



Arnside Parish Council

Minutes of the Meeting held on Monday 12th August 2019 at 7.20pm in The Cemetery Chapel, Silverdale Rd, Arnside

Present: Councillors; Peter Smillie (PS) Chair, David Brockbank (DB) vice- Chair,
 Helen Chaffey (HC) Sandra Harris (SH) Clive Christensen (CC)
 Keith Halford (KH) Michael Mann (MM)

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

Also: 0 members of the public.

19-20/65	Chairman’s statement: - RESOLVED that it be noted that the Chairman welcomed the two new members to the Council	
19-20/66	Apologies for Absence: - RESOLVED that the following absences be noted, <ul style="list-style-type: none"> • none 	
19-20/67	Declaration of Interests: - RESOLVED that the following declarations of interests be noted, <ul style="list-style-type: none"> • Cllr Mann declared an interest in item 6b concerning Beach view. No action required as for noting only 	
19-20/68	Minutes of previous Meeting: - RESOLVED that the minutes of the meeting held on the 8 th July 2019 pages 19011-19013 be confirmed as a true record and signed by the Chair	
19-20/69	Public Participation – Police report: - RESOLVED that a written police report covering the last month be noted	
19-20/70	Public Participation - County Councillor report: - RESOLVED that it be noted that Cllr McSweeney sent apologies as he is away on holiday	
19-20/71	Public Participation - District Councillor report: - RESOLVED that it be noted that Cllr Chaffey had no matters to report in this section other than those appearing elsewhere on the agenda	
19-20/72	Public Participation: - RESOLVED that it be noted that members of the public raised the following matters <ul style="list-style-type: none"> • A fallen broken tree branch on the foreshore was reported to the Council 	
19-20/73	Finance report - RESOLVED that: -the Financial Summary to the end of July 2019 be received, balance noted at £53,164.88 and that payments listed in the schedule be approved	
19-20/74	Budget reports - : - RESOLVED that the Q1 budget report be noted with current reserve levels at 68% and that a half day workshop be held for councillors to set priorities for spending, maintenance planning, setting level of reserves. Councillors to prepare information on their lead areas, clerk to approach Calc about facilitating as a business planning session, to involve the new clerk	Cllrs, clerk , RFO
19-20/75	Finance Regulations update: - RESOLVED that it be noted that Nalc has produced guidance on changes and a new model. RFO to bring updated financial regulations to the next meeting	JC
19-20/76	Remuneration Panel: - RESOLVED that no request be sent to the remuneration for matters concerning Councillors’ or chairman’s allowances	
19-20/77	Planning -Applications for Development - RESOLVED that the following responses be made to current planning applications	

Ap. No.	Location	Proposal	Response
SL/2019/0528	9 Swinnate Road, LA5 0HR	Single storey side extension, front porch and two front dormer windows	No objections
SL/2019/0582	Land adjacent Woodslea Lynslack Terrace LA5 0EL	Variation of condition 2 (approved plans) attached to planning permission SL/2017/0605 (Detached dwelling with integral garage and associated external parking and turning areas)	No objections
SL/2019/0597	17 Parkside Drive LA5 0BU	Single storey side extension to form garage (revised scheme SL/2018/0436)	No objections
And the following decisions by the planning authority be noted			
Ap No.	Location	Proposal	Decision
SL/2019/0466	6, Plantation Ave, Arnside, LA5 0HT	Single storey extension and loft conversion	Conditiona l
SL/2019/0323	Beach Haven, Redhills Road, LA5 0AX	Installation of window opening in east gable end	Conditiona l
SL/2019/0390	Beach View Redhills Road, Arnside,	Variation of Conditions 2 (approved plans) and 3 (material samples) attached to planning permission SL/2016/1133 (Alterations, erection of replacement porch, reconfiguration of dormer roof, extension of balcony with glazed balustrade, formation of raided terrace/patio and erection of detached garage block).	Conditiona l
19-20/78	Traffic management: - RESOLVED that it be noted that Cumbria County Council are going through the process of approving progression of a TRO to prevent camper vans parking on the promenade over-night. The Parish will be consulted if the go ahead is given early October. Other road safety priorities to be sent to homes for consultation in September and displayed at the wellbeing day 12 th October.		
19-20/79	CCTV:- RESOLVED that the Cllr Halford look into the details of the set up and ongoing costs and conditions, reporting back to the next meeting		
19-20/80	Footpaths, verges and overgrown vegetation: - RESOLVED that CCC are contacted to discuss ways of working on verges and with volunteers on the highways. Further information to be found on the management of wildflower verges. Footpath clearing and managing water on the footways the responsibility of Cumbria County Council		
19-20/81	Foreshore - RESOLVED that in the absence of clarity on ownership and responsibility, the Parish Council has a potentially dangerous branch removed at the cost of £70		
19-20/82	Cemetery Report - RESOLVED that the report on Cemetery business be noted and that <ul style="list-style-type: none"> • A change to the age of a child is changed from 16 to 18 in line with new legislation • The purchase of a new oak tree is approved 		

19-20/83	<p>Playing Field and playground:- RESOLVED that</p> <ul style="list-style-type: none"> • It be noted that a grant agreement with tennis club has been co-signed by the council as the landowner • Quotes for a replacement wooden barrier between the car park and field and fencing along the bridle way be held until after priorities have been set and grant funding sought by cllr Halford • Bushes be removed at a cost of £130 • It be noted that the PSPO should be approved by SLDC by October • Water meter readings by the sports clubs are witnessed by the RFO 	KH JC
19-20/84	<p>Toilets update: - RESOLVED that quotes for repairs to facias, roof and guttering are held and cheaper quotes sought. Also that further information is brought to the next meeting on the costs and requirements for turnstiles</p>	CC CC
19-20/85	<p>Allotments: - RESOLVED that relinquished half plot 9b be offered to those on the waiting list in order at no charge on condition of cultivation until March</p>	AMC
19-20/86	<p>Member Responsibilities: – RESOLVED that responsibilities are reviewed next month</p>	
19-20/87	<p>Clerk's recruitment: - Resolved that there be no extension to the application deadline for the sake of fairness, the interview panel consist of the chairman and cllr chaffey and that they make their recommendation to an extra-ordinary meeting of the Council to take place on Wednesday 21st August at 6pm</p>	DB/CC
19-20/88	<p>Training - RESOLVED that cllrs Halford and Mann attend new councillor training in October and that enquiries are made about holding a neighbourhood planning session in house</p>	
19-20/89	<p>Consultations: - RESOLVED that councillors respond to the police consultation as individuals</p>	
19-20/90	<p>Meetings: - RESOLVED that Cllr Smillie attend the next Calc meeting and that it be noted Cllr Halford attended a funding and grant workshop and will share further information with the Council</p>	PS KH
19-20/91	<p>Councillor matters - RESOLVED that it be noted that the following matters were raised:</p> <ul style="list-style-type: none"> • Pictures of seating on link set up on the website by the late chairman are out of date and need reviewing. Access to the site to be sought, a review of bench positions and conditions to be carried out by councillors. 	KH
19-20/92	<p>Date of the next meeting - RESOLVED that the date of the next scheduled meeting of Arnside Parish Council be confirmed as 7.15pm on Monday 9th September 2019 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 30th August. Finance items to RFO by this date.</p>	
	<p>Meeting closed 10:15</p>	

Chair:

Date: