

**SHAP PARISH COUNCIL**

**Minutes of the Ordinary Meeting  
Monday 6<sup>th</sup> June 2016 at 7.30 pm  
Venue: Market Cross**

**Attendance:**

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

**46/06/16 Public Participation.**

- 46.1 Mrs Woof had returned about problems she is experiencing with users of the MuGA. Every night she was being disturbed by balls being kicked over the fence into her garden and hitting her windows.
- 46.2 The Police have been contacted, and the names of the group causing most problem passed to them.
- 46.3 Some pictures of inappropriate and dangerous behaviour at the MuGA were handed to the Council.
- 46.4 Council told Mrs Woof that they had made enquiries about possible fencing solutions, the first quote had been enormously high, and a second quote was lower but still a lot of money.
- 46.5 Council said that they would continue to investigate a solution and keep Mrs Woof informed.

**47/06/16 Apologies for absence** Mr N. Lindwall, Mr C. Mather and Mr J. Owen.

**48/06/16 The Minutes of the Ordinary Meeting on 2<sup>nd</sup> May 2016 were signed as a true and accurate record.**

**49/06/16 Requests for dispensation** – None

**50/06/16 Declarations of interest** – Cllr Mallinson in respect of Agenda item 11.2

**51/06/16 Finance**

51.1 Council RESOLVED to approve the statement of accounts to 31<sup>st</sup> May Proposed: *Cllr. Sowerby seconded Cllr Mallinson.*

51.2	Payments received	
	EDC Precept	£21,647.00
	Recycling credits Oct-March	£515.81
	Ret Shap Bowling Club	£40.00
		<b>Total</b>

**£22,202.81**

51.3	Payments between meetings	
	Aon Insurance premium	£999.25
		<b>Total</b>
		<b>£999.25</b>

51.4	Council RESOLVED to authorise payment of the following accounts:	
	Clerk's Salary May 2016	£276.21
	Clerk expenses May	£22.78
	Wages - cleaning recycling centre May	£57.60
	L. Ritson – cleaning bus shelters	£25.00
	Penrith Building Supplies – showers for Swimming Pool	£696.00
	106 Partnership – contribution to bus service	£1,000.00
		<b>Total</b>
		<b>£2,077.59</b>

*Proposed Cllr Bindloss, seconded Cllr Jones.*

- 51.5 **Annual Audit.** 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.
- 51.6 The annual governance statement and yes/no responses to Section 1 were agreed, and the annual return was approved for submission. *Proposed: Cllr. Sowerby, seconded Cllr. Bindloss, all approved.* The forms were signed by the Chairman and Clerk/RFO.
- 52/06/16 Planning.**
- 52.1 **Planning decision CCC Planning Consultation –** Shap Beck Quarry, erections of covered bays and concrete ramp and conveyor. **Permitted**
- 52.2 **EDC Panning Decision,** 16/0257 Erection of first floor rear extension above existing garage, School House, Wickersgill, Shap for Mr & Mrs Cliff. GRANTED.
- 53/06/16 Meeting dates for 2016-17**
- 53.1 The Clerk distributed revised dates as requested at the previous meeting.
- 54/06/16 Parish Plan**
- 54.1 The Chairman reported that she had met with Cllr Mather, and it had been decided that a working group be formed. Ideally a meeting should be held before mid-July, preferably on a Monday evening.
- 54.2 The Chairman asked for volunteers to be involved besides The Chairman, Clerk and Cllr Mather; Cllr Mallinson also offered.
- 54.3 The clerk will advise of a date for the meeting.
- 55/06/16 Flooding**
- 55.1 Cllr. Morris reported that there had been a grant increase; the original flood resilience grant was for £5,000, and a new grant of £2,000 is available on top. Details to be displayed in the notice board and are on line.
- 55.2 The Flood recovery questionnaires have to be submitted by 10<sup>th</sup> June.
- 55.3 The Chairman said that the survey work in Shap was not complete, and said that she felt that the team needed to look at the Treatment works.
- 55.4 Cllr Morris said that the group now meets at the end of each month.
- 56/06/16 Forcebeck**
- 56.1 The Chairman reported that Council is covered by insurance.
- 56.2 A full detailed risk assessment and user plan had been submitted by the group.
- 56.3 Sessions are going well, and all the school have visited at least once.
- 56.4 The re-seeding is now complete.
- 57/06/16 Highways**
- 57.1 The Clerk reported on issues raised at the last meeting and since and the responses received.
- 57.2 A notice of a road closure at Rose bank from 4<sup>th</sup> July for three days; Cllr Mallinson said this was to allow electricity to be laid to Rose Bank.
- 57.3 Cllr Hughes reported that Highways had several schemes planned; these include surface dressing to the A6 south of Shap Lodge, and drainage, reconstruction and resurfacing the section of road alongside the bowling green
- 57.4 Cllr Bindloss asked if Highways could be requested not to start this work until after Kendal Calling and Total Warrior. Cllr Hughes will take the request to the next meeting.
- 57.5 Cllr Sowerby reported again that the crash barrier alongside the A6 between the Cemex entrance and the Blue quarry had collapsed down the banking.
- 58/06/16 MuGA**
- 58.1 Cllr Mallinson reported that the lights had been turned off, because the sensor had been melted possibly with a lighter. This will need to be repaired.
- 58.2 Following from the Public participation, The Chairman will contact Ian Parker at EDC about possible solutions and will also ask Mr Teasdale if he has any suggestions.
- 59/06/16 106 bus service.**
- 59.1 Cllr Mallinson reported that the bus was very successful, and there had been eleven people standing the previous Tuesday.
- 59.2 The extra bus from Kendal was not being used very well.

- 59.3 The usage will be checked during the summer, when it is hoped that there will be more passengers.
- 59.4 Cllr Jones reported that the Kendal bus in the afternoon reads 'Appleby', and said that he did not think Shap and the other parish councils should be subsidising an Appleby service. This will be checked out.
- 59.5 Information is needed about the optimum number of runs per week to make the service financially viable.
- 59.6 Cllr Mallinson asked if the Clerk would write a letter of thanks to Cheryl Cowperthwaite for her hard work in getting the partnership set up.

**60/06/16 Street Lighting**

- 60.1 The Chairman reported that a list had been received from Cumbria County Council listing the new LED replacements planned for Shap.

**61/06/16 Bring Site**

- 61.1 A new agreement has been received from Eden District Council, this stated an annual payment of credits, and the clerk will check this before the agreements is signed.
- 61.2 Cllr Jones asked the clerk to check the cost of having the site cleaned to set against the value of credits.

**62/06/16 National Parks.**

- 62.1 A list if parish representatives on the Yorkshire Dales National Park board form August 2016 had been received.

**63/06/16 Correspondence**

- 63.1 RSPB invitation to open farm event at Swindale farm on 8<sup>th</sup> June.
- 63.2 CALC details of new Cumbria Countryside Access Fund for improving rights of way.
- 63.3 EDC Notice of referendum for display.
- 63.4 Shap Swimming Pool, letter of thanks of supplying showers.

**64/06/16 Matters for report**

- 64.1 Cllr Hughes reported about a review of day care.
- 64.2 Cllr Hughes also reported on the Flood Heroes Scheme, this has been taken up by Cumbrian Newspapers and Cumbria County Council; nominations can be made on line.
- 64.3 Cllr Morris showed Council one of the new signs for the pool. She was asked if there was news about the grant application, and she told Council that there was not.
- 64.4 Cllr Bindloss reported that the access lane to Mary's Pillar had been blocked; he will check this out.
- 64.5 Cllr Mallinson reported that Mr Elphinstone had planted the tubs beside the park gates. A letter will be sent to him.
- 64.6 Cllr Jones reported a blocked drain near the Fire Station following the thunderstorm earlier that evening.

**65/06/16 Date of next meeting Ordinary meeting Monday 4<sup>th</sup> July.**

The meeting closed at 9.10 pm.