

## SHAP PARISH COUNCIL

### Minutes of the ORDINARY MEETING, Monday 7<sup>th</sup> August 2017 at 7.00p.m Venue: Market Cross

#### Attendance:

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

**80/8/17 Apologies for absence – None Received.**

**81/8/17 The Minutes of the Ordinary Meeting of 3<sup>rd</sup> July 2017 were signed as a true and accurate record.**

**82/8/17 Requests for dispensation – None**

**83/8/17 Declarations of interest – None.**

**84/8/17 Finance**

84.1 Council RESOLVED to approve the statement of accounts to 31<sup>st</sup> July 2017. *Proposed Cllr Sowerby, seconded Cllr. Jones.*

84.2 Payments received

£0.00

**£0.00**

**Total**

84.3 Payments between meetings  
British Gas MuGA Electricity  
BT Telephone bill by DD

£178.38

£147.36

**Total**

**£325.74**

84.4 Council RESOLVED to authorise payment of the following accounts:

Clerk's Salary July 2017

£310.89

Clerks expenses July

£45.18

Recycling cleaning July

£43.20

Shap Pavilion Fund – grant of pavilion insurance

£467.87

Bramleys Garden Centre – hanging baskets

£120.00

Keswick signs – MuGA signs

£96.00

**Total**

**£1,083.14**

*Proposed Cllr Lindwall, seconded Cllr Stirling*

**85/8/17 Planning applications**

85.1 **Application No. 17/0615. Alterations and extensions 1, The Lynchetts, Shap CA10 3LR for Mr T Young.** Received too late for inclusion on Agenda.

85.2 Councillors opted to view and discuss the application.

- 85.3 The only issue raised was the fact that the extension on the right that includes a new garage appears to actually abut the western boundary fence/wall of the neighbouring property. Council were unclear whether there was any restriction about buildings being so close to a boundary.
- 85.4 There were no further objections or concerns raised.
- 86/8/17 Highways.**
- 86.1 The clerk reported on issues raised at the July meeting and reported on responses.
- 86.2 The chairman gave a report on a meeting held on 31<sup>st</sup> July with Mr Evans for CCC Highways to discuss speed and parking matters.
- 86.3 Cllr Hughes said that several other parishes had similar problems.
- 87/8/17 Tennis Courts.**
- 87.1 The Chairman reported that the project was on-going and Ms Kay was willing to front the application for funding, an application form is awaited.
- 88/8/17 Devolution of Services**
- 88.1 Councillors were issued with a report on the meeting held on 10<sup>th</sup> July.
- 88.2 The clerk was asked to contact EDC again asking for an update on progress. And responses to issues.
- 89/8/17 Local Plan**
- 89.1 No further information.
- 90/8/17 Swimming Pool**
- 90.1 Cllr Morris reported that the solicitor was now moving the matter forward.
- 90.2 Tenders are now due to go out in September.
- 90.3 The treasurer is standing down, the committee are urgently seeking a replacement.
- 90.4 The Pool committee are concerned that they will end up with no-one.
- 91/8/17 Public Footpaths**
- 91.1 A meeting had been held with the Countryside Access officer on 4<sup>th</sup> July and he had been aware of many problems raised.
- 91.2 He promised copies of the big footpath map and these have been received.
- 92/8/17 Emergency Plan**
- 92.1 No progress.
- 93/8/17 MuGA Signs**
- 93.1 These has been received and we available for inspection.
- 93.2 The Chairman asked for someone to install them.
- 94/8/17 Community Volunteers nominations**
- 94.1 Councillors said there were many people in the community that could be nominated and deferred the matter.
- 95/8/17 Correspondence**
- 95.1 Letter form Aon advising that they will no longer be handing Parish Council insurances.
- 95.2 They recommended another company, but renewal is not due until June next year.
- 95.3 Police newsletter. Several councillors requested that this be forwarded to them electronically.
- 95.4 Anonymous letter addressed to the clerk but sent to the Old Courthouse, complaining about many issues in the village, it is believed that the author is the same as the person who wrote to Eden District Council on the same issues. Clerk will respond.
- 96/8/17 Matters for report**
- 96.1 Cllr Jones reported that the barrier opposite Home Lane is in a bad state and could cut someone's hand. Clerk will report to Highways.
- 96.2 Cllr Lindwall asked whether a letter to the Herald and or Shap Today would be a good idea stating that Shap Parish Council are trying to address issues of speeding and parking in the village.
- 96.3 Cllr Lindwall reported on issues at Rosgill relating to a piece of land that has been claimed by a resident.

- 96.4 Cllr Mallinson reported that there had been an offensive smell, which he had reported, but there was no record of any other complaints. Clerk issued him with a direct contact for use in future.
- 96.5 Cllr Morris said that she had made contact with the University of Cumbria who are linking students to various bodies for periods of 20 days.
- 96.6 Cllr Hughes enquired how Kendal Calling and Total Warrior had affected the village.
- 96.7 He was told that there had been no problems, and the traffic had moved well. There did not seem to have been as many people at Total Warrior.
- 96.8 Cllr Owen asked the Clerk to keep him updated on action regarding the Devolution of Services.
  
- 97/8/17** The main meeting ended at this point and public left the building.
  
- 98/8/17** Confidential discussion took place regarding vacancies.
  
- 99/8/17** **Date of next meeting the** next meeting of Council will be on Monday **4<sup>th</sup> September** at 7:30p.m.

The meeting closed at 9.15 p.m.