



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 11th February 2019 at 7.15pm in The Cemetery Chapel, Silverdale Rd, Arnside

Present: Councillors; Peter Smillie (PS) Chair, David Brockbank (DB) vice - chair
Sandra Harris (SH) Helen Chaffey (HC) Clive Christensen (CC)

Officers; Clerk Anne-Marie Cade(AMC), Finance Officer Jonathan Cartmell(JC) Cemetery Officer Brenda Brockbank(BB)

Also: County/District Cllr Pete McSweeney (PMcS) and 4 members of the public.

18-19/236	Apologies for Absence: - RESOLVED that the following absences be noted, <ul style="list-style-type: none"> • None 	
18-19/237	Declaration of Interests:- RESOLVED that the following declarations of interests be noted, <ul style="list-style-type: none"> • None 	
18-19/238	Minutes of previous Meeting: - RESOLVED that the minutes of the meeting held on the 14 th January 2019 pages 18029-18031 be confirmed as a true record and signed by the Chair	
18-19/239	Parish Council Election: - RESOLVED that it be noted that Parish Council elections will take place on Thursday 2 nd May 2019 and that Councillors have received a timetable and information on purdah restrictions	
18-19/240	Public Participation - County Councillor report: - RESOLVED that it be noted that Cllr McSweeney reported on the following <ul style="list-style-type: none"> • County Council precept rise of almost 4% including 2% for social care • Car Park – alternative sites being sought due to high expense of feasibility study and potential engineering works required on the foreshore parking area • Fire service pilot, following meeting with parish Councillors and the fire crew - pilot to go ahead , old appliance will be used if needed. Parish Councillor request that success measures be put in place to be followed up by Cllr McSweeney • Highways – stones on verges allowable as it is illegal to drive on a verge, outflow water from property onto Black Dyke Rd, landowner’s responsibility, PMcS to contact the flood authority • Village Road Safety Group – meeting early March, Chairman or another Councillor to attend • Dallam Estate fishing, shooting and mineral rights sought for several locations in private ownership including the memorial playing field. Objections should be raised by a solicitor • Police Precept – Parish Cllr requested information on police precept rise level for last 5 years. Cllr McSweeney to find out <p>Cllr McSweeney left the meeting</p>	PMcS PMcS PS PMcS
18-19/241	Public Participation - District Councillor report: - RESOLVED that it be noted that Cllr Chaffey had nothing to report	
18-19/242	Public Participation – Police report: - RESOLVED that a written police report covering the last month be noted	AMC
18-19/243	Public Participation – Matters raised by residents: - RESOLVED that it be noted that the following points were raised by attendees, email or letter: <ul style="list-style-type: none"> • Dallam Estate claim for rights – landowners should be contacted by the land registry which has not happened. Clerk to receive details of locations and contact Calc for guidance • AONB donation from the Parish Council – request to continue support for the good work done by the AONB • Ghost footpath on Silverdale Rd is good. Consider in other locations? • A representative of the tennis club requested that trees be cut back to reduce shade on the courts causing moss to grow, and to reduce leaf and flower litter on the courts making maintenance difficult. A written request and photographs already submitted and sent to Councillors • Information Board – locations presented, ready to complete development following 	

	<p>agreement of the location from the Parish Council</p> <ul style="list-style-type: none"> The Clerk informed the Council that a request for information has been received and is being dealt with according to Council Policy 																																	
18-19/244	Sailing Club/ heritage group information board :- RESOLVED that part of item 11 concerning this topic be considered at this point and that permission be granted for the board to be located on the railings near Ashmeadow House																																	
18-19/245	Planning -Applications for Development - RESOLVED that the following responses be made to current planning applications																																	
	<table border="1"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td>No objection</td> </tr> <tr> <td>SL/2019 / 0017</td> <td>Flinders Lodge, 50 Black Dyke Road, Arnside, LA5 OHZ</td> <td>Two storey rear extension (Revised scheme SL/2018/0035)</td> <td>No objection</td> </tr> <tr> <td>SL/2019 / 0022</td> <td>Shaw Leigh 87 Silverdale Road, Arnside, LA 6 0EH</td> <td>Conversion and extension of coach house to form self-contained residential annexe</td> <td>No objection</td> </tr> <tr> <td>SL/2019 / 0038</td> <td>Knott Wood, 5 Far Close Drive Arnside CARNFORTH LA5 0BG</td> <td>Erection of eco cabin dwelling</td> <td>No objection</td> </tr> <tr> <td>SL/2019 / 0057</td> <td>Oak Mount 16 Redhills Road ARNSIDE LA5 0AT</td> <td>Rear roof dormers, glazed porch extension, external steps and entrance to basement, replacement roof covering including solar panel installation and internal alterations.</td> <td>No objection</td> </tr> <tr> <td>SL/2019 / 0079</td> <td>Woodslea Lynslack Terrace ARNSIDE LA5 0EL</td> <td>Proposed two storey side extension to create kitchen / diner and two bedrooms, with internal alterations to existing rooms to provide utility, wc, family bathroom and ensuite to master bedroom</td> <td>No objection</td> </tr> <tr> <td>SL/2019 /0018</td> <td>Yewrake 7 Birch Grove, Arnside</td> <td>Alterations to existing conservatory to form garden room,</td> <td>No objection Clerk responded between meetings</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	Name				No objection	SL/2019 / 0017	Flinders Lodge, 50 Black Dyke Road, Arnside, LA5 OHZ	Two storey rear extension (Revised scheme SL/2018/0035)	No objection	SL/2019 / 0022	Shaw Leigh 87 Silverdale Road, Arnside, LA 6 0EH	Conversion and extension of coach house to form self-contained residential annexe	No objection	SL/2019 / 0038	Knott Wood, 5 Far Close Drive Arnside CARNFORTH LA5 0BG	Erection of eco cabin dwelling	No objection	SL/2019 / 0057	Oak Mount 16 Redhills Road ARNSIDE LA5 0AT	Rear roof dormers, glazed porch extension, external steps and entrance to basement, replacement roof covering including solar panel installation and internal alterations.	No objection	SL/2019 / 0079	Woodslea Lynslack Terrace ARNSIDE LA5 0EL	Proposed two storey side extension to create kitchen / diner and two bedrooms, with internal alterations to existing rooms to provide utility, wc, family bathroom and ensuite to master bedroom	No objection	SL/2019 /0018	Yewrake 7 Birch Grove, Arnside	Alterations to existing conservatory to form garden room,	No objection Clerk responded between meetings	
Ap. No.	Location	Proposal	Name																															
			No objection																															
SL/2019 / 0017	Flinders Lodge, 50 Black Dyke Road, Arnside, LA5 OHZ	Two storey rear extension (Revised scheme SL/2018/0035)	No objection																															
SL/2019 / 0022	Shaw Leigh 87 Silverdale Road, Arnside, LA 6 0EH	Conversion and extension of coach house to form self-contained residential annexe	No objection																															
SL/2019 / 0038	Knott Wood, 5 Far Close Drive Arnside CARNFORTH LA5 0BG	Erection of eco cabin dwelling	No objection																															
SL/2019 / 0057	Oak Mount 16 Redhills Road ARNSIDE LA5 0AT	Rear roof dormers, glazed porch extension, external steps and entrance to basement, replacement roof covering including solar panel installation and internal alterations.	No objection																															
SL/2019 / 0079	Woodslea Lynslack Terrace ARNSIDE LA5 0EL	Proposed two storey side extension to create kitchen / diner and two bedrooms, with internal alterations to existing rooms to provide utility, wc, family bathroom and ensuite to master bedroom	No objection																															
SL/2019 /0018	Yewrake 7 Birch Grove, Arnside	Alterations to existing conservatory to form garden room,	No objection Clerk responded between meetings																															
	To note the following decisions by the Planning Authority																																	
	<table border="1"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>SL/201 8/0851</td> <td>Cherry Cottage, New Barns Road,</td> <td>Installation of external cladding & insulation, raising & alterations to roof structure and demolition and replacement of carport</td> <td>Conditional</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	Decision	SL/201 8/0851	Cherry Cottage, New Barns Road,	Installation of external cladding & insulation, raising & alterations to roof structure and demolition and replacement of carport	Conditional																									
Ap. No.	Location	Proposal	Decision																															
SL/201 8/0851	Cherry Cottage, New Barns Road,	Installation of external cladding & insulation, raising & alterations to roof structure and demolition and replacement of carport	Conditional																															
18-19/246	Finance report - RESOLVED that: -the Financial Summary to the end of January 2019 be received, balance noted at £57,945.22 and that payments listed in the schedule of payments be approved.																																	
18-19/247	Finance – Q4 budget forecast - RESOLVED that the current budget position be received	JC																																
18-19/248	Finance – AONB and Air Ambulance donations, - RESOLVED that it be confirmed that £300 be donated to NWAA and £350 to the AONB	JC																																
18-19/249	Remuneration Panel Report - RESOLVED that the remuneration panel report be received and adopted for 2019-20 with Councillors entitled to Cllr Allowance of £30 and Chairman’s allowance of £60, plus allowable travel expenses. Also that Cllrs may put in writing a request at the end of the year to forego their allowance, suggestions for alternative expenditure of allowance funds to	AMC/ JC																																

	be received and considered by the Council at the next meeting.	
18-19/250	Cemetery Report - RESOLVED that the report on Cemetery business be noted and that a quote for lifting and levelling work be approved	BB
18-19/251	Highways matters - RESOLVED that <ul style="list-style-type: none"> • Further quotes be sought to deal with mole hills on verges, cheapest quote authorised • Dead Damson tree on station gardens -to be removed • Station rd damage being repaired, vegetation cut back and gullies been cleaned • Yellow Bike to be removed 	AMC AMC PS
18-19/252	Pier and Foreshore - RESOLVED that <ul style="list-style-type: none"> • permission for Simon and Garfunkle tribute extended to 3 weeks. Charity donation to be made to St John's Hospice. 	AMC
18-19/253	Pier and Foreshore, Railing replacement project - RESOLVED that a report be received following a councillor visit to see railings installed by the preferred provider and approved. Clerk to send full details to cllr Christensen for final checks on specification	AMC/ CC
18-19/254	Playing Field– RESOLVED that <ul style="list-style-type: none"> • The cheapest quote be approved for concrete paths and gate post repair. • the possible water leak be investigated, map showing water mains to be requested from united utilities • that trees around the tennis club be inspected by other councillors as photos show trees do not overhang the courts and cutting back may not alleviate the problem • awaiting further contact from community group wishing to install an all-weather court 	AMC AMC AMC
18-19/255	Toilets - Resolved that the cleaning specification for the toilets remain unchanged, Clerk to continue to seek quotes and check whether they toilets are locked at night. Also that to improve security new cash boxes are fitted and collections made more frequently	
18-19/256	Fire service pilot – Resolved that it be noted that no further comments were added to the feedback given by Cllr McSweeney	
18-19/257	Policy Review - RESOLVED that the updated drafts of policies be brought to the next meeting	AMC
18-19/258	Risk Register Review - RESOLVED that it be noted that high level safety risks have been mediated and a number of reviews already completed. Also that any outstanding risk reviews take place before the next Meeting and that the Clerk and Finance Officer draft comments on financial and governance risks	CC AMC/ JC
18-19/259	Training - RESOLVED that cllr training take place in June and Additional training be sought for the chairman	AMC
18-19/260	Parish Assembly - RESOLVED that in order to avoid Easter Holidays and Purdah restrictions the Annual Parish Assembly be postponed until May 9 th . To take place at 7pm at the W.I. hall on Orchard Rd. The Fire Chief to be invited, ideas for other speakers to be sent to the clerk.	
18-19/261	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • First responders have asked that a letter of thanks be sent to a retiring member. Clerk to comply • Donations for a memorial Bench in memory of George Taylor have been received. Clerk to arrange details 	AMC
18-19/262	Date of the next meeting - RESOLVED that the date of the Ordinary Meeting of Arnside Parish Council be confirmed as 7.15pm on the 11 th March 2019 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 1 st March. Finance items to RFO by this date.	
	The meeting closed at 9.45 pm	

Chair:

Date: