

# SATTERTHWAITE PARISH COUNCIL

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

**Reference: M126**

## **Minutes of the Meeting of Satterthwaite Parish Council held in the Parish Rooms on Monday 13<sup>th</sup> October 2015 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. No report this month from the Police

### **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 14<sup>th</sup> September 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 October £108.00

123.7.b. Cheque signed for HMRC for Clerk's tax on salary £27.00

123.7.c. Statement of accounts reviewed.

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

123.8.a.i. Parking: Gary has drawn up a temporary plan with regards to the land beside Satterthwaite Church being used as a car park. ACTION Gary to formalise plan showing no of parking spaces for the next meeting. Date to be set at the next meeting for village consultation.

123.8.a.ii. Parish Plan: The Parish Action plan is now complete the next stage will be to form an action group that will deal with the action points in the plan. This will also go towards creating a Community Emergency Action Plan that would deal with floods, fires etc.

123.8.iii.

### **123.9. The Lengthsman / Highways:**

123.9.a. At present the Council haven't completed the hedge cutting which the lengthsman would follow, although it was decided that we could get the lengthsman to carry out the work in the village which was not connected with the hedge cutting.

123.9.a.i. The road at Cunsey has been repaired.

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123.9.a.ii. It was discussed about placing signs up to alert coaches to roads that were unsuitable for them to use, the Parish Council felt at the present time to wait until the local tourist attractions had put up their own signs before discussing this further as too many signs will just confuse drivers.

### **123.10. Correspondence:**

The following items of correspondence were noted:

CALC	Friday Round Up	25 Sep
CALC	Circular	2 Oct
CALC	AGM 14 <sup>th</sup> November	2 Oct
CALC	Executive Committee News	6 Oct
CALC	Transparency Fund Update	7 Oct
CALC	Oxenholme to Grasmere Travel Plan	22 Sep
LDNPA	Oxenholme – Grasmere Travel Corridor Meeting	22 Sep
LDNPA	Planning	19 Sep
LDNPA	Planning	3 Oct
LDNPA	Notification of Footpath Closure for Grizedale Stages	10 Oct

### **123.11. Council Calendar:**

The following dates were noted:

DATE	EVENT	VENUE
28 Nov	Grizedale Stages Rally	Grizedale West & Broughton Moor
16 Nov	Satterthwaite Parish Council meeting	Forestry Commission Office's 7.30pm
14 November	CALC AGM	Penrith 10.30am

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

RESOLVED: the next Meeting will be on Monday 16<sup>th</sup> November 2015 at 7.30pm in the Forestry Commission Office's at Grizedale.

The Meeting closed at 8.50pm.