



# Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 10<sup>th</sup> December 2018 at 7.15pm in The Cemetery Chapel, Silverdale Rd, Arnside

Present: Councillors; Peter Smillie (PS) Vice Chair,  
Sandra Harris (SH) Helen Chaffey (HC) David Brockbank (DB)

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

Also: District Cllr Pete McSweeney (PMcS) and 2 members of the public.

18-19/185	<b>Vice -Chairman’s Statement:</b> - <b>RESOLVED</b> that it be noted that Cllr Peter Smillie opened the meeting as acting chairman with a statement concerning the passing of the Council’s Chairman George Taylor The Parish Council is saddened by the loss of its Chairman, George Taylor. After a short illness George died peacefully at home surrounded by his family on the 2 <sup>nd</sup> of December. The Parish Council’s thoughts are with his family. George will be remembered for his tireless work for the village of Arnside, as Parish Councillor including 4 years as Chair and also for the Village Facebook page which will be continued by his family as part of the legacy, he leaves	
18-19/186	<b>Election of Chairman:</b> - <b>RESOLVED</b> that Peter Smillie be elected as Chairman until Parish Council elections in 2019 and that his acceptance of office be signed and received immediately	
18-19/187	<b>Apologies for Absence:</b> - <b>RESOLVED</b> that the following absences be noted, • Cemetery Officer Brenda Brockbank (BB), Health	
18-19/188	<b>Declaration of Interests:-</b> <b>RESOLVED</b> that the following declarations of interests be noted, • Cllr Smillie declared that he is a friend of the planning permission applicant in item 8	
18-19/189	<b>Minutes of previous Meeting:</b> - <b>RESOLVED</b> that the minutes of the meeting held on the 12 <sup>th</sup> November 2018 pages 18023-18025 be confirmed as a true record and signed by the Vice- Chair.	PS
18-19/190	<b>Council Membership - Co-option:</b> - <b>RESOLVED</b> that Clive Christensen be co-opted onto the Council. Acceptance of Office to be signed immediately after the meeting	AMC
18-19/191	<b>Council Membership - Memorial for George Taylor:</b> - <b>RESOLVED</b> that in remembrance of George Taylor’s service to the community the Council will purchase a WW1 memorial bench, in accordance with the families wishes and partially funded by donations	
18-19/192	<b>Public Participation – Matters raised by residents:</b> - <b>RESOLVED</b> that it be noted that the following points were raised by attendees, email or letter: • Stones on verge on Redhills Road, was being looked into by former Councillor Ian Stewart, the Clerk to pick up with the newly elected Councillor • A car reported as possibly abandoned on Briary Bank, advised by the clerk to report to the police or highways	AMC
18-19/193	<b>Public Participation – Police report:</b> - <b>RESOLVED</b> that it be noted that a written police report covering the last month was received and noted and will be published on the website.	AMC
18-19/194	<b>Public Participation - District Councillor report:</b> - <b>RESOLVED</b> that it be noted that Cllr McSweeney reported on the following • Tree fallen and blocking the bridleway has been reported to the AONB and County Council who will arrange for it to be removed • SLDC LIP fund deadline 11 <sup>th</sup> January • Cross estuary footpath – funding received is for a feasibility study for the viaduct, not the actual work • Arnside Playing Field and Cemetery PSPOs will be decided by officers under delegated powers, solicitors and parks department currently progressing	
18-19/195	<b>Pier and foreshore – Information Board:</b> - <b>RESOLVED</b> that it be noted that the Chairman moved this part of item 12 for the convenience of the public and that the design and sign of the Archive	

	Committee information Board to be located on the pier or promenade be approved													
<b>18-19/196</b>	<b>Planning -Applications for Development - RESOLVED</b> that the following responses be made to current planning applications													
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	<b>To note the following decisions by the Planning Authority</b>													
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<b>18-19/197</b>	<b>Finance report - RESOLVED</b> that: -the Financial Summary to the end of November 2018 be received, balance noted at £68, 021.75 and that payments listed in the schedule of payments be approved.													
<b>18-19/198</b>	<b>Finance – Bank Mandate - RESOLVED</b> That the bank accounts be continued with HSBC UK Bank plc (the “Bank”) and the Bank is authorised to Pay all cheques and act on other instructions for payment signed on behalf of the Council by any two of Peter Smillie, Clive Christensen, David Brockbank, Sandra Harris and Helen Chaffey, and that the Financial Officer be authorised to arrange for a bank deposit card	<b>JC</b>												
<b>18-19/199</b>	<b>Finance – Budget - RESOLVED</b> that the draft budget for 2019/20 be received and that the finance officer make amendments to limit the amount the Council will contribute to the railings project and calculate the necessary increase in precept and send figures to members for comment. To be returned to the RFO before the next meeting	<b>JC</b>												
<b>18-19/200</b>	<b>Cemetery Report - RESOLVED</b> that the report on Cemetery business be noted													
<b>18-19/201</b>	<b>Office arrangements- RESOLVED</b> that the Clerk be given permission to obtain virtual phone number whilst the office phone number be used for cemetery business only	<b>AMC</b>												
<b>18-19/202</b>	<b>Highways matters - RESOLVED</b> that it be noted that Cllr Brockbank has contacted the County Council concerning the condition of the footpath from Church Hill to the Station													
<b>18-19/203</b>	<b>Pier and Foreshore - RESOLVED</b> that <ul style="list-style-type: none"> <li>permission be granted to the community group for the erection of a Christmas Tree on the Pier subject to insurance being in place and a risk assessment received.</li> <li>Repairs to the foreshore wall at Beechwood be repaired where it has been severely undercut by the sea. Cheapest quote to be accepted</li> </ul>													
<b>18-19/204</b>	<b>Pier and Foreshore, Railing replacement project - RESOLVED</b> that the cheapest quote be considered the preferred quote subject to quality checks by members on samples or examples of work elsewhere. The Clerk to proceed with funding applications on this basis													
<b>18-19/205</b>	<b>Playing Field– RESOLVED</b> that <ul style="list-style-type: none"> <li>permission be given for the replacement of the playground gate post and further quotes be sought for concrete paths.</li> <li>the Tennis club be given a letter of Authority to seek a reduction in water charges from the Water Authority,</li> <li>that trees around the tennis club be inspected following their request for pollarding</li> <li>it be noted that the roundabout had been vandalised with rope which was removed by the contractor</li> </ul>													
<b>18-19/206</b>	<b>GDPR - RESOLVED</b> that it be noted that the Clerk has begun the process of disposing of old documents in accordance with the retention policy,	<b>AMC</b>												

<b>18-19/207</b>	<b>Councillor matters - RESOLVED</b> that it be noted that the following matters were raised: <ul style="list-style-type: none"> <li>• Cllr Brockbank is still awaiting a date to visit Arnside Fire crew to hear their views on the upcoming pilot of a quick response vehicle.</li> </ul>	<b>DB</b>
<b>18-19/208</b>	<b>Date of the next meeting - RESOLVED</b> that the date of the Ordinary Meeting of Arnside Parish Council be confirmed as 7.15pm on the 14 <sup>th</sup> January 2019 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 4 <sup>th</sup> January. Finance items to RFO by this date.	
	<b>The meeting closed at 9.45 pm</b>	

Chair:

Date:

Unconfirmed