



Arnsdale Parish Council

Minutes of the Ordinary Meeting held on Monday 14th January 2019 at 7.15pm in The Cemetery Chapel, Silverdale Rd, Arnsdale

Present: Councillors;

Peter Smillie (PS) Chair,

Sandra Harris (SH)

Helen Chaffey (HC)

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

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

18-19/209	Chairman's Statement: - RESOLVED that it be noted that Cllr Peter Smillie congratulated Cllr Chaffey on being elected to SLDC and District Councillor Pete McSweeney on being elected to the County Council									
18-19/210	Apologies for Absence: - RESOLVED that the following absences be noted, <ul style="list-style-type: none"> • Cllr David Brockbank (DB) – health • Cllr Clive Christensen (CC) - holiday • Cemetery Officer Brenda Brockbank (BB), family commitment 									
18-19/211	Declaration of Interests:- RESOLVED that the following declarations of interests be noted, <ul style="list-style-type: none"> • None 									
18-19/212	Minutes of previous Meeting: - RESOLVED that the minutes of the meeting held on the 12 th December 2018 pages 18026-18028 be confirmed as a true record and signed by the Chair and previous page numbers be corrected and initialled.	PS								
18-19/213	Election of Vice -Chairman: - RESOLVED that David Brockbank be elected as Vice -Chairman until Parish Council elections in May 2019									
18-19/214	Public Participation – Matters raised by residents: - RESOLVED that it be noted that the following points were raised by attendees, email or letter: <ul style="list-style-type: none"> • A request to consider developing a fenced all-weather court including basketball hoop in the top nets area of the playing field. The resident to do further research into funding and community interest. For the next agenda • The mountain ash tree on the playing field is in need of replacement, will be willing to contribute to a replacement. Clerk to contact 	AMC AMC								
18-19/215	Public Participation – Police report: - RESOLVED that a written police report covering the last month be noted	AMC								
18-19/216	Public Participation - County Councillor report: - RESOLVED that it be noted that Cllr McSweeney reported on the following <ul style="list-style-type: none"> • County Council precept rise of almost 4% including 2% for social care • Fire service pilot, public consultation event to take place in April, pilot to be extended to at least 9 months, vehicle to be displayed for the public during this time No possibility of Arnsdale fire station being closed. Cllr McSweeney to set up a meeting with the fire service • Highways – resurfacing priorities to Cllr McSweeney • Village Road Safety Group – costings drawn up for several safety works, drop in session at the E.I. to be held for the public. The Parish Council to be consulted once proposals are decided Cllr McSweeney left the meeting									
18-19/217	Public Participation - District Councillor report: - RESOLVED that it be noted that Cllr Chaffey reported on the following <ul style="list-style-type: none"> • Following the elections, the next meeting of the district Council will be February 									
18-19/218	Planning -Applications for Development - RESOLVED that the following responses be made to current planning applications									
	<table border="1"> <thead> <tr> <th>Ap. No.</th> <th>Location</th> <th>Proposal</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Ap. No.	Location	Proposal	Name					
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	SL/2018 /1022	1, Mount Pleasant Rd, Arnside, LA5 0EW	Replacement single storey rear extension and conversion of detached garage to a summer house	No objection	
	SL/2018 /0971	Oakfield Lodge, Redhills Road, Arnside, LA5 0AT	Change of use from Youth Hostel (Use Class Sui Generis) to dwelling (Use Class C3)	No objection	
	SL/2019 /0018	Yewrake 7 Birch Grove, Arnside	Alterations to existing conservatory to form garden room,	Clerk to respond between meetings	
To note the following decisions by the Planning Authority					
	Ap. No.	Location	Proposal	Decision	
	SL/2018 /0895	10 Inglemere Gardens Arnside LA5 0BX	Side and rear extensions with external covered veranda to rear.	conditional	
	SL/2018 /0842 /	Summer Lea 5 Silverdale Road Arnside LA5 0AG	Window refurbishment, insertion of new window in second floor shower room rear elevation, removal of velux roof window above first floor kitchen and replacement with 2 velux conservation roof windows and a sun tunnel, associated internal alterations and new water supply	conditional	
18-19/219	Finance report - RESOLVED that: -the Financial Summary to the end of December 2018 be received, balance noted at £64,722.49 and that payments listed in the schedule of payments be approved.				
18-19/220	Finance – Q3 budget report - RESOLVED that the current budget position be received and that an overtime payment for the cemetery officer be considered in March				JC
18-19/221	Finance – Budget 2019-20 - RESOLVED that the budget for 2019/20 be approved				JC
18-19/222	Finance – Precept request 2019-20 - RESOLVED that the Precept of £41616 for 2019/20 be approved, a rise of £4125 on 2018/19 to support the replacement of railings on Arnside pier				JC
18-19/223	Finance – AONB donation, - RESOLVED that the same contribution is given as last year. Finance Officer to check				JC
18-19/224	Remuneration Panel Report - RESOLVED that the remuneration panel report be received and Arnside’s remuneration considered at the February meeting				AMC
18-19/225	Cemetery Report - RESOLVED that the report on Cemetery business be noted and that the draft fees be adopted to come into force immediately. Quotes to be sought for a printer/scanner				BB
18-19/226	Highways matters - RESOLVED that <ul style="list-style-type: none"> • Quotes be sought to deal with mole hills on verges, clerk authorised to approve • Blocked gully to be reported by cllr Smillie • Cllr Chaffey to inspect Orchard rd. footpath and approach homeowner about vegetation • Dead Damson tree on station gardens -Clerk to check for earlier decision • Damage to wall on Station rd, vegetation needing to be cut back, to be reported 				AMC PS HC AMC AMC
18-19/227	Pier and Foreshore - RESOLVED that <ul style="list-style-type: none"> • permission be granted for a banner on the prom to advertise Simon and Garfunkle tribute for a period of 2 weeks. Charity to receive donation to be considered next meeting. • Cllr Chaffey to continue dialog with the community group concerning the Christmas Tree and fireworks to establish contact details. • Pruning of apple trees at Beechwood by the AONB be approved if no further cost to the Council 				
18-19/228	Pier and Foreshore, Railing replacement project - RESOLVED that the funding applications be noted and further applications made by the Clerk and arrangements made to view examples of railings from the preferred company				AMC
18-19/229	Playing Field– RESOLVED that				

	<ul style="list-style-type: none"> • a further quote be sought for concrete paths. • the possible water leak be investigated. Cllr Brockbank to report • that trees around the tennis club be inspected following their request for pollarding • removal of dead mountain ash tree be authorised 	AMC DB PS/SH AMC
18-19/230	Consultations – Resolved that <ul style="list-style-type: none"> • Comments concerning SLDC standards committee be sent to cllr Smillie • Members respond individually if they wish to the Police and Crime Commissioner’s precept survey 	
18-19/231	GDPR - RESOLVED that the updated plan be received and it be noted that progress is being made with the disposal of old documents continuing	AMC
18-19/232	Risk and Policy register- RESOLVED that the outstanding policy and risk reviews take place before the March Meeting	
18-19/233	Training - RESOLVED that the clerk contact Calc to see if alternative dates are available for member training to avoid a clash with the June meeting	AMC
18-19/234	Councillor matters - RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • Cllr Brockbank to be asked if there is a proposed date to visit Arnside Fire crew to hear their views on the upcoming pilot of a quick response vehicle. 	DB
18-19/235	Date of the next meeting - RESOLVED that the date of the Ordinary Meeting of Arnside Parish Council be confirmed as 7.15pm on the 11 th February 2019 at the Cemetery Chapel. Items for the agenda should reach the Clerk by the 1 st February. Finance items to RFO by this date.	
	The meeting closed at 9.50 pm	

Chair:

Date: