

# SATTERTHWAITE PARISH COUNCIL

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Reference: M101

Minutes of the Meeting of Satterthwaite Parish Council held in the Satterthwaite Parish Room on Tuesday 12th March 2013.

**101.1. Present:** Councillors David Fletcher [Chairman], Mhari Elkington-Crabtree, Grant Nickson, Gary Thomason and Mike Thornley; the Clerk; and, 0 members of the public.

**101.2. Apologies for Absence:** County Councillor Claire Salisbury; the Police.

**101.3. Representations from members of the Public:**

101.3.a. PCSO Laura Jackson emailed this:

Unfortunately as there are no officers free to attend the meeting tonight here is a small report:

Incident logs

1 x Possible people poaching in the area – vehicle checked out and belonged to a workman in the area.

1 x Suspicious vehicle – Patrols checked area and the vehicle was related to the road works which were in the area, all in order.

Crimes

1 x Theft from motor vehicle at Grizedale Forest – a number plate from the vehicle was stolen, the victim was not sure where this had occurred.

1 x Criminal Damage to wooden posts in Grizedale forest and a sculpture.

Please inform people that we have had a number of thefts from motor vehicles in the Grasmere area where valuables have been left on show, for example iPads and handbags.

If there are any questions or concerns please let me know and I will respond to them.

**101.4. Requests for Dispensations:** None.

**101.5. Declarations of Interest:** None.

**101.6. Minutes:** The minutes of the Council meeting held on 26th February 2013 were confirmed, and signed by the Chairman as a true record.

**101.7. Planning Matters:** None.

**101.8. Financial and Administrative Matters:**

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

101.8.a.i. Clerk's salary £56.00

101.8.a.ii. PAYE £14.00

101.8.a.iii. Clerk's expenses £12.80

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

### **101.9. Car Parking:**

101.9.a. Following the site visit on Sunday 10th March to assess short- and long term actions to be taken, Councillors RESOLVED to investigate a variety of issues with the relevant agencies.

101.9.b. A letter from Mr Paul Tiplady posed a number of questions that councillors RESOLVED to explore.

101.9.c. Councillor Fletcher to seek the advice of the NP planning officers.

### **101.10. Satterthwaite Recreation and Play Area:**

101.10.i. The clerk reported that, in a telephone call to Zurich Insurance, cover for the current year was confirmed.

### **101.11. The Community Plan:**

101.11.i. Councillors agreed to produce a Satterthwaite Community Plan.

101.11.ii. RESOLVED: to use local newsletters to seek community representatives to form a committee.

101.11.iii. RESOLVED: to contact local organizations to send a representative to be on that committee.

101.11.iv. RESOLVED: to make the Community Plan the focus of the Annual Meeting of SPC on Tuesday 14th May.

101.11.v. Councillor Fletcher has agreed to meet Helen Houghton, LDNPA, and representatives from Hawkshead PC and Claife PC at Murley Moss on 2nd April to explore the issues concerning Neighbourhood Planning.

101.11.vi. Councillors will consider Whole Valley Plans and Emergency Plans at future meetings.

### **101.12. The Lengthsman:**

101.12.a. Through April, Mr Walker will continue with the work that he is currently doing: clearing the brash and drains between Force Forge and Force Mills.

101.12.b. Work in Nursery Lane has been done without expense to the council or community thanks to the generosity of the Forestry Commission (donated stone fillings) and Arthur Threlkeld (donated time and labour). The council recorded its gratitude to both parties.

### **101.13. Correspondence:**

101.13.a. To following items were received since last Meeting:

1. CALC - Connecting Cumbria Broadband Project
2. DEFRA - Call for Evidence - rural service delivery
3. CALC - National Grid NW Connections Project
4. SLDC - Parish Renumeration Panel report & recommend
5. CALC - District Association papers for 7 March Meeting
6. CALC - ACT Gazette

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7. SLDC - New telephone numbers for M Belk & E Nicholls
8. SLDC - Reminder Invoice for LAP money
9. Cumbria CC - HF Neighbourhood Forum
10. Cumbria Tourism - GoLakes update
11. CALC - Circular March 2013
12. SLDC - BACS payment (LAP £600)
13. LDNPA - Illegal Off-roading Group Minutes (29 Jan)
14. SLDC - HF LAP meeting 11 April (Lowick)
15. ICO - Newsletter
16. NALC - Putting Communities First
17. LDNPA - Coniston Water Users Group meeting 11 April
18. Paul Tiplady - SPC Car Park Development
19. Paul Tiplady - Verge Maintenance Grant
20. Friends of the LD - SPC Car Park Development
21. Police - Update
22. CALC - Future of Quality Parish Scheme
23. Tim Farron MP - Advice Surgeries Spring 2013
24. SLDC - Community Governance Review
25. HMRC - PAYE changes
26. BDO - Audit briefing

### **101.14. Meetings of external groups:**

- 101.14.a. High Furness Neighbourhood Forum: Thursday 14th March at the Community Hall, Grizebeck, starting at 7.00 pm.
- 101.14.b. High Furness Local Area Partnership: Thursday 11<sup>th</sup> April at Lowick, starting at 7.00 pm.
- 101.14.c. Inappropriate and Illegal Use of the Countryside by Motor Vehicles Working Group: Tuesday 16th April at Water Yeat Village Hall 7.30pm.
- 101.14.d. Coniston & Crake Catchment Partnership: Next meeting tba
- 101.14.e. South Lakeland District Association: Next meeting tba.
- 101.14.f. Coniston Water Association: tba (early April 2013).

### **101.15. Councillor Matters:**

- 101.15.a. Councillor Thomason drew attention to the Greenwood Trail (Moor Top to the coast) to link interesting features in the area.
- 101.15.b. Councillor Nickson confirmed his intention to attend the HF LAP meeting in Lowick on 11th April.

### **101.16. Date of Next Meeting:**

RESOLVED: the next Meeting is to be held on Tuesday 16th April 2013 at 7.30pm in the Satterthwaite Parish Room.

The Meeting closed at 9.25pm.