

SATTERTHWAITE PARISH COUNCIL

Reference No: **M049**

Minutes of the meeting of held in the Parish Room, Satterthwaite on Monday 14th May 2007 immediately after the Annual Parish Meeting.

Present

Mr P.Townsend (Chairman), Mr R.Bruce, Mr P.Brady, Mr T.Gill, Mrs E.Cringle
The Clerk

49/1 **Apologies**

None. All Councillors present.

49/2 **Chairman**

Mr P.Townsend was re-elected as Chairman and Mr T.Gill as Vice-Chairman. Both signed Declarations of Acceptance of Office.

49/3 **Minutes**

The Minutes of the Council meeting held on Monday 26th March 2007 were confirmed and signed by the Chairman as a true record.

49/4 **Declarations of Interest**

None.

49/5 **Matters Arising**

- Grant of planning permission 7/2006/5665 for Old Breasty Haw, Satterthwaite. Noted.
- Grant of planning permission 7/2006/5707 for seasonal camping at Bowkersteads. Noted.
- The Effective Council Roadshow, implementation of 5 action plan proposals. All except one, a surgery at the Rusland Show, have been implemented. On further consideration, the latter was deemed unnecessary.

49/6 **Financial Reports & Payments**

- The end of year financial report was received.
- Review of effectiveness of the system of internal audit. The Council has under 20 transactions in its account each year and no petty cash. All payments are made by cheque. A full statement of accounts is provided at every meeting and these are also now put on the website, so every member of the community can scrutinise the accounts throughout the year. The internal auditor is a chartered accountant. For this number of transactions on a precept of £2200 per year, the present system of internal audit is appropriate.
- Sections 1 and 2 of the Annual Return were completed.
- The following accounts were paid:
 - CALC Membership Renewal £85.50
 - Allianz-Cornhill Insurance £306.28
 - Hawkshead Parish Council (Car Park maintenance) £170.00
 - Satterthwaite PCC (Room Hire) £80.00
 - Cumbria CC (Disposal of old fire extinguishers) £7.05

49/7 **Assets Register**

The Clerk showed the Assets Register.

49/8 **Correspondence Received**

- Friends of the Lake District - Annual Report 2006. Noted.
- Cumbria Constabulary - Policing Services in Cumbria consultation 26 Apr 2007. Noted.
- Audit Commission - Appointment of Michael Newby as external auditor. Noted.
- CAB - Health and Community Care project. Noted.
- Soc of Local Council Clerks - Benefits of Membership. Noted.
- SLDC - Campaign for parcels free of charge for British Forces Overseas. Noted.
- Environment Agency - Decision on nuclear power station authorisations. Noted.

- Connexions - Wheels 2 Work. Noted. Poster on notice board.
- CALC - Circular April 2007. Noted.
- CALC - South Lakes Association, Minutes of 1/3/07. Noted.
- SLDC - Customer Access Strategy. Noted.
- Hawkshead PC - Agenda for 17/4/07 and Minutes of previous meeting. Noted.
- SLDC - Remuneration for Parish Councillors. Noted.
- CCC - Highways survey and magazine spring 2007. Noted.
- R.N.Buckley - Breach of planning permission, new car park at Grizedale. **Action** - Clerk to forward letter to LDNPA..
- Communities and Local Government - Model Code of Conduct. Noted.
- SLDC - Standards Committee Agenda of 25/4/07, Minutes of 8/3/07 and Annual Report. Noted.
- CALC - Consultation on Unitary Cumbria proposal. Noted.
- Cumbria Playing Fields Association - Affiliation fees. Noted.
- CCC/CALC/SLDC - Consultation on Parish Charter 6/7/07. Noted.
- Cumbria Rural Housing Trust - Housing Needs Survey & update. Noted.
- CALC - SLD Committee. Nomination Forms for new parish member. Noted.
- CCC - Temporary road closure B5286 Brathay- Hawkshead on 20/5/07. Noted.
- High Furness Neighbourhood Forum - Agenda for 9/5/07. Noted.
- Soc of Local Council Clerks - Benefits of membership. Noted.
- Clerks and Councils Direct - Magazine May 2007. Noted.
- Cumbria Funding Links - Funding fair on 16/5/07. Noted.
- Rural Greens Project - Workshops. Noted.
- CALC - Circular May 2007. Noted.
- Morecambe Bay Partnership - Cross Bay Walk on 9/6/07. Noted. Poster on notice board.
- SLDC - Equality & Diversity Forum Awareness and Information conference on 4/6/07. Noted.
- Vitalise - Request for funding. Refused.

49/9 **Adjournment of Meeting**

There were no members of the public.

49/10 **Items for Inclusion in Next Agenda**

- Consultation on 30mph speed limit in Satterthwaite and Grizedale villages.
- Construction works at Striceley Caravan site.

49/11 **Date of Next Meeting**

22nd May 2007.

The meeting closed at 10-20pm.