



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 11th September 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: County Cllr Ian Stewart, District Cllr Pete McSweeney (PMcS) and 2 members of the public.

| | | | | |
|-----------|---|--|---|-----------------|
| 17-18/126 | Apologies for Absence:- RESOLVED that the following absences be noted, None | | | |
| 17-18/127 | Declaration of Interests:- RESOLVED that the following declarations of interests be noted, None | | | |
| 17-18/128 | Minutes of previous Meeting:- RESOLVED that the minutes of the ordinary meetings held on the 14 th August 2017 pages 17012-17015 17015-17018 be confirmed as a true record and signed by the Chair. | | | |
| 17-18/129 | Public Participation – Matters raised by residents:- RESOLVED that it be noted that the following points were raised by residents: • None | | | |
| 17-18/130 | Public Participation - Police Report:- - RESOLVED that a written police report covering the last month be received and noted and a member of the Council reported that a young boy had been approached by a woman in a car | | | |
| 17-18/131 | Public Participation – County Councillor report- RESOLVED that it be noted that Cllr Stewart reported on the following matters • Fire service call out, checking that Arnside are contacted or if none attendance at a recent incident is due to recruitment difficulties • Highways officers have been asked to check safety between Carr Bank and the Ship • AONB development plan - amended plan to cabinet in September • Now holding the Finance Portfolio for CCC further savings will still be required in coming years. Main costs are looked after children and the frail elderly (Cllr Stewart left to attend another meeting) | | | |
| 17-18/132 | Public Participation – County and District Councillor reports- RESOLVED that it be noted that Cllr McSweeney reported on the following matters • School Light – work complete and now working. Finance officer to arrange for reimbursement • Slipway footpath (502026) to be repaired by CCC with PMcS contributing half of the cost • Car park further development meetings to take place. Tarmac helping with survey and engineering solutions. Designation as SSSI is likely to limit what can be done • Community Bus service – surveys will shortly be distributed to residents (Cllr McSweeney left due to family illness) | | | JC |
| 17-18/133 | Applications for Development - RESOLVED that the following responses be made to the planning authority for the following applications. | | | |
| | Ap. No. | Location | Proposal | Response |
| | sl/2017 / 0694 | Crossfield House, Redhills Rd, LA5 0AT | conversion and extensions to create four dwellings for persons aged 55 or over and provision of parking | No objections |
| | sl/2017 / 0713 | Birchwood, 6 Far close Drive, | demolition of dwelling and erection of replacement dwelling (revised) | No objections |

| | | | | |
|--|---|---|--|--|
| | LA5 0GB | scheme sl/2016/1130) | | |
| sl/2017 / 0698 | Hollins Caravan Park, far arnside, silverdale | variation of condition 2 (opening season) to sl/2012/0399 and condition 1 to sl/2012/0398 | no objections to a total of 3 weeks extension to the opening period from the 14th to the 1st March for opening and from the 7th to 14th November for closing | |
| sl/2017 / 0699 | Hollins Caravan Park, far arnside, silverdale | variation of condition No3 (opening season) to sl/2009/1136 | no objections to a total of 3 weeks extension to the opening period from the 14th to the 1st March for opening and from the 7th to 14th November for closing | |
| Also noted were the following decisions: | | | | |
| Ap. No. | Location | Proposal | Decision | |
| sl/2017/0501 | 14A Plantation Avenue LA5 0HU | raised deck platform with glazed balustrade, car port and front dormer | conditional | |
| 17-18/134 | Finance report - RESOLVED that the Financial Summary to the end of August 2017 be received, balance noted at £77,026.20 and that payments listed in the schedule of payments be approved including further expenses for the promenade garden volunteers . | | | |
| 17-18/135 | Audit Report Financial Year 2016 – 17 - RESOLVED that the External Audit report from the BDO be received and that it be noted that the Council has been found to comply with financial regulations with no further actions required and that public notices displaying the accounts have been displayed in accordance with statutory requirements | | | |
| 17-18/136 | Policy Review - RESOLVED that the draft Health and Safety Policy be approved and adopted by the Council and that a workshop meeting of all officers and members be set up to review Council risks. Also that the following current policies are continued without change F.O.I. Procedure, Equal Opportunities, Complaints, Document Retention, Media Policy. | | | CC/ AMC |
| 17-18/137 | Cemetery Report - RESOLVED that the report on Cemetery business be received and noted and that the works listed are approved as specified to : <ol style="list-style-type: none"> 1. Parkin and Jackson 2. Unimow 3. Unimow 4. Cd ironworks 2x crown top tree protectors 5. Bob Baldwin 6. D.B. has volunteered to do this 7. Unimow 8. Unimow 9. Unimow/ Dave Tallon 10. Parkin and Jackson <p>Also that Dallam Estate be contacting with regard to maintenance of trees bordering the Cemetery</p> | | | JC GT/ CC BB BB/ GT |
| 17-18/138 | Trees - RESOLVED that the arboricultural reports concerning the Ash Trees on the playing field be received and that Cllr Clifford be authorised to apply for permission from SLDC to carry out works to reduce the Crown and remove a branch in line with report recommendations a the Trees are subject to a Tree Protection Order (TPO). Also that Cllrs Taylor and Christensen inspect other trees on the playing field | | | PC GT/CC |
| 17-18/139 | Playing Field and Play Ground- RESOLVED that <ul style="list-style-type: none"> • It be noted that work on the wall has started, • the Clerk is awaiting further information concerning how to apply for a dog exclusion order, it may be possible to borrow a camera from the Natural History group to help with enforcement. A letter complaining about dog fouling was received by the Council • further consideration to be given to play ground equipment • Manhole covers in need of repair works approved up to a value of £100 GT to arrange | | | GT |

| | | |
|------------------|--|-------------------------|
| 17-18/140 | Pier and Foreshore - RESOLVED that the clerk chase up Hackneigh and Leigh for an amended sponsorship sign and meeting and that the Chairman measure the promenade railings for repainting quotes | AMC GT |
| 17-18/141 | Highways matters – Street Lighting RESOLVED that it be noted that Cllr Smillie is in communication with the County Lighting Officer who is inspecting lighting on Black Dyke Rd and will check statutory regulations for provision by county and district councils. A web site claiming to provide free lighting was found to not be appropriate in this case as “free” funding still needed to be repaid. Also that Cllr Taylor will inspect the position of the new school light and that Cllr Clifford will monitor whether any risk to the public is arising from a rookery above the bus stop on Silverdale Rd | PS GT PC |
| 17-18/142 | Toilets – RESOLVED that the handwashing units in the three main toilets be replaced by Blue Wallgate Units which will be easier to use and maintain. Also that it be noted that United Utilities have cleared tree roots from a drain that may be affecting the toilets and the Chairman received a letter from a member of the public complaining that someone had been stuck in the toilets – the Clerk to investigate | AMC |
| 17-18/143 | Training – RESOLVED that Cllr Christensen attend Module 1 of Councillor Training and Cllr Clifford to attend the new Module 2. Also that interest is expressed in attendance at Playground inspection training | CC PC |
| 17-18/144 | Surveys – RESOLVED that it be noted that the following responses have been made a) Morecambe Bay Economic Development Plan Consultation – Cllr Clifford to draft response based on issues as discussed submitted following circulation to other members for comment b) Police and Crime commissioner policing survey – individual responses | |
| 17-18/145 | External Meetings – RESOLVED that <ul style="list-style-type: none"> • Cllrs Smillie and Christensen attend the Calc District meeting 21st September • Cllr Christensen consider attending the Calc AGM in November as Cllr Smilie is unable to attend | |
| 17-18/146 | Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • Dementia Talk September 14th – PS • BT Broadband proposal PC to draft a response - PC | |
| 17-18/147 | Date of the next meeting RESOLVED that the date of the next ordinary meeting of Arnside Parish Council be confirmed as 7.15pm on the 9 th October 2017 at Arnside Cemetery Chapel. Items for the agenda should reach the Clerk by 29 th September. Finance items to RFO by this date. The public meeting closed at 9.35 pm | |

Chair:

Date: