

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Monday 3rd November 2014 at 7.30 pm
Venue: Market Cross**

Attendance:

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

Public Participation. Two members of the public attended with regard to a planning application for discussion on the Agenda.

Apologies for absence were received from Cllr Mr Bindloss.

148/11/14 The Minutes of the Ordinary Meeting of 6th October 2014 were signed as a true and accurate record.

149/11/14 Declarations of interest – None

150/11/14 Request for dispensation – Mrs Jackson ref. Item 11 (budget)

151/11/14 Finance

151.1 Council RESOLVED to approve the statement of accounts to 31st October Proposed: *Cllr. Sowerby, seconded Cllr. Mrs Bindloss.*

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| 151.2 | Payments received Shap CDC – MuGA rent | £20.00 |
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Total

£20.00

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| 151.3 | Payments between meetings Post Office Ltd - HMRC Qtr. 2 payment J. Scott-Smith – reimbursement for street cleaners equipment BT Telephone bill by Direct Debit | £57.00 £61.56 £86.63 |
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Total

£205.19

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| 151.4 | Council RESOLVED to authorise payment of the following accounts: | |
| | Clerk's Salary October 2014 | £270.27 |
| | Clerks expenses October | £13.89 |
| | Wages - cleaning recycling centre October. [Litter Act 1983, s5; Public Health Act 1987, s144] | £77.55 |
| | Wages - street cleaner October | £168.00 |
| | Cumbria County Council (Sponsorship 2 issues Shap Today) | £350.00 |
| | A & M joinery & building (pavilion doors) | £1,600.60 |
| | J Hastie – tree work | £420.00 |

Total

£2,900.31

Proposed Cllr. Hodgson, seconded Cllr. Sowerby.

152/11/14 Planning.

152.1 **LDNPA Application** 7/2014/3127 Construction of control building, muster point and temporary passing places as part of larger scheme to replace intake structure. Swindale Lane, Swindale, Shap for United Utilities.

152.2 Cllr Warburg had been in discussion with Lake District Planning regarding the muster point and passing places, also the bunting erected for safety reasons; this will be removed during the winter.

Signed *Jean Jackson*

(as a true record) Date: 1st December 2014

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- 152.3 Cllr Warburg had established that the temporary bridge near the stepping stones would be open all the time, and the bridge will be removed once the work is completed and the stepping stones restored.
- 152.4 **LDNPA Planning decision**erection of lean to shed on side of existing silage pit, Thorney Bank, Shap for Mr M Harrison – GRANTED.
- 152.5 **Planning Application 14/0872** Single storey side and rear extensions and raise roof to form first floor accommodation 9 Brackenber Lodge, Shap for Miss L. Evans. Parish Council had been granted an extension to discuss this application.
- 152.6 Parish Council had received a copy of objection from neighbouring residents highlighting that the proposed work would cause – overlooking and overshadowing the neighbour’s property so that there would be no private areas left; it was also out of character, as there are no other properties with dormer windows, finally one proposed wall was actually on the neighbour’s land.
- 152.7 Council resolved to respond expressing concern couched in terms to satisfy planning regulations and in support of the objections raised by neighbours, and also to request that the planning department make a site visit. Proposed Cllr Warburg, seconded Cllr Sowerby.
- 152.8 Shap Parish Council representatives will also make a site visit on Sat 8th November.
- 152.9 **LDNPA Application 7/2014/3142** – Steel frame building to roof over existing yard – Rawfoot, Bampton for Mr R.Carruthers. Council had no issues or objections to this application.

153/11/14 Cllr Hughes

- 153.1 Cllr Mallinson asked Cllr Hughes about the new 106 bus service that had commenced that day, but had now been stopped apparently because the necessary paperwork had not been completed. The service has been suspended until further notice.
- 153.2 Reays had been told not to run the service on the first day, but had done so.
- 153.3 Cllr Hughes said that this would be a matter for the Traffic Commissioners, not Cumbria County Council.
- 153.4 At the meeting held in Shap, attendees had been told that the traffic Commissioners would rush the proposal through.

154/11/14 Highways

- 154.1 The clerk reported on issues raised at the last meeting and the responses received.
- 154.2 Cllr Mrs Bindloss reported that the problem at Keld corner had finally been repaired.

155/11/14 MuGA

- 155.1 A meeting of user groups needs to be arranged. This will be on Monday 17th November at 7.30p.m. The chairman said that she would contact the football and cricket groups, the clerk will contact Bev Gee re lacrosse and netball and Glenis Furness re Youth Club; Cllr Warburg will contact Bampton Rovers. Shelter- some costings were to hand for purchasing a shelter to install at the MUGA.

156/11/14 Forcebeck

- 156.1 The Chairman said that there was nothing to report, but communications had not been good, and needed to be resolved so that messages were received by the correct people at the correct time.

157/11/14 Northern Gas Networks

- 157.1 The Chairman reported that she had finally managed to get some response, this advised that the expected start time would be early to mid-November.
- 157.2 The potholes on the car park require urgent attention, and a contractor had been asked for a quote, but they had not got back about this. It was suggested that any bill for thistemporary work should be presented to Northern Gas Networks.

158/11/14 Budget meeting held 20th November

- 158.1 Budget update sheets were distributed, and Cllr Warburg explained the figures.
- 158.2 Cllr Jones asked why the sum earmarked for the Youth building project was not mentioned.
- 158.3 Cllr Warburg said that the money was still there and available should it be requested, but the reserves had to be allocated to projects for audit purposes.
- 158.4 The proper meeting for setting the budget will be held in January.
- 158.5 The Chairman told Council that amongst the letters for groups requesting consideration for grants, a letter had been received from the Memorial Hall Committee requesting assistance with the cost of a new door on the ramp side of the porch.
- 158.6 As this was an urgent request ithad been decided to approach council immediately. The quote for the new door was for £1,125, and the committee had a balance in hand of £375.
- 158.7 Council RESOLVED to make a grant of £750. Proposed: *Cllr Warburg, seconded Cllr Hodgson* and all approved.

158.8 This sum will appear in payments for approval on the next Agenda.

159/11/14 Quarry Liaison Meeting

- 159.1 The Chairman reported on the meeting held earlier in the day.
 159.2 Tata Steel are to sell off half their UK business, but the Shapfell operation is believed to be safe. Hanson are very busy and have taken on some new staff; they are also involved with an archaeological excavation. Cemex are also busy and reported that the pink quarry had been sold.
 159.3 Although Hanson were offering to provide a Christmas tree for the village, Tata would not be providing the lights this year.
 159.4 Cllr Newburn offered to organise some lights, and Council RESOLVED that expenditure of around £200 be made available for this. Multicolour lights were preferred. Proposed: *Cllr. Hodgson*, seconded *Cllr Mallinson* all in favour.

160/11/14 Remembrance Sunday

- 160.1 Councillor Sowerby will lay the wreath for the Parish Council, and the Chairman asked for a volunteer to lay the wreath for the RAFA, Cllr Newsome agreed to do this.

161/11/14 Correspondence

- 161.1 EDC re: review of polling districts and polling places – no change for Shap.
 161.2 EDC re: charges for Parish Elections 7th May 2015. This to be kept to hand for setting the budget.
 161.3 Copy of new bus time table – see Minute ref. 153.
 161.4 Invitation to EDC Chairman's Carol service at St. Andrews Penrith on 15th December.
 161.5 Email from S. Valentine re: starting a gardening club in Shap and requesting non-financial support from the Parish Council; the clerk will write supporting the idea.

162/11/14 Matters for report

- 162.1 Cllr Newsome reported that there had been concerns about vehicles parked in Church Street and Church Terrace that were causing problems for drivers. The Chairman asked him to approach the people concerned.
 162.2 Cllr Sowerby reported that drains were blocked at the top of the Raikes and this was causing water to run down the hill and cause flooding.
 162.3 The Chairman said that the Age UK shop had closed, but the group had been enabled to take another premises where that can move. In the meanwhile the group are operating from the Memorial Hall with a Thursday drop-in session and serving teas and coffees on a Monday morning.
 162.4 The Chairman reported that reports in the newspaper about the Community Building Group were incorrect. The group has the support of Eden Local Association but this still has to go to Carlisle. A letter has been sent to the Herald correcting the facts. There is now a new committee in place.
 162.5 The Chairman reported that the problems at the Co-op are getting worse, and she had approached Scotmid to ask for a meeting with the Parish Council to discuss the parking problem.
 162.6 The clerk reported that an email had been received about the removal of lights 13 (Vicarage) and 44 (Yew Tree); both being lights listed to be retained. A footnote however confirmed that these were both on the list of works for replacement.

163/11/14 Date of next meeting. Monday 1st December

The meeting closed at 9.30 pm.