

SHAP PARISH COUNCIL

**Minutes of the ORDINARY MEETING,
Monday 1st October 2018 at 7.30p.m
Venue: Market Cross**

Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mr A. Sowerby, Mr A Bindloss, Miss E. Stirling, Mrs J. Morris and Mr W Jones.
County Councillor:	Mr N. Hughes
District Councillor:	None
Police	None
Clerk	Mrs J. Scott-Smith
Public:	Two

107/10/18 Public Participation - Planning Application 18/0251 Land adjacent to Kiln House, Keld

- 107.1 The Chairman began by recapping on the application and responses sent to Eden District Council.
107.2 A further approach had been made with amended plans, and these had been viewed at the budget meeting on 17th September.
107.3 Emailed comments seeking assurances had been sent, and letters in response had been received from the Agent and EDC Planning.
107.4 The Chairman said that there had never been any objections, but concerns, comments and requests for assurance on some aspects of the plans.
107.5 The Chairman read the correspondence to the meeting together with a letter from the applicants who were present at the meeting.
107.6 Cllr Bindloss suggested that as several councillors were absent the decision should be deferred.
107.7 Following the departure of the applicants, Council felt that it would be best to hold a special planning meeting the following Monday (8th October) to discuss this further.

108/10/18 The Minutes of the Ordinary Meeting of 28th August 2018 were signed as a true and accurate record.**109/10/18 Apologies for absence** – received from Cllrs D. Mallinson, N. Lindwall, L. Millican and EDC Cllr J Owen.**110/10/18 Requests for dispensation** – None.**111/10/18 Declarations of interest** – None.**112/10/18 Finance**

112.1	Council RESOLVED to approve the statement of accounts to 30 th September 2018. <i>Proposed Cllr Sowerby, seconded Cllr. Morris.</i>		
112.2	Payments received	Total	£0.00
112.3	Payments between meetings		
		Total	£0.00
112.4	Council RESOLVED to authorise payment of the following accounts:		
	Clerk's Salary September 2018		£310.89
	Clerk's expenses September 2018		£38.28
	Clerk reimbursement ESet		£27.94
	Street cleaner wages September		£234.90
	Glasdon UK Ltd - litter picker		£34.86
		Total	£646.87

Proposed Cllr. Morris, seconded Cllr. Stirling.

113/10/18 Highways.

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

114/10/18 Footway lighting

Signed: Jean Jackson.....(as a true record)

Date: 5th November 2018

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- 114.1 The Chairman reported on the public meeting held on 18th September.
- 114.2 This had been attended by only 25 people, eight of whom were Parish Councillors.
- 114.3 The majority of those present were people who would be affected by losing lights.
- 114.4 The Contract to take over the lights had been signed by the Chairman and one other councillor in the presence of the Clerk, and sent to EDC. The completed contract had now been received back.
- 114.5 The Chairman asked the Clerk to write asking when the upgrade of lights would begin and how long it would take to complete.
- 114.6 The Chairman asked the Clerk to contact the insurers about cover for the lights.
- 114.7 Cllr Jones asked whether Shap Parish Council would be responsible for the unapproved lights that would still be working. The Chairman said they would not.
- 114.8 The Chairman said that it was important to visit Wandsworth Gardens and consider what could be done about providing some lights.

115/10/18 Devolution of services

- 115.1 The Play areas at Shap and Rosgill are up for adoption, but this does not have to take place until April 2019.
- 115.2 The Public Toilets are also for adoption, an approach has been made to EDC about taking them over totally rather than over the four year period. A proper response from EDC is awaited.

116/10/18 Swimming Pool

- 116.1 Cllr Morris reported that the pool was now closed for the winter.
- 116.2 The committee is in the process of sending out tenders for replacing the walls.

117/10/18 Trees in memorial park

- 117.1 The oak tree near the swimming pool has been made safe.
- 117.2 The tree surgeon had looked at three more trees and has suggested pollarding them.
- 117.3 The quote for all the work is £750 and the Chairman has given to go ahead.

118/10/18 Adopted Telephone Kiosks

- 118.1 A quote had been received from a decorator for stripping back and repainting the two boxes. This is for £700, labour only.
- 118.2 *Cllr Jones proposed that the quote be accepted seconded Cllr Sowerby, all in favour.*

119/10/18 Correspondence

- 119.1 Turley brochure about Tata Steel consultation to restore land around the quarry.
- 119.2 Cllrs Sowerby and Lindwall had gone to the open session, and made comments to Council.
- 119.3 Concerns had also been raised about the quarry faces; these will need to be made safe and the land reinstated with better materials than those used in previous reinstatements.
- 119.4 Letter from Shap School asking for funding towards equipment for the nursery play area.
- 119.5 The Chairman said that The Parish Council cannot fund other authorities.
- 119.6 The Clerk was asked to clarify where the letter was from - school or FOSS.
- 119.7 Advice that the Old Shap Fell road will be made a restricted byway from a public bridleway. This will mean that no powered vehicles can use it.
- 119.8 Letter from Great North Air Ambulance asking for financial support.
- 119.9 Police newsletter.

120/10/18 Matters for report

- 120.1 Cllr Jones said that the safety barrier at the crossing was leaning. Clerk will inspect and report.
- 120.2 Cllr Sowerby said that the grit bins need to be checked and refilled. Clerk will request.
- 120.3 Cllr Hughes, reminded Council that the north end traffic calming scheme would not be started until 2019-20 year.
- 120.4 There will however be some on-site scoping carried out this autumn with a view to start next year.
- 120.5 The Chairman asked councillors to think about who would lay the wreath at Armistice Day service.

121/10/18 Date of next meeting the next meeting of Council will be on Monday 5th November at 7:30p.m.

The meeting closed at 9 pm.