

SHAP PARISH COUNCIL

**Minutes of the ORDINARY MEETING,
Monday 5th June 2017 at 7.00p.m
Venue: Market Cross**

Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mr A. Sowerby, Mr N. Lindwall, Mr A Bindloss, Mr D Mallinson, Mrs J. Morris & Mr W. Jones.
County Councillor:	None
District Councillor:	Mr J Owen
Police	None
Clerk	Mrs J. Scott-Smith
Public:	Five including 3 from EDC and one from CALC

43/6/17	The Chairman explained that a group from Eden District Council had come to speak to council about devolution of services and the point we had reached.	
43.1	Visitors were introduced: Sonia Hutchinson (CALC), Adrian Todd, Neil Buck and Jane Langston (EDC).	
43.2	The chairman said that a subcommittee will be formed to meet with Mrs Hutchinson and get a strategy together.	
44/6/17	The Minutes of the Ordinary Meeting of 2nd May 2017 were signed as a true and accurate record.	
45/6/17	Apologies for absence – received from Cllr. N Hughes.	
46/6/17	Requests for dispensation – None	
47/6/17	Declarations of interest – Cllr Sowerby in respect of the planning application for The Old Courthouse	
48/6/17	Finance	
48.1	Council RESOLVED to approve the statement of accounts to 31 st May 2017. <i>Proposed Cllr Sowerby, seconded Cllr. Lindwall.</i>	
48.2	Payments received	
	HMRC VAT repayment	£760.51
	EDC Recycling Credits Oct-April	£533.15
	Total	
	£1,293.66	
48.3	Payments between meetings	
	CALC Subscription	£287.64
	Aon UK Limited – Insurance Premium	£1,022.05
	Total	£1,309.69
48.4	Council RESOLVED to authorise payment of the following accounts:	
	Clerk's Salary May 2017	£310.89
	Clerk's expenses May 2017	£37.93
	Recycling cleaning May	£46.80
	Mr J Hodgson – tree felling	£360.00
	G. Mallinson Limited – erecting sports shelter	£1,146.60
	Total	£1,902.22

Signed: Jean Jackson.....(as a true record)

Date 3rd July 2017

- 48.5 The Clerk reported that the premium for the insurance had increased by 2.3%, and that no additional charge was required to cover the new sports shelter. The subcommittee that met on 18th may approved the policy and cover.
- 48.6 A payment of MuGA fees from Shap Junior Youth Club had been received but had not yet been deposited.
- 49/6/17 Planning applications**
- 49.1 **EDC Planning Application 17/0322-** creation of 2 bed ground floor flat, 6, Fell House for Mr W. Thompson- no objections or comments.
- 49.2 **EDC Planning Application 17/03330 –** Subdivision of dwelling, Chapel View, Shap for Mr J. Bentley; no objections or comments.
- 49.3 **EDC Application 17/0272 –** Proposed entrance porch to give updated level access to the property, amended fire exit doorway and external terrace to form level egress to the property. Shap Community Centre, The Old Courthouse, Shap for Shap Community CEO. No objections or comments.
- 50/6/17 Highways.**
- 50.1 The clerk reported that some outstanding issues had been resolved.
- 51/6/17 Tennis Courts.**
- 51.1 The youngsters continue to make a mess on one of the courts, and Cllr Mallinson removes items from time to time.
- 51.2 The Chairman had obtained a quote for fencing just one court. This amounted to £11,500, but this will be investigated further.
- 51.3 Cllr Lindwall reported on a BMX site he had seen at Ingleton and wondered whether something similar might be considered at Shap.
- 52/6/17 Street Cleaning**
- 52.1 The Chairman reported that the grass had been cut, the streets swept and weed spraying was planned shortly.
- 53/6/17 Defibrillator**
- 53.1 The Clerk reported that the new defibrillator was not in a secure cabinet, and that she had contacted the Ambulance service about this.
- 53.2 She read their response that they were not concerned about this and open cabinets were the common practice with British Heart Foundation equipment.
- 54/6/17 Bring Site**
- 54.1 There have been several issues with excessive dumping of items in the green bin; this is now padlocked. Those officially allowed to sue at have keys.
- 54.2 The Clerk has obtained the schedule for emptying days, but some councillors doubted whether the card and paper, cans and glass were emptied three times a week.
- 55/6/17 Swimming Pool**
- 55.1 Cllr Morris reported that there had been some problems and complaints, but things seem to be settling down. Discussions had been held with those who had concerns and this seemed to have worked. Cllr Owen said that the committee had handled the matter well.
- 55.2 The legal side; they are to be contacted again. The architects are working on tenders and they are trying to use local tradespeople if at all possible.
- 56/6/17 Public footpath in school field.**
- 56.1 The Chairman had been contacted by the head teacher regarding this subject originally discussed in Council during July and August 2010.
- 56.2 Ofsted Inspectors had recommended that the footpath be diverted off the field. Council had held discussions at the time with the Footpaths Officer for Cumbria County Council, and Council had agreed in principle subject to further consultation with the community.
- 56.3 The Clerk had made copies of all the relevant papers and given them to the head teacher.
- 57/6/17 Devolution of Services.**

- 57.1 The Chairman asked Councillors to indicate whether they felt the Shap Parish Council should go ahead with discussions; there was unanimous support for this.
- 57.2 A subcommittee will be formed from Cllrs: Jones, Sowerby, Lindwall, Mallinson and Bindloss plus the Chairman. A date was set for the first meeting; Monday 10th July at 7p.m.

58/6/17 Correspondence

- 58.1 Email form Cumbria CC re the Eden Speed Limits Consolidation Order to be presented in July, this includes consideration for a 20mph limit in party of Shap.
- 58.2 Complaint form a resident about youths being a nuisance; this had been sent to EDC and eventually filtered back to the Parish Council.
- 58.3 Police monthly newsletter, just one incident reported in Shap.

59/6/17 Matters for report

- 59.1 Cllr Jones asked again about lack of white lines on Cross Garth. The clerk will report again.
- 59.2 Cllr Lindwall reported that two street lights in Rosgill were operating and these were not required. Clerk will contact EDC.
- 59.3 Cllr Sowerby reported about lack of white lines on West Lane at junction with road from Wasdale. The clerk will report again.
- 59.4 Cllr Mallinson reported that Mr Andrews had enquired about planting a tree. The chairman said that a suitable area would need to be discussed.
- 59.5 Cllr Owen reported that he had been elected on to the Executive of EDC with a responsibility for development; he has stepped down from other committees he had been serving on.
- 59.6 The Chairman asked the prospective councillor if they were still interested and this was confirmed. The clerk will get all papers ready for the next meeting when the new councillor will be proposed, seconded and co-opted.

60/6/17 Date of next meeting the next meeting of Council will be on Monday **3rd July** at 7:30p.m.

The meeting closed at 8.30 p.m.