

**SHAP PARISH COUNCIL**

**Minutes of the Ordinary Meeting  
Monday 1<sup>st</sup> February 2016 at 7.30 pm  
Venue: Market Cross**

**Attendance:**

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

**192/02/16 Public Participation. None**

**193/02/16 Apologies for absence** nonereceived.

**194/02/16 The Minutes of the Ordinary Meeting of 4<sup>th</sup> January** were signed as a true and accurate record.

**195/02/16 Requests for dispensation** – None

**196/02/16 Declarations of interest**– None

**197/02/16 Finance**

197.1 Council RESOLVED to approve the statement of accounts to 31<sup>st</sup> January Proposed:  
*Cllr. Sowerby, seconded Cllr. Lindwall.*

197.2 Payments received  
MuGA rent

£60.00

**Total £60.00**

197.3 Payments between meetings  
Post office Ltd – HMRC Quarter 3 payment

£192.00

**Total £192.00**

197.4 Council RESOLVED to authorise payment of the following accounts:

Clerk's Salary January 2016	£276.21
Clerks expenses for January	£16.54
Wages - cleaning recycling centre January	£73.02
Wages – street cleaner January	£140.00
BT Telephone bill by Direct Debit	£183.40
J. Jackson reimbursement for gas bottle	£33.75
<b>Total</b>	<b>£722.92</b>

*Proposed Cllr Morris, seconded Cllr Jones.*

197.5 Clerk advised of sum submitted for the Precept.

197.6 Clerksaid that more signatories were required for the N S & I account. Currently the Chairman and Cllr Mallinson sign, Cllrs Lindwall and Bindloss agreed to become signatories. Forms were completed at the close of business.

197.7 The Chairman spoke about the savings account held as the Shepherd Rae Account, and asked if council agreed for this to be transferred to the main investment account. Council RESOLVED that this be arranged *Proposed Cllr. Bindloss, seconded Cllr Jones.*

**198/02/16 Planning.**

198.1 Planning decision Application 15/1004 – Construction of poultry unit, Waters Farm, Shap for Messrs E. Wood – GRANTED

- 198.2 Planning decision – Application 15/0918- reserved matters, approval of all reserved matters associated with planning approval 12/0918, residential development Merridene, Station Road, Shap. GRANTED with several conditions.

**199/02/16 Eden District Council, local delivery of services.**

- 199.1 The Chairman reported on the meeting held on 11<sup>th</sup> January with representatives from EDC.  
199.2 Several questions were raised, and responses are awaited regarding these.

**200/02/16 106 Bus partnership**

- 200.1 The Chairman reported that the new five day a week service had started that day.  
200.2 A new time table was available, and will be displayed on the board.  
200.3 Cllr Mallinson felt that this service would probably require more funding in the future.

**201/02/16 Phone box/defibrillator.**

- 201.1 Approval had been received regarding a possible grant from Cumbria County Council via Cllr Hughes. It is hoped this may be in the region of £1,000.  
201.2 The full cost of installation etc. including training is £1,950.  
201.3 Councillors wished to know about the timescale for installation, the arrangements for maintenance of the equipment and if there was a maintenance charge for this.  
201.4 Council RESOLVED to go ahead with the project *Proposed: Cllr Sowerby, seconded: Cllr Jones.*

**202/02/16 Flooding**

- 202.1 Questionnaires that had been returned had been collated by the Clerk. She had also produced an overview and breakdown.  
202.2 The Clerk had produced maps showing the flooded areas, flooded properties also watercourses and culverts.  
202.3 A Flood Drop-in session was held in the memorial hall in January, and this had been very useful and some good contacts had been made.  
202.4 Cllr Mallinson had taken images of flooding and copious amounts water coming from the railway onto the memorial park on Tuesday 26<sup>th</sup> January. These are now on file.  
202.5 The material produced by the Clerk was passed to a representative at Cumbria County Council.  
202.6 Cllr Morris reported on the multi-agency meetings was in Penrith each week; she highlighted offers of help to communities from Cumbria Volunteer Service.  
202.7 Councillors were asked how this support should go forward, and what else Shap needed.  
202.8 Notification had been received to say that Rory Stewart MP would be visiting Shap on Friday 5<sup>th</sup> February at 3p.m. Venue to be confirmed. He will meet flood affected constituents.

**203/02/16 Highways**

- 203.1 The Clerk informed council that she had reported the lack of road marking at the Toll Bar, and the school lights not operating properly.

**204/02/16 MuGA**

- 204.1 The planned tournament had been cancelled due to icy weather. It is hoped this will be rearranged later in the year.  
204.2 Cllr Mallinson took the diagrams and details of the possible shelters, a modern design that was reasonably priced. He will visit the site and look for a suitable position.  
204.3 The Chairman asked Council to approve the re-siting of the memorial bench for Cllr Simpson; this is currently at the Low Well, but might see better use near the MuGA. All were in favour.

**205/02/16 Quarries**

- 205.1 The Chairman reported on the liaison meeting held with representatives of the quarries earlier in the day.

**206/02/16 Forcebeck**

- 206.1 The Chairman reported on the emails received regarding work, plans and a grant application made by Friends of Forcebeck. The application had a very short timescale.  
206.2 Mr Dicken who is a member of the group was asked for some information. The group numbers about five. The application was to meet the cost of Health and Safety at the site and funding the teaching of woodland crafts and wildlife.  
206.3 He had been involved in some of the tree planting and clearing glass from the old tip site.  
206.4 Council expressed a desire to hold a meeting with Mr Corrie, and his group and Susie Grainger for Eden Rivers Trust.  
206.5 Council voted not to support the application until they are satisfied about several issues.  
206.6 Council were not happy to proceed without holding a meeting, and suggested that the group make an application at the next funding round in about three months' time.

- 206.7 The clerk will email an invitation to a meeting on Saturday 27<sup>th</sup> February at 10.30 a.m. at the Market Cross to be followed by a site visit.

### 207/02/16 Correspondence

- 207.1 NALC – re HM Queen's 90<sup>th</sup> birthday celebrations in April.  
 207.2 Information on 'Clean for the Queen' litter picking. Shap Scouts and Cubs are taking up this challenge in Shap.  
 207.3 Letter for EDC re consultation with Thrimby Parish meeting regarding future merging with a neighbouring parish. The Clerk to reply saying that we await developments.  
 207.4 Email informing of plans to install a new light column near 4 Moss Grove and 17 Wandsworth Gardens.

### 208/02/16 Matters for report

- 208.1 Cllr Hughes reported that the Police and Crime Panel are making a 1.9% increase in the precept.  
 208.2 Cllr Hughes reported that he expects that cuts to Fire Service may not go through due to fierce opposition.  
 208.3 Cllr Hughes reported that a Councillor surgery had been held earlier in the evening at the Community Building.  
 208.4 Cllr Sowerby reported the drain on the A6 at the Toll Bar had water coming out of the top of it.  
 208.5 Cllr Sowerby also reported fallen walls in the lane leading from the railway bridge near Wandsworth Gardens. This forms part of the Coast to Coast walk. Council needs to assess the ownership of the walls and contact landowners.  
 208.6 Cllr Sowerby asked about a replacement for the litter bin on the car park that mysteriously disappeared. Clerk will get details and prices for the next meeting.  
 208.7 The Chairman thanked Cllr Sowerby for clearing the blocked drains on Kirkbank.  
 208.8 Cllr Mallinson reported flooding at Keld, the stream that runs through the village from the spring needs clearing.  
 208.9 Cllr Mallinson said that a new Union Flag was required because the present one has been battered by the storms.  
 208.10 Cllr Morris reported that she had set up a Facebook page for the Parish Council, and has designed it so that no unofficial material can be added without approval.  
 208.11 Cllr Bindloss reported two lights in Rosgill, one was on all the time and the other causing nuisance to a resident.  
 208.12 Cllr Bindloss reported that an accident had occurred at High Buildings corner last month and another last week. A lot of water gathers on the road. Clerk to report to Highways, as gutters need clearing.  
 208.13 Cllr Bindloss reported that road markings and cats eyes were not present on much of the road between Shap and Penrith. Cllr Hughes will enquire about this.  
 208.14 Cllr Mather reported a loose manhole cover outside Elm Tree. Clerk to report.  
 208.15 Cllr Mather said that there was too much new information submitted at meetings and that all new information should be emailed to all councillors prior to the meeting. Also that all matters to report should be submitted before the agenda went out.  
 208.16 The Chairman explained that she used this item as an informal time to bring up matters for the next Agenda which had missed the issue of the current one seven days before.

**209/02/16 Date of next meeting: Monday 7<sup>th</sup> March 2016.**

The meeting closed at 9.30 p.m.