

## SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting  
Monday 7<sup>th</sup> April 2014 at 7.30 pm  
Venue: Market Cross**

**Attendance:**

Chairman:	Mrs J Jackson
Councillors:	Mr A Bindloss, Mrs C. A Bindloss, Mr D Mallinson, Mr D. Newsome, Mr W. Warburg, Mr S. Newburn, Mr E Hodgson, Mr A Sowerby & Mr W. Jones.
County and District Councillor:	Cllr N Hughes.
Police	None
Clerk	Mrs J. Scott-Smith
Public:	None

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<b>1/04/14</b>	<b>Public Participation.</b> None	
<b>2/04/14</b>	<b>Apologies for absence</b> None.	
<b>3/04/14</b>	<b>The Minutes of the Ordinary Meeting of 3<sup>rd</sup> March 2014 were signed as a true and accurate record.</b>	
<b>4/04/14</b>	<b>Requests for dispensation –</b> None	
<b>5/04/14</b>	<b>Declarations of interest –</b> None	
<b>6/04/14</b>	<b>Finance</b>	
6.1	Council RESOLVED to approve the statement of accounts to 31 <sup>st</sup> March Proposed: <i>Cllr. Sowerby seconded Cllr Newsome.</i>	
6.2	Payments between meetings	
	Shap Preschool playgroup grant ( <i>Min ref. 214/03/14 214.5</i> )	£400.00
		<b>Total £400.00</b>
6.3	Council RESOLVED to authorise payment of the following accounts:	
	Clerk's Salary March 2014	£270.27
	Wages - cleaning recycling centre Nov. [Litter Act 1983, s5; Public Health Act 1987, s144]	£77.55
	C Ferguson - computer repairs	£25.00
	CALC Annual subscription 2014/15	£273.00
	Walkers are Welcome subscription	£30.00
	E.on Electricity – MuGA	£270.25
	<b>Total</b>	<b>£946.07</b>
	<i>Proposed Cllr. Warburg, seconded Cllr. Newburn.</i>	
6.4	NALC financial briefing, repeal of two-signature rule for cheque payments and electronic payments. Information on this has been received and was explained by Cllr Warburg.	
<b>7/04/14</b>	<b>Planning.</b>	
7.1	<b>Planning Application No 14/0217</b> – Proposed alterations and extension 4 Church Terrace, Shap for Mr D. Vaughan. Council made no objections or comments.	
7.2	Planning application 14/00046 land next to The Forge – further correspondence and date of planning committee on Thursday 10 <sup>th</sup> April.	
7.3	<b>Planning Application Consultation on application to deepen part of Shapfell Quarry – Shapfell Limestone (TaTa Steel).</b> A public meeting will be required to discuss this. The Clerk was asked to request an extension for the response until the end of August.	

**8/04/14 Highways**

- 8.1 The Clerk informed Council that she had reported several issues arising from the last meeting and since but had not received a response to date.

**9/04/14 Bowling Club**

- 9.1 Councillors were asked for a decision on the request from the Bowling Club to enclose an additional area adjacent to the bower.
- 9.2 Several Councillors had visited the site and were hesitant to allow all the section of land shown on the plan.
- 9.3 It was felt that conditions needed to be in place to ensure that no further building was carried out, that the east boundary be more in line with the wooden surround for the drainage as discussed on site to avoid a bottle-neck near the gate.
- 9.4 Council resolved in principle to allow enclosure of additional land, but no permanent structure of any description to be erected, and that the proposed area is used solely for the original purpose, erecting a temporary shelter only.
- 9.5 Proposed: Cllr Hodgson, seconded Cllr Newsome, Voting six in favour, three against MOTION CARRIED.
- 9.6 The clerk will write to the Bowling Club and request that they consult with Councillors to mark out the approved area.

**10/04/14 MuGA**

- 10.1 Cllr Warburg reported that usage figures need to be collated.

**11/04/14 Footway Lighting**

- 11.1 Cllr Hughes told the meeting that there was nothing further to report, and the matter is now down to officers and members going around parishes.

**12/04/14 Community Building.**

- 12.1 The Chairman reported that there had been a good Open day that had been well attended.
- 12.2 The group are giving a presentation to Cumbria County Council on 8<sup>th</sup> April.
- 12.3 There had been a good response to having a gym.
- 12.4 The roof and windows will need replacing and this will incur a great cost.
- 12.5 The group need to have security of tenure for the future generations, and this will help with applications for grant assistance.

**13/04/14 Community support grants.**

- 13.1 The swimming pool grant had been approved (Min Ref. 214/03/14 214.7) the quote was below the sum allocated.
- 13.2 The Chairman had still not received an updated quote for the pavilion doors.

**14/04/14 Northern Gas Networks**

- 14.1 The work has been partly done, and the car park filled in, yet another team have to come to connect the gas Governor, and a third team to connect to the mains.
- 14.2 No further payment has been received.

**15/04/14 Keld Signage**

- 15.1 Some correspondence has been passed to Council regarding suggested wording for signs on the Keld road 'unsuitable for heavy goods vehicles' or similar to deter large vehicles attempting to use it.

**16/04/14 Report on Memorial Park Group meeting held 17<sup>th</sup> March.**

- 16.1 The Chairman reported that the meeting had been positive. Copies of the minutes were made available to councillors.

**17/04/14 Annual Parish Meeting Tues 29<sup>th</sup> April.**

- 17.1 The Clerk advised members that the meeting will now be held in the main room at the Memorial Hall due to prior booking of the Green Room.

**18/04/14 Correspondence**

- 18.1 Email from Shap Scout Group, asking for suggestions of anything they could do during Scout week 2-8<sup>th</sup> June. The Chairman suggested that they be asked to consider the cleaning the telephone boxes and bus shelters. The Clerk will contact.
- 18.2 BDO forms have been received for the Audit.
- 18.3 CCC email re Bus service withdrawals.

- 18.4 Email from United Utilities requesting a meeting to discuss the Swindale project, date suggested Thurs 24<sup>th</sup> April at 10.30a.m. This was accepted, and the following councillors wished to attend: Cllrs Mr Bindloss, Sowerby, Warburg, Mrs Bindloss, Newburn, Newsome, Hodgson and Chairman.

**19/04/14 Matters for report**

- 19.1 Cllr Jones reported a problem with litter around Junction 39, also behind the salt depot where wagons were overnighing.
- 19.2 Cllr Mr Bindloss asked about the article in Shap Today saying that the Parish Council was working with RSPB. The chairman explained that this was with regard to tourism as it was an aspect that would attract visitors.
- 19.3 Cllr Newburn reported a blocked drain outside Stonecroft. And a lot of litter down the Bampton road.
- 19.4 Cllr Sowerby reported that many of the gullies needed clearing.
- 19.5 Cllr Hughes reported potholes in the road between the A6 and cattle grid at Shap Lodge.
- 19.6 Cllr Mallinson voiced concern about children over 16yrs having to pay for their school transport, and asked if Council could write to Rory Stewart.
- 19.7 Rural communities are being penalised, and if the government expect young people to continue in education until they are 18 the ravel issue needs to be revised.
- 19.8 Several of the public benches need attention.
- 19.9 Tourism meeting Monday 14<sup>th</sup> April 2p.m. at Kirkby Stephen.

**20/04/14 Date of APM: Tuesday 29<sup>th</sup> April.**

**21/04/14 Date of next meeting. AGM and Ordinary meeting Tuesday 6<sup>th</sup> May**

**22/04/14 Quarry Liaison meeting Tues. 6<sup>th</sup> May at 10.30a.m.**

**23/04/14 Memorial Park inspection Monday 12<sup>th</sup> May at 7p.m.**

The meeting closed at 9.30 pm.