

SHAP PARISH COUNCIL

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

Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mr D Mallinson, Mr A Sowerby Mr W. Jones, Mr N. Lindwall Mr C. Mather & Mr A Bindloss,
County Councillor:	Cllr N. Hughes
Eden District Councillor:	None
Police	None
Clerk	Mrs J. Scott-Smith
Public:	None

157/12/15 Public Participation. None

158/12/15 Apologies for absence received from Cllr J. Morris.

159/12/15 The Minutes of the Ordinary Meeting of 2nd November 2015 were signed as a true and accurate record.

160/12/15 Requests for dispensation – Cllr Mallinson in respect of item 6.2

161/12/15 Declarations of interest– None

162/12/15 Finance

162.1 Council RESOLVED to approve the statement of accounts to 30th November Proposed: *Cllr. Mather, seconded Cllr. Mallinson.*

162.2	Payments received	
	HMRC VAT repayment	£3,253.24
	MuGA rent	£50.00
	EDC Recycling credits April- September	£556.82
	Total	£3,860.06.00

162.3	Payments between meetings	
	Reimbursement for cleaners equipment	£35.53
	Poppy wreath	£20.00
	Total	£55.53

162.4	Council RESOLVED to authorise payment of the following accounts:	
	Clerk's Salary November 2015	£276.21
	Clerks expenses for November	£35.17
	Wages - cleaning recycling centre November	£78.64
	Wages – street cleaner November	£168.00
	Alan Milne, Grasscutting 2015	£3,150.00
	Eden District Council – Election fees	£140.00
	Total	£3,848.02

Proposed Cllr Sowerby, seconded Cllr Mather

162.5 Clerk circulated the draft budget for 2016/17; more accurate figures will be made available at the January meeting.

162.6 Councillor Mather asked if the minutes could state that this was a defensive budget, with not allowance made for development.

163/12/15 Planning.

- 163.1 **EDC Planning Application No 15/1004**– Construction of poultry unit Waters Farm, Shap for Mr E. Wood. Council raised no objections or comments.
- 163.2 **Planning decision** Application 15/0687 Proposed three storey house, land adjoining Rose Bank, Shap for Mr D. Mallinson. GRANTED
- 163.3 **Planning Decision** Application 15/0696 Proposed rear extension 31, Gayle Avenue, Shap for Mr & Mrs Stamper. GRANTED.
- 163.4 **Planning decision** Application 15/0816 Erection of two storey extension Greenway Crossing, Shap for Mr S. Carr. GRANTED.
- 163.5 **Communication from Clarke Telecom Limited** Re; Proposed upgrade to telecommunications radio Base Station at land off Townend farm, Kirkbank, Jackson's Lane Shap. This is an existing mast close to the M6 south of the Crosby Ravensworth road that will be upgraded.

164/12/15 Swimming Pool

- 164.1 This item was deferred and another meeting was convened for Monday 14th December.

165/12/15 Eden District Council

- 165.1 The Clerk advised that an email had been received regarding the pilot scheme for Local Delivery of Services and a request for the group to meet with Shap Parish Council.
- 165.2 Although they had requested a daytime meeting, Council requested the Clerk ask for an early evening meeting, and suggested Monday 11th January at 6.30p.m.
- 165.3 A request was made that Council ask for copies of any documents that the group may refer to at the meeting. These to be supplied a week prior to the meeting to allow Council to prepare.

166/12/15 106 Bus partnership

- 166.1 A meeting was to be held later in the week.

167/12/15 Highways

- 167.1 The Clerk reported that she had received details that had been requested about the survey of the bridge at Rosgill.
- 167.2 A response had been received about the road closure signs on the Bampton road. The work will be for Connecting Cumbria but will not now start until the New Year.

168/12/15 Footway lighting

- 168.1 The Clerk reported that she had been advised that the electricity would be connected to lights 38,44 and 48 later this month.
- 168.2 Clerk was asked to contact Eden re the planned removal of the light at Holme Lea, as the ownership of the verge was in doubt.

169/12/15 Telephone boxes

- 169.1 Communication has been received from North West Ambulance Service regarding a scheme to place defibrillators in disused telephone boxes.
- 169.2 The cost of this would be £1,995. It was felt that the box at Fell House would be the best one, but it needed to be ascertained whether the telephone had been removed.
- 169.3 Cllr Hughes said that a request could be made for some funding from Cumbria County Council.
- 169.4 An update on the situation should be available at the next meeting.

170/12/15 MuGA lighting

- 170.1 Cllr Mallinson had made enquiries about installing equipment in the lighting box that would activate the cut off if temperatures fell below freezing. This would cost in the region of £150 and would mean that the facility would not be useable in icy conditions.
- 170.2 Council resolved to go ahead with this *Proposed Cllr Jones, seconded Cllr Mather*. All were in favour.
- 170.3 There has been a request by a user group for a shelter where they can put their equipment whilst they are on the court. Details of suitable shelters will be available at the next meeting.

171/12/15 Correspondence

- 171.1 Request from Great North Air Ambulance for a grant. Council approved that a grant of £50 be sent immediately *Proposed Cllr Mallinson, seconded Cllr Sowerby*. A cheque was raised and will appear as a payment between meetings of the next Agenda.
- 171.2 Connecting Cumbria update.
- 171.3 EDC Local Plan 2015-19. Taken by Cllr Mather.
- 171.4 Cumbria in Bloom, details and form – but these still show 2015 dates.
- 171.5 Email from QTS, re Network Rail fencing, this followed from a request to carry sections of fencing into the memorial park for erection.
- 171.6 Press release an advice service available in Eden. The base in Shap will be the medical practice.

171.7 Email form CALC, with details of support of communities affected by flooding.

172/12/15 Matters for report

172.1 Cllr Hughes said that he hoped for news on the 106 service.

172.2 Cllr Hughes reported that the new formula for Policing in areas of Cumbria had now been deferred.

172.3 Cllr Hughes reported on the County Council budget cuts that would affect Fire Stations.

172.4 Cllr Hughes reported that there would be a lot more problems on roads following the flooding, especially with pot holes and broken road surfaces. These should still be reported.

172.5 Cllr Jones asked about bags of weeds that were on the kerb awaiting collection. Cllr Mallinson had arranged to do this.

172.6 Cllr Lindwall said that he has read the consultation papers for the National Park extensions and found them to be positive.

172.7 Cllr Lindwall reported on what he had discovered about the Vion site. Vion surrendered the lease two years ago. The agent whose sign appears at the site are no longer acting as agents.

172.8 Cllr Sowerby reported that some tarmac had been dumped on the road up from the Toll bar, he also reported fly tipping in the entrance to the forestry gate near the summit of the A6.

172.9 Cllr Sowerby said that the cherry tree at Carleton terrace was overwhelming power lines. Clerk was asked to check with Highways about this.

172.10 Cllr Jones asked why the new lighting columns at Woodville terrace were not working. Cllr Sowerby said that he had spoken with a workman who told him that they were waiting for the electricity supply to be connected.

172.11 The Chairman said that the Street Cleaner had completed his probation period and proved to be an excellent worker. Council approved that he be issued with his contract.

172.12 Cllr Mallinson spoke about the flooding on Saturday 5th December. He asked why Shap which has no river running through it suffers from so much flooding.

172.13 The Chairman said that Rory Stewart MP had telephoned her, and he wants to visit Shap, but this is not likely until after the New Year.

172.14 The Chairman request that he clerk contact highways to request that all drains form Shap Beck to the Toll Bar be cleared as many have water bubbling up out of them.

172.15 The Christmas tree lights will be put up at the weekend and Cllr Mallinson organised volunteers to help.

173/12/15 Date of next meeting: Monday 4th January 2016.

The meeting closed at 9.15p.m.