

SHAP PARISH COUNCIL

**Minutes of the ORDINARY MEETING,
following the Annual Parish Council Meeting
Tuesday 2nd May 2017 meeting commenced at 7.45p.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:	Mr N. Hughes
District Councillor:	None
Police	None
Clerk	Mrs J. Scott-Smith
Public:	One

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- 25/5/17** The chairman explained that the one member of the public had come to observe a meeting.
- 26/5/17** The Minutes of the Ordinary Meeting of 3rd April 2017 were signed as a true and accurate record.
- 27/5/17** Apologies for absence – None received.
- 28/5/17** Requests for dispensation – None
- 29/5/17** Declarations of interest – Cllr Morris in respect of the planning application for the Swimming Pool.
- 30/5/17** Cllr Lindwall made a statement regarding issues on the agenda that newer councillors do not understand; that they should ask for clarification.
- 30.1 He also asked about the Devolution of Services, and queried what else was to come with regard to Parish Councils being asked to take over running services.
- 30.2 It is important that all costs are obtained by the council in order to make a proper decision.
- 30.3 He requested that Eden District Council be asked to attend a meeting where questions may be asked.
- 30.4 Finally he ended by saying that this devolution was a catalyst for change.
- 31/5/17** **Finance**
- 31.1 Council RESOLVED to approve the statement of accounts to 30th April 2017. *Proposed Cllr Sowerby, seconded Cllr. Bindloss.*
- 31.2 Payments received
- | | |
|----------------------------|-------------------|
| Lunesdale United MuGA rent | £75.00 |
| EDC Street cleaning grant | £2,180.00 |
| EDC Parish Precept | £21,888.00 |
| Total | £24,143.00 |
- 31.3 Payments between meetings
- | | |
|-----------------------------|------------------|
| BT Telephone bill | £148.92 |
| HMRC Quarter 4 payment | £35.42 |
| 106 partnership | £1,000.00 |
| Shap Today sponsorship 2016 | £350.00 |
| Total | £1,534.34 |
- 31.4 Council RESOLVED to authorise payment of the following accounts:

Clerk's Salary April 2017	£318.90
Clerk's expenses April 2017	£20.79
Recycling cleaning April	£43.20
Mrs J. Jackson; Chairman's allowance	£500.00
Glasdon UK Limited – shelter and bench	£2,290.81
Total	£3,173.70

Proposed Cllr Mr Jones, seconded Cllr Morris

- 31.5 The Rates bill for the car park had been received, but due to deductions there was nothing to pay.
 31.6 The Clerk reported that The CALC subscription was due in the sum of £287.64, this will appear as the payment between meetings on the next Agenda.
 31.7 The clerk reported that she had submitted a VAT reclaim for the last financial year.
 31.8 Copies of the draft annual statement of accounts to 31st March were distributed.

32/5/17 Planning applications

- 32.1 **EDC Planning Application 17/0214** - Renovation and extension to existing community swimming pool. Cllr Morris explained the plans. No objections or comments were raised.
 32.2 **LDNPA Planning Application 7/2017/3045:** Croft House Rosgill – provision of en-suite bathroom for Mr & Mrs T. Lowther.

33/5/17 Highways.

- 33.1 The clerk read the responses from highways regarding issues reported following the last meeting.

34/5/17 MuGA issues.

- 34.1 The shelter and bench are now in place.
 34.2 Following some incidents with people going onto the MuGA surface with scooter, and bikes; a clear sign needs to be attached to both gates stating that no wheels are allowed with the exception of wheelchairs. Costs for this will be obtained.

35/5/17 Tennis Courts.

- 35.1 The Chairman is still trying to get prices for new fencing and asked Council how they felt about creating just one court, and leaving the other space for young people to use with scooters.
 35.2 Most felt that this might be a solution.

36/5/17 Local Plan

- 36.1 The Chairman advised on the hearing dates during that week, and asked the Clerk to respond by email asking what the outcome was following the meeting held at Shap.

37/5/17 Report on the Quarries Liaison meeting held earlier the same day.

- 37.1 The chairman reported that the meeting had been interesting, and briefly outlined the information.
 37.2 Copies of the minutes to be emailed to councillors who requested them.

38/5/17 Annual Parish Meeting

- 38.1 Plans were made for items to be included on the Agenda.
 38.2 The meeting will be held on Monday 15th May.

39/5/17 Insurance renewal.

- 39.1 A meeting date was set for Thursday 18th May to address this matter.

40/5/17 Correspondence

- 40.1 Response form Police regarding parking in Jackson Lane.
 40.2 Police response to enquiry about 20 mph speed limit.
 40.3 Email from Mr Corrie re Forcebeck – document to be circulated to Councillors.
 Email from Mr Irwin at the planning department regarding the former Vion site; this was in response to a letter sent on 10th October 2016!
 40.4 Email from Phil Davies regarding Community Owned Hydro Power requesting Council to write in support of the idea. Clerk requested to write.

41/5/17 Matters for report

- 41.1 Cllr Bindloss reported on the problem with overnight parking in Wet Sleddale; two new signs have been put up by United Utilities, but only seem to be temporary (Laminated A4).
 41.2 Cllr Morris showed Council a copy of 'Brit Stops', a guide on places where camper vans can park overnight. She can supply more information of Council were interested in applying.

- 41.3 Cllr Lindwall reported that Eden had repaired three footway lights in Rosgill, but only one is required.
 - 41.4 Cllr Lindwall also reported on a deep ditch below Rosgill Hall, opposite Badgetwath, that a vehicle could get into and tip over.
 - 41.5 Cllr Lindwall reported a broken grating at The Lindens.
 - 41.6 The Chairman said that it was time for Council to make contact with the Public Footpaths officer at the County Council, as some rights of way are overgrown.
 - 41.7 She also reported that one regular walker was picking up litter, and the clerk had offer to supply some bags. Another walker was doing small improvements by laying stones down in wet areas to make walking easier.
 - 41.8 She felt that both people should receive letters form Council thanking them for their public spirited actions. A letter should also be sent to Mrs Harron for her work with the flower tubs at the end of Croft Avenue.
 - 41.9 The chairman asked how to deal with the bags of sand supplied by EDC for flooding; the bags are now disintegrating. Cllr Mallinson offered to take them to use and replace them in the autumn. However there is a problem with finding a suitable place to store them.
 - 41.10 The clerk reported that the school lights on the southbound side were not working, this had been reported.
 - 41.11 Cllr Sowerby reported that Mr gale had volunteered to cut the sports pitches.
- 42/5/17 Date of next meeting the** next meeting of Council will be on Monday **5th June** at 7:30p.m.

The meeting closed at 9.15 pm.