

# SATTERTHWAITE PARISH COUNCIL

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

**Reference: M128**

## **Minutes of the Meeting of Satterthwaite Parish Council held in the Forestry Commission Office at Grizedale on Monday 11<sup>th</sup> January at 7.30pm**

**Present:** Councillors Grant Nickson [Chairman], Mhari Elkington-Crabtree, Gary Thomason and Andrew Stoker, the Clerk Dawn Yoxall.

### **123.1. Apologies for Absence:**

123.1.i. PCSO Emma Forrester.

### **123.2. Representations from members of the Public:**

123.2.i. 0 crimes reported in Satterthwaite during this period.

1 crime of theft reported in Hawkshead in this period.

### Non-crime matters dealt with by Police

1 suspected deer poaching

1 Harrassment

1 Mountain Rescue Team Call out

1 Suspicious Vehicle – possible poaching

5 Logs in neighbouring Hawkshead.

**123.3. Requests for Dispensations:** None.

**123.4. Declarations of Interest:** Councillors were asked to complete up to date declarations of interest.

**123.5. Minutes:** The minutes of the Council meeting held on 16<sup>th</sup> November 2015 were confirmed, and signed by the Chairman as a true record.

**123.6. Planning Matters: None in this period**

### **123.7. Financial and Administrative Matters:**

123.7.a. Cheque signed for Clerk's salary for November & December 2015 £216.00

123.7.b. Cheque signed for HMRC for Clerk's tax on salary £54.00

123.7.c. Statement of accounts reviewed.

123.7.d Precept – The Precept was discussed and it was decided to keep the precept at the previous amount, as we may need to use the lengthsman more in the coming year.

### **123.8. Village Matters:**

123.8.a.i Gritting Machine – The aquisition of a gritting machine was discussed.

123.8.a.ii. Car Parking Plan – The Council members have agreed to meet in the area being discussed as a possible car park at their earliest convenience, to look at the site in more detail and check on the dimensions, with regards to spaces and access.

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123.8.a.iii. Broadband – As yet the fibre optic broadband has not been connected but it has been said it should be all up and running by March.

123.8.a.iv Playground Account – This account needs to be amended. ACTION – Gary Thomason to deal with the necessary paperwork to send to the bank.

123.8.a.v Moor lane is being used increasingly by motorbikes and it was suggested that a gate at the bottom would deter the bikes from using this lane. ACTION Dawn to write to Lake District National Park regarding this.

## 123.9. The Lengthsman / Highways:

123.9.a The lengthsman will be asked to concentrated on the drains for the present time with some work needing to be done on the saplings which is less of a priority at the moment.

## 123.10. Correspondence:

The following items of correspondence were noted:

SLDC	Council Tax - Flooding	
CALC	Circular	
CALC	Audit Authorities	
CALC	Executive Committee News	
CALC	Transparency Fund Update	
CALC	Oxenholme to Grasmere Travel Plan	
LDNPA	Oxenholme – Grasmere Travel Corridor Meeting	
LDNPA	Planning	
LDNPA	Planning	

## 123.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE

## 123.12. Date of Next Meeting:

RESOLVED: the next Meeting will be on Monday 8<sup>th</sup> February 2016 at 7.30pm in the Forestry Commission Office's at Grizedale.

### 123.12.a Items for Agenda for Next Meeting

- Bench for Recreation Area from Rusland Valley Heritage Committee

The Meeting closed at 8.45pm.