



Arnside Parish Council

Minutes of the Ordinary General Meeting held on Monday 14th March 2016 at 7.15pm in Arnside Cemetery Chapel

Present **George Taylor (GT) - Chair**
Peter Smillie (PS) **Jim Shaw (JS)** **Pat Clifford (PC)**

Also present: The Clerk; Anne-Marie Cade (AMC), RFO/ Deputy Clerk, Jonathan Cartmel (JC) and 3 members of the public

15-16/272	Apologies for Absence:- Cllr Hartley - holiday														
15-16/273	Declaration of interests:- None.														
15-16/274	Minutes of previous meeting:- RESOLVED that the minutes of the ordinary meetings held on the 11 th January 2016 pages 15028-15030 be confirmed as a true record and signed by the Chair														
15-16/275	Co-Option to the Council - RESOLVED that Mr Geoffrey Kirkham be co-opted to the Council as a Member. The clerk to arrange induction.		AMC												
15-16/276	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 asked whether more post boxes could be arranged in Arnside. Clerk to contact Royal Mail. • A resident reported repeated flooding in a dip on Redhills Rd. This seems clear at the moment but will be monitored • A resident reported dangerous parking on Church Hill. This has been reported. The Council to consider priorities for the whole of Arnside to present to Cumbria Highways 		AMC AMC												
15-16/277	Public Participation - Police Report:- RESOLVED that a written police report be received and it be noted that there were four crimes in the area since the last meeting.														
15-16/278	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"> • Ongoing problems with bin collections in some areas • SLDC have raised Council tax due to the impact of flooding • A national pot hole fund has yet to be allocated • Business rates will be re-valued in 2017 • The Cumbria Deal will not now take place • There is a further AONB land allocation consultation coming up that does not include sites in Arnside • An EU “flood fund” has been applied for by the Government 														
15-16/279	Applications for Development:- RESOLVED that a response of “no objections” be made to the planning authority for the following applications <table border="1" data-bbox="245 1599 1350 2047"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>SL/2016/0069*</td> <td>Edale, Hollins Lane Arnside CARNFORTH Cumbria LA50EQ</td> <td>Single storey extension, raising roof to provide accommodation in roof space and formation of dormer window</td> </tr> <tr> <td>SL/2016/0105</td> <td>New Barns Caravan Park, New Barns Road Arnside LA5 0BN</td> <td>Formation of three additional pitches for touring caravans and retention of touring pitches (1-4, 5-6, 7-9, 10-12)</td> </tr> <tr> <td>SL/2016/0142</td> <td>The Old Smithy, Park View Arnside Cumbria LA5 0EB</td> <td>Variation of condition 4 (to allow single window on north east elevation to be top opening and only partially obscure glazed) attached to planning application</td> </tr> </tbody> </table>		Ap. No.	Location	Proposal	SL/2016/0069*	Edale, Hollins Lane Arnside CARNFORTH Cumbria LA50EQ	Single storey extension, raising roof to provide accommodation in roof space and formation of dormer window	SL/2016/0105	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)	SL/2016/0142	The Old Smithy, Park View Arnside Cumbria LA5 0EB	Variation of condition 4 (to allow single window on north east elevation to be top opening and only partially obscure glazed) attached to planning application	
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15-16/280	Finance report:- RESOLVED that the financial Summary for December be received, balances noted, payments listed in the schedule of payments and that the following be approved <ul style="list-style-type: none"> • Clerk’s holiday in Feb, March, RFO expenses • Broadband workshop room hire 	
15-16/281	Finance - Rents Review:- RESOLVED that the rents charged by the Council for the financial year 2016-17 are as follows <ul style="list-style-type: none"> • Workshop – review in August • Playing field – raise of 2% • Chapel hire – to be reviewed as part of the Chapel Improvement project • Allotments – reviewed December 15 	
15-16/282	Asset Register review:- RESOLVED that the draft asset register be amended following a report from Cllr Hartley listing disposals of benches and bins due to irreparable damage. To be brought to the next meeting	MH
15-16/283	Parish Contractor :- RESOLVED that bid C be accepted on the grounds that two bids were extremely close on both cost and quality, however this bid scored slightly higher on safety and risk procedures as presented during the process. Also the the Chair be nominated as “the administrator” to oversee quality of works carried out. The Clerk to meet with the successful tender bidder and the Chair to finalise the contract and administrative process and following this to notify members of the name of the new contractor. Should they wish not to take up the contract is to be offered to bid B	AMC/ GT
15-16/284	Cemetery Report - RESOLVED that the report on Cemetery activity be received and that <ul style="list-style-type: none"> • Permission not be granted in advance to memorial masons to remove memorials (in their ownership due to non payment of fees) without obtaining the grave-owners permission • Excess soil and stones to be removed from the side of the cemetery as soon as possible and not added to. Cllrs to view the area and consider the potential building of a soil storage area in the “quarry”. The Clerk to seek clarification on removal of soil or stones from the site • Energy Fair – a small number of people attended and received advice on reducing their energy costs. Chapel plans were viewed and a small number of consultation responses received. Thanks to those that helped. • The cemetery tree survey is still awaited, Cllr Clifford to arrange a final delivery date 	AMC AMC/ PC/PS PC
15-16/285	Cemetery Report – Chapel improvement project - RESOLVED that following the receipt of the report from the architect thermal imaging and air proofing testing were carried out at the chapel at the energy fair which took place on the 12 th March. The Clerk to circulate the test results and to arrange for Cllrs Clifford and Smillie to meet with the cabs rep and if possible the architect and tester to advise on the best options for heating and insulation improvements.	AMC
15-16/286	Trees - RESOLVED that following the receipt of a letter concerning trees on the foreshore the Clerk circulate to members and members view before considering at the next meeting. Also that it be noted that Cllr Clifford has been liaising with Cumbria Highways with regard to overgrown vegetation on Orchard Rd/ Silverdale Rd	AMC
15-16/287	Arnside Annual assembly - RESOLVED that The date of the assembly be moved to the 28 th April to allow it to take place at the EI. Suggestions for groups to be invited to speak and/or questions for public consultation to be sent to the Clerk and finalised with the Chair.	AMC/ GT
15-16/288	Allotments - - RESOLVED that the old gate be removed from site and that the new tap and tap repairs are carried out before water is reinstated. That 2 half plots be rented at a reduced rent or free for the year due to the effects of a neglected plot last year. All useable plots now rented.	
15-16/289	Promenade Flower beds - RESOLVED that the Chair arrange for prices to come to council for planting and agreed works	GT
15-16/290	Broadband provision and social media- Broadband provision:-RESOLVED that a report be received from Cllr Clifford and it be noted that she is the LAP hub coordinator and is arranging for a superfast broadband workshop to take place in Arnside.	
15-16/291	Broadband provision and social media-Council use of Social media :-RESOLVED that members	

	look at examples of how other councils make use of social media and read the SLCC guidance note provided before considering whether it would be useful for Arnside Parish Council and if so how. Other methods of improving engagement such as web site questions and consultation at the Annual Assembly should also be considered.	
15-16/292	Vintage on the Prom - RESOLVED that it be noted that the Parish Council has been approached by the traders regarding permissions for the vintage on the prom event but no details provided as yet and that permissions are granted in line with those on previous years, any different requests to be brought to the next meeting..	
15-16/293	Fishing Rights - RESOLVED that following receipt of notice from the land registry of an application from Dallam Tower to be granted “right a prendre” for fishing from Arnside Promenade including a statement that Dallam has a historical claim to this right a vote was taken and decided by the Chairmans deciding vote not to object. The Clerk to contact the registry to change the contact details for the Council	JC AMC
15-16/294	Meetings – RESOLVED that the following be noted <ul style="list-style-type: none"> • SW district Calc meeting on 4th Feb concerned health and wellbeing • LAPS – report from Cllr Shaw received • Morecambe Bay AGM – Cllr Shaw attended • LAPS – hub coordinators meeting – Cllr Clifford attended • AONB Executive Committee -has been rescheduled to 30th March, Cllr Shaw to attend 	
15-16/295	Councillor matters - RESOLVED that it be noted that <ul style="list-style-type: none"> • Fireworks have been set off at night again. It appears legal to do this though police may be willing to respond if it continues to be a nuisance • A video has been taken of the pier from offshore showing repairs that are needed. This can be used to help obtain quotes. Thanks to Nigel Capstick of HM Coast Guard • Playing field works are still required and the playground inspection report is expected shortly. 	AMC
15-16/296	Date of Next Meeting - 7.15pm Monday 11 th April 2016, Arnside Cemetery Chapel. Items for inclusion on the agenda to be sent to the Clerk by 4 th April. Finance items to the RFO by end March	
	The public meeting closed at 9.35pm	

Chair:

Date: