

## **SATTERTHWAITE PARISH COUNCIL**

Reference No: M089

Minutes of the meeting held at the Parish Room, Satterthwaite on Thursday October 13<sup>th</sup> 2011.

Present: Dr S Tiplady (Chairman), Mr T Gill, Mr M Dickinson, Mr D Fletcher (Councillors), The Clerk, The Police, 7 members of the public.

89.1 **Apologies**

Mr A Stoker, Mrs Sailsbury (County Councillor), Mr C Davies (District Councillor) had sent apologies. The Chair explained why the meeting of October 3<sup>rd</sup> had been cancelled because councillors: Mr M Dickinson (illness), Mr D Fletcher (hospital appointment) and Mr A Stoker (work commitments) could not attend therefore meaning the meeting would have been inquorate.

89.2 **Minutes**

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

89.3 **Declarations of Interest**

There were no declarations of interest.

89.4 **Open Session**

The Police reported that crime levels were zero in our area for September. The priorities for the police were poaching and stopping illegal off-roading. The website for the police now had a web chat facility through which the public could ask questions of the police. The Fire Service had asked if we are aware of vulnerable people to inform them and they can provide a free safety check.

89.5 **Matters Arising**

The Clerk reported that two grit bins had been delivered and a further five were still promised.

A new contact had been provided for Highways problems and a list of repairs had been sent for action during November.

The Forestry Commission has proposed a solution to the cafe rubbish problem involving the installation of two new gates so that the rubbish can be hidden from view. A cardboard compactor had also been installed.

89.6 **Stricely Fell Planning Application**

The Clerk reported that after conversations with the enforcement officer the old caravan had been removed from the site.

It was resolved to oppose application 7/2001/5427 for the erection new agricultural buildings on the basis that the choice of materials was not congruous with the landscape and that there were no other farm buildings in the vicinity.

89.7 **Planning Application: 7/2011/5517 Silverholme, Graythwaite Removal of existing door, taking down two small sections of internal wall and adding a small balustrade to match existing**

It was resolved to support this application.

89.8 **Planning Application: 7/2011/5477 Cunsey Beck Hydro Scheme: Hydro electric power generation plant, comprising an intake, buried pipeline and turbine house**

It was resolved to support this application.

89.9 **Dixon Forest Barn**

It was noted that the sale particulars had stated that the building would be suitable as a holiday home if a change in planning permission were obtained. It was resolved to report any misuse to the Clerk so that he could inform the enforcement officer immediately.

89.10 **Campaign to ensure Forestry Houses have Local Occupancy**

The Clerk was asked to write to the Chairman of the Forestry Commission expressing Council's request that any sale of houses should be subject to a local occupancy clause.

89.11 **Community Plan**

It was resolved to defer the completion of the plan until the next Council beginning in May 2012.

89.12 **Financial and Administrative**

The Clerk reported that the external auditor had completed the audit and nothing adverse had been found. It was resolved to adopt the final annual return.

It was resolved to adopt the risk assessment.

The financial accounts for the year to date were presented.

It was resolved to adopt the draft budget for 2012/2013 and to complete the precept forms maintaining the precept at £2420.

It was resolved to pay: Clerks Salary and Expenses £168.51, HMRC PAYE £41.40, Graveyard grant £400, Play Area grant £200, Xmas lights £20, BDO Auditor £60, K Baverstock (website) £60.

89.13 **LAP Report**

Mr Fletcher reported that the LAP had set up a group to monitor the road maintenance. It had also received a presentation on neighbourhood planning but no decision had been taken to progress this. There was money available for projects this year and it was suggested that it may be possible to provide financial help to the X30 bus service.

89.14 **Reports from Representatives to Outside Bodies**

Dr Tiplady reported that a further 29 red kites had been released and so far all

were alive.

Mr Fletcher reported that the Broadband Group had asked all parishes to nominate a champion so that a more detailed picture of requirements could be determined.

89.15 **Correspondence**

Items of correspondence were considered.

89.16 **Items for Next Agenda**

There were no extra items for discussion at the next meeting.

89.17 **Date of Next Meeting**

The next Parish Council meeting is scheduled for January 16<sup>th</sup> 2012. The April meeting would need to be rescheduled for the end of March because of the elections. The meeting closed at 9.15 pm.