

SHAP PARISH COUNCIL

**Minutes of the ORDINARY MEETING,
Following from the Annual Parish Council Meeting
Tuesday 8th May 2018 meeting commenced at 7.45p.m
Venue: Market Cross**

Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mr A. Sowerby, Mr N. Lindwall, Miss E. Stirling, Mrs J. Morris & Miss L Millican.
County Councillor:	Mr N. Hughes
District Councillor:	Mr J. Owen
Police	None
Clerk	Mrs J. Scott-Smith
Public:	One

The chairman explained that the one member of the public had come to observe a meeting.

23/5/18	The Minutes of the Ordinary Meeting of 3rd April 2018 were signed as a true and accurate record.		
24/5/18	Apologies for absence – received from Cllrs Bindloss and Mallinson.		
25/5/18	Requests for dispensation – None		
26/5/18	Declarations of interest – None.		
27/5/18	Finance		
27.1	Council RESOLVED to approve the statement of accounts to 30 th April 2018. <i>Proposed Cllr Sowerby, seconded Cllr. Lindwall.</i>		
27.2	Payments received		
	Donations in cash		£75.00
	EDC Street cleaning grant		£2,220.00
	EDC Parish Precept		£23,196.00
		Total	
	£25,491.00		
27.3	Payments between meetings		
	BT Telephone bill		£153.84
		Total	£153.84
27.4	Council RESOLVED to authorise payment of the following accounts:		
	Clerk's Salary April 2018		£310.89
	Clerk's expenses April 2018		£38.98
	Clerk reimbursement for speed deterrent.		£92.40
	Street cleaner wages April		£234.90
	Mrs J. Jackson; Chairman's allowance		£750.00
	CALC subscription		£297.00
	HMRC PAYE		£1.00
		Total	£1,725.17
	<i>Proposed Cllr Stirling, seconded Cllr Morris</i>		

- 27.5 The Rates bill for the car park had been received, but due to deductions there was nothing to pay.
 27.6 The Clerk reported that notice of the next recycling payment had arrived for the period October to March in the sum of £547.76.
 27.7 The clerk reported that she had submitted a VAT reclaim for the last financial year.
 27.8 Copies of the draft annual statement of accounts to 31st March were distributed.

28/5/18 Planning applications

- 28.1 **EDC Planning Application 18/0251** – Outline planning for two new houses on land adjacent to Kiln House, Keld. This application had been viewed at a special meeting on 30th April, notes from the meeting and the comments sent to the planning department was read to the meeting
 28.2 **Planning notice of intention 18/0261.** Installation of communication apparatus, BT exchange Main Street, Shap.
 28.3 **Pre planning consultation** – proposed monopole 15min height, including proposed antennas. Proposed site is located on higher land to the east of Lakeside Road, Haweswater EAS1022K – Emergency Services network. Council felt that this installation was important for communication.
 28.4 **LDNPA Planning Application 7/2018/3055:** Rawfoot Farm, Bampton; erection of animal collection and feeding area and covered yard for Mr R. Carruthers. This notice was for information only.

29/5/18 Highways.

- 29.1 The clerk reported that there had been no new issues reported, but that most of the potholes had now been filled in.

30/5/18 Devolution of Services

- 30.1 The Chairman reported that an email had now been received from CALC giving permission for the contract to be signed. The deadline for signing is 31st May, and a special meeting will be held on Tuesday 29th May when Sonia Hutchinson from CALC will attend.
 30.2 To date however, Shap Parish Council has not received any responses to their queries about the actual costing of running the footway lights or about the adoption of the toilets and play areas.
 30.3 Cllr Sowerby asked whether Eden District Council was the only council in the country who were passing services over to parish councils. The Chairman consulted an email which said that NALC could find no examples of a large scale transfer of footway lights to parishes in English district councils.
 30.4 Cllr Owen said that he was having more concerns as time went by.
 30.5 Cllr Lindwall said that he was concerned about the additional amount of work that would be piled onto the Chairman's and Clerk's already heavy workloads.
 30.6 Cllr Millican said that she was concerned that parishioners were not being given the information and asked for their opinions.
 30.7 The Chairman said that CALC had worked very hard on getting the best advice for the smaller councils.
 30.8 The Chairman said that the main concern was about the long-term costs and implications that would be inherited by future residents and councillors.
 30.9 There was a lengthy discussion on the topic, and it was decided to overrule to the decision made at the meeting on 30th April to not hold any consultation; and to convene a special public meeting so that residents would be given the opportunity to comment and ask questions.
 30.10 There is also an option to work with other parish councils to air concerns.
 30.11 Cllr Hughes said that there was also the issue of unitary authorities.

31/5/18 Swimming Pool

- 31.1 Cllr Morris reported that work was ongoing, but was not as far forward as hoped.
 31.2 If there is a good summer, they may break even, but a bad summer would see then with a loss.
 31.3 There is a good team of lifeguards.
 31.4 The official hand over will be on 17th May, but opening will be delayed, it is still hoped to reopen during the half term holiday.
 31.5 The Chairman thanked Mrs Morris and the committee for all the work they have done.

32/5/18 Local Plan

The Chairman advised that there would be some consultation sessions, and one may be held at Shap. Councillors will be advised on date and venue once confirmed

33/5/18 Report on the Quarries Liaison meeting held earlier the same day.

- 33.1 The chairman reported that the meeting had been positive, and briefly outlined the information.
 33.2 Copies of the minutes to be available to councillors once the Clerk has typed them up.

34/5/18 Annual Parish Meeting

- 34.1 The Chairman reported on the meeting held on 17th April.

35/5/18 Insurance renewal.

35.1 A subcommittee had met to discuss the renewal policy, and a draft copy of the schedule had been received. The Chairman and clerk need to view this.

36/5/18 Correspondence

36.1 Email from Ullswater Junior Triathlon Club requesting use of the Memorial Park on 5th June, there is no problem with this and the clerk will confirm.

36.2 An email from Mr Pitt regarding Rosgill issues had been found in the Junk Mail. The clerk was instructed to respond thus: *Shap Parish Council has no powers to mediate in the impasse that exists within the community of Rosgill.*

37/5/18 Matters for report

37.1 The Chairman reported that the Parish Plan was not on the Agenda, but all groups had been invited to give feedback to Council by 14th May.

37.2 Cllr Stirling reported that there was a lot of dog fouling at the south end of the village.

37.3 Cllr Morris asked whether it might be worth investigating having someone appointed as a community treasurer, since several groups have vacancies for that position.

37.4 Cllr Sowerby reported that there was a stop tap in the pavement near the Greyhound with the surface eroded around it. He also reported that several drains in the road at the same location were full and not able to take surface water.

37.5 The Clerk reported that she had contacted Eden Housing about a broken gate near Wasdale housing, and Cllr Sowerby had informed her that someone had been to measure up.

38/5/18 Date of next meeting the next meeting of Council will be on Monday 4th June at 7:30p.m.

The meeting closed at 9.30 pm.