

SHAP PARISH COUNCIL

**Minutes of the ORDINARY MEETING,
Monday 3rd July 2017 at 7.00p.m
Venue: Market Cross**

Attendance:

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

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- 61/7/17 The Chairman welcomed Ms Stirling, who has agreed to become a Parish Councillor.**
- 61.1 She was formally co-opted to council as a councillor for Shap Ward Proposed Cllr Jones, seconded Cllr. Lindwall all agreed.
- 61.2 Cllr Stirling signed her Declaration of Acceptance of Office and was given her Register of Interests form to complete, she was handed a Welcome pack containing code of conduct, policies and other documents.
- 62/7/17 The Minutes of the Ordinary Meeting of 5th June 2017 were signed as a true and accurate record.**
- 63/7/17 Apologies for absence – received from Cllr. J. Owen.**
- 64/7/17 Requests for dispensation – None**
- 65/7/17 Declarations of interest – None.**
- 66/7/17 Finance**
- 66.1 Council RESOLVED to approve the statement of accounts to 30th June 2017. *Proposed Cllr Mallinson, seconded Cllr. Bindloss.*
- 66.2 Payments received
MuGA fees
- | | | |
|----------------|--------------|--------|
| | Total | 110.00 |
| £110.00 | | |
- 66.3 Payments between meetings
- | | | |
|--|--------------|--------------|
| | Total | £0.00 |
| | | £0.00 |
- 66.4 Council RESOLVED to authorise payment of the following accounts:
- | | |
|--------------------------|----------------|
| Clerk's Salary June 2017 | £310.89 |
| Recycling cleaning May | £39.60 |
| | Total |
| | £350.49 |
- Proposed Cllr Bindloss, seconded Cllr Lindwall*
- 66.5 **Annual Audit.** The Clerk presented the papers. The accounts have been checked by the internal auditor. The Clerk reported that all expenditure had been within budget, and there were no significant outstanding liabilities. The Accounting statements in Section 2 were approved.

- 66.6 The annual governance statement and yes/no responses to Section 1 were agreed, and the annual return was approved for submission. Proposed: Cllr. Morris, seconded Cllr. Jones, all approved. The forms were signed by the Chairman and Clerk/RFO.
- 67/7/17 Planning applications**
- 67.1 No new applications had been received this month.
- 67.2 **LDNPA** planning decision application 7/2017/3045: Croft House Rosgill- provision of en-suite bathroom for Mr & Mrs T Lowther – APPROVED.
- 68/7/17 Highways.**
- 68.1 The clerk reported that no issues had been raised.
- 68.2 Cllr Hughes reported that Mr Evans from CCC had agreed to meet with Council on site to discuss problems at the north end of the village. It is understood that a 20 mph limit would not be possible on the A6. The Clerk was asked to make contact and arrange a date.
- 68.3 Cllr Hughes also spoke about forthcoming road closures at Burnbanks and Swindale.
- 69/7/17 Tennis Courts.**
- 69.1 The Chairman reported that another quote had been obtained for surfacing and fencing just one court. This amounted to £10,000 for each element.
- 69.2 The Chairman had received an email for Ms Kay offering to assist with an application for grant funding from the Lawn Tennis Association. This line should be investigated.
- 69.3 Cllr Lindwall reported that he had more information on equipment for cycle, scooter and skateboard areas.
- 70/7/17 Street Cleaning**
- 70.1 The Chairman reported that the street had been cleaned and weeds sprayed.
- 71/7/17 Bring Site**
- 71.1 The schedule for emptying had been obtained by the Clerk and the site cleaner has monitored this; it would appear that on Wednesdays and Fridays the containers are only emptied if they are full. Locking the green bin has been successful and there has been no increase in fly tipping.
- 72/7/17 Devolution of Services**
- 72.1 A meeting is scheduled for Monday 10th July with representatives of CALC and EDC.
- 72.2 The subcommittee: Cllrs: Jones, Sowerby, Lindwall, Mallinson and Bindloss plus the Chairman will attend. Ms Stirling will also join this group.
- 73/7/17 Forcebeck.**
- 73.1 Report from the management group distributed to councillors was discussed, it was felt that there were no issues of concern.
- 74/7/17 Local Plan**
- 74.1 Further mailed information. This did not show any changes to the original plans.
- 75/7/17 Swimming Pool**
- 75.1 Cllr Morris reported that the pool has been busy, and issues raised recently seem to have settled down.
- 75.2 The Pool committee have met with Eden Swimming Pools and all have the same policy in place regarding under 8 year olds.
- 75.3 The Life guard has had an accident but it is hoped to have cover in place to allow smooth running.
- 75.4 There is a lack of volunteers to man the shop, this could impact on the ability to run the pool properly.
- 75.5 The legal side has ground to a halt, but the solicitors will be contacted again to try to move things forward.
- 75.6 It is hoped to get tenders out in the coming week. They are trying to use local tradespeople if at all possible.
- 76/7/17 Public Footpaths**
- 76.1 A meeting was scheduled with the Countryside Access officer the following morning.

77/7/17 Correspondence

- 77.1 Email from Mary Robinson asking for the name of a person from the community who Council feels should be recognised for their work. Councillors were asked to make suggestions at the next meeting.
- 77.2 Email regarding the defibrillator, and power to the box, this is not for the Parish Council to do.
- 77.3 Email from Helen Aitkin with details of meetings arranged by EDC and ACT; the local one is at Appleby on 31st July. Any Councillor wishing to attend should let the Clerk know.

78/7/17 Matters for report

- 78.1 Cllr Morris reported that she had been asked about the sand and why it had disappeared. She was assured that the sand had been moved but would still be available for sand bags.
- 78.2 Cllr Bindloss reported that the road through Rosgill was very overgrown with trees making progress by larger vehicles difficult.
- 78.3 Cllr Bindloss also asked why the roadside verges between Shap and Bampton had not been cut, when more minor roads had been cut.
- 78.4 Cllr Bindloss also requested that some cutting be carried out on Shap Abbey lane as the verges are long and there is nowhere for pedestrians to step off if a vehicle approaches.
- 78.5 The Clerk was asked to raise these three issues with Highways and request an immediate response.
- 78.6 Cllr Lindwall enquired whether Lowther estate had provided the promised rocks to go along the side of the Hardendale road to deter HGV parking. The Clerk will try to make contact.
- 78.7 Cllr Lindwall asked where there was an Emergency Plan in place for Shap. The Chairman said that there was not, but asked the Clerk to add this to the next Agenda.
- 78.8 Cllr Lindwall had information about someone who might be a possible person for cleaning the toilets if they were adopted by the parish council.
- 78.9 Cllr Jones asked again about lack of white lines on Cross Garth. The clerk said that this job was on a list but will report again.
- 78.10 Cllr Hughes reported that the plans were out regarding parking during Kendal Calling; this has been received by the Parish Council and is the same as last year.

79/7/17 Date of next meeting the next meeting of Council will be on Monday 7th August at 7:30p.m.

The meeting closed at 8.30 p.m.