

**SHAP PARISH COUNCIL**  
**Minutes of the ORDINARY MEETING,**  
**Monday 6<sup>th</sup> July 2018 at 7.30p.m**  
**Venue: Market Cross**

**Attendance:**

Chairman:	Mrs J Jackson
Councillors:	Mr D Mallinson, Mr A. Bindloss and Mr W Jones.
County Councillor:	Mr N. Hughes
District Councillor:	None
Police	None
Clerk	Mrs J. Scott-Smith
Public:	None

**73/8/18 Public Participation - None.**

**74/8/18 The Minutes of the Ordinary Meeting of 2<sup>nd</sup> July 2018 were signed as a true and accurate record.**

**75/8/18 Apologies for absence – received from Cllrs: E. Stirling, J. Morris, L. Millican, A. Sowerby, N. Lindwall and J Owen (EDC).**

**76/8/18 Requests for dispensation – None**

**77/8/18 Declarations of interest – None.**

**78/8/18 Finance**

78.1 Council RESOLVED to approve the statement of accounts to 31<sup>st</sup> July 2018. *Proposed Cllr Mallinson, seconded Cllr. Jones.*

78.2	Payments received	
	Shap Junior Youth Club – MuGA use	£100.00
	Shap Football Club rent	£40.00
	<b>Total</b>	<b>£140.00</b>

	Payments between meetings	
	BT Telephone bill by Direct Debit of 25 <sup>th</sup> July	£154.85
	<b>Total</b>	<b>£154.85</b>

78.3	Council RESOLVED to authorise payment of the following accounts:	
	Clerk's Salary July 2018	£310.89
	Clerk's expenses July 2018	£8.16
	Street cleaner wages July	£234.90
	Chairman reimbursement for weed killer	£55.66
	Shap Local History Society Rent, electricity and repairs	£1,200.00
	Transfer of funds to N S & I	£15,000.00
	<b>Total</b>	<b>£16,809.61</b>

*Proposed Cllr. Bindloss, seconded Cllr. Mallinson.*

**79/8/18 Planning applications**

79.1 **LDNPA Application 7/2018/3082 Naddle Farm, Bampton.** Extension of existing building to create a wildlife hide. No Objections or comments raised.

79.2 **LDNPA Application 7/2018/3110 Green farm Wet Sleddale.** Construction of hardstanding and associated fencing, gates and drainage to provide sheep handling facility. No objections or comments raised.

79.3 **EDC Planning Application 18/0576 Elm Garth Cottage, Shap.** Change of use from hairdressing salon to dwelling for Mrs G. Woof. No Objections or comments raised.

**80/8/18 Highways.**

80.1 The clerk reported that the hole in the pavement near Red Gables had now been repaired by BT.

80.2 The clerk reported that she had received details of the gully cleaning programme for the winter.

80.3 Shap has been allocated 2 days week commencing 10<sup>th</sup> December to clean 99 gullies.

80.4 Council asked if a request could be made for the work to be carried out earlier due to the flood risk.

**81/8/18 Devolution of Services**

- 81.1 In order to move to a final decision at by the end of September PC will arrange an open meeting in mid September.
- 81.2 The matter will be discussed at the next meeting on 28<sup>th</sup> August, when EDC and CALC will be present.
- 81.3 The survey in Keld and Rosgill has not yet been carried out, but the information will be important to the discussions.
- 81.4 A letter from CALC was read to the meeting by the Chairman.

**82/8/18 Footway lighting**

- 82.1 This matter is the main issue to be discussed at the next meeting, see Minute ref: 81/8/18.

**83/8/18 Swimming Pool**

- 83.1 Cllr Morris had submitted short update in which she said that all accounts had been settled with the builder prior to the liquidators officially taking over on 19<sup>th</sup> July. This had enabled the committee to keep some of the moneys owed to them back to help reinstate the boundary and secure ownership of the temporary fencing so this would not be removed from site prior to a permanent solution being put in place. Sport England has confirmed that they are happy with the arrangements.
- 83.2 The committee are now looking at the affordability of options open for them to move forward.
- 83.3 Cllr Bindloss commented that the pool had survived and had been enjoying a good summer.

**84/8/18 Tennis courts**

- 84.1 The Chairman reported that two quotes had now been received. These were expensive, in the region of £32,000.
- 84.2 The Chairman asked Council how much the Parish Council should contribute. It was agreed that a provisional sum of £10,000 could be put towards the project.

**85/8/18 Parish Plan**

- 85.1 The Chairman reported that a meeting had been held on 16<sup>th</sup> July to discuss how to move forward on this. There had been some useful suggestions, and another meeting is to be held on Monday 13<sup>th</sup> August when Helen Aitkin from ACT would be present.

**86/8/18 Adopted Telephone kiosks.**

- 86.1 The clerk reported that the offer of free paint for refurbishing had been secured and that she would be collecting it later in the week.
- 86.2 She also reported that replacement signs for the upper part of the kiosk reading 'Defibrillator' could be ordered at £25 for 3. All were happy, and they will be ordered shortly.

**87/8/18 Budget meeting**

- 87.1 The clerk asked Council to set a date for the budget meeting. Date: Monday 17<sup>th</sup> September at 7p.m.

**88/8/18 Correspondence**

- 88.1 Letter from Lee Scofield RSPB asking for letter of support for a project to replant solitary trees on Mardale Common. The Chairman had responded in favour suggestion that planting of such trees in a wider area might be considered.
- 88.2 CALC letter advising of increase in subscription next year.
- 88.3 Request for funding to tourism, for new Shap leaflet. Council resolved to grant £500 for this, *Proposed Cllr Jones, Seconded Cllr Bindloss*. All agreed.

**89/8/18 Matters for report**

- 89.1 The clerk reported that offensive graffiti on the village sign to the north had been removed by Mr Teasdale.
- 89.2 Clerk reported a fault with the handle on one of the memorial park gates; this has been passed to Mr Teasdale.
- 89.3 Cllr Hughes reported that Kendal Calling signs had been tampered with.
- 89.4 Cllr Hughes said the he was trying to find out if the deferred work between Bampton and Burnbanks would be carried out at night time.
- 89.5 Cllr Bindloss asked if the Back Lane between the Keld road and Mere Syke Lane could be strimmed as it is very overgrown. The Chairman will ask Mr Milne to carry out a couple of cuts a year.
- 89.6 Clerk said that she had been approached by the Bowling Club for a key to the green refuse bin on the car park. Council said that the deposits could be made by arrangement with the Keyholder as and when needed.

**90/8/18 Date of next meeting the next meeting of Council will be on Tuesday 28<sup>th</sup> August at 7:30p.m.**

Minute 5-18/19  
The meeting closed at 8.30 pm.

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Signed: Jean Jackson (as a true record)

Date 28<sup>th</sup> August 2018 .

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