



Arnside Parish Council

Minutes of the Ordinary General Meeting held on Monday 14th September 2015 at 7.15pm in Arnside Cemetery Chapel

Present

George Taylor (GT) - Chair

Mike Hartley (MH) Peter Smillie (PS) Jim Shaw (JS)
Pat Clifford (PC) Dave Palfreyman (DP)

Also present: The Clerk Anne-Marie Cade (AMC), Cemetery Custodian and 4 members of the public

15-16/141	Apologies for Absence:- None, Cllr Hartley not in attendance	
15-16/142	Declaration of interests:- None.	
15-16/143	Minutes of previous meeting:- RESOLVED that the minutes of the ordinary meetings held on the 10 th August 2015 pages 15013-15015 be confirmed as a true record and signed by the Chair	
15-16/144	Arrival of Cllr Hartley noted at 7.20 who confirmed that they had no interests to declare in relation to items on the agenda	
15-16/145	Public Participation – Matters raised by residents:- RESOLVED that the following comments made by residents be noted <ul style="list-style-type: none"> • A resident asked for an update on the request to cut the hedge along the pavement on Station Rd. The Chair confirmed that they had made the request and will follow it up if no action is taken • The Chair raised an issue sent to him by a resident concerning condition and maintenance of the snicket between Orchard Rd and Church Hill – Cllr Stewart to look into repair • A member raised the issue of the dip in the road by Leighton Beck Bridge on Black Dyke Rd. for the attention of Cllr Stewart 	GT
15-16/146	Public Participation - Police Report:- - RESOLVED that a written police report be received and it be noted that the PCO was unable to attend	
15-16/147	Public Participation – District and County Councillor report - RESOLVED that it be noted that Cllr Ian Stewart gave a report including the following: <ul style="list-style-type: none"> • Arnside school wishes to have a street light in its grounds removed • Hedges should be dealt with between Parish and Landowner if possible to avoid delays • There continues to be a large budget gap forecast which may result in a Council tax rise of the County precept but not the district precept • The SLDC Cabinet will consider its response to the Lyth and Witherslack drainage board consultation • The County and district Councils are working together on their response to the refugee crisis. • Silverdale is in the Capital program for resurfacing next financial year, Cllr Stewart will examine the road condition near to Holgates • Cllr Stewart is promoting Arnside as a location for the next Tour of Britain Cycle race • Cumbria Deal refers to the devolution of powers to local councils • Cllr Stewart is a representative on the Local Government Association National Growth Board • Members asked Cllr Stewart if the District portion of small business rate relief 	AMC

	<p>would be continued.</p> <ul style="list-style-type: none"> • A member asked cllr Stewart a question concerning the Lyth and Witherslack Drainage proposal 							
15-16/148	<p>Cemetery Report - RESOLVED that the report from the Custodian be received and that</p> <ul style="list-style-type: none"> • The custodian contact a family that wish to donate a tree • The tap outside the chapel is supplied from a water tank and is not suitable for drinking. Signs to be purchased. • The Council purchase the WW1 booklet that has been produced at a cost of £5 which will go to the poppy appeal. • Following the removal of Laurels work to reinstate the ground by Unimow at a cost of £144 plus VAT is approved. • Thanks be given to Keith Stephenson for his donation of 75m of sub-soil drainage pipe to prevent damage to the cemetery Rd from run-off water. • The coffee morning was a great success and a total of £1100 has been raised for refurbishment of the cemetery Chapel. The Council wishes to express its thanks to all involved but in particular to David and Brenda Brockbank for all their hard work in organising this event and for the other work they have carried out voluntarily for the Cemetery. The custodian is contacting all those who donated to say thank you. 	<p>DB AMC AMC/DB DB DB</p>						
15-16/149	<p>Applications for Development RESOLVED that the Parish Council make no objection to the planning Authority to the following application for development;</p> <table border="1" data-bbox="284 922 1310 1055"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>SL/2015/0804</td> <td>Wood Close Cottage Silverdale Road Arnside Cumbria LA5 0AB</td> <td>Two storey side extension and detached garage</td> </tr> </tbody> </table> <p>And note the refusal of the Planning Authority to grant permission for an eye-brow dormer at 49 Black Dyke Rd, planning application number SL/2015/0642</p>	Ap. No.	Location	Proposal	SL/2015/0804	Wood Close Cottage Silverdale Road Arnside Cumbria LA5 0AB	Two storey side extension and detached garage	AMC
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SL/2015/0804	Wood Close Cottage Silverdale Road Arnside Cumbria LA5 0AB	Two storey side extension and detached garage						
15-16/150	<p>August Financial Summary and Schedule of Payments:- RESOLVED that the financial Summary for July be received and all payments listed approved.</p>							
15-16/151	<p>Quotes for approval:- RESOLVED that the following quotes or estimates be accepted after various quotes were considered</p> <ul style="list-style-type: none"> • 20 chairs at £47.99 +VAT • cemetery headstone repairs at £1110+VAT • Cemetery - reinstating the ground where trees have been removed at £250 +VAT • Cemetery – lifting and levelling of 22 graves at £25 per grave +VAT • Pipework for the cemetery tap - £211.25 							
15-16/152	<p>Budget:- RESOLVED that the Council reallocate £2000 of the general tree fund to the cemetery fund to cover tree works undertaken..</p>	AMC						
15-16/153	<p>Clerk's wages - RESOLVED that a pay rise of 2,2% be granted to the Clerk in line with the NJC agreement reached in January and two non consolidated payments totalling £29.37 be authorised</p>	AMC						
15-16/154	<p>Training:- RESOLVED that the following training and development opportunities be authorised</p> <ul style="list-style-type: none"> • the Clerk to undertake Cilca Training at a cost of £367 • the Chair to attend Calc training 6 Oct @ £29.50 • J. Shaw to attend Calc Councillor training, 5 Oct @ £29.50 • Purchase of SLCC Cemetery management CD £30 	<p>AMC GT JS AMC</p>						
15-16/155	<p>Toilets – RESOLVED that a meeting is arranged between Cllrs Shaw, Palfreyman and the Clerk and the APPT to discuss the possibility of the Trust taking over the management of Arnside Public Toilets.</p>	AMC						

15-16/156	SLDC call for sites - RESOLVED that the sites read at this meeting be authorised as the response made to SLDC during their consultation on sites for development and confirms the initial response sent following cllr consultation at a workshop	
15-16/157	Allotments - RESOLVED that the tenant of half plot 9b be contacted again to relinquish the plot as they have not responded to earlier requests from the Council. The plot to be let rent free until March 2016 in return for it being tended. Cllr Clifford to contact the AATA	AMC PC
15-16/158	Flower beds - RESOLVED that <ul style="list-style-type: none"> The Chair continues to consult with the Horticultural Society who have agreed to help the Council design attractive and easy to maintain flowerbeds. Estimated costs to be brought back to Council The use of volunteers, schools, the youth group or those doing community service to be considered to carry out the work. The Clerk to contact the youth group 	GT AMC
15-16/159	Cemetery Plan - RESOLVED that <ul style="list-style-type: none"> the works to move the shed be put on hold whilst a plan is drawn up to show draining channels found to be in the area behind the chapel forming part of the chapel water system. The Clerk compiles information from the different companies offering this service and present to the cemetery working group For the development of the ten year tree plan the cemetery group meets to answer initial questions before reporting back to the Council Cllr Clifford continues contact with Dallam towers to find out their intentions with regard to the land surrounding the cemetery. 	DB AMC AMC PC
15-16/160	Trees – RESOLVED that work on the 10 year plan continue as outlined above	
15-16/161	Playing field - RESOLVED that <ul style="list-style-type: none"> That a quote for £700 for repairs to 2 sections of the wall be accepted and that work is undertaken as soon as possible A quote for the fixing of new benches and bins @ £289 +VAT be accepted subject to final arrangements to be agreed between unimow and cllrs Hartley and Taylor. Memorial bench to be relocated as requested. Quotes to come to the next meeting for other tree works 	GT/ MH PC
15-16/162	Recruitment update – RESOLVED that the Chair, Cllr Smillie and the Clerk carry out the short listing and interviews for the post of RFO/Deputy Clerk. Also that the Clerk finalise the summary of the Deputy Custodian job description.	GT/PS/ AMC
15-16/163	Schedule of Correspondence - RESOLVED that items be noted and that <ul style="list-style-type: none"> The Clerk contact the Parish Church to invite them to next year's Parish Assembly 	AMC
15-16/164	Councillor matters - RESOLVED that <ul style="list-style-type: none"> It be noted that there is a broken bench on the pier Overhanging trees on orchard rd PC to inspect and if appropriate report to highways AGE UK have leaflets about train ticket discounts which apply to hearing disabilities Preliminary drawings for the you are here boards still awaited UU working on sewerage pumps 	PC
15-16/165	Date of Next Meeting - 7.15pm Monday 12th October 2015 Arnside Cemetery Chapel. Any items for inclusion on the agenda should be sent to the Deputy Clerk by 2 nd Oct.	
	The meeting closed at 9.10pm	

Chair:

Date: