

SATTERTHWAITE PARISH COUNCIL

Reference: M106

Minutes of the Meeting of Satterthwaite Parish Council held in the Satterthwaite Parish Room on Tuesday 10th September 2013.

106.1. Present: Councillors David Fletcher [Chairman], Gary Thomason, Grant Nickson, Mhari Elkington-Crabtree and Mike Thornley (from 8.05pm); and, the Clerk. [No members of the public.]

106.2. Apologies for Absence: PCSO Emma Forrester.

106.3. Representations from members of the Public:

106.3.a. PCSO Forrester submitted a written report (email 7 September) for period 1st August to 7th September:

Crimes: There have been 0 crimes reported to Cumbria Police during the above period.

Non-Crime Matters Dealt With By The Police: 1 x ASB (Neighbour dispute / dog fouling issue)

Further information and Advice: There have been numerous reports in the Hawkshead area relating to vehicles including speeding, parking and concerns over size of vehicle. It is likely that now the summer period is coming to an end there will be a reduction in traffic levels but please contact myself or 101 with any ongoing issues in your area.

Scams: In the Lakes area at present there is a popular scam which I would like to mention as it has caused concern in other areas. There is a letter being sent to residents from a Chinese/Japanese person stating a relative (whom they name in the letter) of the resident has recently passed away in a foreign country and a large amount of money has been bequeathed to the resident. Please advise all residents they can throw these letters away.

Cold Calling: Generally, Cumbria Constabulary and Trading Standards strongly advise residents to refuse to entertain cold callers on their doorstep. If there are any concerns in the area currently, please do let me know.

My Role as a Police Community Support Officer: I enthusiastically invite the community to contact me with any issues or concerns and I will be happy to attend any meetings within the community if Police input or guidance would be welcomed. I propose to set up mobile open surgeries in the village and I hope to produce a quarterly news-poster to be displayed in appropriate places. If these proposals are acceptable to you, I would very much like to hear from the most appropriate person so that I may arrange to meet with you.

My contact details are: Emma Forrester, PCSO 5319, Coniston & Hawkshead, Windermere Police Station, Lake Road, Windermere LA23 2JD - Mobile: 07980 747393 - Telephone: non-emergency number 101 - Email: emma.forrester@cumbria.police.uk

106.4. Requests for Dispensations: None.

106.5. Declarations of Interest:

106.5.a. Cllr Thomason – Item 106.8.a.vi.

106.6. Minutes: The minutes of the Council meeting held on 15th July 2013 were confirmed, and signed by the Chairman as a true record.

106.7. Planning Matters:

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106.7.a. Notice of General Permitted Development: Application 7/2013/5286 Grizedale LA22 0QJ: demolition of former classroom building.

106.8. Financial and Administrative Matters:

106.8.a. The following orders for payment were authorized:

106.8.a.i. Clerk's salary (September) £72.00

106.8.a.ii. PAYE £18.00

106.8.a.iii. Clerk's back pay £80.00

106.8.a.iv. PAYE £20.00

106.8.a.v. Clerk's expenses £13.00

106.8.a.vi. Cllr Thomason expenses £61.14

106.8.a.vii. Lengthsman's fee £1,440.00 (incl. £240.00 VAT)

106.8.b. A statement of accounts was accepted, and signed by the Chairman.

106.8.c. Thanks to Giles Wingate-Saul for the internal audit of the Annual Return for the year ended 31st March 2013 were recorded.

106.8.d. Receipt (31st July) of £180.00, VAT Repayment, was noted.

106.9. Car Parking:

106.9.a. Cllr Nickson spoke of a re-design of proposed layout with alterations to tidy-up the back of the field to create 17/18 bays with possibly an extra one at the back entrance to the church. This should greatly ease the need for parking on the main road. A detailed plan is being worked for the Planning Authority.

106.9.b. Cllr Elkington-Crabtree asked about the covenant on the field. Cllr Fletcher said, from a conversation with David Lowe, that the Forestry Commission are unlikely to enforce any covenant on the field.

106.9.c. Cllr Thornley said he would need to be satisfied that there was little or no disruption of a natural habitat. Cllr Fletcher said there would be little disruption and trees that needed to be removed would be replaced.

106.10. The Community Plan:

106.10.a. Cllr Elkington-Crabtree attended the Rusland Show to promote the Community Plan but the weather was poor and though there was some interest no new helpers came forward.

106.10.b. Cllr Fletcher said that Julia Wilson, ACT, emphasised, at Colton, that achievable targets should be pursued.

106.10.c. Cllr Elkington-Crabtree agreed to organise a first meeting of locals interested in the Plan and to be the council's representative on any committee set up.

106.11. The Lengthsman:

106.11.a. Cllr Thomason presented an update on work done and asked how much of the budget allowance was left to continue the work.

106.11.b. The clerk to provide councilors with a detailed analysis of accounts relating to the lengthsman project.

106.11.c. Money permitting, work will be done from the Grizedale Lodge upwards to the moor where flooding is known to occur.

106.11.d. Cllr Fletcher requested, if there was the money, for some work to be done at Cunsey.

106.12. The Parish Room:

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106.12.a. Councillors acknowledged the receipt of an estimate [£166.00] for work to install an outside socket.

106.12.b. Councillors agreed it was important for the community that the council worked with the Parish Room Committee but agreed that as the building did not belong to the council and was not covered by the council's insurance, only an offer of a grant was possible.

106.12.c. The clerk was instructed to write to Mrs Collins offering a grant of £250.00 towards the installation of an external socket and the purchase of a new set of Christmas lights.

106.12.d. Councillors discussed the possibility of other money from the Rawdon Smith Trust and the Neighbourhood Forum.

106.12.e. Councillors were optimistic that matters could be resolved and Cllr Thomason offered to attend the Parish Room Committee meeting in October.

106.13. Broadband:

106.13.a. The news from the LAP meeting of 11 July was that the commercial roll out of superfast broadband will cover towns and cities in the county. Connecting Cumbria has a £51 million budget and aims to connect to a 93 - 96% by end 2015. The remaining will be able to get a minimum of 2Mb per second. Most of the exchanges in the LAP area are in tranche 4 – desktop research has not yet been undertaken by BT. Each Parish champion should draft an expression of interest online (www.connectingcumbria.org.uk/when-and-where) and the Cumbria project team will respond with what's likely to be connected. In the expression of interest it is recommended to focus on the business need in the area. Mike Postle is the Broadband Co-ordinator and can assist with parishes.

106.13.b. Cllr Fletcher gave an update on this and told the meeting that David Shaw was acting as Satterthwaite's Broadband Champion and would register Satterthwaite's interest.

106.13.c. Cllr Nickson spoke of a contact who could give the council a different perspective on the issue to that from BT.

106.14. Correspondence:

The following items of correspondence were noted:

Emails from:	
CALC	
AGM Saturday 9 November Rheged	9 Sep
ACT Gazette Newsletter Autumn 2013	9 Sep
Cumbria Action for Sustainability is looking for Office Space	6 Sep
Prince's Trust team Programme	5 Sep
Rural Opportunities Bulletin	4 Sep
PAYE Real Time Reporting	3 Sep
Electric Blanket Testing Events	3 Sep
Circular September 2013	2 Sep
Friday Round Up	30 Aug
Keswick Community Housing Trust	20 Aug
1 st Draft of Revised South Lakeland District Parish Charter – Shared Principles	20 Aug
CCTV Systems – New Code of Practice	19 Aug
The Rural Fair Share Petition	14 Aug
Letter from Rt Hon Don Foster MP – Post Office Community Enterprise Fund	13 Aug
Friday Round Up	9 Aug
Cumbria Trading Standards Electric Blanket Testing Events	9 Aug

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Planning Workshops with SLDC	9 Aug
Friday Round Up	2 Aug
Community Payback	2 Aug
Election to CALC's Executive Committee	29 Jul
Consultation: South Lakeland Local Plan – Land Allocations	29 Jul
Friday Round Up	26 Jul
Consultation: South Lakeland Local Plan – Land Allocations	26 Jul
ECO affordable warmth project	25 Jul
Patterdale Parish Council – Interim Clerk Required	25 Jul
Cumbria County Council – Your neighbours need you	24 Jul
New Pay Scales	23 Jul
Connecting Cumbria Coverage information & Community Build schemes	22 Jul
County Council Service Reviews	17 Jul
Securing the Future of Flood Insurance	16 Jul
Homeshare	15 Jul
Cumbria CC	
Multi Agency Response to Flooding – Training and exercise event	22 Aug
Independent Living Events	22 Aug
SLDC	
GoLakes Enewsletter August 2013	21 Aug
Community Governance Review Update, Power up your Community & Policy Briefing	9 Aug
Community Governance Review Stage Three	1 Aug
Have Your Say on the SLDC website	1 Aug
HF LAP	
Request for Agenda items HF LAP meeting 10 Oct	3 Sep
HF LAP profile	29 Aug
HF LAP profile	14 Aug
HF LAP meeting notes 11 July	5 Aug
LDNPA	
Planning decisions last seven days	7 Sep
Park Partnership – Enewsletter September 2013	5 Sep
Consultation on Housing provision SPD	3 Sep
Planning decisions last seven days	31 Aug
South Distinctive Area Meeting – 19 September Torver	29 Aug
Planning decisions last seven days	24 Aug
Planning decisions last seven days	17 Aug
Annual Report 2012 – 2013	12 Aug
Planning decisions last seven days	10 Aug
South Distinctive Area Meeting – 19 September Torver	5 Aug
Planning decisions last seven days	3 Aug
Planning decisions last seven days	27 Jul
Planning decisions last seven days	20 Jul
Planning decisions last seven days	13 Jul
ACT	
Gazette Newsletter Autumn 2013	6 Sep
Other correspondence:	

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Community Lincs Insurance Services letter	
SLDC – Empty Homes Grants – Fylde YMCA	
SLDC – Community Governance Review – 2 nd Consultation Stage	
Tim Farron MP letter re Rural Surgeries (via HPC)	

106.15. Meetings of external groups:

- 106.15.a. Cllr Nickson will attend the LAP Meeting at Kirkby Ireleth on 10th October. The priorities to be presented then are: (i) Improved and upgraded mobile technology; (ii) A data base for amenities [buildings and facilities] at risk in rural communities; and, (iii) A housing policy that addresses the social housing allowance and unoccupied private dwellings.
- 106.15.b. The clerk attended site visits by the Inappropriate and Illegal Use of the Countryside by Motor Vehicles Working Group to Ickenthwaite and Tilberthwaite to look at remedial work to green lanes. The next meeting of the group is scheduled for Tuesday 17th September.
- 106.15.c. The 157th Meeting of the SL District Association is scheduled for Thursday 26th September 2013 at the Gilpin Bridge Inn, Levens, commencing with a Presentation on Police & crime issues by Richard Rhodes, Police & Crime Commissioner for Cumbria.
- 106.15.d. Cllr Fletcher said it was likely that the Neighbourhood Forum would be replaced with a grant panel to distribute money from county councillors.

106.15. Councillor Matters:

- 106.15.a. Cllr Thomason reported that the Forestry Commission will be extracting timber from near Force Forge.
- 106.15.b. Cllr Thomason said that he had met with David Huck to look at the road near the quarry.
- 106.15.c. Cllr Thomason has had no response from Highways about the need to smarten signs through the parish.
- 106.15.d. Cllr Thornley was concerned about two problems near the boundary with Hawkshead PC. The clerk to liaise with HPC.
- 106.15.e. Cllr Thomason has reported to Highways a broken culvert at Bowkerstead.
- 196.15.f. Cllr Thomason is to attempt to produce a directory of local contacts by publicising the idea in the newsletter and on the website.

106.16. Date of Next Meeting:

RESOLVED: the next Meeting will be on Tuesday 22nd October at 7.30pm in the Parish Room.

The Meeting closed at 9.40pm.