

SHAP PARISH COUNCIL**Minutes of the ORDINARY MEETING,
Monday 28th August 2018 at 7.30p.m
Venue: Market Cross****Attendance:**

Chairman:	Mrs J Jackson
Councillors:	Mr A. Sowerby, Mr N. Lindwall, Miss E. Stirling, Miss L Millican, Mr D Mallinson and Mr W Jones.
County Councillor:	Mr N. Hughes
District Councillor:	Mr J. Owen
EDC	Mr N Buck
CALC	Mrs S. Hutchinson
Police	None
Clerk	Mrs J. Scott-Smith
Public:	None

91/9/18 Public Participation - None.**92/9/18 Devolution of services and Street Lighting.**

- 92.1 The Chairman began by explaining that discussion on this issue had been ongoing for a considerable period of time. This would be that last opportunity to find out how matters were progressing.
- 92.2 Council were hesitant to sign up, but probably have no option, the main concern was with making the commitment to sign for future generations.
- 92.3 Keld and Rosgill have no approved lights, and residents have been consulted by two councillors. This shows that the majority of residents feel that both Keld and Rosgill need one light. Rosgill has one place where there is a light on a column, this is a dangerous spot on a bend overhung by trees. Keld also has a light on a column in a central position. If these lights were agreed, Shap Parish Council would have to fund the upgrade and running of these from the start.
- 92.4 Shap itself will have some dark areas without any footway lights, at present these are not apparent as the lights are still on.
- 92.5 In the spirit of negotiation EDC were asked if they would bring the two lights in Rosgill and Keld up to scratch so that Shap PC could adopt them.
- 92.6 Mr Buck said that this matter would not be discussed again, and no further meeting would be held.
- 92.7 There would be no funding for any upgrades to unapproved lights.
- 92.8 The chairman asked how many councils had signed up so far and was told that 12 out of 32 had signed.
- 92.9 Cllr Hughes asked the cost of any upgrade.
- 92.10 Mr Buck said that the cost for installing a new head on an existing column would be in the region of £1,000 to £1,500. The cost of a full new column and light would be in the region of £2,000 to £2,500.
- 92.11 The chairman asked for questions from Council.
- 92.12 Cllr Lindwall said that the response for keeping one light in Rosgill was 12 for and 10 against.
- 92.13 Cllr Lindwall asked what would happen when all the upgraded lights fail in 20 - 25 years' time.
- 92.14 The Chairman said that is the community demands it, Shap PC would have to fund installation of new columns and lights where unapproved ones will be turned off.
- 92.15 The Chairman said that a public meeting would be held on 18th September when the public would be able to hear about the plan and see where lights would be retained or not.
- 92.16 The Chairman asked about the contracts which were originally meant to commence from 1st April 2018, but were then deferred by EDC until the end of September. She asked when the 100% funding would come in.
- 92.17 Mr Buck said that the funding period did start on 1st April 2018, and that once the contracts were signed the Parish Council would get the 100% funding and then be billed for the charges to date 2-3 weeks later. The recharge would be less than the grant, so there would be some funds left over.

- 92.18 Mrs Hutchinson said that CALC had held meetings with Cumbria County Council to negotiate whether they would be willing to take on maintenance and electricity procurement after 2022, when the Parish Council would be fully responsible for the costs. They have no firm answer at present. Eden District Council themselves may look at contracting again.
- 92.19 The Chairman said this matter had gone on for a long time, and she was concerned what the village would say.
- 92.20 Mr Buck was asked how many lights had been handed over in Penrith, he replied none apart from Poets Walk where the lights had been taken on by the businesses.
- 92.21 Cllr Jones asked about the Public Toilets and Play areas.
- 92.22 Mr Buck said the contracts were ready, and handed over those for the play areas, the cost of running those at Shap and Rosgill would be £675 for the year.
- 92.23 The contact for the toilets has not yet been drawn up.
- 92.24 Cllr Lindwall felt that the Parish Council was being sold down the river.
- 92.25 Cllr Owen said that this puts more and more pressure on the Chairman and Clerk in future.
- 92.26 Cllr Lindwall asked what would happen we SPC signed up then decided to drop out later.
- 92.27 Mr Buck said that it was expected that the contract would last for at least 3 years.
- 92.28 Mrs Hutchinson said that CALC had tried to help Parish Councils with advice.
- 92.29 Mr Buck and Mrs Hutchinson left the meeting at 8.15p.m.
- 92.30 The Chairman asked Council to give an indication of their feelings on this; the majority, although not comfortable with the issue, felt that SPC would have to go ahead, but not until after the public consultation.

93/9/18 The Minutes of the Ordinary Meeting of 6th August 2018 were signed as a true and accurate record.

94/9/18 Apologies for absence – received from Cllr J Morris.

95/9/18 Requests for dispensation – None.

96/9/18 Declarations of interest – None.

97/9/18 Finance

97.1 Council RESOLVED to approve the statement of accounts to 28th August 2018. *Proposed Cllr Sowerby, seconded Cllr. Stirling.*

97.2 Payments received

Total £0.00

97.3 Payments between meetings

Total £0.00

97.4 Council RESOLVED to authorise payment of the following accounts:

Clerk's Salary August 2018 <i>to be issued after 31/8</i>	£310.89
Clerk's expenses August 2018	£37.39
Street cleaner wages August <i>to be issued after 31/8</i>	£234.90
C. Ferguson Computer work	£50.00
Community Heartbeat Trust – defibrillator signs	£33.60
Shap Pavilion Committee – grant for insurance	£465.87
British Gas – MuGA electricity May-August by DD	£37.39
Total	£1,170.04

Proposed Cllr. Bindloss, seconded Cllr. Sowerby.

98/9/18 Planning applications

98.1 **EDC Planning Application 18/0654** – Gods Promise, Shap, Change of use form dwelling (c£) to a large house of Multiple Occupation (Sui Generis) for Thwaites Brewery.

98.2 There were several issues raised by Council mainly regarding flooding risk and parking, but other concerns about plans to let rooms to people other than staff members of Thwaites.

98.3 The Clerk was instructed to write to EDC planning and also Daniel Thwaites plc in this regard.

99/9/18 Highways.

99.1 The Clerk reported on responses to issues raised at the last meeting.

100/9/18 Swimming Pool

100.1 Cllr Morris had reported that the pool would be closing at the end of the moth for this season.

101/9/18 Parish Plan

101.1 The Chairman reported that a meeting had been held on 13th August; Helen Aitken from ACT had been present to discuss how to proceed.

101.2 The subcommittee felt that although ACT offer funding, it might be better to do it ourselves to save time.

102/9/18 Trees in memorial park

102.1 Council already has removed a tree to the rear of Croft Avenue, but the oak at the side of the Swimming Pool car park has developed two cracks, and will need urgent attention.

102.2 The Chairman has contacted a tree surgeon, and asked Cllr Sowerby to meet with him.

103/9/18 Telephone Kiosk

103.1 The Clerk reported that she had collected the free paint from Carlisle, and that the signs has been received.

103.2 A local decorator has been approached to give a quote for doing the work.

104/9/18 Correspondence

104.1 Email from Shap Scouts asking about siting a container on the memorial park to store equipment.

104.2 Council do not wish to have one on the park.

105/9/18 Matters for report

105.1 Cllr Hughes, said that the Burnbanks closure had been discussed at the public meeting.

105.2 This will only involve 3 days closure at night for resurfacing. At other times there will be traffic controls in place

105.3 Cllr Millican reported parking on Gayle and Croft Avenues was still an issue, also loose dogs that are fouling.

105.4 Cllr Lindwall asked about the tennis courts, and asked is the MuGA Could be used for tennis.

105.5 The Chairman said that the surface was not suitable, she is looking into grants for the tennis courts.

105.6 The Chairman said that the front of the Co-op had a place where the kerb was parting from the pavement. There is also a pothole on Peggy Nut Croft. Clerk will report.

105.7 Clerk said that she had reported several potholes in Moss Grove to Highways.

105.8 Clerk reported that the BT inspection box outside Red Gables had been spray marked indicating planned repair work

105.9 Clerk reported that Peter Scott was back on the team at Hanson Shap Beck.

106/9/18 Date of next meeting the next meeting of Council will be on Monday **1st October** at 7:30p.m.

The meeting closed at 9.10 pm.