

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Tuesday 7th April 2015 at 7.30 pm
Venue: Market Cross**

Attendance:

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

1/04/15 Public Participation.

- 1.1 Mr Walton spoke to Council about the bus service, and the campaign group he is involved with.
 1.2 He has carried out a lot of research into the legal aspects, and believes that the decision may be flawed. He deposited copies of paperwork he had gathered.
 1.3 The group are trying to get a decent bus service for the route.
 1.4 He praised the Parish Council for the work they had done in getting a service reinstated and running in the time they did.
 1.5 Cllr Hughes said that he recognised the concerns aired, but said that there was no money available to assist licenced operators.
 1.6 The Chairman said that the bus group will re-form and meet the following week, and again in May when the new service will have been operating for three months. The Annual Parish Meeting on Tuesday 28th April will be another opportunity to air issues.

2/04/15 Apologies for absence None.**3/04/15 The Minutes of the Ordinary Meeting of 2nd March 2015 were signed as a true and accurate record.****4/04/15 Requests for dispensation** – Cllr Mallinson in respect of Planning Application Item 6.2.**5/04/15 Declarations of interest**– Cllr Mallinson in respect of Planning Application Item 6.2.**6/04/15 Finance**

- 6.1 Council RESOLVED to approve the statement of accounts to 31st March Proposed: *Cllr. Sowerby seconded Cllr Hodgson.*

6.2 Payments between meetings

Shap Preschool playgroup grant	£400.00
Shap Village website – annual fee	£500.00
	Total £900.00

6.3 Council RESOLVED to authorise payment of the following accounts:

Clerk's Salary March 2015 incl. adjustment & one off payment	£301.94
Clerk expenses March	£28.09
Wages - cleaning recycling centre March incl. Adjustment and one off payment	£109.18
Wages – street cleaner March	£168.00
HMRC Quarter 4 payment	£189.80
E.on Electricity – MuGA Dec-March	£358.33
	Total £1,155.34

Clerk sought authorisation to pay a reimbursement to Mr P Neaves for the Walk High Westmorland website in the sum of £23.76 – this will appear as a payment between meetings on the next Agenda.

Proposed Cllr Mrs Bindloss, seconded Cllr. Newsome.

Signed *Jean Jackson*(as a true record) Date: 12th May 2015

7/04/15 Planning.

- 7.1 **LDNPA Planning Application No 17/2015/3028** – Variation of condition no 2 of planning approval 7/2006/3068 (change of use for former coach house and workshop to 2 residential units for owner accommodation) NEW application submitted to allow use of owners accommodation as holiday let – Haweswater Hotel, Bampton. There were no objections raised.
- 7.2 **Planning Application 15/0189** – Change of use of existing storage building to dwelling – buildings adjacent to Rose Barn, Shap for Mr D. Mallinson. Mr Mallinson explained that this was a re-submission following changes in conditions that developments have to pay 3%. No Objections raised.
- 7.3 **Planning decision Application 14/1071** – Conversion to 3 dwellings - Westmorland House, Shap GRANTED.
- 7.4 **Planning decision 14/1083 and 14/1084** – Changes in use at former Nat West Bank, Shap. Prior approval – not a final decision.
- 7.5 **LDNPA Application 7/2015/3034** – Truss Gap, Bampton – Proposed conversion of attached barn to form extension to house and extension for Biomass Fuel Store, replacement of septic tank with Bio-disc. NO OBJECTIONS RAISED.
- 7.6 **Cllr Warburg** reported that work at Swindale was in full swing, the concrete road had reinforcement over all bridges with ramps, but these may well be temporary. The work is expected to last two summers, and there are porta-cabins and parking at the crossroad with Swindale Lane

8/04/15 Highways

- 8.1 The Clerk informed Council that she had reported several issues arising from the last meeting and since, but had not received a response to date. Things are moving very slowly. She will revisit several issues with them.

9/04/15 Public Transport

- 9.1 This item had been covered at the start of the meeting, however Cllr Jones challenged Cllr Hughes about the County Council changing Reays contract mid-term.

10/04/15 Community Building.

- 10.1 The Chairman reported that there was significant progress being made.
- 10.2 The group have now acquired charity status.

11/04/15 Northern Gas Networks

- 11.1 The work is not complete. There have been five or six different groups of workers, and they are now awaiting one person to come and connect the pipe to the mains.
- 11.2 Council felt that it would be beneficial to hold an on-site meeting at the car park.

12/04/15 Car park.

- 12.1 Estimates have been received from three contractors for carrying out the work.
- 12.2 The amounts vary quite a deal in price and planned work.
- 12.3 Council to meet on Monday 13th April at 7p.m. to discuss these and make a decision.

13/04/15 Street Lighting.

- 13.1 Correspondence received about the replacement of light no 11 opposite 1 Church Street.

14/04/15 Annual Parish Meeting Tues 28th April.

- 14.1 The Clerk advised members that the meeting will now be held in the main room at the Memorial Hall due to prior booking of the Green Room.

15/04/15 Correspondence

- 15.1 BT re: scheme for adopting red telephone boxes. These can be adopted for £1. Some are being converted to hold defibrillators.
- 15.2 Copied email from Cllr Hughes re; proposals for alternative use of Telephone boxes in Eden.
- 15.3 Hospice at Home, appeal letter.
- 15.4 Post Office – details of the move to newsagents. Cllr Sowerby enquired whether any response had been received regarding retention of a post box at the north end of the village. The Clerk will contact again.
- 15.5 EDC re Tennis provision in Eden. The Chairman though this could be a good move as it might help to get funding for restoration work on the courts.
- 15.6 Letter re Forcebeck. Detailing work carried out and future plans. Council felt it would be helpful to visit the site. The Clerk is to contact Network Rail again regarding repair to the fence and wall.

16/04/15 Matters for report

- 16.1 Cllr Jones reported problems at the car park.
- 16.2 Cllr Sowerby report a manhole on Skew Bridge breaking up also pot holes inthe vicinity.
- 16.3 Cllr Warburg checked on line and found that red phone boxes were not listed. This could be investigated.
- 16.4 Cllr Mallinson reported that Mrs Turnbull had approached him to ask Council if she could plant snowdrops at the entrances to the village. Council approved.
- 16.5 Cllr Mr Bindloss reported that trees on the road down to Brackenber needed thinning as they caught vehicles. This will be a matter for Highways.
- 16.6 Cllr Hughes said that he had enjoyed working with Shap Parish Council, and he considered them to be one of the more effective Parish Councils in Eden.
- 16.7 The Chairman thanked all councillors for their contribution over the past four years.
- 16.8 Cllr Warburg thanked the Chairman for her leadership.
- 16.9 A photograph of Councillors was taken as a record.

17/04/15 Date of APM: Tuesday 28th April.

18/04/15 Date of next meeting.AGM and Ordinary meeting Monday 11th May

19/04/15 Quarry Liaison meeting Mon. 18th May at 10.30a.m.

The meeting closed at 9.30 pm.