



Arnside Parish Council

Minutes of the Ordinary General Meeting held on Monday 11th April 2016 at 7.15pm in Arnside Cemetery Chapel

Present **George Taylor (GT) - Chair**
Peter Smillie (PS) Jim Shaw (JS) Geoff Kirkham (GK)

Also present: The Clerk; Anne-Marie Cade (AMC), RFO/ Deputy Clerk, Jonathan Cartmel (JC) and 4 members of the public

16-17/1	Apologies for Absence:- Cllr Clifford - holiday																					
16-17/2	Declaration of interests:- None.																					
16-17/3	Chair’s Statement:- RESOLVED that it be noted that the Chair Welcomed Cllr Kirkham to the Council and informed the council that he had received a letter of Resignation from Cllr Hartley. Also that he thanked Mr Hartley for his work and continued help with the clock and asked the Clerk to send a letter of thanks			AMC																		
16-17/4	Minutes of previous meeting:- RESOLVED that the minutes of the ordinary meetings held on the 14 th March 2016 pages 15031-15033 be confirmed as a true record and signed by the Chair with the amendment to minute 15-16/295 that Nigel Capstick is the Coastguard																					
16-17/5	Public Participation – Matters raised by residents:- RESOLVED that the following comments made by residents be noted and where relevant actions taken <ul style="list-style-type: none"> A resident reported parking on Silverdale Rd below Ashmeadow Rd that could be dangerous with particular concern for cyclists and asked that this be added to the list of highways priorities being compiled by Cllr Smillie for the Council to consider improving safety by adding a crossroads sign or extending yellow lines. 			PS																		
16-17/6	Public Participation - Police Report:- RESOLVED that a written police report be received and it be noted that there were five incidents and one crime in the area since the last meeting.																					
16-17/7	Public Participation – District and County Councillor report - RESOLVED that it be noted that Cllr Ian Stewart reported on the following <ul style="list-style-type: none"> Milnthorpe have been using a speedwatch camera The County will work with Arnside to look at highways priorities but it will take some time There is a new Fire Chief shared with Cheshire, no closures planned SLDC engineers will come to try to fix the tide warning siren this week The SLDC conservation officer would like to make Arnside a conservation area. The new power station and national grid works may impact on the volume of rail freight traffic through Arnside on the Furness Line 																					
16-17/8	Applications for Development:- RESOLVED that a response of “no objections” be made to the planning authority for the following applications <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>SL/2016/0144</td> <td>Woodlands, 54 Silverdale Rd</td> <td>Woodlands, 54 Silverdale Road Arnside CARNFORTH LA5 0EH</td> </tr> </tbody> </table> <p>That extensions are requested to allow time to consider the following applications</p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>SL/2016/0300</td> <td>Loft O’Er The Bore Back Lane Arnside Carnforth LA5 OBS</td> <td>Alteration to Existing Balcony</td> <td>plans not received</td> </tr> <tr> <td>SL/2016/0242</td> <td>Educational Institute, Church Hill Arnside Cumbria LA5 0DF</td> <td>First floor rear extension to create meeting and store room</td> <td>insufficient notice to consider at this meeting.</td> </tr> </tbody> </table>			Ap. No.	Location	Proposal	SL/2016/0144	Woodlands, 54 Silverdale Rd	Woodlands, 54 Silverdale Road Arnside CARNFORTH LA5 0EH	Ap. No.	Location	Proposal	Notes	SL/2016/0300	Loft O’Er The Bore Back Lane Arnside Carnforth LA5 OBS	Alteration to Existing Balcony	plans not received	SL/2016/0242	Educational Institute, Church Hill Arnside Cumbria LA5 0DF	First floor rear extension to create meeting and store room	insufficient notice to consider at this meeting.	
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And that the following decisions be noted		
Ap. No.	Location	Proposal
SL/20 16/00 69	Edale, Hollins Lane Arnside CARNFORTH Cumbria LA5 0EQ	Single storey extension, raising roof to provide accommodation in roofspace and formation of dormer window
SL/20 16/01 05	New Barns Caravan Park, New Barns Road Arnside LA5 0BN	Formation of three additional pitches for touring caravans and retention of touring pitches (1-4, 5-6, 7-9, 10-12)
16-17/9	Finance report:- RESOLVED that the financial Summary for March be received, balances noted, payments listed in the schedule of payments and the approvals list be approved.	
16-17/10	Budget – Q4 report - RESOLVED that the Q4 budget report be received and an amended budget report for 16-17 be brought to the next meeting	JC
16-17/11	Budget –subscriptions - RESOLVED that memberships and subscriptions for 2016 – 17 totalling £730 be approved	
16-17/12	Budget – salaries – RESOLVED that in accordance with the national agreement and contractual terms the Clerks Salary be increased by one increment point to scale point 29 and the RFO continues to be paid at scale point 23.	
16-17/13	Budget – members expenses – RESOLVED that the policy for Members expenses remain unchanged for 2016 – 17 and a new expenses claims sheet be produced to include parking	JC
16-17/14	Budget – register of payments – RESOLVED that the register of scheduled payments for 2016 – 17 be approved	
16-17/15	Asset Register review:- RESOLVED that the draft asset register remain unchanged following consultation with Cllr Hartley	
16-17/16	Audit Arrangements :- RESOLVED that it be noted that the internal auditor will carry out the internal audit on the 10 th May and that the accounts will be available for public viewing by appointment from the 8 th June until the 19 th July. The External Audit report will be published by the 30 th September	JC/ AMC
16-17/17	Parish Contractor :- RESOLVED that it be noted that the Parish Contractor is J. P. Lawrence who started the contract from the 1 st April 2016 for a cost of £11, 400 p.a. (index linked) for 3 years with an option for renewal for a further two years subject to approval.	
16-17/18	Cemetery Report - RESOLVED that the report on Cemetery activity be received and that <ul style="list-style-type: none"> Excess soil and stones to removed from the side of the cemetery and quotes sought for building a soil storage area for this purpose in the “quarry”. It be noted that the Clerk has been advised by the ICCM and SLDC that such soil is not classified waste The cemetery tree survey has just been received and will be considered at the next meeting. The Clerk to arrange a meeting with the report writer and arrange for payment to be made between meetings. 	AMC AMC/ PC/PS
16-17/19	Pier Repairs - RESOLVED that advice be sought from the environment agency and if necessary a company found to survey and report on the damage and advise on repairs	
16-17/20	Memorial Benches - RESOLVED that the policy be brought to the next meeting for review to include maintenance terms etc and that the Clerk seeks quotes and arranges for benches to be put in place as soon as possible. The Chair to review and map location and plaques of current benches	AMC GT
16-17/21	Playing Field - RESOLVED that <ul style="list-style-type: none"> the annual playing field safety inspection report be received and that it be noted that repairs have been carried out on the basket swing as advised. quotes be sought for further sections of the wall to be repaired, for accumulated rubbish to be cleared and repairs to be made to the shed and that Cllr Kirkham be appointed as lead member for the playing field. 	AMC/ GT GK
16-17/22	Silecroft to Silverdale coast – public access improvements- RESOLVED that the Chair be put	

	forward as contact for meetings with Natural England to review the route and that the Clerk suggest the Coast Guard and AONB as consultees	AMC
16-17/23	Arnside Annual assembly - RESOLVED that the Clerk contact the scouts guides school and AYP to seek nominations for the young citizens award and invite local organisations as agreed with the Chair to speak.	
16-17/24	Allotments - - RESOLVED that the old gate be included in quotes for the removal of rubbish and that the quote received from D Eckersley be approved for the new tap and tap repairs be approved and carried as soon as possible.	AMC
16-17/25	Promenade Flower beds - RESOLVED that a quote for £450 for works to the promenade gardens be approved	AMC/ GT
16-17/26	Trees – no further matters were considered	
16-17/27	Meetings – RESOLVED that reports from Cllr Shaw be received from the Morecambe Bay AGM and the AONB Executive Committee meetings	
16-17/28	Councillor matters - RESOLVED that it be noted that <ul style="list-style-type: none"> • The SLOW writing on Church Hill has worn off, to be added to the list of highways priorities. 	PS
16-17/29	Date of Next Meeting - Annual Meeting of Arnside Parish Council scheduled for the 9 th May 2016 at 7.15pm at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 29 th April and finance items to the RFO by this date	
	The public meeting closed at 9.15pm	

Chair:

Date: