



Arnsdale Parish Council

Minutes of the Ordinary Meeting held on Monday 8th April 2019 at 7.15pm in The Cemetery Chapel, Silverdale Rd, Arnsdale

Present: Councillors; Peter Smillie (PS) Chair,
David Brockbank (DB) vice – chair, Sandra Harris (SH), Clive Christensen (CC)

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

Also: County/District Cllr Pete McSweeney (PMcS) and 1 members of the public.

19-20/1	<p>Apologies for Absence: - RESOLVED that the following absences be noted,</p> <ul style="list-style-type: none"> • Cemetery Officer Brenda Brockbank (BB), health • Helen Chaffey (HC) - holiday 									
19-20/2	<p>Declaration of Interests:- RESOLVED that the following declarations of interests be noted,</p> <ul style="list-style-type: none"> • Clive Christensen, item 14. Knows the person quoting for cleaning 									
19-20/3	<p>Minutes of previous Meeting: - RESOLVED that the minutes of the meeting held on the 11th March 2019 pages 18035-18037 be confirmed as a true record and signed by the Chair</p>									
19-20/4	<p>Parish Council Election: - RESOLVED that it be noted that the election is uncontested and current Parish Councillors will be re-elected automatically</p>									
19-20/5	<p>Public Participation - County and District Councillor report: - RESOLVED that it be noted that Cllr McSweeney reported on the following</p> <ul style="list-style-type: none"> • Village Road Safety improvements – a map of possible changes has been developed and will be consulted upon in September. Road speed monitoring results to be forwarded • Overnight camper vans on the foreshore – the Traffic Regulation Order Requested by the parish has not been progressed and will be consulted on with the safety improvements • Highways – the resurfacing schedule of priorities has been drawn up and includes a complete resurface of 580 yards from Ashmeadow but not in the next financial year. Vegetation on Network Rail property is to be cut back from the road side necessitating a road closure • Community Wheels – The steering group has asked if a member of the Parish Council would like to join the group. For the next agenda. Friday journeys between Milnthorpe and Arnsdale are planned • The Development Plan for the AONB has now been adopted. Thanks to those that contributed during the consultation phase • The pilot of the rapid response fire service vehicle has been temporarily delayed due to a product recall on the vehicle <p>Cllr McSweeney left the meeting</p>	P McS								
19-20/6	<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"> • A representative from the cricket club attended and spoke on the following matters <ul style="list-style-type: none"> ○ Sponsored cricket covers, local companies, not political, religious on a one-year contract. Already approved in principle by the Parish. Permission confirmed ○ Permission for a family fun day sought. More details required. For the next agenda ○ Grant applications to cover an expansion of the clubhouse decking and a path to the toilets. More details required. For the next agenda ○ A pump has been installed to improve drainage 	AB/ AMC AB/ AMC								
19-20/7	<p>Public Participation – Police report: - RESOLVED that a written police report covering the last month be noted</p>									
19-20/8	<p>Planning -Applications for Development - RESOLVED that the following responses be made to current planning applications</p> <table border="1"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Response</th> </tr> </thead> <tbody> <tr> <td>SL/2019</td> <td>Beach</td> <td>Variation of condition 2 (Approved plans)</td> <td>No objection</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	Response	SL/2019	Beach	Variation of condition 2 (Approved plans)	No objection	
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SL/2019	Beach	Variation of condition 2 (Approved plans)	No objection							

	/ 0195	View, Redhills Road, Arnside, LA5 0AX	attached to planning permission SL/2016/1133 (Alterations, erection of replacement porch, reconfiguration of dormer roof, extension of balcony with glazed balustrade, formation of railed terrace / patio and erection of detached garage block)	
To note the following decisions by the Planning Authority				
	Ap. No.	Location	Proposal	Decision
	SL/2019/0057	Oak Mount 16 Redhills Road ARNSIDE LA5 0AT	Rear roof dormers, glazed porch extension, external steps and entrance to basement, replacement roof covering including solar panel installation and internal alterations.	Conditional
	SL/2019/0079	Woodslea, Lynslack Terrace, Arnside, LA5 0EL	Two storey side extension	Conditional
19-20/9	Finance report - RESOLVED that: -the Financial Summary to the end of March 2019 be received, balance noted at £55,107.06 and that payments listed in the schedule be approved.			
19-20/10	Finance – Asset register - RESOLVED that the draft asset register be received and approved			JC
19-20/11	Finance – Budget comparison q4 17/18 and audit arrangements, - RESOLVED that the budget report be received and that it be confirmed that the internal audit will take place May 8 th and the annual return be brought to the May Meeting for completion.			JC
19-20/12	Memorial Bench for George Taylor - RESOLVED that the design of a bench be confirmed and the bench ordered, the Cemetery Officer to discuss the plaque wording with Sue Taylor.			AMC/ BB
19-20/13	Cemetery Report - RESOLVED that the report on Cemetery business be noted and that <ul style="list-style-type: none"> • Permission be granted for the cemetery officer to hold a fundraising event in October to raise money for new heaters • The cheapest quote be accepted for the purchase of receipt books • Following a risk inspection new safety signs be purchased at approximately £40 and a paving slab repair for approximately £130. • The clerk and cemetery officer finalise specification for an office printer scanner 			BB
19-20/14	Allotments: - RESOLVED that it be noted that Cllr Harris attended the allotment association AGM on the 27 th March and reported on matters raised and that <ul style="list-style-type: none"> • The AATA secretary be asked to confirm whether plots 12 a and b are being tended • The Chairman inspect trees on The Meadows and the Silver Birch that are shading plots. • A “No dog fouling” sign be purchased and erected 			AMC PS BB
19-20/15	Highways matters - RESOLVED that <ul style="list-style-type: none"> • mole hills on verges be monitored following raking over by the contractor. • The Chairman report a pot hole through highways hotline • Cllr Brockbank send pictures of the fallen finger post for reporting to the AONB 			AMC PS DB
19-20/16	Pier and Foreshore - RESOLVED that <ul style="list-style-type: none"> • the position of the new heritage information board near Ashmeadow be approved • The AONB be requested to assist with repairs to the sign at Beechwood • Permission for a vintage bus to park on the promenade for a summer event 			
19-20/17	Pier and Foreshore, Railing replacement project - RESOLVED that the finance officer provide figures for available funding for the pier railings			JC
19-20/18	Playing Field– RESOLVED that <ul style="list-style-type: none"> • A meeting with all sports clubs be arranged for the 15th April to cover all current issues • Quotes be sought for the removal of collected debris at the top corner of the field 			
19-20/19	Toilets - Resolved that following a further quote for cleaning the contract remain with Healthmatic			AMC

	for the year 2019-2020. Also that security issues are ongoing	
19-20/20	Risk Register Review - RESOLVED that following a review workshop the updated register be accepted and a lone worker policy be developed	CC
19-20/21	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
19-20/22	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • None 	
19-20/23	Date of the next meeting - RESOLVED that the date of the Annual General Meeting of Arnside Parish Council be confirmed as 7.15pm on the 13 th May 2019 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 3 rd May. Finance items to RFO by this date.	
	The meeting closed at 10.00 pm	

Chair:

Date: