



Arnside Parish Council

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

Present, Cllrs

George Taylor (GT) - Chair

Peter Smillie (PS) – Vice-Chair

Jim Shaw (JS)

Pat Clifford (PC)

Also present: The Clerk; Anne-Marie Cade (AMC), and 7 members of the public including County Cllr; Ian Stewart, District Cllr; Peter McSweeney, Barbara Henneberry of the AONB

| 16-17/77 | Apologies for Absence:- Resolved that the following absence by noted, the RFO, Jonathan Cartmell, holiday, Cllr Geoff Kirkham did not attend, no reason had been given | | | | | | | |
|---------------|--|--|----------|----------|---------------|--|--|--|
| 16-17/78 | Declaration of interests:- None. | | | | | | | |
| 16-17/79 | Minutes of previous meeting:- RESOLVED that the minutes of the ordinary meetings held on the 13 th June 2016 pages 16007-16008 be confirmed as a true record and signed by the Chair following an amendment of name in minute 75 from PC to GT | | | | | | | |
| 16-17/80 | Exclusion of the public and press- RESOLVED that members of the public and the press be excluded from the meeting for item 21 due to its confidential nature | | | | | | | |
| 16-17/81 | Public Participation – Matters raised by residents:- None | | | | | | | |
| 16-17/82 | Public Participation - Police Report:- - RESOLVED that a written police report covering the last month be received and it be noted that cllr Clifford has received a link to a web site from the Police and Crime Commissioner’s (PCC) Office which details the outcome of crimes following a request for statistics on crimes solved. https://www.police.uk/cumbria/GARS3.ARN/crime/ To be put on the web site | AMC | | | | | | |
| 16-17/83 | Public Participation –County Councillor report - RESOLVED that it be noted that Cllr Stewart reported on the following matters <ul style="list-style-type: none"> • Upcoming meeting with the new PCC • Removal of grass growth over footpath on Sandside Rd • County will match fund £250 spent by APC for signage/ maps developed with the AONB • APC should be able to access £1000 funding for “lengthsman” works next month • Arnside Youth Group going well despite funding changes | | | | | | | |
| 16-17/84 | Public Participation – District Councillor report - RESOLVED that it be noted that Cllr McSweeney reported on the following matters <ul style="list-style-type: none"> • Kerbside recycling scheme being expanded – blue bags for plastics being delivered • Boundary change consultation – SLDC vote in July • Toilets meeting – SLDC may make an offer at the meeting on the 20th • Street lights on Black Dyke Rd and at the school (to be put on the next agenda) • There will be a public consultation on development of a conservation area in Arnside. Cllr McSweeney to provide further details | AMC PMcS | | | | | | |
| 16-17/85 | Applications for Development:- No applications received. RESOLVED that the planning authority decision for the following application be noted <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Ap. No.</th> <th style="width: 35%;">Location</th> <th style="width: 50%;">Proposal</th> </tr> </thead> <tbody> <tr> <td>SL/2016 /0300</td> <td>Loft O’er the Bore, Back Lane, Arnside LA5 OBS</td> <td>Alteration to existing balcony - conditional approval</td> </tr> </tbody> </table> | Ap. No. | Location | Proposal | SL/2016 /0300 | Loft O’er the Bore, Back Lane, Arnside LA5 OBS | Alteration to existing balcony - conditional approval | |
| Ap. No. | Location | Proposal | | | | | | |
| SL/2016 /0300 | Loft O’er the Bore, Back Lane, Arnside LA5 OBS | Alteration to existing balcony - conditional approval | | | | | | |
| 16-17/86 | Finance report:- RESOLVED that the financial Summary for June be received, balances be noted at £92, 575.73 and payments listed in the schedule of payments be approved | | | | | | | |
| 16-17/87 | Budget report:- RESOLVED that the Q1 budget report be approved | | | | | | | |
| 16-17/88 | Officers Salaries:- RESOLVED that the Nationally Agreed NJC pay rise be applied to all officers salaries and backdated to April | JC | | | | | | |
| 16-17/89 | Cemetery Report - RESOLVED that the report on Cemetery business be received and that <ul style="list-style-type: none"> • A cemetery meeting be held to view the condition of the cemetery and to consider the | AMC | | | | | | |

| | | |
|------------------|--|--------------------------------|
| | <p>best arrangements for any families wanting to make sunken kerbs visible</p> <ul style="list-style-type: none"> • That Cllr Clifford and Cllr Smillie form a working group with the Clerk and Cemetery Administrator to report to the next Council on the Cemetery records digitalisation project • That the Landscape Trust be given permission to include the cemetery and chapel in the “All about Arnside” community events to be held between 18th and 20th September free of charge and that historic material be considered for display | AMC/ PS/ PC/ BB |
| 16-17/90 | Pier Stonework:- RESOLVED that a number of quotes have been sought for repairs to stonework but that after 6 months only one company has provided a firm quotation. It is therefore resolved that subject to the references being satisfactory the work is awarded to this company. | AMC |
| 16-17/91 | Pier and Pier Railings:- RESOLVED that further quotes and options for railings be sought and brought to the next meeting. It was also noted that Cllr Taylor is chasing for repairs to the plaque to be completed | AMC/ GT |
| 16-17/92 | Arnside Information Map:- RESOLVED that thanks be given to Ms Henneberry for attending and that the following be considered in the redrafting of the map <ul style="list-style-type: none"> • Include the station, promenade, shops, churches, EI/library, WI hall, coastguard, cemetery, defibrillator locations but not individual named businesses • The scale would not need to be much larger to include the whole parish with points of interest such as Arnside Tower • Locations of signs – the railway community partnership are happy to have one located there, others may be needed at the other end of the promenade, by the parking areas and higher in the village • Local / AONB funding may be available for one or two signs others will require further funding from APC | |
| 16-17/93 | Memorial benches:- RESOLVED that Cllr Taylor identify priority areas for maintenance spaced out since it has been difficult to get quotes to carry out all the work in one go and no one is available to start work before September. Further quotes to be brought for decision in September. | AMC/ GT |
| 16-17/94 | Playing Field workshop - RESOLVED that a quote to remove ivy be postponed until the next meeting, that work be carried out to repair the door as authorised by the Chair before the next meeting and quotes sought for drainage works. Also that it be noted that the alarm is not thought to have worked for several years, before the tenancy began and that the Council does not propose to fix it. The Chair to discuss with the tenant | GT |
| 16-17/95 | Trees - RESOLVED that it be noted that <ul style="list-style-type: none"> • Cllr Clifford is chasing the County for progress on Silverdale/ Orchard Rd trees • Cllrs Clifford and Taylor to view trees at Beechwood House to establish ownership • Boundaries on Redhills rd have not yet been clarified | PC GT |
| 16-17/96 | Consultations – RESOLVED that no Parish Council response be made on the boundary review though individual members are free to respond as residents. | |
| 16-17/97 | Defibrillator signage– RESOLVED that these signs are not considered at the moment as they may not be needed / appropriate if locations are identified on the map and plastic signs may be obtained for sites such as the playing field. | |
| 16-17/98 | Review of the information policy – RESOLVED that the information policy remain the same however members responsibilities be updated and put directly on the web site rather than in a document | AMC |
| 16-17/99 | Member Training – RESOLVED that the Clerk make further enquiries about business planning and procurement training for councillors and associated costs or see if other councils would like to participate if provided at Arnside | AMC |
| 16-17/100 | Meetings – RESOLVED that it be noted that a report was received from Cllr Clifford on the LAP meeting, the next meeting to be held on the 12 th October in Arnside and that Cllr Shaw attended the Beetham Exhibition Trust meeting and reported that 25 awards of £50 each were awarded | AMC |
| 16-17/101 | Councillor matters - RESOLVED that it be noted that <ul style="list-style-type: none"> • It was requested that a representative of the Council arrange to meet with the traders. Cllr Taylor to arrange | GT |

| | | |
|------------------|--|------------|
| 16-17/102 | Date of Next Meeting - RESOLVED that the date of the next ordinary meeting of Arnside Parish Council be confirmed as 7.15pm on the 12 th September 2016 at Arnside Cemetery Chapel. Items for the agenda should reach the Clerk/ finance items to the RFO by the 2 nd September. | |
| | The public meeting closed at 9.35pm and members of the public and press excluded | |
| 16-17/103 | Cemetery Custodian Role Review- RESOLVED that following consideration of the Confidential report by the Clerk recommendations were accepted including that <ul style="list-style-type: none"> • the role be amended to a paid role of Cemetery Officer at 2 hours per week at scale point 18-19 (to be reviewed in 12 months) • that additional work/research may be carried out on a voluntary basis. • that the Clerk (or Deputy) as Proper Officer of the Council retain overall responsibility for the cemetery • that the job description is amended to reflect this new post and a recruitment process undertaken | AMC |

Chair:

Date: