

SATTERTHWAITE PARISH COUNCIL

Reference No: **M062**

Minutes of the meeting of Satterthwaite Parish Council held in the Parish Room, Satterthwaite on Monday 14th July 2008 at 7.30 pm.

Present

Dr S Tiplady (Chairman), Mr T Gill, Mr A Stoker, Mr A Threlkeld, Mr J Wilson (councillors)
Mr E C Davies, Mrs H Collins, Mr P Townsend, Mr and Mrs Smith, Mrs E Cringle, Mrs A
Threlkeld (members of the public)
The Clerk

- 62/1 **Apologies**
None. All councillors present.
- 62/2 **Minutes**
The minutes of the council meeting held on Monday 30th June 2008 were confirmed and signed by the Chairman as a true record.
- 62/3 **Chairman's Announcements**
The chairman stated that despite the lengthy agenda the meeting would close by 9.30 and any agenda items not covered would be held over until the next meeting.
- 62/4 **Declarations of Interest**
None
- 62/5 **Open Session**
Mrs Cringle expressed disappointment that reports of Parish Council meetings had been dropped from the Rusland News and expressed the wish that the council reconsider on this matter. It was agreed that the clerk would provide a report after each scheduled meeting.
Mrs Cringle and Mrs Collins both expressed support for horse warning signs in the valley as they had both had near misses whilst riding.
- 62/6 **Financial Report**
The financial report dated 7th July 2008 was accepted. The following payment was approved:
• Clerk's salary and expenses - £274.62
- 62/7 **Matters Arising**
• **Horse Warning Signs**
The clerk reported that he had received no reply to his letters to Cumbria Highways. It was agreed that he should contact Hawkshead and Colton to see if we could make a joint approach and also that he should send another letter to Cumbria Highways.
Action: Clerk to write as above.

- Second Home Charter

Mr P Townsend presented work he had done for the previous council on this matter. It was an attempt to involve the owners more in the life of the village and to enable them to take advantage of village life more fully. The council commended him on his approach and agreed that he should take it forward on behalf of the council. A letter will be sent to all holiday home and second home owners. Mr and Mrs Smith of Cumbria Cottages offered to deliver the letters to the owners they represented and this offer was greatly welcomed.

- Use of Noticeboards and Meeting Rooms at Graythwaite and Grizedale

Use of facilities at Graythwaite had been agreed with Mr Sandys. The chapel may be hired for £10 per meeting. Discussions with Grizedale were ongoing. It was agreed that the next meeting would be at Graythwaite, then Satterthwaite then Grizedale then Satterthwaite and thus back to Graythwaite.

62/8

Reports from Council Representatives on Outside Bodies

- Hawkshead Market Hall Trust (Mr A Stoker)

The trust was struggling financially and it had been decided to sell the painting in the hall at auction. Future fees were under discussion.

- Grizedale Consultative Group (Dr S Tiplady)

This body is about to wind up as there is little left to discuss. A new body is to be set up to consult on art work in the forest. It was agreed the Dr Tiplady should represent the Council at this new body.

- Neighbourhood Watch (Mr T Gill and Mr J Wilson)

No meetings had been held.

- Neighbourhood Forum and Cumbria Highways Steward

Action: Clerk to chase meeting details.

62/9

Remuneration Panel

The council decided that members should have the option to claim mileage for essential travel on Parish Council business outside the parish.

Action: Clerk to feedback to Remuneration Panel.

62/10

Redundant Fire Equipment Lean to Storage Building

Action: Clerk to obtain a quote from an insured builder for demolition and removal.

62/11

Water Turbine

The council considered whether it was appropriate for it to look at generating electricity from Farra Grains. It was decided that a feasibility study was required.

Action: Dr S Tiplady to look at the possibility of grant funding for a feasibility study.

Action: Mr T Gill to talk to the Hext family about viewing their turbine operation at Coniston.

62/12

Church Field

It was decided that the purpose of the field was as an open space and that greater promotion of public access e.g. signage was not appropriate. It was agreed that Mr A Threlkeld should continue to graze sheep to keep the grass down and that Mr a Stoker should pollard the sycamores where necessary.

62/13

Parish Plan

It was decided that no plan was required.

62/14

Correspondence

The following items of correspondence were noted:

- SLDC – Planning Application 7/2008/5242 re High Bowkerstead Farm, placing of 10 camping pods on existing platforms within the camping area.
- LDNPA – Local development Framework: Consultation on Core Strategy and on Minerals and Waste.
- Cumbria CVS – May newsletter.
- CALC – Ballot for Parish Council member of LDNPA.
- Community Consultation – Acknowledgement of receipt of payment and proposal.
- CALC – South Lakeland District Association Agenda for 5th June and minutes for 6th March.
- Hawkshead Parish Council – Old Police Station Car Park.
- Tim Farron – Second Home 120 day limit.
- Cumbria CVS – invitation to AGM 23rd June.
- LDNPA – Local Development Framework. Core Strategy consultation and Minerals and Waste consultation.
- Grizedale Riding Centre – Points on Horse Signs.
- Joan Pollack – Planning Application at high Bowkerstead Farm
- LDNPA – Site visit to Dearleap 11th June.
- LDNPA – Site visit to High Bowkerstead 11th June.
- Colton Parish Council – Newsletter Spring 2008.
- SLDC – Parish Remuneration Panel, request for issues from Satterthwaite PC by 15th July.
- SLDC – Scrutiny Committees Report on SLDC for 2007-8.
- LDNPA – Planning Application 7/2008/5287 re Cedar Bank
- Cumbria CVS – Newsletter June 2008
- Cumbria CVS – Link Up Issue 4 June 2008 + Rock Reports Summer 2008
- SLDC – Agenda and papers for Standards Committee Meeting 24th June 2008
- SLDC – Register of financial interests.
- SLDC – Return of declaration of expenses.
- LDNPA – Request for information on open spaces.
- Cumbria NHS Primary Care Trust – Mental Health Services consultation paper.
- CALC – Circular June 2008
- LDNPA – Planning Application 7/2008/5339 re Cunsey Lodge.
- Community Lincs – Insurance Summary of Cover.
- Tim Farron, MP – Summer Road Show and Advice Surgeries.

62/15

Items for next Agenda

Beck pollution and Sewerage overflow
Overloaded Bicycle racks on motor vehicles
Illegal use of unmade roads by motor vehicles

62/16

Date of Next Meeting

Monday 1st September 2008 at 7.30 pm in The Old Chapel, Graythwaite.

The meeting closed at 9.30 pm