

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Monday 5th December 2016 at 7.30 pm
Venue: Market Cross**

Attendance:

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

169/12/16 Public Participation.

170/12/16 Apologies for absence Mrs J Morris, Mr N Lindwall and Cllr J. Owen.

171/12/16 The Minutes of the Ordinary Meeting on 7th November 2016 were signed as a true and accurate record.

172/12/16 Requests for dispensation – None

173/12/16 Declarations of interest – None

174/12/16 Finance

Council RESOLVED to approve the statement of accounts to 30th November Proposed: *Cllr.Mallinson, seconded Cllr Sowerby*

174.1	Payments received Eden District Council recycling credits April-September	£513.93
-------	--	---------

Total

£513.93

174.2	Payments between meetings HMRC Quarter 2 payment	£20.80
	Henry Cows & Son Limited – MuGA netting	£72.00

Total **£92.80**

174.3	Council RESOLVED to authorise payment of the following accounts:	
	Clerk's Salary November 2016	£310.89
	Clerk expenses November	£33.96
	Recycling cleaning November	£21.60
	Royal British Legion – poppy wreath	£20.00

Total **£386.45**

Proposed Cllr, seconded Cllr.

174.4 **Budget;** a second meeting had been held on 28th November and figures were available for approval.
Proposed: Cllr.Mallinson, seconded Cllr. Sowerby; all approved.

174.5 Clerk requested payment for an invoice from Mr Hudson for £120 which will appear as payment between meetings on the January Agenda. She also reported that a payment of £140 had been received from Lunesdale United for MuGA use.

175/12/16 Planning.

175.1 LDNPA Notice proposal for installation of an electricity generator at the Telecommunications mast at Shap Pink Quarry. There were no objections or comments.

176/12/16 Highways

176.1 The Clerk reported that she had reported flooding on the west side of the crossing.

176.2 Several pot holes had been reported also a broken drain outside Holme Garth.

177/12/16 MuGA

- 177.1 The framework has been installed by Mr Teasdale, and the netting was due for delivery the following day.
 177.2 There had been some complaints from residents of Croft Avenue about vehicles including a tractor parking on the verges whilst user groups were on the court. The clerk will contact user groups.

178/12/16 Street Cleaning.

- 178.1 The Chairman reported that Mr Milne had not yet carried out any street cleaning, but was due in three days' time.
 178.2 Mr Milne had cut the grass at the top of the park near the swimming pool.

179/12/16 Vion factory site.

- 179.1 There had been several rumours circulating about developments at the site.
 179.2 It is believed that the site had now been sold, but details are not known.

180/12/16 Trees

- 180.1 Some work is still outstanding.

181/12/16 Footway Lighting

- 181.1 A meeting had been held with Amanda Ward from EDC.
 181.2 She reported that by the end of the next financial year (2017-18) EDC should be looking at replacing lights in poor condition. There will be a six month notice to remove any that are unsafe.
 181.3 Light No. 7 outside Holmlea was of concern to Council because it had been removed and this had left the area unlit.
 181.4 A site visit was made to Jackson lane, and Ms Ward suggested a possible solution of installing a new light column on the corner of Jackson Lane/Kirkbank and Back Hill.
 181.5 Ms Ward took copies of the original response sheet prepared by Shap Parish Council.

182/12/16 Flooding

- 182.1 Cllr Mallinson reported that the sand and sandbags had now been delivered.
 182.2 A meeting had been held on 16th November, to give an update on the current situation.
 182.3 The presentation was similar to the last one, and the audience challenging.
 182.4 The situation now is that no organisation can do any work relating to infrastructure (including drainage without prior permission from Cumbria County Council.
 182.5 An emergency plan needs to be set up very soon and the Chairman said that she hoped Cllr Morris would be available to help plan this.
 182.6 An email had been received informing Council that Helen Renyard was now to be the flood officer for Carlisle with Stuart Taylor taking up her position within Eden.
 182.7 Further CCTV work will be carried out in Shap, dates to be confirmed.

183/12/16 Correspondence – None.**184/12/16 Matters for report**

- 184.1 Cllr Hughes reported that Stagecoach intend to carry on operating the 106 service; financial contributions will still be needed to meet costs.
 184.2 Cllr Hughes reported that he had taken up the matter of parking near Greencroft.
 184.3 Cllr Hughes reported on the notices for closure on the Bampton road, several sections are involved and this is scheduled for 16th January 2017 for three weeks.
 184.4 Clerk passed on Cllr Lindwall's concern that during diversions, any traffic using the Rosgill route needed to be aware that Rosgill hill is no longer gritted.
 184.5 Cllr Hughes advised that grants from Local Committee will not be available after March.
 184.6 Cllr Sowerby reported litter in the lay-by at the top of the Raikes and also on layby south of Shap Lodge.
 184.7 Cllr Mallinson enquired when the lights were to go on the Christmas tree. Chairman asked for this to be done that weekend.
 184.8 Clerk reported some problems at the bring site with fly tipping, and the large green bin being used by a builder to dump rubble, making it too heavy to move.
 184.9 Cllr Lindwall had requested that an appeal be made to retain the Rosgill phone box.

185/12/16 Following Cllr Hughes' departure, Council then held a closed discussion.

186/12/16 Date of next meeting Ordinary meeting Monday 9th January 2017. The meeting closed at 8.30 pm.