

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Monday 6th February 2017 at 7.30 pm
Venue: Market Cross**

Attendance:

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

207/02/17 Public Participation.

- 207.1 Philippa Bellsham the team leader for Askham and Hackthorpe First Responders attended with Lauren Watson from Cumbria Ambulance Service.
- 207.2 They addressed the meeting and explained about the First Responders group in Askham and Hackthorpe that covers Shap, Helton and village to the west of the A6 through to Penrith.
- 207.3 The chairman said that the Parish Council had put a notice in Shap Today, and Ms Bellsham said that she had received two enquiries from ladies in Shap.
- 207.4 The group have been successful in their application for a defibrillator in Shap.
- 207.5 Telephone boxes have been gifted to Community Heartbeat Trust and they asked about a suitable location for the defibrillator.
- 207.6 Most council felt that a telephone box would be best and possibly the one near the Kings Arms.
- 207.7 BT supply the electricity to the box for seven years.
- 207.8 The Chairman enquired whether Heartbeat Trust would be responsible for maintenance of defibrillator equipment, and was told that the equipment would have to be adopted by a group such as the Parish Council, who would be responsible for checking the equipment and the maintenance costs.
- 207.9 Ms Bellsham said that she would send the figures for maintenance costs and the issue would be put on the next agenda for discussion.

208/02/17 Apologies for absence were received from **EDC Cllr J Owen.**

209/02/17 The Minutes of the Ordinary Meeting on 9th January 2017 were signed as a true and accurate record.

210/02/17 Requests for dispensation – None

211/02/17 Declarations of interest – None

212/02/17 Finance

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

212.1 Payments received

£0.00

£0.00

212.2 Payments between meetings
BT – Telephone bill by Direct Debit

Total

£117.26

Total

£117.26

212.3 Council RESOLVED to authorise payment of the following accounts:
Clerk's Salary January 2017
Clerk expenses January
Recycling cleaning January

£284.98

£27.98

£61.20

Signed Jean Jackson.....(as a true record) Date: 7th March 2017

Total**£374.16***Proposed Cllr. Lindwall, seconded Cllr. Bindloss.*

- 212.4 **Precept** – information from EDC had been received on the CTRS grant amount; this altered the NET amount to be applied for. The Clerk had prepared a breakdown showing monetary variances with percentages.
- 212.5 Cllr Jones objected strongly saying that there should not have been any increase in the precept.
- 212.6 The Chairman asked Council to vote; six in favour and one against. The amount was therefore approved and will be forwarded to EDC.
- 212.7 The Clerk sought approval for transfer of £8,000 from reserves to cover planned expenses. *Proposed: Cllr. Lindwall, seconded Cllr. Morris.*
- 213/02/17 Planning.**
- 213.1 None received this month.
- 214/02/17 Highways**
- 214.1 The Clerk reported on issues raised at the last meeting and the responses received.
- 214.2 She also reported on severe flooding on the crossing, and had submitted photographs to Highways.
- 215/02/17 MuGA**
- 215.1 Cllr.Mallinson reported that he had completed the base for the planned shelter.
- 215.2 The clerk will order the shelter and bench.
- 215.3 Tennis courts, the Chairman had made some enquires regarding costs for replacing the fencing at the tennis courts, which is in a poor state. So far one quote had been received, and more would be sought.
- 216/02/17 Vion factory site.**
- 216.1 Cllr Bindloss had been informed that the site had been sold to be used for storage and warehousing.
- 216.2 There has been some work going on at the site.
- 217/02/17 Street Cleaning.**
- 217.1 The Chairman reported that Mr Milne had carried out one street clean.
- 217.2 Council approved that another sweep be carried out in the spring.
- 217.3 No invoice has been received yet.
- 218/02/17 Trees**
- 218.1 Another report had been received regarding a tree in the memorial park when a branch had fallen into the garden of the house on Croft Avenue (Min Ref. 198.2).
- 218.2 The Chairman had got one quote for work on the tree, and was to get another.
- 219/02/17 Footway Lighting**
- 219.1 Correspondence had been received from EDC about the location for a new light at the top of the hill to replace the one removed from outside Holmelea, and also the removal of a light at Keld.
- 220/02/17 Flooding**
- 220.1 There has been no further progress to date.
- 221/02/17 Parish Plan**
- 221.1 No further progress.
- 222/02/17 Correspondence.**
- 222.1 Police; monthly newsletter. The clerk will forward this to all Councillor electronically, and in hard copy to others.
- 222.2 Police, letter from PC Andy Millburn who was unable to attend the meeting, giving an update on recent incidents in Shap. He also advised that drop in sessions will be held in school on Mondays between 10 and 11a.m.
- 222.3 Broadband in Rosgill; there are no plans for this at present.
- 222.4 LDNPA work on footpaths. A letter advising on work planned on the old Shap Fell road in two sections between the Shap Wells road and the A6 at Shap summit.
- 222.5 United Utilities – Winter Wise campaign. Advice booklets etc. it was felt this was rather late in the season.
- 222.6 CALC pre-election guidance.
- 222.7 CALC – invitation to submit items for LDNPA parish forum.
- 222.8 Information from Cumbria Refugee Action Group.

223/02/17 Matters for report

- 223.1 Cllr Hughes reported on the road closures on the Shap to Bampton road; the work is on schedule. The Keld to Shap section will be closed for two days next week for the laying of new drains.
- 223.2 Cllr Hughes reported that the Council budget meeting will be held next week, £30 million saving still needs to be found.
- 223.3 Cllr Hughes reported on the appointment of the new Chief Executive, Karen Fairclough.
- 223.4 The Clerk said that it was the 65th anniversary for H.M. Queen Elizabeth Accession.

224/02/17 Date of next meeting Ordinary meeting TUESDAY 7th March 2017. The meeting closed at 8.45 pm.

FORWARD DATE: County Council Elections – Thursday 4th May.