

SHAP PARISH COUNCIL

**Minutes of the ORDINARY MEETING,
Monday 4th September 2017 at 7.30p.m
Venue: Market Cross**

Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mr A Sowerby, Mr N. Lindwall, Mr A Bindloss, Mrs J. Morris, Mr W. Jones & Ms E. Stirling
County Councillor:	None
District Councillor:	None
Police	None
Clerk	Mrs J. Scott-Smith
Public:	None

100/9/17 Apologies for absence – Cllr D. Mallinson, CCC Cllr N. Hughes, EDC Cllr J. Owen.

101/9/17 The Minutes of the Ordinary Meeting of 7th August 2017 were signed as a true and accurate record.

Requests for dispensation – None

102/9/17 Declarations of interest – None.

103/9/17 Finance

103.1 Council RESOLVED to approve the statement of accounts to 31st August 2017. *Proposed Cllr Sowerby, seconded Cllr. Lindwall.*

103.2 Payments received

£0.00

£0.00

Total

103.3 Payments between meetings

Total

£0.00

103.4 Council RESOLVED to authorise payment of the following accounts:

Clerk's Salary August 2017 £310.89

Reimbursement to Clerk of ESET security licence fee £27.94

Recycling cleaning August £39.60

E. Hudson, weed spraying £100.00

Total

£478.43

Proposed Cllr Morris, seconded Cllr Stirling

104/9/17 Planning applications

104.1 **None received this month.**

105/9/17 Highways.

105.1 The clerk reported on issues raised at the August meeting and reported on responses.

106/9/17 Devolution of Services

Signed: *Jean Jackson* (as a true record)

Date: *2nd October 2017*

- 106.1 The Chairman reported that responses had now been received from CALC and EDC.
- 106.2 Another meeting will be arranged. The Clerk was asked to enquire about holding this on Monday 9th October at 7p.m.
- 106.3 Councillors will be issued with a copy of responses prior to the meeting.

107/9/17 Swimming Pool

- 107.1 Cllr Morris reported that the 2017 season had ended the previous weekend with a triathlon event and informal barbecue.
- 107.2 Tenders are due to go out soon.
- 107.3 The solicitor was now preparing to exchange on the lease.
- 107.4 The Parish Council will now look into resurfacing the car park.
- 107.5 Cllr Morris said that the car park would not be covered by the Swimming Pool insurance.
- 107.6 Cllr Morris said that it was hoped to start work in the next six to eight weeks, and the proposed work is envisaged to take approximately 10 weeks to complete but this would be weather dependent.
- 107.7 The pool would be handed back to the committee at the end of March so that everything could be in place for the summer opening.

108/9/17 Correspondence

- 108.1 Letter from EDC regarding a planned visitor leaflet.
- 108.2 Email regarding Miller Riches Trust that have small grants for needy spinsters and widows resident in the former county of Westmorland.
- 108.3 NALC legal briefings regarding reforms of data protection legislation and preparation for the introduction of the General Data Protection Regulation.
- 108.4 NALC Legal Topic regarding protection of ownerless common land.
- 108.5 Police newsletter.
- 108.6 Community Governance Review for Eden District. The review was underway at present and Shap would be consulted when the time came for their section.
- 108.7 Letter from Shap memorial hall committee to be considered for a grant in the next year.
- 108.8 Correspondence from the Allotment Group. Parish Council has received a petition signed by the campaigners.
- 108.9 If six or more request the Local Council has to consider this.
- 108.10 The group will attend the next council meeting, and the Chairman will arrange for a notice to go in the next Shap Today asking for anyone who knows of suitable land to make contact.

109/9/17 Vacancy

- 109.1 A questionnaire had been received from a potential candidate.
- 109.2 This was read and discussed by Council who voted in favour of proposing the person for co-option. The Chairman recommended that they be formally co-opted at the next meeting.
- 109.3 The Clerk will write.

110/9/17 Matters for report

- 110.1 The Chairman reported that the person cleaning the recycling area was having to stand down for the time being due to health issues, and that another person had been approached to carry out the work in the interim.
- 110.2 The Chairman reported that the Parish Council had received an offer from ACT to assist with setting up an Emergency Plan for Shap. There will be a meeting on Monday 11th September, and names of those wishing to attend were taken.
- 110.3 The Chairman reported on a letter received that evening regarding work being carried out at Hardendale without planning permission. The Parish Council will write to the appropriate bodies regarding this.
- 110.4 Cllr Jones asked whether it would be possible for white lines could be painted across the entrance to the garage workshops opposite Croft Avenue, that are often blocked by parked vehicles.
- 110.5 Cllr Lindwall asked if the Parish Council had the local newspaper and parish magazine regarding the parking issues. Clerk said this had not been done yet.
- 110.6 Cllr Lindwall reported on the issue at Rosgill with land being claimed by a resident. This belongs to Lowther Estates, who have taken the matter into their hands.
- 110.7 Cllr.Sowerby reported that there were camper vans parking up at Sleddale dam again following issues earlier in the year. Clerk will contact UU and ask whether permanent signs have been installed.

- 110.8 Cllr Sowerby reported that when new lighting columns were being installed, he had spoken to the work team and discovered that they were from Manchester, they had also said that the Amey contract still had five years to run.
- 110.9 Cllr Sowerby reported that youths had been seen on the Memorial hall roof, and stones had been thrown onto the stone bus shelter roof.
- 110.10 Clerk reported that she had received a report of a badly blocked drain in Church Street.
- 111/9/17 Date of next meeting the** next meeting of Council will be on Monday **2nd October** at 7:30p.m.

The meeting closed at 8.40 p.m.