

**SHAP PARISH COUNCIL**

**Minutes of the Ordinary Meeting  
Monday 2<sup>nd</sup> June 2014 at 7.30 pm  
Venue: Market Cross**

**Attendance:**

Chairman:	Mrs J Jackson
Councillors:	Mr A Bindloss, Mrs C. A Bindloss, Mr D. Newsome, Mr W. Warburg, Mr E Hodgson, Mr A Sowerby & Mr W. Jones.
County and District Councillor:	Cllr N Hughes.
Police	None
Clerk	Mrs J. Scott-Smith
Public:	One

**46/06/14 Public Participation. Mrs Bev Gee on behalf of Shap Swimming Pool.**

- 46.1 The Chairman invited Mrs Gee to address the meeting.
- 46.2 Mrs Gee explained that she had sent a letter to the Parish Council explaining that an application the group had made for funding to meet the cost of urgent repairs had been unsuccessful.
- 46.3 Part of the reason for the refusal was because the Swimming Pool did not have a lease agreement or tenancy lasting for a minimum of seven years. There was a licence dating from 1985 but this was not recognised by the grant body.
- 46.4 Mrs Gee said that the Swimming Pool group wished to apply to the Parish Council for a new agreement.
- 46.5 The Chairman said that this matter needed to be addressed as a matter of urgency.
- 46.6 Cllr Warburg said that the Swimming Pool now needed a new form of agreement.
- 46.7 Mrs Gee said that the group intended to make a new application at the end of the season in September.
- 46.8 Mrs Gee also explained that the group did not have what the grant body described as a sinking fund; this is back-up monies for contingencies. All their fund raising is used to keep the pool in good order, but the grant body requires assurance that 10% of the required funds were available. The total sum was £50,000, so the sum for back-up would be £5,000.
- 46.9 Mrs Gee then left the meeting.
- 46.10 The Chairman said that the Parish Council would need to arrange a simple tenancy agreement and Cllr Warburg would look into the simplest way to get that into place.
- 46.11 The Chairman instructed the Clerk to write to the Swimming Pool to confirm these arrangements.
- 46.12 See minute ref 62/06/14 62.2 for discussion and vote.

**47/06/14 Apologies for absence** Mr D Mallinson and Mr S. Newburn.**48/06/14 The Minutes of the Ordinary Meeting of 6<sup>th</sup> May 2014 were signed as a true and accurate record.****49/06/14 Requests for dispensation** – None**50/06/14 Declarations of interest** – None**51/06/14 Finance**

- 51.1 Council RESOLVED to approve the statement of accounts to 31<sup>st</sup> May Proposed: *Cllr. Sowerby, seconded Cllr. Mr Bindloss.*
- 51.2
- |                                 |                |
|---------------------------------|----------------|
| Payments received               |                |
| EDC Recycling credits Oct-March | £501.55        |
| Bowling Club rent               | £40.00         |
| Football Club rent              | £40.00         |
| Forcebeck rent                  | £1.00          |
|                                 | <b>Total</b>   |
|                                 | <b>£582.55</b> |
- 51.3 Payments between meetings

	<b>Total</b>	<b>£0.00</b>
51.4	Council RESOLVED to authorise payment of the following accounts:	
		£278.67
		£6.49
		£77.55
		£48.00
		£214.00
	<b>Total</b>	<b>£624.71</b>
	<i>Proposed Cllr. Hodgson, seconded Cllr. Mr Bindloss.</i>	
51.5	Clerk advised that the insurance policy needed renewing and the sum is £1,065.42. This payment was noted by Council and will show as a payment made between meetings on next agenda.	
<b>52/06/14</b>	<b>Audit</b>	
52.1	Audit. The accounts have been checked by the internal auditor and the annual governance statements were approved for submission. <i>Proposed: Cllr. Warburg, seconded Cllr. Sowerby and all approved.</i>	
<b>53/06/14</b>	<b>Planning.</b>	
53.1	<b>Planning Decision. Application No 14/0217</b> – Proposed alterations and extension 4 Church Terrace, Shap for Mr D. Vaughan. GRANTED.	
<b>54/06/14</b>	<b>Highways</b>	
54.1	The Clerk informed Council that she had reported several issues following the last meeting and since, and reported the responses.	
<b>55/06/14</b>	<b>Community Building.</b>	
55.1	The Chairman reported that Council were still awaiting news from Cumbria County Council.	
<b>56/06/14</b>	<b>Railway</b>	
56.1	The clerk had received a report of young people trespassing on the line. This had been reported to Network Rail, and school had contacted the Railway Police. Network Rail had not responded to the Parish Council.	
<b>57/06/14</b>	<b>School transport</b>	
57.1	Council heard the latest information from Cumbria County Council (Press release) and response from Rory Stewart.	
<b>58/06/14</b>	<b>Forcebeck</b>	
58.1	The Chairman reported on work carried out by volunteers.	
58.2	It appears that some Health and Safety issues need addressing.	
58.3	The Clerk was asked to write to the group, and ask them for a map or plan and also to arrange a site meeting.	
<b>59/06/14</b>	<b>Northern Gas Networks</b>	
59.1	The Chairman reported that there had been no further correspondence. This is holding up the resurfacing work which is now becoming a matter of urgency.	
<b>60/06/14</b>	<b>Memorial Park Inspection 12<sup>th</sup> May</b>	
60.1	The Clerk reported on the inspection and matters that required attention.	
60.2	An approach is to be made to the street cleaner about cleaning the MuGA.	
60.3	Mr Watson is to be approached about the dry stone walls that require attention.	
60.4	The issue of obtaining a shelter for the MuGA will appear on the next agenda.	
<b>61/06/14</b>	<b>MuGA</b>	
61.1	Cllr Warburg reported that a regular cleaning programme needed to be put in place.	
<b>62/06/14</b>	<b>Correspondence</b>	
62.1	Letter from Shap Swimming Pool - Item addressed in minute ref.46/06/14	
62.2	The Chairman said that a sum of £5,000 was already earmarked for the Swimming Pool, and suggested that this be used as a guarantee of up to £5,000 in additional costs if required. <i>Proposed Cllr Jackson, Seconded Cllr Warburg, all were in favour.</i>	
62.3	Centrewire brochure – taken by Cllr Warburg.	

- 62.4 Eden District Council;: Footway lighting update – a letter will be required in response, asking for a draft list of lights that meet their criteria, and which lights they have assessed, then request a meeting with them before a final list is drawn up.

**63/06/14 Quarry Application**

- 63.1 A report was given on the public meeting held on 21<sup>st</sup> May.  
 63.2 The Chairman said that Council needed to decide how to respond to the Planning authority and invited councillors to give their views..  
 63.3 All councillors spoke expressing their views.  
 63.4 A letter needs to be formulated on the overall opinion of the Parish Council, and Cllr Hughes requested that he be copied in to this.  
 63.5 The response has to be submitted by 20<sup>th</sup> June.  
 63.6 A lengthy letter was read from Edward and Janet Wood, expressing their concerns.  
 63.7 A letter from Mr Cooke was read, in this he expressed concerns about mitigation pipelines being laid under public roads, which could involve some being closed for several months.  
 63.8 Voting on the planning application was as follows: one in favour, six against and one abstention.

**64/06/14 Matters for report**

- 64.1 Cllr Jones asked about weedkilling around the village especially at the south end.  
 64.2 Cllr Sowerby said that the manhole cover outside Mountain View that had been patched, had the tarmac coming out again and the cover was loose. The Clerk will report again.  
 64.3 Cllr Warburg asked if there had been any response from United Utilities about Swindale, the Clerk said there had not.  
 64.4 Cllr Warburg also reported that Eden Rivers Trust had been carrying out some work beside Rosgill Hall, and suggested that Council invite them to a meeting.  
 64.5 Cllr Warburg reported that there was a loose bar in the cattle grid in Swindale lane (CA10 2QZ).  
 64.6 Cllr Mr Bindloss said that the grass verge in Pow Lane between Hawes Bank and the village sign was overgrown, and the Parish Council will contact the grasscutting contractor regarding this.  
 64.7 Cllr Mr Bindloss reported that the cattle grid at Keld had the middle bar coming loose.  
 64.8 Cllr Mr Bindloss reported that the road alongside the bowling green was subsiding.  
 64.9 Cllr Newsome asked the Parish Council to consider reinstating a sign for the Public Toilets. The building's purpose is not very obvious. The Clerk will write about this.

**65/06/14 Date of next meeting. Monday 7<sup>th</sup> July**

The meeting closed at 10.00 pm.