



# Arnside Parish Council

Minutes of the Ordinary Meeting held on Monday 8<sup>th</sup> October 2018 at 7.15pm in The Cemetery Chapel, Silverdale Rd, Arnside

Present: Councillors; George Taylor (GT) - Chair Peter Smilie (PS) Vice Chair,  
Sandra Harris (SH) Helen Chaffey (HC) David Brockbank(DB)

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

Also: County and District Cllr Ian Stewart (IS) and District Cllr Pete McSweeney (PMcS) and 1 member of the public.

18-19/162	<b>Apologies for Absence:- RESOLVED</b> that the following absences be noted, <ul style="list-style-type: none"> <li>Cemetery Officer Brenda Brockbank (BB), Health</li> </ul>	
18-19/163	<b>Declaration of Interests:- RESOLVED</b> that the following declarations of interests be noted, <ul style="list-style-type: none"> <li>Sandra Harris , item 7 , owns property concerned in planning application</li> </ul>	
18-19/164	<b>Minutes of previous Meeting:- RESOLVED</b> that the minutes of the meeting held on the 10 <sup>th</sup> September 2018 pages 18017-18019 be confirmed as a true record and signed by the Chair .	GT
18-19/165	<b>Excluded item - RESOLVED</b> that item 18 be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).	
18-19/166	<b>Council Membership:- RESOLVED</b> that <ul style="list-style-type: none"> <li>David Brockbank be welcomed onto the Council</li> <li>The resignation of Cllr Alex Hartley be received</li> </ul>	
18-19/167	<b>Council Membership, Electoral Review:- RESOLVED</b> that the response to the SLDC Local Governance Review consultation requests that the maximum number of Parish Councillors to represent Arnside be reduced to 6 for effective governance	
18-19/168	<b>Council Membership, appointment to Outside bodies and Responsibilities:- RESOLVED</b> that the following positions be appointed to replace former members <ul style="list-style-type: none"> <li><b>Lead Responsibilities</b> <ul style="list-style-type: none"> <li>HR - Cllrs Taylor and Smillie</li> <li>Health and Safety – Cllr Brockbank</li> <li>Foreshore – Cllrs Harris and Brockbank</li> <li>Toilets – Cllrs Chaffey and Harris</li> <li>Footpaths – Cllrs Chaffey and Brockbank</li> <li>Allotments – Cllrs Chaffey and Harris</li> <li>Contractor – Cllrs Taylor and Brockbank</li> <li>Playing Field – Cllrs Taylor and Harris</li> <li>Tree Preservation – Cllrs Smillie and Taylor</li> <li>Highways – Cllrs Smillie and Taylor</li> <li>Public Transport – Cllrs Smillie and Chaffey</li> <li>Police Liaison – Cllr Chaffey</li> <li>Community Group Liaison – Cllrs Chaffey and Harris</li> <li>Public Wellbeing - Cllrs Chaffey and Harris</li> </ul> </li> <li><b>Outside Bodies</b> <ul style="list-style-type: none"> <li>LAP - Cllrs Chaffey and Harris</li> <li>AONB – Cllr Taylor</li> <li>Beetham Exhibition Trust and Burton in Kendal Trust – Cllr Smillie</li> <li>Calc - Cllr Smillie</li> <li>Arnside Parish Plan Trust - Cllr Brockbank</li> <li>Joint Parishes Committee and Morecambe Bay Partnership to be removed</li> </ul> </li> <li>Internal Working Groups to be confirmed</li> </ul>	

18-19/169	<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: <ul style="list-style-type: none"> <li>• Letter from the W. I. Seeking new committee members , Cllr Chaffey to respond</li> <li>• Letter requesting participation in research on coastal flooding – no response</li> <li>• Letter received concerning the condition of the area used for parking on the foreshore</li> </ul>	HC								
18-19/170	<b>Public Participation – Police report: - RESOLVED</b> that a written police report covering the last month be received and noted.									
18-19/171	<b>Public Participation –County Councillor report- RESOLVED</b> that Cllr Stewart reported on the following <ul style="list-style-type: none"> <li>• Budget - increases in precept for next year and priorities</li> <li>• Highways – Ghost footpath now in place on Silverdale Rd, Park Rd resurfacing and overnight road closures in October</li> <li>• Health and Wellbeing day – a success , thanks to Cllr Chaffey for her help organising and raising awareness</li> <li>• CEO appraisal – target to improve communications, particularly on Highways, opportunity for parish feedback on faults with utilities road repairs</li> <li>• Cemetery – top up grant discussions ongoing</li> </ul>									
18-19/172	<b>Public Participation - District Councillor report:- RESOLVED</b> that Cllr McSweeney reported on the following <ul style="list-style-type: none"> <li>• Thanks to Cllr Chaffey for her help with the Health and Wellbeing Day</li> <li>• Foreshore parking area – meetings ongoing, test drilling not yet undertaken, SLDC Finance and parking partners involved in viability study with County Highways. Finance committed by SLDC dependent on viability including cost of construction. Temporary repairs, assistance to be requested from Tarmac</li> <li>• AONB Development Plan – further work is required before it is considered by SLDC in February</li> <li>• Arnside Lunchtime bus service – volunteers have met with stagecoach to discuss the possibility of running a bus to Milnthorpe to connect with the 555 on a 3 month trial basis. Costs will need to be met and may need to be supplemented if not enough use is made of the service.</li> </ul>	PMCS								
18-19/173	<b>Foreshore Car Parking area - RESOLVED</b> that it be noted that the Chair took this part of item 11 early and that temporary repairs to the parking area be made as soon as possible and powers delegated to the Chair to approve repairs up to the value of £800.	GT								
18-19/174	<b>Planning -Applications for Development - RESOLVED</b> that it be noted that cllr Harris left the room during this item <table border="1" data-bbox="244 1473 1425 1626"> <thead> <tr> <th data-bbox="244 1473 379 1518">Ap. No.</th> <th data-bbox="379 1473 608 1518">Location</th> <th data-bbox="608 1473 1257 1518">Proposal</th> <th data-bbox="1257 1473 1425 1518">Response</th> </tr> </thead> <tbody> <tr> <td data-bbox="244 1518 379 1626">sl/2018/0779</td> <td data-bbox="379 1518 608 1626">Nichol Ridge, 38, Black Dyke Rd</td> <td data-bbox="608 1518 1257 1626">Variation of conditions 2 (approved plans) and 4 (roof slates) attached to planning permission SL/2016/1021</td> <td data-bbox="1257 1518 1425 1626">No objections</td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	Response	sl/2018/0779	Nichol Ridge, 38, Black Dyke Rd	Variation of conditions 2 (approved plans) and 4 (roof slates) attached to planning permission SL/2016/1021	No objections	
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18-19/175	<b>Finance report - RESOLVED</b> that:-the Financial Summary to the end of September 2018 be received, balance noted at £70,120.69 and that payments listed in the schedule of payments be approved.									
18-19/176	<b>Finance – Budget - RESOLVED</b> that the budget update be noted and that the finance officer arrange a budget workshop to consider the budget for 2019-20	JC								
18-19/177	<b>WW1 Commemoration - RESOLVED</b> that it be noted that <ul style="list-style-type: none"> <li>• 3 soldier silhouettes have been ordered, delivery date tbc,</li> <li>• The Archive Society are holding an exhibition</li> <li>• War graves at the cemetery have been cleaned by the War Grave Commission</li> <li>• Details of commemorative parade have been passed to the County Council for the Lieutenant</li> <li>• Also <b>Resolved</b> that a poppy wreath but no commemorative bench be purchased</li> <li>• The Contractor to be asked to ensure the area round the memorial is clean and tidy in time</li> </ul>	DB								

18-19/178	<b>Cemetery Report - RESOLVED</b> that the report on Cemetery business be noted. Also that purchase of a lockable cabinet for the office at a cost of £149 be approved (subject to clerk checking spec), emergency light repairs carried out by Westmorland Alarms, exterior light repairs quote for £282.	
18-19/179	<b>Pier and Foreshore – Fireworks Display - RESOLVED</b> that it be noted that insurance and risk assessments have been received and that the erection of a Gazebo and playing of music be permitted ( music to finish at the end of the fireworks and community group responsible for providing the music licence)	
18-19/180	<b>Pier and Foreshore – Pier and promenade Railings - RESOLVED</b> that the cheapest quote for repainting promenade railings be approved. Colour already agreed by the Council. Also it be noted that the Clerk has not yet successfully put details on the government tender website.	
18-19/181	<b>Playing Field– RESOLVED</b> that <ul style="list-style-type: none"> <li>• The Clerk chase up playground repairs including grasscrete to repair paths at entrance to Church Hill and the playground and seek quotes for dismantling the noticeboard and post</li> <li>• the cricket club request for permission to display sponsored pitch covers and wicket covers be approved</li> <li>• Quotes for tree works on the playing field totalling £280 be approved</li> </ul>	<b>AMC</b>
18-19/182	<b>Toilet repairs- RESOLVED</b> that it be noted that repairs have now been carried out to door panels, awaiting United Utilities fitting of a non return valve in the sewers	
18-19/183	<ul style="list-style-type: none"> <li>• <b>GDPR - RESOLVED</b> that the cemetery privacy notice developed by the cemetery officer in accordance with the ICCM template be approved and that it be noted that the Clerk has met with the finance officer and forwarded relevant paperwork to carry out an information audit and suggest any changes required future financial arrangements and to bring finalised paperwork and updated plan to the next meeting.</li> </ul>	<b>JC AMC</b>
18-19/184	<b>Meetings – – RESOLVED</b> that it be noted that the following reports were received from meetings <ul style="list-style-type: none"> <li>• <b>Calc SW district meeting</b> Cllr Smillie to reported on presentation by Lakes and Dales group and branch AGM, also to attend next meeting</li> </ul>	<b>PS</b>
18-19/185	<b>Councillor matters - RESOLVED</b> that it be noted that the following matters were raised: <ul style="list-style-type: none"> <li>• Cllr Harris reported on request for doctors sign, referred to County Council, Ashmeadow resurfaced footpath covered with loose dust, to be reported to the Barnes Trust</li> </ul>	<b>SH</b>
18-19/186	<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 12 <sup>th</sup> November 2018 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 2 <sup>nd</sup> November. Finance items to RFO by this date. <b>The meeting was closed to the public and members of the press at 9.15</b>	
18-19/187	<b>Contract Extension - RESOLVED</b> that the Clerk discuss with Calc whether changes constitute a new contract and the necessitate a new tender process	<b>AMC</b>
	<b>The meeting closed at 9.20 pm</b>	

Chair:

Date: