

SHAP PARISH COUNCIL

**Minutes of the ORDINARY MEETING,
Monday 5th February 2018 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:	None
District Councillor:	Mr N Hughes for latter part of meeting.
Police	None
Clerk	Mrs J. Scott-Smith
Public:	None

186/02/18 Apologies for absence – Mr J. Owen (EDC)

187/02/18 Declarations of Interest;
187.1 None.

188/02/18 Requests for dispensation
188.1 None.

189/02/18 Public participation
189.1 None.

190/02/18 The Chairman read a statement regarding how budgets were drawn up, and why future expenditure and income figures had to be estimated.

191/02/18 **The Minutes of the Ordinary Meeting of 8th January 2018 were discussed after requests for changes with regard to the vote on the budget from Cllr Jones; changes were made and they were signed as a true and accurate record.**

192/02/18 Finance

192.1 Council RESOLVED to approve the statement of accounts to 31st January 2018. *Proposed Cllr Sowerby, seconded Cllr. Bindloss.*

192.2	Payments received	
	Shap Junior Youth Club MuGA rent	£50.00
	Electricity Northwest wayleave	£9.47
	Total	£59.47

192.3	Payments between meetings	
	A. Milne – Grasscutting, street cleaning & tree work (approved Jan meeting)	£4,000.00
	Scott Duff & Co – Swimming Pool Lease (legal fees)	£624.00
	Annison Heelis – Swimming Pool Lease (legal fees)	£1,102.00
	BT – Telephone bill by DD	£153.84
	Total	£5,879.84

192.4	Council RESOLVED to authorise payment of the following accounts:	
	Clerk's Salary January 2018	£310.89
	Recycling cleaning January	£21.60
	Total	£332.49

Proposed Cllr Sowerby, seconded Cllr Bindloss

Signed: Jean Jackson (as a true record)

Date 5th March 2018.

193/02/18 Budget/Precept

Councillors were advised that the approved sum had been submitted to EDC.

194/02/18 Planning applications

- 194.1 DECISION Application 17/0426 change of use, agricultural building to dwelling, Hawes farm, Hardendale, Shap for Miss K. Cropper – approved with conditions.
- 194.2 Application 18/0019 Change of use single dwelling to two dwellings. Including removal of single storey rear extension and conversion of 2 windows to doors. Full Application East House, Main Street, Shap CA10 3NU for Mr David Hudson.

195/02/18 Highways.

- 195.1 Responses to reports sent following the last meeting and since were read.
- 195.2 Notice of road closure Toll bar to Junction 39. This had been received via email, stating start date as 26th February for one week, but a sign had been erected stating the start date as 19th February for ten days. There were many expressions of concern regarding access to Orton, and Hardendale, impacts on public transport, staff transport and quarries operations, and also increased traffic through the village. The Clerk will email Highways to express the concerns and ask for details of whether the work would be carried out 24 hours per day seven days per week.

196/02/18 Devolution of services

- 196.1 Following the last meeting, a draft contract had been received for taking over services. This had then been withdrawn and EDC had voted to give smaller councils who had not decided another year. However all councils that had submitted letters of interest will go ahead from 1st April. Another contract had been received, but NALC had advised not signing immediately as they could foresee more adjustments.
- 196.2 The Chairman said that EDC run the play area at Rosgill under license from Lowther estates, and Shap PC would have to get the licence transferred.
- 196.3 The Chairman Shap PC would take over the toilets, as there would be funding to cover running costs for the first year, during which time it would be possible to get an indication of what the costs would be and how savings might be made.

197/02/18 Swimming Pool

- 197.1 Cllr Morris thanked the parish council for getting the cheques issues quickly, and confirmed that the lease had been completed on 1st February and the Swimming Pool was now in the hands of the committee.

198/02/18 Emergency Plans

- 198.1 Deferred to next meeting

199/02/18 MuGA

- 199.1 The lights are now back on, and Cllr Mallinson will look at resetting the time for then switching off.
- 199.2 The Chairman said that she was concerned about the amount of water standing on the surface, and not draining away quickly.
- 199.3 Council decided that some steps be taken to promote the facility and attract more users.

200/02/18 Tennis Courts

- 200.1 The Chairman had met with Ms Kay and a representative of Penrith tennis club to discuss the best approach.
- 200.2 Ms Kay will now go back to the Lawn Tennis Association to ask what needs to be done to make an application.
- 200.3 There had been discussion about possible coaching

201/02/18 Volunteers

- 201.1 The Chairman had held discussions with Mrs Wood as they felt that it would be a good move to make people aware about volunteering.
- 201.2 There is a celebration planned on Saturday 24th March from 1.30p.m. to which all volunteers will be invited, also anyone who wishes to see what they do, and perhaps become involved.
- 201.3 The Scouts will deliver leaflets to encourage more people to get involved with groups in the village.
- 201.4 A request had been made for the Parish Council to meet some of the printing costs in the sum of approximately £35; *Cllr Bindloss proposed that Council should do this, seconded Cllr Morris, and all agreed.*

- 201.5 The Chairman asked the Clerk to put the Parish Plan back on the next agenda.
- 202/02/18 Speed Indicator**
- 202.1 The Chairman had been in touch with Tenant a company who supply SIDs, also Cumbria CC who referred her to Dan Evans.
- 202.2 When Mr Evans had visited Council last year he promised that a survey would be carried out this year, but this has now been deferred until next year.
- 202.3 Cllr Lindwall had borrowed the cut-out Policeman with a speed gun that Orton PC had been using to calm speeding.
- 202.4 Cllr Lindwall would take charge of it until the weekend and see the reaction, then pass it over to another councillor who would place it at various sites around the village.
- 202.5 The cost of purchasing one would be £92 including VAT.
- 202.6 The Chairman asked Councillors what they thought. Several felt that it might just alert drivers and make them slow down.
- 202.7 *Cllr Mallinson Proposed that one be purchased, seconded Cllr Lindwall, all in approval.*
- 203/02/18 Memorial Park wall**
- 203.1 The Clerk had obtained a quote for repairing the wall, there were two options, one to repair the two fallen areas, or to take down and rebuild three metres of leaning and loose wall including the fallen areas.
- 203.2 Council RESOLVED that it would be best if the latter option be chosen, this will cost £220 plus VAT. .
- 204/02/18 Street Cleaning**
- 204.1 The Chairman reported that there had been no progress in taking someone onto the books to do this work.
- 204.2 Chairman asked whether Council wished to advertise. This was approved; so an advert will be posted on the notice board first, then further advertising will be investigated if there is no interest.
- 205/02/18 Dog Fouling**
- 205.1 A volunteer had offered to deliver leaflets to all houses where there are dog owners.
- 205.2 Council backs this fully and will produce copies of the leaflet designed by the volunteer.
- 205.3 Cllr Morris asked if A4 versions could be produced and laminated to put up around the Memorial Park.
- 206/02/18 Recycling Centre**
- 206.1 The Clerk read the response form EDC regarding problems over Christmas and New Year.
- 207/02/18 Correspondence**
- 207.1 None received.
- 208/02/18 Matters for report**
- 208.1 The Chairman reported that the pavements between the Low well and West Lane junction were being resurfaced over a period of three weeks. Although Council had not been advised, individual residents had. The work will include re setting all kerbs and resurfacing.
- 208.2 Cllr Jones reported a pot hole at the Moss Grove junction.
- 208.3 Cllr Sowerby reported moles in the memorial park and play area.
- 208.4 Cllr Sowerby reported that the hedge belonging to Barnkeld next to the Kings Arms was overhanging the pavement, the property has recently been sold. Clerk was asked to report to CCC.
- 208.5 Cllr Bindloss asked if the drain in the north of the village had been cleared. No one knew.
- 208.6 Cllr Bindloss reported that the whin (gorse) bushes on the road from Toathmain to Swindale were encroaching on the road. Clerk will report to highways.
- 208.7 Cllr Millican asked why there had been no application for change of use at God's Promise; the Clerk said that the matter had been highlighted to planning several months ago and there had been no response.
- 209/02/18 Date of next meeting the** next meeting of Council will be on Monday **5th March** at 7:30p.m.

The meeting closed at 9.00 p.m.