



Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 13th November 2017 at 7.15pm in Arnside Cemetery Chapel

Present: Councillors;

George Taylor (GT) - Chair

Peter Smilie(PS) – Vice Chair

Clive Christensen (CC)

Officers;

The Clerk, Anne-Marie Cade (AMC),

Responsible Financial Officer, Jonathan Cartmel (JC)

Also present: District Cllr Pete McSweeney (PMCS) and 5 members of the public.

17-18/172	Apologies for Absence:- RESOLVED that the following absences be noted, Councillors - Pat Clifford – Ill health, Officers - David and Brenda Brockbank, on leave	
17-18/173	Declaration of Interests:- RESOLVED that the following declarations of interests be noted, None	
17-18/174	Minutes of previous Meeting:- RESOLVED that the minutes of the ordinary meetings held on the 9 th October 2017 pages 17019-17021 17022 – 17024 be confirmed as a true record and signed by the Chair.	
17-18/175	Public Participation – Matters raised by residents:- RESOLVED that it be noted that the following points were raised: <ul style="list-style-type: none"> • A group of residents asked about the accuracy of points raised in the planning application sl/2017/0935 including whether the Parish Council had met with the developers, and the Council’s support for a small development on this site. The Council responded that they had not met with the developers to discuss this development and that the Council had proposed that a small development of this type be included in the AONB development plan but that it was not included. Also that the AONB development plan is currently open for public comment on its “Soundness”. District Cllr McSweeney confirmed that the land is currently protected from development • A resident asked the Council to thank whoever had moved the wildflower turf for doing a good job. • A complaint had been received from a neighbour to the allotments concerning the upkeep of the borders and the growth of a tree. Cllr Taylor to investigate 	BB GT
17-18/176	Public Participation - Police Report:- RESOLVED that a written police report covering the last month be received and noted.	
17-18/177	Public Participation – County Councillor report- RESOLVED that it be noted that Cllr McSweeney reported that Cllr Stewart was delayed at a County Council meeting and unable to attend	
17-18/178	Public Participation –District Councillor report- RESOLVED that it be noted that Cllr McSweeney reported on the following matters <ul style="list-style-type: none"> • Footpaths - the County Council have agreed to carry out repairs to 2 footpaths, by the slipway and from on Redhills Road. Cllr Taylor to meet with the /highways area steward on site • Car park - discussions are on-going with Natural England, Tarmac, and Network Rail. The lease may need to be amended/ extended. The County will be asked to help carry out a survey to give a complete view of parking in Arnside • Beetham Parish Council have used funding from Tarmac to purchase speed indicator devices • Bus Service – a survey has been carried out. Awaiting results • The Coastal Path – Natural England are counting the rail crossing as a step in the path and will not therefore be including other areas of the estuary • A council member informed cllr McSweeney that street lighting on Silverdale Rd is not functioning. 	GT
17-18/179	Highways Matters- RESOLVED that it be noted that the Chairman asked for item 11 on Highways matters be taken at this point for the Convenience of the Council and that the Clerk forward	

	speeding data to members to inform a decision at the next meeting. Clerk to respond to Beetham Parish Clerk.			
17-18/180	Applications for Development - RESOLVED that the following responses be made to the planning authority for the following applications.			
	Ap. No.	Location	Proposal	Response
	sl/2017/0916	47 the Promenade, Arnside, LA 5 0AD	Discharge of Section 106 (local occupancy) attached to planning permission sl/2003/2166	The Council object to the removal of this condition on the grounds that affordable housing is needed for local people and that this was a condition put in place for an earlier conversion and as such should stand
	sl/2017/0892	Upland Cottage, Redhills Rd Arnside LA5 0AS	Single storey extension and replacement and extension of rear terrace	No objections -
	sl/2017/0935	Land to rear of Redhills Rd Arnside	Erection of 5 dwellings	The Parish Council support this application as it has called for a small scale development on this site it to be included in the AONB development plan
	Also noted were the following decisions by the Planning Authority:			
	Ap. No.	Location	Proposal	Decision
	sl/2017/0605	Woodslea, Lynslack Terrace, LA5 0EL	detached dwelling with internal garage and associated external parking and turning areas (amended site plan)	conditional
	sl/2017/0694	Crossfield House, Redhills Rd, LA5 0AT	conversion and extensions to create four dwellings for persons aged 55 or over and provision of car park	conditional
	sl/2017/0713	Birchwood, 6 Far close Drive, LA5 0GB	demolition of dwelling and erection of replacement dwelling (revised scheme sl/2016/1130)	conditional
	sl/2017/0698 and 0699	Hollins Caravan Park, Far Arnside, silverdale	variation of condition 2 (opening season) to sl/2012/0399 and condition 1 to sl/2012/0398	Both withdrawn
17-18/181	AONB Development Plan - RESOLVED that it be noted that Cllr Smillie attended a meeting and requested copies of the document for the Council and that these be circulated before the next meeting. Cllrs Smillie and Clifford to produce a draft response to the current consultation			PS PC
17-18/182	Finance report - RESOLVED that the Financial Summary to the end of September 2017 be received, balance noted at £91,73.06 and that payments listed in the schedule of payments be approved and permission granted for the RFO to claim 8 hours overtime for budget work..			
17-18/183	Budget report - RESOLVED that the Q3 budget forecast be received and noted and the use of reserves approved. Also that the draft budget for 2018-19 be received and that a workshop take place on the 23 rd November and the amended budget report brought to the next meeting			JC
17-18/184	Internal Audit 6 month report - RESOLVED that following an interim internal audit carried out by Jean Airey on the 25 th October the report be received and it be noted that there are no further actions recommended.			
17-18/185	Risk Assessment - RESOLVED that the risk assessments for the chapel and cemetery be received and that actions as listed be put in place <ul style="list-style-type: none"> • The use of candles in the chapel be discussed with the cemetery officer • A railing be erected at the top of the banking outside the chapel to improve safety • A lone worker policy be developed by cllr Christensen 			CC

	<ul style="list-style-type: none"> • The Porch light be connected to the emergency circuit and smoke detectors renewed • Replacement of office equipment be considered and a phone line to be made operational • Trees to continue to be assessed and action taken if required <p>Other assessments to be carried out – cllrs to send availability to Cllr Christensen</p>	PS, GT, PC
17-18/186	Consultations – Police and Crime Commissioner RESOLVED that no response is made by the Council to the PCC consultation on the increase in Police Precept but individuals are free to respond on their own behalf	
17-18/187	Cemetery Report - RESOLVED that the report on Cemetery business be received and that <ul style="list-style-type: none"> • The Landscape Trust book the chapel hall for the 23/24th with someone from the Council in attendance at the set up • Works to erect safety signs be approved • It be noted that a report was received concerning a visit to Hutton Roof community hall to view a new heating system and that estimates for the installation of similar heating be brought to the Council for consideration. 	
17-18/188	Playing Field and Play Ground- RESOLVED that it be noted that <ul style="list-style-type: none"> • The self closing mechanism on the playground gate is faulty and a replacement spring ordered • The tennis club fence was damaged by a fallen tree branch in high winds. Work to remove the branch was carried out and quotes for repairs are being sought. The tennis club would also like to resurface the courts. • the Clerk has received further information from SLDC to progress an application for a dog exclusion order and will update the Council when further action is required • further quotes still to be sought for drainage at the workshop • Cllr Taylor to arrange a sports club meeting to discuss Sports clubs water and other developments • Damaged wall bordering Salt Coates, the Clerk has been unable to identify the owner from records Cllr Taylor to look into it 	GT AMC GT GT/CC GT
17-18/189	Pier and Foreshore - RESOLVED that the Council agrees to a sponsorship deal with Hackney and Leigh to provide £500 for the gardens for the display of two signs as agreed Also that Cllr Christensen liaise with the community group over arrangements for fireworks and the Christmas Tree. An electrician be sought to check the electrical supply and the Clerk to check if the Council insurance will cover the tree. Also to note that the community group fireworks were successful with approximately £4,300 raised for local projects.	AMC/ JC GT/ AMC
17-18/190	Allotments - RESOLVED that it be noted that 2 half plots have been relinquished as of now , with the other half of one to be relinquished in March. The Clerk to arrange for those on the waiting list to be informed and allowed to take up occupation without payment for the rest of this year. Also that Cllr Clifford inspect the Silver Birch tree with the Allotment Association following a request for it to be pruned	AMC PC
17-18/191	Toilets – RESOLVED that it be noted that a refund has been received due to flooding and further investigations being carried out by United Utilities and a spare set of keys has been received.	AMC
17-18/192	Training – RESOLVED that it be noted that Clerk induction training was cancelled and the RFO attend a VAT workshop	JC
17-18/193	External Meetings – no further reports received	
17-18/194	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • Paving Stone repairs are required at the war memorial 	
17-18/195	Date of the next meeting RESOLVED that the date of the next ordinary meeting of Arnside Parish Council be confirmed as 7.15pm on the 11 th December 2017 at Arnside Cemetery Chapel. Items for the agenda should reach the Clerk by 1 st December. Finance items to RFO by this date. The public meeting closed at 9.55 pm	

Chair:

Date: