

SHAP PARISH COUNCIL

**Minutes of the ORDINARY MEETING,
Monday 5th March 2018 at 7.30p.m
Venue: Market Cross**

Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mr D. Mallinson, Mr N. Lindwall, Mr W. Jones, Mrs J. Morris, & Miss E. Stirling.
County Councillor:	None
District Councillor:	Mr J. Owen
Police	None
Clerk	Mrs J. Scott-Smith
Public:	None

210/03/18 Apologies for absence – Mr A Sowerby, Mr A Bindloss, Miss L Millican and Mr N Hughes (CCC)

211/03/18 Declarations of Interest;
211.1 Cllr Morris in respect of the Swimming Pool.

212/03/18 Requests for dispensation
212.1 Cllr Morris in respect of the Swimming Pool.

213/03/18 Public participation
213.1 None.

214/03/18 The Minutes of the Ordinary Meeting of 5th February 2018 were signed as a true and accurate record.

215/03/18 Finance
215.1 Council RESOLVED to approve the statement of accounts to 28th February 2018. *Proposed Cllr Lindwall, seconded Cllr. Stirling.*

215.2 Payments received

Total £0.00

215.3 Payments between meetings
Re-imburement to Clerk for purchase of speed deterrent.

Total £92.40

£92.40

215.4 Council RESOLVED to authorise payment of the following accounts:

Clerk's Salary February 2018	£310.89
Clerk expenses for February	£33.19
Street cleaner wages February	£135.00
C. M Jennings – walling repair, memorial park	£264.00
British Gas – MuGA electricity by DD	£225.71
Total	£968.79

Proposed Cllr Morris, seconded Cllr Lindwall

- 215.5 The Clerk informed council that an invoice had been received from Shap CDC for sponsorship of Shap today during 2017. She requested that a cheque be issued to be shown as a payment between meetings on the next Agenda.
- 215.6 The Clerk advised Council that a sum of £5,000 needed to be transferred from N S & I to the current account. All approved.
- 215.7 Budget/Precept
Councillors were advised that the approved sum had been submitted to EDC.

216/03/18 Planning decisions

- 216.1 DECISION 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 for Mr D. Hudson. APPROVED.
- 216.2 CCC DECISION proposed diversion of footpath no's 360009 and 360011 in parish of Shap. Diversion requested by landowner to move paths out of the garden of the property Rigghall and extinguish path 360009, create path 360009; extinguish path 360011, create path 360011. APPROVED.

217/03/18 Highways.

- 217.1 Responses to reports sent following the last meeting and since were read.
- 217.2 Cllr Jones reported further deterioration to pot hole at junction of Moss Grove, and gave measurements to be submitted to Highways. It is now 5 inches deep.
The road closure Toll bar to Junction 39 was discussed. The works had been delayed due to the bad weather and the closure would remain in force during the following week.

218/03/18 Devolution of services

- 218.1 The clerk under instruction from the chairman had written to Neil Buck at EDC asking several questions about the transfer of services, this had been copied to CALC, Cllrs Owen and Todd. A reply had been received and all councillors had received a copy of this response. The matter is still unclear and some answers were vague.
- 218.2 The Chairman reported that advice had been given by CALC as a result of their consultation with NALC, who had advised not to sign the agreement until this was clarified.
- 218.3 Cllr Owen said that he would follow this up, and find out what was happening.
- 218.4 Cllr Jones asked whether the contract for footway lighting would include the toilets and play areas. He was told that there would be separate contracts for the toilets and play areas, these are still to be issued.
- 218.5 One concern is that EDC plan to hold onto the funding for the first year and continue to run the services themselves; this will not allow the Parish Council to find out the real costs for running the services and investigate ways of saving money.

219/03/18 Swimming Pool

- 219.1 Cllr Morris reported that work on the pool has started.
- 219.2 She also reported that the AGM had been held on 20th February, and she had been elected as Chairman of the committee, they had also appointed a new Treasurer.
- 219.3 The first Sport England payment is due soon.

220/03/18 MuGA

- 220.1 The lights had not gone off during the cold weather, and there had been some people on the courts despite warning of danger in icy weather.
- 220.2 The Chairman said that there had been some interest from a sport trainer.

221/03/18 Tennis Courts

- 221.1 The Chairman had met with Ms Kay twice and had got two estimates for the work. One is simple resurfacing and fencing of the tennis court, whilst the other included resurfacing of the spare area as well and looking into some kind of portable scooter equipment.
- 221.2 The Tennis Association grants would not apply to Shap, but Ms Kay is looking to other funding sources.

222/03/18 Volunteers

- 222.1 The Chairman reported that a celebration for volunteers had been set for 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.
- 222.2 The Scouts will deliver leaflets to encourage more people to get involved with groups in the village. A press release is being sent to all local newspapers.

223/03/18 Speed Indicator/deterrent

- 223.1 A cut out policeman like the one on loan from Orton PC had been purchased.
 223.2 The trials with the borrowed one had had the desired effect, making drivers think about their speed.
 223.3 .
 223.4 Cllr Mallinson will take charge of it to start with.
 223.5 Cllr Owen said that it was sad that communities had to rely on a cut out policeman when we rarely see a real one.

224/03/18 Parish Plan

- 224.1 The Chairman said that we need to consult with the village, and get some emergency plans in place. She invited any councillors who wish to take part in a brainstorming session one evening the following week.
 .

225/03/18 Street Cleaning

- 225.1 The Chairman reported that she had appointed a new street cleaner, who was now on the pay roll.
 225.2 Cllr Morris said that she had been pleased with the way the pavements had been cleared during the snow.
 225.3 The Chairman thanked Cllr Mallinson and his workforce who had carried out snow clearance also thanks to all who had responded to the Parish Councils request to take part in snow clearance especially at the south end of the village.

226/03/18 Correspondence

- 226.1 A response had been received from N S & I regarding the fact that the annual interest statement was sent to the chairman at her home address; their policy is that the statement is sent to the first named signatory.

227/03/18 Matters for report

- 227.1 Cllr Morris report the street light outside Rocklands not working. Clerk will report.
 227.2 Cllr Mallinson expressed concern about kerbside recycling collections being thrown in the collection wagon together, when householders take care to separate the different types.
 227.3 Cllr Lindwall raised the issue of grit bins. The Clerk said that she had already requested a top up from Highways.
 227.4 Cllr Jones asked for the Public Toilets to appear on the next Agenda and the May agenda.
 227.5 Cllr Own reported that EC were not increasing their Council tax this year.
 227.6 He said that he would look into planning issues at Verdun House.
 227.7 He will look into issues regarding the devolution of services with both EDC and CALC.
 227.8 He plans to visit Rosgill.
 227.9 Cllr Owen also reported that ECV had earmarked five million pounds to buy 86 affordable homes in Eden; these will be for rent and may include some shops. Some of these will be located on Carleton Heights in Penrith, and will be managed in house rather than by a housing association.
 227.10 The Chairman reported that two ladies for the village had approached her about using the telephone box at the Low Well. Enquiries have been made about the Parish Council adopting the box and an application sent to Heartbeat Trust. It is believed that the ladies plan to use it for advertising the village, some artwork and perhaps some paperback books that can be taken to read.

228/03/18 Date of next meeting the next meeting of Council will be on TUESDAY 2nd April at 7:30p.m.

The meeting closed at 9.00 p.m.