

SHAP PARISH COUNCIL**Minutes of the ORDINARY MEETING,
Monday 3rd December 2018 at 7.30p.m
Venue: Market Cross****Attendance:**

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

Public Participation – None

137/12/18 The Minutes of the Ordinary Meeting of 5th November 2018 were signed as a true and accurate record.

138/12/18 Apologies for absence – received from Cllrs N. Lindwall.

139/12/18 Requests for dispensation – None.

140/12/18 Declarations of interest – None.

141/12/18 Finance

141.1 Council RESOLVED to approve the statement of accounts to 30th November 2018. *Proposed Cllr Sowerby, seconded Cllr. Williams.*

141.2	Payments received		
	EDC Recycling credits April- September		£515.78
		Total	£515.78

141.3	Payments between meetings		
		Total	£0.00

141.4	Council RESOLVED to authorise payment of the following accounts:		
	Clerk's Salary November 2018		£310.89
	Clerk's expenses November 2018		£24.08
	Street cleaner wages October		£234.90
	British Gas – MuGA electricity Aug-Nov.		£325.03
	Mrs L Newton – honorarium Internal audit		£75.00
		Total	£969.90

Proposed Cllr. Morris, seconded Cllr. Mallinson.

141.5 The Clerk distributed the third version of the draft precept sheet, some figures were still not available, but it hoped to have a final version for the next meeting.

141.6 The Clerk reported that the External Audit was now complete and that there had been no issues.

142/12/18 Planning

142.1 **Planning decision Application 18/0251** – Land adjacent to Kiln House, Keld - REFUSED.

The Chairman detailed the report from Eden District Planning.

142.2 **Planning decision Application 18/0780** Change of use from hairdressers to residential dwelling Elm Garth Cottage for Mrs G. Woof – Granted with conditions.

143/12/18 Highways.

143.1 The Clerk reported on responses to issues raised at the last meeting and since.

144/12/18 Footway lighting

144.1 The Chairman reported that an invoice for the footway lights had been received. This is the costs for this current year – this is less than £1,750 and the sum of the grant paid to Shap PC was in excess

Signed: D. Mallinson.....(as a true record)

Date 7th January 2019..

of £3,000. Since this figure is stated in the contract, there will be an excess. Cllr Mallinson suggested that the excess be put into a sink fund to assist with future costs.

144.2 The clerk had reported several faulty lights to EDC that morning.

145/12/18 Devolution of services

145.1 The Chairman reported that Shap PC had still only received a draft contract for the play areas, and she proposed that SPC should write to EDC asking for proper formal contacts. All councillors agreed.

145.2 There was still no progress with regard to Shap PC enquiry to take over the public Toilets from April 2019.

146/12/18 Vacancy

The chairman said that the vacancy had been advertised and SPC were considering co-opting an applicant.

147/12/18 Correspondence

147.1 Email re: dog fouling on Back Hill.

147.2 Email about lack of road sign on Back Hill.

148/12/18 Matters for report

148.1 Cllr Hughes reported that there was a faulty light in Lime Street, this had been reported by the Clerk about two weeks ago.

148.2 Cllr Hughes said that the Cumbria CC budget was still under consultation.

148.3 Cllr Williams reported that the road surface near the newsagents was breaking up. Clerk will report.

148.4 Cllr Williams said that she had seen a report that Police had issued fines for on street parking in Penrith. Clerk said that she had been advised by Police to report on street parking and abandoned vehicles to the community warden.

148.5 Cllr Morris reported that lights on the A6 at Thrimby were not set right. Clerk will report to Highways.

148.6 Cllr Morris reported that invitations for tenders for the Swimming Pool had been sent out.

148.7 Cllr Sowerby reported that the AGM of the 106 group had been held and he would give a full report at the next meeting

148.8 Cllr Mallinson reported that the Christmas tree was up.

148.9 Cllr Mallinson will put the picnic bench back in the play area, it had been moved by persons unknown.

148.10 The Chairman reported that the lights had been switched off at the MuGA because the surface was standing in water and was not fit to use. Concerns regarding the surface not draining properly must be addressed in the near future.

149/12/18 Date of next meeting the next meeting of Council will be on Monday 7th January at 7:30p.m.

The meeting closed at 8.15 pm.