

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Monday 6th October 2014 at 7.30 pm
Venue: Market Cross**

Attendance:

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

128/10/14 Public Participation.None**129/10/14 Apologies for absence.**

129.1 Apologies were received from Mr A Sowerby.

130/10/14 The Minutes of the Ordinary Meeting of 1st September 2014 were signed as a true and accurate record.

131/10/14 Declarations of interest – None

132/10/14 Request for dispensation -None

133/10/14 Finance

133.1 Council RESOLVED to approve the statement of accounts to 30th September
Proposed: *CllrMrs Bindloss, seconded Cllr.Mr Bindloss*

133.2	Payments received		
	Shap Football Club – MuGA rent		£195.00
		Total	
	£195.00		
133.3	Payments between meetings		
	C Ferguson Computer Doctor		£261.60
		Total	£261.60
133.4	Council RESOLVED to authorise payment of the following accounts:		
	Clerk's Salary September 2014		£270.27
	Clerks expenses September		£25.67
	Wages - cleaning recycling centre August.		£72.28
	E.on MuGA Electricity Jul-Sept		£57.25
	Shap Local History Society – electricity & maintenance		£500.00
	Aspects Pools (covers for Swimming Pool)		£1,650.00
		Total	£2,575.47

- 133.5 An additional payment of £57.00 for HMRC quarter two payment of contributions, and reimbursement of expenses to the clerk for Street Cleaning equipment purchased £61.56 were agreed and these will be shown as a payment between meetings on the next Agenda.
Proposed Cllr. Newsome, seconded Cllr. Warburg.

134/10/14 Planning.

- 134.1 **Planning Decision; Application 14/0565** – New Ing Cottage for Mr J. Newburn REFUSED on two grounds.
- 134.2 **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 (UU). Cllr Warburg had scrutinised the very large number of documents, and brought some issues to Council.
- 134.3 Drawings were viewed for before and after installation; the new construction appeared to have less visual impact. There is a lot of information on Health and Safety and environmental issues, but not much about the public and visitors. The project is expected to last for three summers.
- 134.4 Construction traffic will access the site via the concrete road that will be improved to allow this. Swindale Lane is narrow to Truss Gap, so UU is planning to construct a muster point at the crossroads with the concrete road, so that large loads can be transferred as part loads to smaller vehicles for use on the Lane.
- 134.5 UU plan to fence off the whole of Swindale Lane on both side with stanchions and high visibility bunting high enough to let sheep to pass under, this is to stop vehicles damaging the edge. UU will reinforce existing passing places. All areas will be restored at the end of the works. Cllr Warburg expressed concerns about the appearance of the bunting, and the effect of one passing place and a temporary hard standing at the bottom of the hill on the availability of parking.
- 134.6 At the works site, there will be a temporary bridge installed at the site of the present ford and stepping stones, which is the route of a public footpath. A new weir and footbridge will replace the existing footbridge. It was queried whether there would be open access at all times along the footpath during the work, and whether there would still be access over the new footbridge once work was complete.
- 134.7 Cllr Warburg will contact UU and the Lake District planners to follow up on the issues raised, and prepare a response from the Parish Council if necessary. The deadline is 16th October.
- 134.8 **Planning Application 14/0824** Erection of conservatory on top of existing terrace at first floor height. School House, Wickersgill, Shap for Mrs W Cliff. No objections and comments were raised.
- 134.9 A late application had been received after the Agendas had been distributed. **Application 14/0828 Erection of two storey extension Greenway Crossing, Wandsworth Gardens, Shap for Mrs V Carr.** Council viewed the application and felt that there was no need to hold a separate meeting, but wait to see if the Council receive any representations; then the Clerk was instructed to submit a response on 20th October.

135/10/14 Footway Lighting consultation.

- 135.1 The clerk reported on the second meeting held with Chris Slater and another representative of EDC on 30th September. The groups had inspected lights in the south of the village along the A6 and at Brackenber, Keld and Rosgill.
- 135.2 Reports on both meetings had been sent through by Mr Slater and were read to Council.

- 135.3 Cllr Warburg still wishes to clarify the rules about 30mph areas, where lights should be sited no less than 200 yards and wished to know whether there needs to be repeater signs.
- 135.4 Cllr Hughes said how this matter had been handled by the authority was a disgrace; no thought had been given to future generations. However he did praise the officers who had shown integrity in their consultations with parishes.
- 135.5 A question was raised about the Parish Council providing lights. The cost for a light is currently about £3,000. This cost would have to be raised through the precept.

136/10/14 Highways

- 136.1 The Clerk informed Council of the responses to matters raised following the last meeting.
- 136.2 The chairman reported a pot hole in the road at Shap Beck; Cllr Warburg reported that the bar on the cattle grid in Swindale Lane, recently repaired, had failed again, and asked if a site meeting could be arranged. Cllr Warburg also requested that the matter of the fence at Rosgill Bridge be raised with Highways again.

137/10/14 Street Cleaner

- 137.1 The Chairman reported that two applicants had been interviewed that morning, this had been a difficult decision, but one had been selected and advised.
- 137.2 The wage rate had been revised, and the working hours will be 30 per month for a three month period.
- 137.3 The applicant had been advised that it was important to keep in regular contact with the Clerk.

138/10/14 MuGA

- 138.1 Cllr Warburg reported that Lacrosse would be down to one hour per week.
- 138.2 The markings are showing signs of wear, but were not too bad yet.
- 138.3 He is waiting to hear from the Football Club, about usage.
- 138.4 He said that it was important to keep usage numbers up, as these had to be submitted to Sport England for five years.
- 138.5 A meeting still needs to be set for user groups. Probably in early November

139/10/14 Local Plan consultation.

- 139.1 The responses submitted by the Parish Council were available to view; and some councillors requested copies.

140/10/14 Public transport

- 140.1 Service 106 Penrith to Kendal, a meeting had been held at Shap to which only the Clerk and one councillor were invited to attend. Some public had arrived and been invited to stay by Cllr Hughes who was chairing the meeting.
- 140.2 An email had been received that morning advising that Reays coaches had registered with the traffic commissioner to operate this route.
- 140.3 The new timetable will come into effect on 3rd November.
- 140.4 There will still be three buses per day to Penrith and two to Kendal. In addition Kendal College has agreed to take fare-paying passengers on their bus during term time.
- 140.5 Although the evening buses had been lost, a service had been retained, and it is up to the Parishes to promote the services so that they are well used.
- 140.6 Cllr Hughes said that although he regretted the loss of some public transport, he was pleased at the outcome.

141/10/14 Community support

- 141.1 The clerk reported the new covers for the swimming pool needed to be paid for up front because they were bespoke. Although this was not an ideal situation, and lengthy consultation with the company supplying the covers had failed to resolve the matter; Council approved that the payment be made in good faith.
- 141.2 The new doors for the pavilion had now been fitted

142/10/14 Forcebeck.

- 142.1 The Chairman reported that more work had been carried out and that Susie Grainger from Eden Rivers Trust would be on site next week and will meet with the Chairman.
- 142.2 There had been a report of a fire being lit in the woodland; this had been the Scouts, and the Clerk had spoken to one of the leaders.
- 142.3 The clerk said that there had once been a sign at Forcebeck erected by the Parish Council prohibiting tipping and fires; and wondered whether a new sign should be installed.

143/10/14 Northern Gas Networks

- 143.1 The Chairman said there had been no further correspondence.

144/10/14 Correspondence

- 144.1 EDC notice of 'Councillors come to you' executive at Orton on 4th November.
- 144.2 Cumbria Community Foundation annual review and leaflets including The Big Sleep.
- 144.3 CALC notice of AGM at Wigton on 15th November.

145/10/14 Matters for report

- 145.1 Cllr Mrs Bindloss enquired if there was any more news on the Community Building; the Chairman replied that there was not.
- 145.2 The Chairman reported that the interchange between Junction 40 and Kemplay would be closed for resurfacing work and northbound traffic would be diverted through Shap.
- 145.3 The Chairman Reported that a quotation had been received for trimming the oak tree near the swimming pool and felling three cherry trees near the tennis courts. This was for £503 including VAT. Council agreed that the Chairman use delegated powers to give the go ahead.
- 145.4 Cllr Hughes reported that the Local Member's allowance, that had not been used for the defibrillator was available to go to the Village hall, but the applications needed to be submitted immediately.

146/10/14 Budget Meeting

- 146.1 This was set for Monday 20th October at 7.30p.m.

147/10/14 Date of next meeting. Monday 3rd November.

The meeting closed at 9.30 pm.