



# Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 9<sup>th</sup> October 2017 at 7.15pm in Arnside Cemetery Chapel

Present: Councillors;

George Taylor (GT) - Chair

Peter Smilie(PS) – Vice Chair

Pat Clifford (PC)

Clive Christensen (CC)

Officers;

The Clerk, Anne-Marie Cade (AMC),

Responsible Financial Officer, Jonathan Cartmel (JC)

Cemetery Officer Brenda Brockbank (BB) and Cemetery Volunteer David Brockbank (DB)

Also present: District Cllr Pete McSweeney (PMcS) and 3 members of the public.

17-18/148	Apologies for Absence:- <b>RESOLVED</b> that the following absences be noted, None	
17-18/149	Declaration of Interests:- <b>RESOLVED</b> that the following declarations of interests be noted, None	
17-18/150	Minutes of previous Meeting:- <b>RESOLVED</b> that the minutes of the ordinary meetings held on the 11 <sup>th</sup> September 2017 pages <del>17016-17018</del> 17019-17021 be confirmed as a true record and signed by the Chair.	
17-18/151	Public Participation – Matters raised by residents:- <b>RESOLVED</b> that it be noted that the following points were raised: <ul style="list-style-type: none"> <li>• Kirkby Lonsdale Council asked whether other Councils objected to SLDC locking the tops of cardboard recycling bins (no objections were raised)</li> <li>• A donation towards the upkeep of the toilets was received from the Rosemere Trust following their use of the toilets during a Cross Bay Walk. Thanks to Norma Owen for arranging for the donation to be made</li> <li>• Sandside Quarry are holding a public exhibition about their request to extend the life of the Quarry for 9 years</li> </ul>	
17-18/152	Public Participation - Police Report:- <b>RESOLVED</b> that a written police report covering the last month be received and noted and that a number of burglaries and thefts of tools from vehicles had taken place	
17-18/153	Public Participation – County Councillor report- <b>RESOLVED</b> that it be noted that Cllr Stewart was delayed at a County Council meeting and unable to attend	
17-18/154	Public Participation –District Councillor report- <b>RESOLVED</b> that it be noted that Cllr McSweeney reported on the following matters <ul style="list-style-type: none"> <li>• School Light – work complete. Arrangements for reimbursement being made</li> <li>• Slipway footpath on Redhills road, a planning enforcement notice has been sent to a property by SLDC following reports of trading without permission causing parking problems</li> <li>• AONB development plan approved by Lancaster, to be considered by SLDC this week. Hollins Lane site back to original submission following consultation.</li> <li>• Beetham Parish Council may be seeking a joint purchase of speed indicator devices</li> <li>• Planning Applications – Holgates are appealing the decision to refuse permission for a static caravan site at the former Leeds Children’s Holiday Camp. This was recommended for approval by SLDC officers but refused by the planning committee. The application for a development on Church Rd for two dwellings</li> </ul>	JC
17-18/155	Fireworks – <b>RESOLVED</b> that it be noted that the Chairman took item 16 from the agenda at this point and permitted members of the community group organising the fireworks to speak during this item. Also that <ul style="list-style-type: none"> <li>• the community group submit details of their risk assessment and insurance details as soon as possible</li> <li>• the Clerk facilitate discussions between the community group and the Belmond organisers to</li> </ul>	

	try to find a solution to the problems caused by the high tide to allow both sets of fireworks to take place on the same evening.									
<b>17-18/156</b>	<p><b>Applications for Development - RESOLVED</b> that the following responses be made to the planning authority for the following applications.</p> <table border="1"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Response</th> </tr> </thead> <tbody> <tr> <td>sl/2017/0776</td> <td>former workshop, Church Hill LA5 0DF</td> <td>Demolition of workshop and replace with two dwellings.</td> <td>No objections</td> </tr> </tbody> </table> <p>SI/2017/ 0887/ for the removal of a planning condition at 33 the promenade – plans were available for viewing and members given to the end of the week to comment before the Clerk responds under delegated powers</p> <p>Also noted were the following decisions by the Planning Authority: None</p>	Ap. No.	Location	Proposal	Response	sl/2017/0776	former workshop, Church Hill LA5 0DF	Demolition of workshop and replace with two dwellings.	No objections	
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<b>17-18/157</b>	<b>Finance report - RESOLVED</b> that the Financial Summary to the end of September 2017 be received, balance noted at £94,683.98 and that payments listed in the schedule of payments be approved.									
<b>17-18/158</b>	<b>Budget report - RESOLVED</b> that the budget report be received and noted and that queries have been sent to SLDC as grants for the cemetery and toilet have not been received									
<b>17-18/159</b>	<b>Review of internal Audit arrangements - RESOLVED</b> that the arrangements for. Audit be considered as satisfactory and that Jean Airey be appointed as internal auditor for the current financial year.									
<b>17-18/160</b>	<b>Risk Assessment - RESOLVED</b> that it be noted that all members and officers attended a risk assessment workshop to review the Council’s risk and that Cllr Christensen is arranging to lead specific location based assessments of all areas with other members/ officers	<b>CC</b>								
<b>17-18/161</b>	<p><b>Highways matters – RESOLVED</b> that</p> <ul style="list-style-type: none"> <li>• Cllrs Taylor and Clifford attend a meeting with Cllr McSweeney, the AONB and Natural England concerning the future development of the foreshore as a car park</li> <li>• The potential development of station Yard as another small car park aimed at train users and or coaches be supported</li> <li>• It be noted that drainage problems on Silverdale Rd/ Park Rd have been reported and Cllr Smillie checked statutory duties of County Councils to provide street lighting and reported that they only have a duty to do this where there is a hazard on the road</li> </ul>	<b>PC/ GT</b>								
<b>17-18/162</b>	<p><b>Cemetery Report - RESOLVED</b> that the report on Cemetery business be received and that</p> <ul style="list-style-type: none"> <li>• The Cemetery Officer arrange a visit for members to view a new heating system at Hutton</li> <li>• Work to remove a low branch – Westmoreland be asked to do this whilst they are on site</li> <li>• Safety signs up to a value of £100 be approved and ordered</li> </ul>									
<b>17-18/163</b>	<p><b>Playing Field and Play Ground- RESOLVED</b> that it be noted that</p> <ul style="list-style-type: none"> <li>• work on the wall is continuing,</li> <li>• Cllr Clifford has produced a report following inspection by councillors and works to cut back trees around the tennis courts and to remove the two trees from within the playground will be commissioned when the TPO permission is granted to carry out work on one of the Ash trees.</li> <li>• The Council can not comply with a request from the tennis club to buy new floodlights on their behalf in order to reclaim the VAT as this has been found to be against regulations</li> <li>• the Clerk has been in touch with the legal department and partnership team at SLDC to progress an application for a dog exclusion order on the playing field</li> <li>• further quotes to be sought for drainage at the workshop</li> <li>• Sports clubs water – the RFO has received a request from the sports club for further discussions with the Council on the way in which payment for water is collected. To be discussed at the next sports club meeting</li> <li>• Damaged wall bordering Salt Coates farm is believed to be owned by Saltcoats. The Clerk to try to confirm</li> </ul>	<p><b>PC</b></p> <p><b>GT</b></p> <p><b>GT/CC</b></p> <p><b>AMC</b></p>								

17-18/164	<b>Pier and Foreshore - RESOLVED</b> that the amended sponsorship sign be considered following a site visit to be arranged by the Clerk	<b>AMC</b>
17-18/165	<b>Allotments - RESOLVED</b> that it be noted that 2 half plots have been relinquished as of now , with the other half of one to be relinquished in March. The Clerk to arrange for those on the waiting list to be informed and allowed to take up occupation without payment for the rest of this year. Also that Cllr Clifford inspect the Silver Birch tree with the Allotment Association following a request for it to be pruned	<b>AMC</b> <b>PC</b>
17-18/166	<b>Toilets – RESOLVED</b> that it be confirmed that the handwashing units in the three main toilets be replaced by Blue Wallgate Units which will be easier to use and maintain	<b>AMC</b>
17-18/167	<b>Training – RESOLVED</b> that the RFO attend Clerk induction training in November	<b>JC</b>
17-18/168	<b>RAF Centenary celebration – RESOLVED</b> that councillors forward any suggestions to the clerk before the next meeting	
17-18/169	<b>External Meetings – RESOLVED</b> that it be noted that Cllr Smillie gave a verbal report on the Calc District meeting 21 <sup>st</sup> September which was the local AGM, and a speaker from the health commissioning group attended. He has sent apologies for the Calc AGM Also that <ul style="list-style-type: none"> <li>• Cllr Clifford attend the LAP, 12<sup>th</sup> Oct,</li> <li>• Cllr Smillie attend the next Calc district meeting 30 Nov</li> <li>• Cllrs Smilie and Clifford attend the AONB development plan update meeting on the 16<sup>th</sup> Oct</li> </ul>	<b>PC</b> <b>PS</b> <b>PC/PS</b>
17-18/170	<b>Councillor matters - RESOLVED</b> that it be noted that the following matters were raised: <ul style="list-style-type: none"> <li>• Number of defibrillators in the village are more needed– PS ( Cllr Clifford to continue to advise, more are planned )</li> <li>• Fields in Trust provide information on funding - PC</li> </ul>	
17-18/171	<b>Date of the next meeting RESOLVED</b> that the date of the next ordinary meeting of Arnside Parish Council be confirmed as 7.15pm on the 13 <sup>th</sup> November 2017 at Arnside Cemetery Chapel. Items for the agenda should reach the Clerk by 3 <sup>rd</sup> November. Finance items to RFO by this date. <b>The public meeting closed at 9.15 pm</b>	

Chair:

Date: