



Arnside Parish Council

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

Present: Councillors;

Peter Smillie (PS) Chair,

Sandra Harris (SH)

Helen Chaffey (HC)

Clive Christensen (CC)

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

Also: County/District Cllr Pete McSweeney (PMcS) and 5 members of the public.

18-19/263	<p>Apologies for Absence: - RESOLVED that the following absences be noted,</p> <ul style="list-style-type: none"> • David Brockbank (DB) vice – chair, holiday • Cemetery Officer Brenda Brockbank (BB), holiday 	
18-19/264	<p>Declaration of Interests:- RESOLVED that the following declarations of interests be noted,</p> <ul style="list-style-type: none"> • None 	
18-19/265	<p>Minutes of previous Meeting: - RESOLVED that the minutes of the meeting held on the 11th February 2019 pages 18032-18034 be confirmed as a true record and signed by the Chair</p>	
18-19/266	<p>Parish Council Election: - RESOLVED that it be noted that the Clerk will attend a briefing on Parish Council elections and will meet with Councillors to assist with the completion and submission of nomination packs before the 3rd April deadline. Responses to the consultation on the electoral review to be considered at the next meeting</p>	
18-19/267	<p>Public Participation – Matters raised by residents: - RESOLVED that it be noted that the following points were raised by attendees, email or letter:</p> <ul style="list-style-type: none"> • Dallam Estate manorial rights – Cllr McSweeney updated the Council with information that the Estate already own rights to minerals etc on land in Arnside and are registering them with the land registry as required, therefore there is no objection to be made. This does not present a risk to the playing field as it does not grant access to the land. • The tree surgeon gave information on the proposed tennis club tree reduction • A resident requested an update on the roadworks at Sandside. Councillor McSweeney advised that discussions have been undertaken with the owner of the wall in need of repair and the County Council plan to undertake repairs early April • A resident requested an update on the foreshore car parking area. It was confirmed that temporary repairs have been made to the area and that SLDC have earmarked funding for the development of a car park in Arnside but are seeking alternative locations due to the cost of flood defences that would be required at this location making it unfeasible • A resident requested an update on the parking of motor homes on the promenade. It was confirmed that the Parish Council has requested and agreed to contribute funding towards a County Council consultation on introducing a Traffic Order to prevent overnight parking of any vehicles other than cars • A number of residents raised objections to planning application sl/2019/0143 in person and in writing due to proposals to narrow the lane which the claim provides a right of vehicular access to their properties 	
18-19/268	<p>Public Participation - County Councillor report: - RESOLVED that it be noted that Cllr McSweeney reported on the following</p> <ul style="list-style-type: none"> • Highways – meeting on priority works coming up, Parish Council to send priorities as soon as possible. Cllr Chaffey to forward agreed priorities • Village Road Safety improvements – Arrangements have been made for District Councillor allowances totalling £3000 to be transferred to Arnside Parish Council for ringfencing as a contribution towards works. Specific works are not yet confirmed, to be consulted on at a drop-in event. Thanks given to Cllr Chaffey • Police Precept – Cllr McSweeney confirmed he had provided information on police precept 	HC

	rise level for last 5 years. Cllr McSweeney left the meeting																	
18-19/269	Public Participation - District Councillor report: - RESOLVED that it be noted that Cllr Chaffey had nothing further to report																	
18-19/270	Public Participation – Police report: - RESOLVED that a written police report covering the last month be noted and that there is passing surveillance on the playing field following anti social behaviour and criminal damage																	
18-19/271	Planning -Applications for Development - RESOLVED that the following responses be made to current planning applications																	
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18-19/272	Finance report - RESOLVED that: -the Financial Summary to the end of February 2019 be received, balance noted at £56,434.68 and that payments listed in the schedule be approved.																	
18-19/273	Finance – Asset register - RESOLVED that the draft asset register be received and that any amendments be sent to the RFO for approval at the next meeting	JC																
18-19/274	Finance – Insurance arrangements, - RESOLVED that it be confirmed that insurance levels remain unchanged and that it be noted that this is the second year of a three year agreement	JC																
18-19/275	Memorial Bench for George Taylor - RESOLVED that the purchase of a bench from the selection distributed by the Clerk be approved in principle with the Cemetery Officer to discuss the final selection with Sue Taylor.	AMC/ BB																
18-19/276	Rent review:- RESOLVED that rents for the allotments and the playing field be increased in line with inflation (rounded up), RFO to email confirmation of the amounts, hire charges for the chapel remain at the same level. The Clerk to confirm the date of resumption of full rent for the playing field workshop as outlined in the rental agreement, the RFO to apply	JC AMC/ JC																
18-19/277	Officers’ salary review2019-20:- RESOLVED that the national pay increase agreed by the NJC be applied to officers salaries for 2019-20, that pay scale points and hours remain the same and that the Clerks holiday allocation be increased as she has five years of continuous service.	JC																
18-19/278	Officers’ salary review2018-19:- RESOLVED that the Cemetery Officer be granted 30 hours	JC																

	overtime to cover exceptional project work carried out in the current year including overseeing tree works requiring removal and reinstatement of a large number of memorials, hours to be itemised. Also to note the RFO requests up to 15 hours overtime be granted for year-end work.	
18-19/279	Pension contributions 2019-20: - RESOLVED that contribution rates for employers and employees be raised to comply with Government minimum contribution levels	JC
18-19/280	Members Allowance and gift register 2018-19: - RESOLVED that four Councillors chose not to receive their allowance for the current financial year and requested that the monies be spent on a new noticeboard for the use of local clubs be situated on the playing field. Any monies remaining to be returned to the general budget. Also that it be noted that all members declared that they had not received any gifts in connection with their Council work in the current year.	JC
18-19/281	Cemetery Report - RESOLVED that the report on Cemetery business be noted and that a request for works to overhanging trees be sent to the land owner. Also that it be noted that a sign for use in the cemetery has been donated by Heron Corn Mill.	BB
18-19/282	Allotments : - RESOLVED that it be noted that cllrs Chaffey and Harris will attend the allotment association AGM on the 27 th March matters to be raised include repairs required to the rear wall, trees and dog fouling also that annual agreements and invoices be sent out.	HC, SH
18-19/283	Highways matters - RESOLVED that <ul style="list-style-type: none"> • Having been advised by pest control companies that mole hills will recur on verges following action due to the location next to a field the Council declines to carry out the work suggesting the contractor rakes over the ground before mowing. • Station Rd to be nominated as top priority for full resurfacing from the Albion to the railway bridge, also repainting of No Parking on Church Rd. • It be noted that information has been received concerning new “working together” arrangements with the County Council for works which may be undertaken by the parish. Specific details are expected to be received in due course 	AMC
18-19/284	Pier and Foreshore - RESOLVED that <ul style="list-style-type: none"> • the position of the new heritage information board be checked to ensure it is in a suitable position for public safety • permission for the vintage on the prom event to be given permission as requested 	CC
18-19/285	Pier and Foreshore, Railing replacement project - RESOLVED that the Clerk request information, re/costing for posts made of a more substantial material than mild steel.	AMC/ CC
18-19/286	Playing Field– RESOLVED that <ul style="list-style-type: none"> • Cherry trees around the tennis courts be reduced by a maximum of 30% and the Oak crown be thinned. Work to take place as soon as possible • A meeting with all sports clubs be arranged by Cllr Chaffey • It be noted that the old notice board and other debris have been removed for disposal 	AMC HC
18-19/287	Toilets - Resolved that accurate costs for cleaning be sought from an alternative company.	AMC
18-19/288	Policy Review - RESOLVED that the updated drafts of policies presented be approved	AMC
18-19/289	Risk Register Review - RESOLVED that a review workshop be held before the next meeting. Clerk to arrange	AMC
18-19/290	Parish Assembly - RESOLVED that it be confirmed that the Annual Parish Assembly take place at 7pm on Thursday 9 th May at the W.I. hall on Orchard Rd. The Fire Chief and County Cabinet member to attend other speakers to be confirmed.	PS/ AMC
18-19/291	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • Yellow Bike still in place • Fair Trade Group request Council backing for renewal of their agreement. For next agenda 	PS AMC
18-19/292	Date of the next meeting - RESOLVED that the date of the Ordinary Meeting of Arnside Parish Council be confirmed as 7.15pm on the 8 th April 2019 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 29 th March. Finance items to RFO by this date.	
	The meeting closed at 10.10 pm	

Chair:

Date: