

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Monday 5th October 2015 at 7.30 pm
Venue: Market Cross**

Attendance:

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

121/10/15 Public Participation. None

122/10/15 Apologies for absence none received.

123/10/15 The Minutes of the Ordinary Meeting of 7th September 2015 were signed as a true and accurate record.

124/10/15 Requests for dispensation – None

125/10/15 Declarations of interest– None

126/10/15 Finance

126.1 Council RESOLVED to approve the statement of accounts to 30th September Proposed: *Cllr. Sowerby, seconded Cllr. Mallinson.*

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|-------|--|--------------|-------------------|
| 126.2 | Payments received | | |
| | Transfer of capital from investments | | £19,000.00 |
| | | Total | £19,000.00 |
| 126.3 | Payments between meetings | | |
| | None | | £0.00 |
| | | Total | £0.00 |
| 126.4 | Council RESOLVED to authorise payment of the following accounts: | | |
| | Clerk's Salary September 2015 | | £276.21 |
| | Wages - cleaning recycling centre September | | £64.70 |
| | Wages – street cleaner September | | £168.00 |
| | Dinsdale Contracts Ltd – car park resurfacing | | £17,997.60 |
| | BDO LLP – Annual Audit fee | | £240.00 |
| | | Total | £18,746.51 |

Clerk also sought approval for payment of the following: CALC training fees £59.00 and HMRC Quarter 2 payment £178.60. These to appear as payments between meetings on next Agenda.

Proposed Cllr Bindloss, seconded Cllr Morris

- 126.5 Clerk issued Budget Update sheets and explained them, these were approved and there were no questions arising from them.
- 126.6 Clerk reminded Council of the date for the Budget and precept meeting on Monday 26th October.
- 126.7 A date was set for the Annual Review, this will be part of the next meeting on 2nd November.
- 126.8 Clerk read the minor issues raised by the Audit Commission, and a submission date of the 2015-16 accounts was selected.

127/10/15 Planning.

- 127.1 **EDC Planning Application No 15/0818**– Erection of two storey extension Greenway Crossing, Wandsworth Gardens, Shap for Mr S. Carr. An extension to allow for discussion had been granted. Council raised no comments or objections.
- 127.2 **LDNPA Planning Decision Ref 7/2015/3088** – Construction of storage area to support works to Swindale intake United Utilities - GRANTED.

128/10/15 Quarries.

- 128.1 The clerk advised that there was an invitation for Councillors to visit the Pink Granite quarry on 20th October, and asked for names of those planning to attend so that she could advise Armstrong Group. Five people will attend.

129/10/15 Eden District Council

- 129.1 The Clerk advised that an email had been received confirming that Shap Parish Council's expression of interest to be involved in the pilot scheme for Local Delivery of Services had been accepted. Further papers are expected soon. Cllr Owen said that there was meeting to be held to discuss the next step, and he would keep Shap in the loop. Cllr Mather asked if Council could be provided with the the aims, objectives and evaluation criteria of the pilot. Cllr Owen said this was a reasonable request which he would supply
- 129.2 Cllr Mike Tonkin spoke to Council regarding plans for installing solar farms in the neighbourhood. There is a great deal of opposition to these, as the plans involve a 25 acre area in a small area. There is also concern about access using narrow country roads. Four of the applications will be heard on 29th October.

130/10/15 Parking Issues

- 130.1 The Chairman reported there was little that the Parish Council can do at present and the issue was deferred to the next meeting.

131/10/15 Play area

- 131.1 The Clerk reported that a response had been received from Eden District Council explaining why the swings had been removed.

132/10/15 Highways

- 132.1 The Clerk reported on the meeting with John Banks of CCC Highways department held on 21st September, and reported that a follow up meeting will be held on 21st October when a United Utilities representative will be present.

133/10/15 Forcebeck

- 133.1 The Clerk gave a report on the site inspection held on 17th September.
- 133.2 The Chairman was to meet with Eden Rivers Trust on site the following day.
- 133.3 Council needs to convene a meeting with Mr Corrie who is to produce an interim woodland plan.
- 133.4 It is important that user groups check and advise the Parish Council on their insurance cover.

134/10/15 Memorial park

- 134.1 The Chairman reported on the inspection held on 14th September.
- 134.2 Council needs to hold a meeting with representatives of user groups. This will be held on Tuesday 20th October at 7.30p.m.
- 134.3 The Clerk will write to user groups inviting them to attend. Councillors planning to attend: Chairman plus Cllrs. Mallinson, Lindwall, Sowerby, Bindloss and Jones.

135/10/15 Street Cleaner

- 135.1 Council were advised that the current street cleaner had given in his notice and his last working day would be 20th October.
- 135.2 A notice of vacancy had been posted on the notice board and also in Shap Today. To date there has been two enquiries.
- 135.3 The cleaners barrow had been repaired free of charge by Mr Teasdale, and a letter of thanks has been sent to him.

136/10/15 Correspondence

- 136.1 British Gas, letter confirming transfer of supply at MuGA.
- 136.2 Letter re young people with scooters.
- 136.3 Two letters of request had been received for grant assistance in the forthcoming year.
- 136.4 Swimming Pool letter re Head of Terms.

137/10/15 Matters for report

- 137.1 Cllr Hughes reported that Eden District Council did not have a record of granting many application for renewable energy schemes.
- 137.2 Cllr Hughes reported that Cumbria County Council budget may see a reduction for bus companies using NOW cards.
- 137.3 There is a suggestion for free travel cards to be issued to young people.
- 137.4 Cllr Hughes reported that Kendal Calling next year will not be any bigger than this year. (Total Warrior will be held on a separate weekend next year)
- 137.5 Cllr Hughes reported that the Community Building had now received the equipment for the library hub.
- 137.6 Cllr Hughes reported that there may be more money for public health in local areas.
- 137.7 Cllr Lindwall reported that he had visited the former sausage factory site and found the site in a bad state. He has tried to contact Vion and they had been most unhelpful.
- 137.8 Cllr Lindwall offered to speak to a colleague who may give advice on any action the Council might be able to take. The Chairman accepted the offer.
- 137.9 Cllr Mallinson asked whether Council had heard anything regarding the Network Rail site opposite Fell Garage.
- 137.10 Clerk reported that no response had been received from previous enquiry and will re-contact the planning office.
- 137.11 Cllr Mallinson asked whether Shap might be encouraged to enter Cumbria in Bloom again, as this made the village look tidier and smarter. The clerk will check about this.

138/10/15 Date of next meeting: Monday 2nd November.

Quarry Liaison meeting Monday 2nd November at 10.30a.m.

Future meetings:

Budget and precept meeting Monday 26th October at 7.30p.m.

The meeting closed at 8.30 p.m.