

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Monday 1st September 2014 at 7.30 pm
Venue: Market Cross**

Attendance:

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

107/09/14 Public Participation.None**108/09/14 Apologies for absence.**

108.1 Apologies were received from Mr D. Mallinson, Mr E. Hodgson and Mr D. Newsome.

109/09/14 The Minutes of the Ordinary Meeting of 4th August 2014 were signed as a true and accurate record.

110/09/14 Declarations of interest – None**111/09/14 Request for dispensation -None****112/09/14 Finance**

112.1 Council RESOLVED to approve the statement of accounts to 31st August Proposed:
Cllr Jones, seconded Cllr. Sowerby.

112.2	Payments received	
	Shap CDC – MuGA rent	£100.00

Total**£100.00**

112.3	Payments between meetings	
	J. Scott-Smith reimbursement for new computer from PC World.	£589.96

Total**£589.96**

112.4	Council RESOLVED to authorise payment of the following accounts:	
	Clerk's Salary August 2014	£270.27
	Clerks expenses August	£28.47
	Wages - cleaning recycling centre August.	£77.55
	Shap Memorial Hall – room hire April & May	£29.00
	Pavilion Club – grant for insurance premium	£411.96

Total**£817.25**

112.5 An additional payment of £261.60 for Computer Doctor installing new computer and software was submitted by the Clerk; payment was agreed and this will be shown as a payment between meetings on the next Agenda.
Proposed Cllr. Sowerby, seconded Cllr. Jones.

113/09/14 Planning.

- 113.1 **LDNPA Application 7/2014/3063** Telecommunications development at Haweswater valve chamber, Haweswater, Bampton. Approved to go ahead without permission.
- 113.2 **LDNPA Planning decision** Proposed installation of aluminium windows and doors, 2 no vent pipes and 1 no soil pipe Toathmain Hall, Bampton;for Mr & Mrs Bletcher – GRANTED.

114/09/14 Footway Lighting consultation.

- 114.1 The clerk reported on the meeting held with Chris Slater and other representatives of EDC on 13th August. A further meeting has been arranged for Tuesday 30th September at 10 a.m. meeting at lay-by beyond the Greyhound.
- 114.2 Cllr Warburg requested that the clerk ask about a visit to Keld and Rosgill.

115/09/14 Computer

- 115.1 The Clerk said that the new equipment had been purchased and new software had been installed.
- 115.2 The old monitor was discussed and Cllr Newburn said that he would take it. All agreed.

116/09/14 Highways

- 116.1 The Clerk informed Council that there had been no new issues this month.
- 116.2 The Chairman reported that the issue at Carl Lofts was now resolved.
- 116.3 Cllr Hughes reported that there was some resurfacing work scheduled for near the newsagents.
- 116.4 The clerk had written to EDC licensing authority regarding the traffic problems experienced over the weekend of Kendal Calling and Total Warrior. A member of the public had also written to Council. No response had been received from EDC.
- 116.5 Next year the both events are scheduled for the same weekend again, so problems may be expected.

117/09/14 MuGA

- 117.1 Shelter- some costings were to hand for purchasing a shelter to install at the MUGA.
- 117.2 It was felt that a meeting should be convened for the MuGA committee and user groups regarding winter requirements. This will be on Monday 8th September at 7.30p.m.

118/09/14 CommunityBuilding.

- 118.1 The Chairman reported that there was deep confusion with the situation. And it is not certain how things will evolve.
- 118.2 A meeting is planned for 3rd September to discuss the latest response form CCC and long term issue of sustainability.

119/09/14 Local Plan consultation.

- 119.1 There is to be a public consultation at Shap on 4th September between 4 and 7p.m. and councillors were encouraged to attend.
- 119.2 Responses have to be submitted by 26th September, and a meeting to formulate this will be held on Tuesday 23rd September at 7.30p.m.

120/09/14 Public transport

- 120.1 The meeting to discuss the 111 service had been attended by Cllrs Newsome and Sowerby.
- 120.2 Cllr Hughes elaborated further, that this would run on a Thursday between Penrith and Burnbanks, and passing through the north of Shap.
- 120.3 Service 106 Penrith to Kendal, there is to be a meeting at Shap on Wed 17th September but there should only be Clerk and one councillor to represent Shap.
- 120.4 Cllr Hughes said that there had been no developments regarding operators to take on this run.
- 120.5 The funding will finish at the end of October.
- 120.6 It is possible that Parish Councils may be expected to help finance the service.
- 120.7 School transport; over 16s may not have places on school buses. Cllr Hughes said that only 17 pupils were affected.

121/09/14 Community support

- 121.1 The clerk reported that the pavilion insurance details had now been received, and the grant made.
- 121.2 There was no further news on the new covers for the swimming pool.
- 121.3 There had been no further news on the new doors for the pavilion.

122/09/14 Quarry Application

- 122.1 There had been no further news on the application.

123/09/14 Forcebeck.

- 123.1 The Chairman reported that some further work had been carried out.

124/09/14 Northern Gas Networks

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

125/09/14 Memorial Park

- 125.1 The Chairman said that some work had been carried out.

126/09/14 Correspondence

- 126.1 Glasdon brochure – for information.
- 126.2 Email from S. Howard re. footpath at Shap Wells. To be passed to Lonsdale estates.
- 126.3 Email from Shap Medical Practice re Back lane, and Clerks response.

127/09/14 Matters for report

- 127.1 Cllr Jones reported that the toilet signs were now installed but queried why there was no sign attached to the car park pole indicating the toilets for southbound travellers.
- 127.2 Cllr Jones enquired why the old pole from the school lights near Fairholme had not been removed.
- 127.3 Cllr Sowerby reported some near-misses on the crossing. The clerk was asked to raise this with Highways.
- 127.4 Cllr Sowerby reported that the triangular part of the school sign opposite the end of Croft Avenue had been turned around.
- 127.5 Cllr Mr Bindloss said the roadside verge on the Bampton road had still not been cut.
- 127.6 Cllr Mr Bindloss reported that the BT cover at the junction with the Keld road had still not been attended to and was very loose.

- 127.7 Cllr Mrs Bindloss reported dog fouling down Brackenber Lane and in some of the fields.
- 127.8 Chairman thought that it was now time to identify offenders and then write to them from the Parish Council.
- 127.9 Cllr Hughes raised the issue of the closure of the Age UK shop, but thought that there might be some local initiatives.
- 127.10 The NatWest bank is to close in November, but it is believed that this will be replaced by a mobile service.
- 127.11 The Chairman reported that the street cleaner was finishing at the end of September and that the clerk had devised a job description and advert.
- 127.12 The Chairman said that the verges down Brackenber Lane had been cut but was concerned that this would be used for parking. The clerk was asked to compile an article for Shap Today asking people not to park.
- 127.13 The Chairman asked for a preliminary Budget meeting to be arranged for October.

128/09/14 Date of next meeting. Monday 6th October

The meeting closed at 9.15 pm.