

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Monday 7th November 2016 at 7.30 pm
Venue: Market Cross**

Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mr A Bindloss, Mr N. Lindwall, Mr D. Mallinson, Mr A Sowerby, & Mr W. Jones.
County Councillor:	Cllr N Hughes
District Councillor:	Cllr J. Owen
Police	None
Clerk	Mrs J. Scott-Smith
Public:	Representatives of EDC and ACT

150/11/16 Public Participation.

- 150.1 The Chairman welcomed Sally Helmsley, Community officer, Flood recovery group and Doug Huggon, Leisure and Community Service Manager from Eden District Council and Helen Aitken of ACT - Action with Communities in Cumbria who had come to speak about the Community Emergency Plan.
- 150.2 Advisory leaflets and sample plans were handed out.

151/11/16 Apologies for absence Mrs J Morris**152/11/16 The Minutes of the Ordinary Meeting on 5th September 2016 were signed as a true and accurate record.****153/11/16 Requests for dispensation** – None**154/11/16 Declarations of interest** – None**155/11/16 Finance**

- 155.1 Council RESOLVED to approve the statement of accounts to 31st October Proposed: *Cllr.Sowerby seconded Cllr Mallinson.*

- 155.2 Payments received

Total £0.00
£0.00

- 155.3 Payments between meetings
Shap Pavilion Fund - grant

Total £204.68
£204.68

- 155.4 Council RESOLVED to authorise payment of the following accounts:

Clerk's Salary October 2016	£310.89
Clerk expenses October	£17.30
Recycling cleaning October	£57.60
106 Partnership – grant	£200.00
Shap Local History Society – electricity/repairs	£500.00
Mrs Newton honorarium internal audit	£75.00
Total	£1,160.79

Proposed Cllr Bindloss, seconded Cllr Mallinson.

- 155.5 **Budget;** a meeting was held on 31st October and draft figures were available for discussion; The Chairman requested another full meeting to deal with matter, and Monday 28th November was suggested.

- 155.6 Clerk report that advice had been received about Recycling credits for April to September in the sum of £513.93, this will be paid into the account shortly.

156/11/16 Planning.

- 156.1 LDNPA Notice of Intention Naddle Farm, Bampton, to cover open air middin.

157/11/16 Highways

- 157.1 The Clerk reported there were no new issues.
- 157.2 Cllr Hughes reported on the notices for closure on the Bampton road, several sections are involved and this is scheduled for 16th January 2017 for three weeks. He has complained to Highways that not thought has gone into timing and one period involves the whole road being closed.
- 157.3 The traffic calming issue will not be dealt with until the next financial year.

158/11/16 MuGA

- 158.1 The Clerk was asked to contact Mr Teasdale for an update on the work.
- 158.2 Mr Mallinson took details on the shelter to ascertain what sort of base was required.
- 158.3 Cllr Bindloss promised to let the Clerk have details on the netting.

159/11/16 Street Cleaner, recycling/bring site cleaner vacancies.

- 159.1 The Chairman reported that Mr Milne was willing to sweep the street on contract, and had quoted a figure for two men for a full day; Council need to decide the frequency.
- 159.2 The recycling centre is being kept tidy along with the bus shelters.

160/11/16 Vion factory site.

- 160.1 The Clerk reported that a letter had been received from the Police and Crime commissioner offering to write to the district council to express concern at potential criminality and danger posed by the insecure site. Clerk was instruct to write accepting his offer.

161/11/16 Trees

- 161.1 Cllr Sowerby reported that most of the trees had been trimmed only two were left to deal with, but the contractor wish to wait until leaves had fallen.

162/11/16 Footway Lighting

- 162.1 An Email from EDC was read to Council, and the Chairman had contacted the departments to appeal against decisions to remove all lights on the Back Hill.
- 162.2 Light No 7 outside Holme Lea, had been removed, but Council has now agreed to replace it 1.5 m from the electricity pole it was originally attached to.
- 162.3 Cllr Jones reported that no lights were working on Station Road. Clerk will report.

163/11/16 Flooding

- 163.1 Response re Sandbags: Mr Mallinson has got permission for storage to the sand and sandbags. Clerk to notify Eden and ask them to contact when delivery will take place.
- 163.2 Stepping Stones at Steppes Hall; The Clerk reported that the stones had now been realigned.

164/11/16 Quarries

- 164.1 The Chairman gave a brief report on the meeting held earlier in the day. Councillors requested copies of the minutes by email. Clerk will attend to this.

165/11/16 Remembrance Day

- 165.1 Chairman asked for a volunteer to lay the parish wreath; Cllr Sowerby offered.

166/11/16 Correspondence

- 166.1 CALC Annual report
- 166.2 Network Rail – email advising the works at Force beck had been completed. Cllr Sowerby reported that the re water rail had been replaced with a field gate. Clerk to query this.

167/11/16 Matters for report

- 167.1 Cllr Jones reported that the while lines at the corner of Cross Garth/ Peggy Nut Croft had still not been redone.
- 167.2 Cllr Lindwall enquired about drain cleaning; Clerk confirmed that Council had agreed to do this in November. Cllr Sowerby asked if a request could be made to include Kirkbank, Cllr Bindloss added the road alongside High Buildings.
- 167.3 Cllr Owen reported that he had had issues with Eden Housing Association and the state of several properties and gardens, he described them as a disgrace to the community.
- 167.4 Cllr Sowerby reported that the grit bin at Croft Terrace had been missed when they were refilling.
- 167.5 Cllr Sowerby also reported a loos manhole cover just south of the toll bar on the northbound side.
- 167.6 Cllr Mallinson asked if the flag needed to be taken down; Chairman confirmed this. He also asked about the Christmas tree; Hanson will provide this again, but a new location needs to be found for erecting it.

168/11/16 Date of next meeting Ordinary meeting Monday 5th December. The meeting closed at 9.30 pm.