SATTERTHWAITE PARISH COUNCIL

N.B. Minutes remain in DRAFT until ratified and signed at the next Council meeting.

Reference: M145
Minutes of the Meeting of Satterthwaite Parish Council held in the Forestry Commission Office at Grizedale on Monday 6th November 2017 at 7.30pm

Present: Councillors Grant Nickson [Chairman], Mhari Elkington Crabtree, Helen Bright, Gary Thomason and the Clerk Dawn Yoxall.

123.1. Apologies for Absence:
123.1.i. PCSO

123.2. Representations from members of the Public: None

123.3. Requests for Dispensations: None.

123.4. Declarations of Interest: No changes

123.5. Minutes: The minutes of the Council meeting held on 11th September 2017 were confirmed, and signed by the Chairman as a true record.

123.6. Planning Matters: No applications in this period.

123.7. Financial and Administrative Matters:
123.7.a Statement of accounts reviewed.
123.7.b Payments approved
Clerks salary for September, October 2017 £231.56
Clerks salary payment missed for December 2016 £108.00
HMRC for Clerks Salary £85.00
Cheque signed for D M Payroll Services Ltd £40.50

123.8. Village Matters:
123.8.a.i Car Parking Plan – awaiting a reply from Jim Lee ALA for the Forestry Commission and also South Lakes Housing regarding car parking.

The Parish Council received an email from Sue Tiplady raising concerns over the Car Park project as it has been on the agenda for a number of years, and it could incur increased costs, flooding etc. The Parish Council felt that the main thing we needed to do before the project could go any further is wait for the response from Jim Lee regarding the covenant and then we could look at a design which would allow enough spaces and not cause flooding. The Parish Council is covered by insurance anyway and it might rise slightly but shouldn't be too much, we would be asking for donations for the use of the car park to maintain the grounds and surfaces and also look for a grant for the construction.

The Rural Crime Initiative - Satterthwaite Parish Council is looking for local landowners to form a partnership with to carry on with the rural crime initiative seeing as Colton Parish Council has withdrawn from the scheme.

Satterthwaite Parish Council has arranged for the children of the parish to attend the Sawrey Christmas Party.

Simon Cole from the Eagles Head asked if the Parish Council would be interested in helping with food costs for a village Christmas party in the pub. The Parish Council felt that they would only be able to do this if the event was used as a fundraiser.

Mel Gard asked for some help funding community events for the Christmas Advent event for the children of the parish it was agreed that the Parish Council would donate £150 for a 2 year period.

123.9. The Lengthsman / Highways:

123.9.a The lengthsman work in an ongoing program as set earlier in the year. Toby to fix some fence posts in the park

123.9.b Highways - some problems with the road giving way between Bogle Crag and the Quarry towards Grizedale have been reported, also an area between Grizedale and the Kennels car park is becoming a problem, Gary is to contact the Highways Agency regarding the issues.

123.10. Correspondence:

The following items of correspondence were noted:

SLDC	Renumeration Panel	
SLDC	Registering Community Assets	
Rural Crime Initiative	Camera Surveys	
Rural Crime Initiative	Meeting Request	
CALC	Weekly Roundup	
CALC	Newsletter	
CALC	Circular	weekly email
LDNPA	Planning Decisions	weekly email

123.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
18/12/17	Parish Council Meeting 7.30pm	Forestry Offices Grizedale
5/2/18	Parish Council Meeting 7.30pm	Forestry Offices Grizedale
18/11/17	CALC AGM	Carlisle Racecourse

123.12 Reports
123.12.i None this period

123.13 Council Matters
We are recruiting for a new Parish Councillor could anyone who may be interested in joining the Parish Council please email Dawn Yoxall clerk.satterthwaitepc@gmail.com

123.14. Date of Next Meeting:
RESOLVED: the next Meeting will be on Monday 18th December 2017 7.30pm in the Forestry Commission Office's at Grizedale.

123.14.a Items for Agenda for Next Meeting
Community Events

The Meeting closed at 9.00pm.