

SHAP PARISH COUNCIL

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

Attendance:

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

122/11/18 Public Participation – None

123/11/18 The Minutes of the Ordinary Meeting of 1st October 2018 were signed as a true and accurate record.

124/11/18 Apologies for absence – received from Cllrs E. Stirling (Williams) and N. Hughes.
The Chairman advised Council that Lisa Millican had resigned her seat for personal reasons.

125/11/18 Requests for dispensation – None.

126/11/18 Declarations of interest – None.

127/11/18 Finance

127.1 Council RESOLVED to approve the statement of accounts to 31st October 2018. *Proposed Cllr Lindwall, seconded Cllr. Sowerby.*

127.2	Payments received EDC Grant for Footway lighting		£3,024.00
		Total	£3,024.00

127.3	Payments between meetings BT Telephone bill by Direct Debit		£230.48
		Total	£230.48

127.4	Council RESOLVED to authorise payment of the following accounts:		
	Clerk's Salary October 2018		£310.89
	Clerk's expenses October 2018		£35.99
	Street cleaner wages October		£234.90
	Shap Memorial hall committee room hire APM and Lighting meeting		£29.00
	PFK Littlejohn LLP Audit fee		£240.00
	BHIB Ltd Insurance for lights		£19.45
		Total	£870.23

Proposed Cllr. Morris, seconded Cllr. Mallinson.

127.5 The Clerk distributed draft precept sheet, some figures were still not available, but it hoped to have something more accurate soon.

128/11/18 Planning

128.1 Report on meeting held re: **Application 18/0251** – land adjacent to kiln House, Keld.
Council has agreed to support the application on local occupancy grounds.

128.2 **Application 18/0624 God's Promise** – Granted with conditions.
Council were still unhappy, as their concerns especially about flooding risk had not been included in the decision. Council voted to write to planning again.

128.3 Cumbria County Council notification of and consultation on Application for planning permission **Ref 3/18/9003** – Erection and operation of a replacement asphalt plant, aggregate storage shed, storage bay and associated plant, machinery and ancillary development. Shap Beck Quarry.

- 128.4 **Planning application 18/0827 Cross Farm House, Shap** – proposed shed. No objections or comments.
- 128.5 **Hanson, Shap Beck** advice of submission for extension to quarry.
- 128.6 **Application 18/0857** attached to approval 18/0167 discharge of condition 3, Junction 19 Business Park.
- 128.7 **Planning Application 18/0872 Rigg Hall, Shap** – revised plans for replacement building. No objections or comments.
- 129/11/18 Highways.**
- 129.1 The Clerk reported on responses to issues raised at the last meeting and since.
- 130/11/18 Footway lighting**
- 130.1 The Chairman reported that the lights were now in Parish Council ownership and responses to questions about upgrades etc. had been received.
- 131/11/18 Devolution of services**
- 131.1 No decision has been taken over adoption the Play areas at Shap and Rosgill.
- 131.2 No response has been received for Eden District Council regarding the Public Toilets.
- 132/11/18 Trees in memorial park**
- 132.1 The work has been carried out.
- 133/11/18 Adopted Telephone Kiosks**
- 133.1 The repainting is unlikely to be done until spring.
- 133.2 Cllr Sowerby asked about having replacement panes for the boxes. Clerk has information on where they can be obtained from.
- 134/11/18 Correspondence**
- 134.1 EDC letter advising of Election charges.
- 134.2 Letter regarding Eden Local Plan.
- 134.3 Letter via Cllr Hughes regarding donated items left at Skirsgill depot by volunteers. These are now available to charitable bodies.
- 135/11/18 Matters for report**
- 135.1 Cllr Morris asked about requesting extra collections from the Bring Site at Christmas.
- 135.2 Cllr Lindwall reported that the street light in Rosgill near the telephone bops was on constantly and needed to be disconnected.
- 135.3 Cllr Sowerby reported that there was a lot of water running down the road at Brackenber.
- 135.4 Cllr Mallinson asked if Council could install a permanent memorial in the form of a poppy on the Memorial Park gates. Clerk will contact Mr Teasdale about this.
- 135.5 Cllr Bindloss reported that the grit bin near the Wool Barn, Shap Abbey had not been filled.
- 135.6 Clerk reported that she had been alerted about a light not working in Lime Street and had reported this to EDC.
- 135.7 The Chairman had received a complaint about a log store and green bins at Shap Chippy these block the pavement and this is a very congested junction. Clerk was asked to contact Highways.
- 135.8 Cllr Lindwall expressed his concern about his absences due to work.
- 136/11/18 Date of next meeting** the next meeting of Council will be on Monday 3rd December at 7:30p.m.

The meeting closed at 8.30 pm.