

SATTERTHWAITE PARISH COUNCIL

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

Reference: M137

Minutes of the Meeting of Satterthwaite Parish Council held in the Forestry Commission Office at Grizedale on Monday 13th February 2017 at 7.30pm

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

123.1. Apologies for Absence:

123.1.i. PCSO Emma Forrester, Mike Thornley

123.2. Representations from members of the Public:

Jamie & Sue

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 16th January 2017 were confirmed, and signed by the Chairman as a true record.

123.6. Planning Matters: No planning matters in this period

123.7. Financial and Administrative Matters:

123.7.a Statement of accounts reviewed.

123.7.b Payments approved

Clerks wages for February 2017 £111.80

HMRC for Clerks Salary £27.80

The council has applied for £5000 precept which is the same as for 2016.

123.8. Village Matters:

123.8.a.i Car Parking Plan – A questionnaire was finalised and is going to be distributed to residents of Satterthwaite to find out their views of the car park plan for Satterthwaite and whether they feel extra parking is required in the village. Please take this opportunity to let us know your thoughts.

Gritting - Gary to speak to Shaun Taylforth to arrange call out details.

It was discussed that the annual BBQ will also be a village sports day, with lots of races for all the family and also a game of rounders. The date will be confirmed but it was suggested the first weekend of the school summer holidays in July.

123.9. The Lengthsman / Highways:

123.9.a The lengthsman is having a quieter time at the moment until the spring.

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123.10. Correspondence:

The following items of correspondence were noted:

Rusland Reds	Information	
United Utilities	Flood Forum	
CALC	Pre-election planning	
CALC	Police Commissioners Property Fund	
CALC	Circular	
LDNPA	Planning	
LDNPA	Planning	

123.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
9/3/16	District Association Meeting 7pm	Gilpin Bridge Inn
11/3/17	Malcolm Wilson Rally	Grizedale West
13/3/17	LDNPA Parish Forum	TBC
20/3/17	Parish Council Meeting 7.30pm	Forestry Offices Grizedale
24/4/17	Parish Council Meeting 7.30pm	Forestry Offices Grizedale
10/5/17	High Furness LAP – Rural Crime and Policing 6.30pm	The Yan Grizedale TBC
July	Satterthwaite BBQ & Sports Day	TBC

123.12 Reports

123.12.i

123.13 Council Matters

Andrew Stoker has resigned as a member of the Parish Council. If anyone would like to put themselves forward to become a Parish Councillor please send your details to Dawn Yoxall prior to the next meeting, we do already have an interested party who would like to join the Parish Council so all names that are put forward will be considered the new member will be voted upon at the next meeting.

123.14. Date of Next Meeting:

RESOLVED: the next Meeting will be on Monday 20th March 2017 7.30pm in the Forestry Commission Office's at Grizedale.

123.14.a Items for Agenda for Next Meeting

Appointing a new Parish Council Member
Decide on a date for BBQ & Sports Day

The Meeting closed at 8.30pm.