

# SATTERTHWAITE PARISH COUNCIL

Reference No: M063

Minutes of the meeting of Satterthwaite Parish Council held in the Old Chapel, Graythwaite on Monday 1<sup>st</sup> September 2008 at 7.30 pm.

## Present

Dr S Tiplady (Chairman), Mr T Gill, Mr A Stoker, Mr A Threlkeld, Mr J Wilson (councillors)  
Mr M Sandys (member of the public)  
The Clerk

- 63/1 Apologies  
All councillors present. Mr Colin Davies (district councillor) sent his apologies.
- 63/2 Minutes  
The minutes of the council meeting held on Monday 14th July 2008 were confirmed and signed by the Chairman as a true record.
- 63/3 Chairman's Announcements  
There were no announcements.
- 63/4 Declarations of Interest  
None
- 63/5 Open Session  
The clerk notified the meeting (on behalf of Mr Colin Davies) that the design for the affordable housing proposed for the Infant School site in Hawkshead has been finalised and will consist of 2 new pairs of semi-detached houses, one pair being 3 bedroom units and the other 2 bedroom units. In addition the old school building will be converted into a further dwelling.
- 63/6 Financial Report  
The financial report dated 24<sup>th</sup> August 2008 was accepted. The following payment was approved:
- BDO Stoy Hayward audit fees - £58.75
- It was noted that the external audit had been passed with no issues. The audit date for next year was set as 8<sup>th</sup> June 2009.
- 63/7 Matters Arising
- Horse Warning Signs  
A reply had been received asking for justification for the signs and for placement. It was decided that signs should be placed at the North of the Village (near the playground sign) and at the south of the village at Millbrow (where the Old school sign used to be). Reasons the signs were required were the number of horse riders; the presence of a riding centre; and the increase in traffic due to the development of Grizedale.  
Action: Clerk to write as above
  - Use of Noticeboards and Meeting Rooms at Grizedale  
Use of the Yan had been offered at £50 per meeting. This offer had been referred back to the Forestry Commission for reconsideration

- Water Turbine

Chris Stacey had offered his services and done some tests on Fara Grain proving viability of electricity production. Now Bob Perkins (who is installing a system in the Duddon Valley) has offered to draw up a proposal for us at no cost if we agree to give him the work if the scheme goes ahead. It was agreed that Dr Tiplady and Mr Gill should meet with him to discuss and agree a way forward.

Action: Dr Tiplady to arrange

Mr Gill reported that Coniston had offered a site visit to their scheme and Mr Wilson agreed to accompany, with Mr Stoker and Dr Tiplady if available.

Action: Mr Gill to arrange.

- Redundant Fire Equipment Storage Building

No one had been found to quote on the removal. It was decided to liaise with the Parish Room Committee to see if they had insurance to cover removal and whether we could cooperate on the matter.

Action: Mr Stoker to pursue.

63/8

### Reports from Council Representatives on Outside Bodies

There had been no meetings over the summer.

- Cumbria Highways – Mr Thekeld reported there was a meeting in Ulverston to meet the new Highway Steward on 4<sup>th</sup> September.
- Neighbourhood Forum – Mr Gill reported that he had a meeting on 19<sup>th</sup> September but would be unable to attend.
- Grizedale Consultative Group – Dr Tiplady reported that there was an open evening at the Yan on 14<sup>th</sup> November.
- Hawkshead Grammar School Foundation – Nigel Buckley was appointed a representative of the parish.

63/9

### Planning Application 7/2008/5400

The council decide to support this application for removal of redundant farm buildings at Low Cunsey farm and replacement with a modern farm building on the grounds that it was a significant improvement of the site; used high quality materials; had a lower elevation; and was an investment in a local farming business.

Action: Clerk to write as above.

63/10

### Pollution of Grizedale Beck and Overflow from the Sewerage Plant

The council determined to ask United Utilities to a meeting to discuss issues with the Sewerage Plant.

The Beck was spoilt with plastic bottles. After some discussion it was decided to write to the LDNPA asking them to restrict the use of plastic bottles with in the National Park.

Action: Clerk to write as above.

63/11

### Overloaded and Poorly loaded Bicycle Racks on cars

Many cars came up the valley with bicycles obscuring their number plates and their lights. This was dangerous and illegal. It was decided to send a letter to the police.

Action: Clerk to write as above.

63/12

### Illegal use of local unmade Roads and Tracks

Drivers of motorbikes and quad bikes have been seen regularly without number plates or helmets on local roads and in the forest.

Action: Clerk to write to police as above.

**Correspondence**

The following items of correspondence were noted:

- **Clerks and Councils Direct** – July 2008
- **Cumbria Police Authority** – recruitment of independent members
- **Cumbria County Council** – Cumbria in Bloom
- **SLDC** – Members Code of Conduct
- **LDNPA** - Planning decision re Deerleap 7/2008/5114
- **LDNPA** – Planning decision re High Bowkerstead Farm
- **CALC** – The Effective Council course details
- **SLDC** – Managing Radioactive Waste Supply
- **Cumbria CVS** – July 2008 Newsletter and Annual Report
- **Kevin Bayerstock** – website emails re water turbine and second home charter and visitor information
- **Resource Cumbria** – Newsletter and Annual Review 2007/8
- **SLDC**- Single Equality Scheme consultation
- **Highways Agency** – Journey Planner June- August
- **LDNPA** – open space survey
- **Tim Farron** – 2<sup>nd</sup> Homes 140 day limit
- **Lake District World Heritage Project** – offer of consultation
- **CALC** - Agendas for meetings 4<sup>th</sup> September
- **VAC** – Community Planning Workshops
- **Resource Cumbria** – Posters
- **Cumbria County Council** – Radioactive Waste Storage Consultation
- **Cumbria Highways** – Newsletter issue 11 Summer 2008
- **SLDC** - allotments survey feedback
- **Cumbria County Council** – Integrated Youth Support Services
- **Cumbria County Council** – Request for Horse warning Signs
- **BDO Stoy Hayward** - Audit for year ended 31 March 2008
- **SLDC** – Standards Committee
- **Cumbria Police Authority** – Consultation Survey
- **Cumbria County Council** – Proposal to replace six Cumbria Care Residential Homes.
- **Cumbria CVS** – September Newsletter and Training guide
- **SLDC** – New Council Maintenance Contract

**Items for next Agenda**

Draft Budget for 2009

Financial regulations and standing orders

Risk assessment

Clerk's salary and Conditions.

**Date of Next Meeting**

Monday 20<sup>th</sup> October 2008 at 7.30 pm in The Parish Rooms, Satterthwaite.

The meeting closed at 9.00 pm