

# SATTERTHWAITE PARISH COUNCIL

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Reference No: M088

Minutes of the meeting held at the Parish Room, Satterthwaite on Monday July 11<sup>th</sup> 2011.

Present: Dr S Tiplady (Chairman), Mr T Gill, Mr A Stoker, Mr M Dickinson, Mr D Fletcher (Councillors), The Clerk, The Police, Mr C Davies (District Councillor), Ms J Derbyshire (CRHT).

## **88.1 Apologies**

County Councillor Mrs Salisbury had sent her apologies.

## **88.2 Minutes**

The minutes of the Council meeting held on 11<sup>th</sup> April 2011 and 16<sup>th</sup> May 2011 were confirmed and signed by the Chairman as a true record.

## **88.3 Declarations of Interest**

There were no declarations of interest.

## **88.4 Open Session**

The Police reported that crime levels remained low within the area but thefts of fuel and scrap metal continued. People were asked to remain vigilant and report anything suspicious to the Police.

## **88.5 Matters Arising**

The Clerk reported that he had received written confirmation that the two grit bins which were to be supplied by the LAP had been ordered and would be in situ before the winter. There was no news of the other bins.

It was noted the problem with café rubbish at Grizedale continues and it was agreed that the Clerk should write to the Forestry Commission asking that the problem be immediately resolved or the matter would be passed to Environmental Health. At the same time an update on the car parking issues should be sought.

## **88.6 Financial and Administrative**

The Clerk reported that the internal auditor had completed the audit and nothing adverse had been found. It was resolved that no amendments for improvements were needed to the financial management processes.

The financial accounts for the year to date were presented.

It was resolved to amend the correspondence procedure to allow the Clerk to distribute a list of received correspondence monthly by email.

Councillors completed the annual declaration of interest forms.

It was resolved to pay Clerk's Salary and Expenses £178.95, and PAYE £41.20.

## **88.7 Planning Applications** 7/2011/5203 and 5245 Silverholme, Graythwaite

It was resolved not to oppose the planning application to convert an outbuilding into a holiday let.

## **88.8 Rubbish at Old School Construction Site**

The Clerk reported that he had written to Armstrong's and although no reply had been received the site had been cleared up and left in a reasonable condition.

### **88.9 Removal of Caravan at Stricely Fell**

The Clerk reported that he had informed the Compliance officer of the problem and that he had received a response stating that the caravan was to be removed by July 7<sup>th</sup>.

### **88.10 LAP Report**

The LAP had agreed the priorities for the year as: Monitoring of road maintenance, affordable housing, speed limits and highway verge cutting and gritting.

### **88.11 Reports from Representatives to Outside Bodies**

Dr Tiplady reported that the inaugural meeting of the Red Kite Liaison group had happened and that effort was being put into educating farmers about the behavior of the Kites so that fears could be allayed.

### **88.12 Cumbria Rural Housing Trust**

Ms Derbyshire provided an update on the status of letting for the Old School Site. She also explained the procedure for conducting a new survey of local housing needs.

### **88.13 Correspondence**

Items of correspondence were considered.

### **88.14 Items for Next Agenda**

The following items were agreed for inclusion at the next meeting:

- Campaign to ensure FC housing remains with local occupancy clauses
- Completion of the Community Plan

### **88.15 Date of Next Meeting**

The next Parish Council meeting is scheduled for October 3<sup>rd</sup> 2011.

The meeting closed at 9.45 pm.