

SATTERTHWAITE PARISH COUNCIL

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

Reference: M115

Minutes of the Meeting of Satterthwaite Parish Council held in the Satterthwaite Parish Room on Tuesday 16th September 2014.

Present: Councillors David Fletcher [Chairman to 8pm when withdrew from meeting because of other commitment], Gary Thomason [Chairman from 8pm], Mhari Elkington-Crabtree, Mike Thornley and Grant Nickson; the Clerk, Charles Sargeant.

115.1. Apologies for Absence: PCSO Emma Forrester.

115.2. Representations from members of the Public:

115.2.i. PCSO 5319 Emma Forrester: emailed this report for the period 25/07 – 16/09/2014:

CRIMES: There have been 0 crimes reported to Cumbria Police during the above period.

NON-CRIME MATTERS DEALT WITH BY THE POLICE:

1 x Mountain Cave Rescue

1 x Theft (under investigation and not a confirmed crime as yet)

Terrorism Threat Level - Severe

You'll be aware from the news of the following. Please be assured that the threat level has been raised for the whole of the UK and there are no areas specifically at risk. It is important for us all to be vigilant and to raise any concerns appropriately.

The Joint Terrorism Analysis Centre has raised the UK National Threat Level to **SEVERE**; an attack is highly likely. The threat to the UK from international terrorism has increased, and has been driven by developments in Syria and Iraq. The situation there is providing an environment for terrorist groups, including the Islamic State (formerly ISIL) and Al Qaida (AQ)-linked groups, to plan attacks against the West. The availability of a large pool of individuals that have travelled from the UK and Europe to Syria heightens this threat. As these individuals return to the UK, there is a risk that a terrorist group will have tasked them to conduct attacks or that they will seek to conduct attacks on their own initiative.

UK policing has been operating at **SUBSTANTIAL**: an attack is a strong possibility for several years, and while the threat level increase to **SEVERE**: an attack is highly likely is a step up, it is within the capability and capacity of business as usual.

Reporting via the **Anti- terrorist hotline: 0800 789 321.**

If you have any concerns that you wish to discuss locally in the first instance, please do not hesitate to contact me.

115.3. Requests for Dispensations: None.

115.4. Declarations of Interest: None.

115.5. Minutes: The minutes of the Council meeting held on 24th July 2014 were confirmed, and signed by the Chairman as a true record.

115.6. Planning Matters:

115.6.i. Application for Temporary Closure of public rights of way for motor sports events 22 Nov 14 & 7 Mar 15 – RESOLVED: to support.

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- 115.6.ii. 7/2014/5553 Grizedale Art Roots Forest Sculpture Project – RESOLVED: to submit no objections.
- 115.6.iii. 7/2014/5410 Stable Cottage, Satterthwaite Farm – kitchen extension to rear of property – RESOLVED: to support.
- 115.6.iv. 7/2014/5545 Home Farm Holiday Cottages, Graythwaite Estate – variation of condition to allow occupancy for up to 8 weeks in any three month period – RESOLVED: to submit no objections.
- 115.6.v. 7/2014/5546 Home Farm Holiday Cottages, Graythwaite Estate – application to modify planning obligation on planning application ref 7/1990/513 – RESOLVED: to submit no objections.
- 115.6.vi. 7/2014/5519 Mitchell Wyke Bay, Cunsey Beck – interpretation board – RESOLVED: to support.
- 115.6.vii. Consultation on Rights of way change – High Dale Park – RESOLVED: to support.

115.7. Financial and Administrative Matters:

- 115.7.a. The following orders for payment were authorised:
- 115.7.a.i. Clerk's salary (July, Aug, Sep) £232.40
- 115.7.a.ii. PAYE £58.00
- 115.7.a.iii. Clerk's expenses £223.94
- 115.7.a.iv. Satterthwaite Graveyard maintenance - £400.00
- 115.7.a.v. Payroll Services - £24.00
- 115.7.a.v. Mower maintenance - £201.62
- 115.7.b. Statement of accounts was accepted, and signed by the Chairman.
- 115.7.c. The Annual return and report from BDO and the issues arising were noted.
- 115.7.d. The receipt from Councillor Thomason of £166.00 as profit from the public barbeque held on 16th August 2014 to raise funds for the Playground and Recreation Area was acknowledged, with thanks.

115.8. Village Matters:

- 115.8.a. Recreation and Play Area: With reference to the £250 grant proffered by Rusland Valley Heritage Fund for a seat\ bench for the Recreation ground: RESOLVED: to authorise Councillor Thornley to negotiate purchase of seat made by a local craftsman.
- 115.8.b. Community Led Plan: Councillor Elkington-Crabtree said working group had devised a simple questionnaire for easy distribution and retrieval.
- 115.8.c. Parish Council's publishing outlet: RESOLVED: Councillor Nickson to continue explorations.

115.9. The Lengthsman / Highways:

- 115.9.a. Work on Breasty Haw and clearance of grids completed.
- 115.9.b. Letter from F Townsend thanking lengthsman for work done on Breasty Haw received.
- 115.9.c. Work promised by Cumbria CC and BT still to be done.

115.10. Correspondence:

The following items of correspondence were noted:

BDO	Audit completion	25 Aug
Tim Farron MP	Advice Surgeries Autumn 2015	August
Colton PC	Agenda for 8 September	1 Sep
High Furness LAP	Process for allocation of final funding	2 Sep

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High Furness LAP	Highways issues and questions	2 Sep
CALC	Circular September 2014	2 Sep
CALC	Parking Policies – DCLG discussion paper	3 Sep
SLDC	O&S Health Meeting 17 September	4 Sep
NW Coast Connections	Public Consultation documents	8 Sep
CALC	The Accessible Britain Challenge update	8 Sep
CALC	Digital Champion event 18 September	8 Sep
Coniston PC	Agenda for 15 September	8 Sep
SLDC	Engaging with the planning service and Parish Charter session	9 Sep
NW Coast Connections	Workshop on 11 September	9 Sep
SLDC	O&S Litter Review – Agreed Recommendations	9 Sep
CALC	Parish Assemblies and Parish Meetings	9 Sep
CALC	AGM 15 November Wigton	9 Sep
SLDC	O&S Annual Report – for info	9 Sep
NHS Cumbria CCG	Patient & Public Engagement Listening event 15 September Penrith	10 Sep
Neighbourhood Watch	Crimestoppers event 22 Oct Carlisle Race Course	11 Sep
Cumbria Constabulary	Funding from Police Crime Commissioner	11 Sep
SLDC	Standards Committee 22 September	11 Sep
NW Coast Connections	Robert Powell's Presentation	15 Sep
NW Coast Connections	Public consultation events update	15 Sep
SLDC	O&S Pending Review of Public Engagement	15 Sep

115.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
24 Sep	O&S Pending Review of Public Engagement working group	SLDC
26 Sep	Neighbourhood Planning consultation – deadline for views	DCLG website
29 Sep	CALC Playground Inspection Course	CALC
30 Sep	CALC Playground Inspection Course optional exam	CALC
30 Sep	Highways issues and questions – deadline for responses	Simon Blyth SLDC
2 Oct	CALC Clerk Network Forum	Gilpin Bridge 6.30-8.30pm
3 Oct	Coniston Water Association – deadline for Agenda items	Victoria Senior LDNPA
6 Oct	O&S Pending Review of Public Engagement working group	SLDC
8 Oct	Engaging with the planning service and Parish Charter town council session	Ulverston Town Hall 6.30pm
9 Oct	Building resilience Now and for the Future conference	Stoneybeck Inn Penrith 1.30-8pm
10 Oct	Parking Policies consultation – deadline	DCLG

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10 Oct	Parking Policies consultation – deadline for views	DCLG
13 Oct	Engaging with the planning service and Parish Charter rural session	Burton in Kendal
14 Oct	Coniston Water Association Meeting	Coniston Mountain Rescue Base
17 Oct	Process for allocation of final funding – deadline for submissions	Simon Blyth SLDC
20 Oct	Partnership Plan 2015-2020 consultation begins for six weeks	
20 Oct	Blawith and Subberthwaite PC Meeting	Water Yeat 7pm
20 Oct	Lake District Parish Forum Meeting	7pm venue tbc
20 Oct	CALC Local Finance course	Gilpin Bridge 6-8pm
22 Oct	Crimestoppers event	Carlisle Race Course 10-15 hrs
22 Oct	CALC General Power of Competence course	Gilpin Bridge 2-4pm
23 Oct	High Furness LAP Meeting	Coniston Institute
25 Oct	CALC Executive Committee Meeting	Penrith 10am
30 Oct	Proposed Community Infrastructure Levy - deadline for comments	SLDC

115.12. Reports:

No reports following summer break.

115.13. Councillors' issues:

115.13.a. Councillor Thomason drew attention to proposed closure of Barclays Bank branch in Ambleside - RESOLVED: to write in support of its retention.

115.13.b. Councillor Thomason drew attention to County Council proposal to impose roadside parking fees in Ambleside - RESOLVED: to write in support of opposition to it.

115.14. Consultations:

115.14.a. National Grid consultation events in mid-September.

115.15. Items for the Next Agenda:

115.15.a. Recreation and Play Area

115.15 .b. Community Led Plan

115.15 .c. Parish Council's publishing outlet

115.16. Date of Next Meeting:

RESOLVED: the next Meetings will be on Tuesday 28th October and Tuesday 25th November 2014 at 7.30pm in the Parish Room.

The Meeting closed at 8.45pm.