

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Monday 3rd April 2017 at 7.30 pm
Venue: Market Cross**

Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mr A Bindloss, Mr D Mallinson, Mr A Sowerby, Mrs J. Morris, Mr N. Lindwall, & Mr W. Jones.
County Councillor:	None
District Councillor:	Cllr J. Owen
Police	None
Clerk	Mrs J. Scott-Smith
Public:	Two

1/04/17	Public Participation.	
1.1	Phil Davies from Community Energy Cumbria spoke about schemes to help communities to own their own renewables. In the past two years, three scheme have been installed in South Cumbria.	
1.2	A short film was shown regarding the Killington scheme. These schemes are not Government funded, but investors were form within Cumbria.	
1.3	There is now interest in looking at possible schemes at Haweswater and Measand,	
1.4	Mr Davies was invited to speak at the Annual Parish Meeting.	
1.5	The candidate for Cumbria County Council, Laura Kay was present to observe.	
2/04/17	Apologies for absence.	None received.
3/04/17	The Minutes of the Ordinary Meeting of 7th March 2017 were signed as a true and accurate record.	
4/04/17	Requests for dispensation	– None
5/04/17	Declarations of interest	– None.
6/04/17	Finance	
6.1	Council RESOLVED to approve the statement of accounts to 31 st March Proposed: <i>Cllr. Sowerby seconded Cllr Mallinson.</i>	
6.2	Payments received	
	Lunesdale United MuGA fees	£150.00
	Shap Cricket Club rent 2016 season	£40.00
	Total	£190.00
6.3	Payments between meetings	
	Shap Local History Society – electricity	£50.00
	Shap Preschool playgroup grant	£400.00
	Shap Swimming Pool grant	£500.00
	Total	£950.00
6.4	Council RESOLVED to authorise payment of the following accounts:	
	Clerk's Salary March 2017	£310.89
	Clerk expenses March	£7.54
	Recycling cleaning March	£46.80
	Britch Gas - MuGA electricity	£166.55
	Cumberland & Westmorland Herald - advert	£75.00
	Green Urban Technologies – installation of defibrillator.	£168.00
	Total	£774.78

Proposed Cllr Lindwall, seconded Cllr Bindloss

Signed Jean Jackson.....as a true record) Date: 2nd May 2017

- 6.5 Clerk advised of other payments that will appear as payments between meetings on the next Agenda: HMRC quarter 4 payment, £35.42, 106 Partnership £1,000.00, Shap Today sponsorship for 2016 £350.
- 6.6 The Clerk and Chairman had prepared the budget spreadsheet showing virements to balance the accounts.
- 6.7 Cllr. Jones complained and made a strong objection to the fact that we cannot control underspending or overspending at the time of budgeting, the Clerk advised that unexpected expenses do arise, as do underspends.
- 7/04/17 Planning.**
- 7.1 **EDC application 17/0184** – 2 storey rear extension to dwelling, Wreay Cottage, Shap for Mr Lei Mashiter. No objections or comments raised.
- 7.2 **LDNPA application 7/2017/3023** – Green Farm Wet Sleddale, Covered sheep handling shed.
- 7.3 **LDNPA – Consent** – RSPB, Naddle Farm – Interpretation/information panel at Truss Gap, Swindale.
- 8/04/17 Highways**
- 8.1 The Clerk reported on issues raised at the last meeting and responses received.
- 8.2 Clerk also reported on the meeting with John Banks, and that he had been taken to see the problem areas. Some had already been attended to.
- 8.3 The issue at the Toll bar was a grave concern, and the clerk as asked to raise this again.
- 9/04/17 MuGA**
- 9.1 Cllr Mallinson advised that the shelter and bench were due to delivery later it he week.
- 9.2 The Chairman had received another quote for replacing the netting at the tennis courts, but the amount was till beyond our available funds for this project, so more prices will be sought.
- 10/04/17 Vion Factory Site**
- 10.1 Cllr Bindloss reported that the factory site has definitely been sold and was to be used for storage, the whole building was being overhauled.
- 11/04/17 Trees**
- 11.1 The tree in the Memorial park had been felled and timber removed.
- 12/04/17 Footway lighting.**
- 12.1 Clerk read the responses from EDC regarding lights I Keld and Rosgill, and one in Shap.
- 12.2 The new light columns are being installed at the top of Kirkbank and Carl Lofts.
- 13/04/17 Defibrillator**
- 13.1 The Chairman reported that the defibrillator had been installed, but was still awaiting paint for the box, and there had been some issue over the electricity connection, but it was hoped this was now resolved.
- 14/04/17 Parish Plan**
- 14.1 The Chairman said that although this needed to be addressed. The matter was held over.
- 15/04/17 EDC Devolution of Services**
- 15.1 Some details of costings for running services had been received, however they did not include the cost for running the toilets; the clerk will request these before the next meeting.
- 16/04/17 Local Plan**
- 16.1 Nothing more had been heard regarding the Rural Development Plan.
- 16.2 Notification of hearing dates to be held at Penrith Town Hall on Tuesday 2nd May and Friday 5th May.
- 17/04/17 HMRC Workplace pensions.**
- 17.1 The Parish Council has a duty to offer a workplace pension to employees.
- 17.2 The Chairman had written to the Clerk offering this, but the Clerk had replied declining this.
- 17.3 Council still needs to inform the Pension regulator that they have no-one eligible at present, however they need to indicate a default pension scheme, and have been advised by CALC that the best option is the National Employers Savings Trust (NEST). Clerk asked Council RESOLVED that this be put in place for the future. *Proposed: Cllr.Mallinson, seconded Cllr Lindwall. All approved.*
- 18/04/17 EDC Scrutiny Review**
- 18.1 A form had been received asking for suggestions for topics.
- 18.2 Two main issues were raised; the process of Devolution of Services, and refuse collection, several householders do not receive blue bins bags because they are left at the road side.
- Signed Jean Jackson.....as a true record) Date: 2nd May 2017

19/04/17 Correspondence

- 19.1 Letter from Mrs Barbour re overnight parking at Wet Sleddale dam. Cllr Bindloss will make some enquiries with farmers in Sleddale. Cllr. Morris spoke about a scheme she know of called BritStop, more information forthcoming.
- 19.2 Cumbria County Council re: Connecting Cumbria.
- 19.3 Poster for display re: Cumbria County Council elections on 4th May.

20/04/17 Annual Parish Meeting Monday 15th May.

- 20.1 The Chairman advised members that the meeting will be held in the Green room at the Memorial Hall.
- 20.2 The topics of Swimming pool, The Old Courthouse, and devolution of services will be reported on.

21/04/17 Matters for report

- 21.1 The clerk informed Council that the Padlock and chain were now securely fixed to the gatepost of the Car park entrance to the memorial Park; Mr Teasdale had made no charge for this. The Football Club have a new key.
- 21.2 Cllr Morris had the papers for the lease and planning had gone in for the work at the swimming pool, tender had also gone out.
- 21.3 The Chairman said that the Parish Council would be appointing Scott-Duff as their solicitors.
- 21.4 A form was produced for signature so that things can move forward; *Cllr Jones proposed that this be done, seconded Cllr Mallinson, all were in favour.* This was signed by Mrs Morris and two representatives of the Parish Council to send to the solicitor.
- 21.5 The Clerk will send the form to the solicitors.
- 21.6 Cllr Sowerby reported that he had painted the inside of the stone bus shelter.
- 21.7 Cllr Lindwall asked when Cumbria Police would review on the 30mph speed limit through Shap. Ideally a 20mph limited would be ideal between the Kings Arms and Bampton Junction.
- 21.8 Cllr Owen suggested that it would be difficult to get a 20 mph limit on an A road. The Clerk is to contact Cumbria County Council and the Police.
- 21.9 Cllr Owen raised the matter of the Tat Steel application to dewater Hardendale quarry, it is now 10 years since this started and has been under discussion again for the past three years.

22/04/17 Grasscutting tender.

- 22.1 Two tenders had been received. The Chairman informed Council of the prices and asked for a decision.
- 22.2 Council resolved that the contract be given to Mr Milne again, he had quoted a set price for the next three years. *Proposed; Cllr Sowerby, seconded Cllr. Lindwall, All in agreement.*

23/04/17 Date of next meeting. AGM and Ordinary meeting Tuesday 2nd May**24/04/17 Quarry Liaison meeting Tuesday. 2nd May at 10.30a.m.**

The meeting closed at 9.20 pm.