

SHAP PARISH COUNCIL

**Minutes of the ORDINARY MEETING,
Monday 6th November 2017 at 7.30p.m
Venue: Market Cross**

Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mr A Sowerby, Mr D. Mallinson, Mr N. Lindwall, Mr A Bindloss, Mr W. Jones, Mrs J. Morris, Miss E. Stirling & Miss L Millican.
County Councillor:	Mr N. Hughes
District Councillor:	None
Police	None
Clerk	Mrs J. Scott-Smith
Public:	Two

130/11/17 Apologies for absence – EDC Cllr J. Owen**131/11/17 Public participation**

131.1 Two members of the public addressed the meeting regarding issues in Rosgill.

132/11/17 The Minutes of the Ordinary Meeting of 2nd October 2017 were signed as a true and accurate record.

133/11/17 Requests for dispensation – None

134/11/17 Declarations of interest – None.

135/11/17 Finance

135.1 Council RESOLVED to approve the statement of accounts to 31st October 2017. *Proposed Cllr Sowerby, seconded Cllr. Stirling.*

135.2 Payments received

£0.00

Total

£0.00

135.3 Payments between meetings

BDO LLP – Audit Fee

£240.00

BT Telephone bill by DD

£147.66

Total

£387.66

135.4 Council RESOLVED to authorise payment of the following accounts:

Clerk's Salary October 2017

£310.89

Clerk expenses October

£4.75

Recycling cleaning October

£57.60

CALC – Good Councillor booklets

£35.00

Chairman's allowance –balance

£250.00

Total

£658.24

Proposed Cllr Lindwall, seconded Cllr Mallinson

135.5 The Clerk informed Council that she had received notice of the recycling credits for April to September in the sum of £585.14. This will be shown on the next Agenda.

Signed Jean Jackson.....(as a true record)

Date 4th December 2017

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136/11/17 Planning applications

- 136.1 Application 17/0893, single store rear extension to No 5 Croft Avenue for Mr N. Healy
- 136.2 Application 17/0897 creation of first and second floor flats with existing single living accommodation. New external; access/escape metal stairway to side and rear elevations. Demolish rear ground floor buildings for parking arrangements the flat Verdun House for Miss E. Topping.
- 136.3 Both the above applications had only been received by email.
- 136.4 Three further applications had been received by email, but it was not possible to discuss them.
- 136.5 The Clerk is to request hard copies for the next meeting and an extension to allow discussion.

137/11/17 Highways.

- 137.1 The Clerk reported that the planned work between Junction 39 and the A6 at the Toll Bar has been put back to February next year.

138/11/17 Swimming Pool

- 138.1 Cllr Morris had the lease papers for signature.
- 138.2 She reported that there was a delay with tenders.
- 138.3 The car park is not included in the leased land.

139/11/17 Emergency Plans

- 139.1 There has been no response to date.
- 139.2 Another notice will be placed in Shap Today regarding sandbags.
- 139.3 The chairman said that an appeal is needed for volunteers in general to help run village facilities.

140/11/17 Allotments

- 140.1 The Chairman had received advice form CALC regarding this issue.

141/11/17 Tennis Courts

- 141.1 The chairman reported that Ms Kay is progressing with the investigation into funding from the LTA

142/11/17 Budget meeting

- 142.1 The Clerk had distributed the first draft of the Budget paper; Adjustments made to produce final draft for decision in December.

143/11/17 Devolution of services

- 143.1 The Clerk had obtained costing for insurance of the services concerned.
- 143.2 Council voted that the Parish Council should investigate the matter of taking lights over in principle
- 143.3 Proposed: Cllr Lindwall, seconded: Cllr Jones.

144/11/17 Correspondence

- 144.1 Yorkshire Dales National Park – management of green lanes.
- 144.2 Legal letter sent to the clerk from solicitors acting on behalf of a party involved in land issues at Rosgill demanded that a minute in the September minutes be amended; Minute reference 10/9/17 110.4 should now to read: *Cllr Lindwall reported on the issue at Rosgill, this is now being handled by legal bodies.*
- 144.3 Police monthly newsletter.

145/11/17 Matters for report

- 145.1 Cllr Sowerby enquired about the street light at Unity Terrace; the Clerk replied that she had received an email for EDC asking the Parish Council to liaise with two householders regarding the siting of the new pole.
- 145.2 Cllr Lindwall, reported on the meeting with the Crime Commissioner he had attended together with the chairman. The issue of speeding had been raised they had been told that the Police had no money to address this, but he was in favour of Speed Indicator Devices. The cost of such is in the region of £5,000, but organising bulk buying with other Parish Councils could be advantageous. The crime Commissioner was going to look into the issue of 20mph speed limits.
- 145.3 Cllr Sowerby asked if the Clerk would request that all drains be cleaned.
- 145.4 Cllr.Mallinson asked about the pavilion doors. The Chairman has made contact, and the replacements are in storage awaiting fitting.

- 145.5 Cllr Mallinson asked if a meeting could be arranged with Co-op management as soon as possible.
- 145.6 Cllr Bindloss asked about the Christmas tree; the Chairman says this would be included at the Quarry meeting the following day.
- 145.7 Cllr Bindloss reported potential burglary at his premises.
- 145.8 The chairman asked for a volunteer to lay the Poppy Wreath; Cllr Sowerby offered to do this.
- 145.9 The clerk reported that she had received an email from Lunesdale United terminating their booking for the MuGA. This loss is of concern.
- 145.10 The Chairman asked for Council's agreement to arrange for L Ritson to pressure wash all the bus shelters.
- 145.11 The Chairman congratulated Cllr Stirling on her engagement and gave her a card from the Parish Council.

146/11/17 Date of next meeting the next meeting of Council will be on Monday **4th December** at 7:30p.m.

The meeting closed at 9.30 p.m.