

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Monday 7th September 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:	None
Police	None
Clerk	Mrs J. Scott-Smith
Public:	None

100/09/15 Public Participation. None

101/09/15 Apologies for absence were received from Cllr J.Owen.

102/09/15 The Minutes of the Ordinary Meeting of 3rd August 2015 were signed as a true and accurate record.

103/09/15 Requests for dispensation – Cllr Mallinson in respect of Planning item 6.1

104/09/15 Declarations of interest– Cllr Mallinson in respect of Planning item 6.1

105/09/15 Finance

105.1 Council RESOLVED to approve the statement of accounts to 31st August Proposed: *Cllr.Sowerby, seconded Cllr. Bindloss.*

105.2 Payments received
None

£0.00

Total £0.00

105.3 Payments between meetings
Shap Pavilion Committee grant for insurance premium

£421.07

Total £421.07

105.4 Council RESOLVED to authorise payment of the following accounts:

Clerk's Salary August 2015	£276.21
Clerk expenses August	£18.00
Clerk - Reimbursement for 123 mailbox (computer)	£14.26
Clerk – reimbursement for ESET security licence 1 year (computer)	£27.94
Wages - cleaning recycling centre August	£58.88
Wages – street cleaner August	£168.00
W E Hudson – weed spraying	£92.00
E.on Electricity for MuGA to end July	£36.44

Total £691.73

Proposed Cllr Bindloss, seconded Cllr Mallinson

105.5 Clerk advised Council that she had arranged for the transfer of £19,000 from investments to cover the cost of the car park resurfacing. This had been agreed with the Chairman and Vice Chairman.

105.6 Clerk read a letter from Eden District Council advising of a reduction in the amount of grant from the Council Tax Reduction Scheme for 2016-17

106/09/15 Planning.

106.1 **EDC Planning Application No 15/0607** – proposed three storey house land adjoining Rose Bank. Shap for Mr D. Mallinson. Council raised no comments or objections.

106.2 EDC Planning Application 15/0696 – Proposed rear extension – 31 Gayle Avenue, Shap for Mr & Mrs Stamper. Council raised no objections or comments.

Signed *Jean Jackson*(as a true record) Date: *5th October 2015*

107/09/15 Highways

- 107.1 The Clerk informed Council that she had reported several issues arising from the last meeting and since, these included the damage to Rosgill Bridge.
- 107.2 Cllr Lindwall asked if a meeting could be arranged with Highways to ask them to survey bridges at Keld, Rosgill and Bampton. Also possible erection of weight limit signs. It would be ideal if the baily bridges on the Concrete road stayed in place once the Swindale works were complete. Bampton PC would be invited to participate in any such meeting.
- 107.3 There has been no further response regarding Kendal Calling and Total Warrior issues.

108/09/15 Public Transport

- 108.1 The 106 group met the previous week.
- 108.2 A working group will meet in October to review the service.
- 108.3 A full meeting will be held in November to formulate a request to be submitted to CCC for consideration in February.

109/09/15 School transport

- 109.1 Following the last meeting the Clerk had written to several people regarding the concerns over the stated charges for post 16 students; responses were made available for Council to view.
- 109.2 This has been resolved for the present.
- 109.3 There is an ongoing question as to whether charges should be made at all.

110/09/15 Community Building.

- 110.1 The Chairman reported that the facility is now up and running, but the library self-service machines have still not arrived.

111/09/15 Car park

- 111.1 The Chairman reported that resurfacing work had now been completed.

112/09/15 Forcebeck

- 112.1 A date was set for an on-site meeting on Thursday 17th September at 6p.m.
- 112.2 Cllr Morris enquired whether the site was managed safely, at no risk to the public.

113/09/15 Street sign at Jackson Croft

The Clerk has received correspondence to confirm that approval had been given for the erection of the sign.

114/09/15 Japanese Knotweed

- 114.1 The Clerk advised Council about the email she had received from Eden District Council, and the response from the landowner. Copies of the letters had been given to the householders affected.

115/09/15 Reports of problems with trespass and damage

- 115.1 Some issues at the Churchyard had been reported to Police, as had the matter of children gaining access to the former sausage factory site. Damage had been done to the street cleaner's barrow, and arrangements are in hand for this to be repaired.

116/09/15 Quarries

- 116.1 The Clerk will contact Mrs Armstrong for possible dates to visit the pink quarry for those who missed the last visit.

117/09/15 Eden District Council

- 117.1 Information on the pilot scheme for 'Local Delivery of Services'.
- 117.2 The Clerk has applied for Shap Parish Council to become a member. This had been acknowledged and a decision will be made after 18th September.

118/09/15 Correspondence

- 118.1 Two letters of request had been received for grant assistance in the forthcoming year.

119/09/15 Matters for report

- 119.1 The Chairman reported that there were several problems with roadside parking throughout the village. Councillors felt that there was little that could be done about this, as the police will not act, nor will the District Council.
- 119.2 Cllr Morris reported that she had attended the Walkers are Welcome meeting at Kirkby Stephen.

- 119.3 Cllr Sowerby reported the road markings at the Toll Bar now needed urgent action, as there had been an accident caused by the lack of markings.
- 119.4 Cllr Bindloss enquired about the overhanging trees at Brackenber Lane.
- 119.5 Cllr Mallinson said that the swings had been removed from the children's' play area before the summer holidays. The Clerk will enquire about the reason and situation.

120/09/15 Date of next meeting: Monday 5th October.

Future meetings:

Memorial park inspection –Monday 14th September at 6p.m.

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

The meeting closed at 9.15p.m.