

SATTERTHWAITE PARISH COUNCIL

Reference: A099

Minutes of the Meeting of Satterthwaite Parish Council held in the Satterthwaite Parish Room on Tuesday 15th January 2013.

Present: Councillors David Fletcher [Chairman], Mhari Elkington-Crabtree, Grant Nickson and Mike Thornley; the Clerk; and, no members of the public.

99.1. Apologies for Absence:

Councillor Gary Thomason (incapacity), County Councillor Claire Salisbury and the Police.

99.2. Representations from members of the Public:

99.2.a. **The Police:** PCSO Laura Jackson emailed (!4 Jan) this report:

99.2.a.i. Extremely quiet with low crime in Satterthwaite area with the last reported crime being in October 2012 which was theft of three canoes from a garden. This is fantastic news and this makes the area a safe place to live and work.

99.2.a.ii. Reported incidents from 01-11-2012 and 14-01-2013:

5 x Information logs referring to Lamping in the area

1 x Missing person in Grizedale Forest – School Trip – young person found safe and well by Police

1 x Suspicious Vehicle – occupants working late on a property all in order.

1 x Information log reporting a neighbourly dispute

2 x reporting a vehicle stuck in the Kennels Car Park.

1 x Theft of 4 X Mountain bikes from a vehicle – 24/11/12 on Visitor's car park

1 x Mountain rescue for a cyclist who had fallen from their bike in the forest.

99.2.a.iii. "If you have any queries or any questions please don't hesitate to forward any details and contact details and I will be more than happy to answer them."

99.3. Requests for Dispensations: None.

99.4. Declarations of Interest: None.

99.5. Minutes:

The minutes of the Council meeting held on 27th November 2012 were confirmed, and signed by the Chairman as a true record.

99.6. Planning Matters:

99.6.a.i. Application No: 7/2012/5676

Location: NW Forest District, Forestry Commission, Grizedale, Ambleside LA22 0QJ

Proposal: Relocation of Go Ape base and alterations.

99.6.a.ii. After an examination and discussion of the documents it was RESOLVED: to support the application.

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99.7. Financial and Administrative Matters:

99.7.a. The following orders for payment were authorized:

99.7.a.i. Clerk's salary £112.00

99.7.a.ii. PAYE £28.00

99.7.a.iii. Clerk's expenses £15.96

99.7.a.iv. Parish Room Committee (electricity for Christmas lights) £20.00

99.7.b. A statement of accounts was accepted, and signed by the Chairman.

99.7.c. Budget 2013-14:

99.7.c.i. The Budget for 2013-14 was re-considered in the light of recent government decisions and following communications from CALC and SLDC: therefore, it was determined that the Precept would be raised to £3,900.00. The council, faced with a cap on future Precepts, looked at the needs of the parish over the next five years to cover the extra commitments that it is making (to employ a lengthsman; to create a residents car park; to produce a community plan [ref. Localism Bill]; and, to maintain the playground as a free facility) RESOLVED: to submit a revised budget to establish a level of income to meet our obligations to the needs and interests of the Parish over the coming years, using our reserves to support that work.

99.8. Car Parking:

99.8.a. Councillors, knowing that the provision of a car parking for villagers was included in the data collected for the parish plan and being conscious of how the changing nature of the community made it more difficult to rely on fund-raising to meet the costs of such a project, determined to spread that burden through the Precept.

99.9. Satterthwaite Recreation and Play Area:

99.9.i. The Chairman was in possession of the archive of documents from the previous committee. The clerk was given much of the archive to determine future council action.

99.10. The Community Plan:

99.10.a. RESOLVED: to invite Julia Wilson, ACT, to the next council meeting.

99.11. The Lengthsman:

99.11.a. Councillor Thomason sought clarification about a number of points in the lengthsman's contract. The council thought that with Mr Walker's experience of this type of work the most important thing to achieve was for him to establish a close working relationship with the Highways officers.

99.11.b. Agreement from Highways received and adopted.

99.11.c. Councillors Fletcher and Thornley agreed to arrange with the lengthsman to walk the parish together to identify what and where work was needed.

99.11.d. Monthly priorities for work to be established at council meetings.

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99.12. Correspondence:

99.12.a. Following an email from Hilary Collins (17 Dec) the council discussed issues relating to the Christmas tree lights and RESOLVED: to request:

1. The Parish Room Committee to co-opt a councillor to create a closer relationship between the two bodies; and,
2. There is agreement on the clearly defined roles and responsibilities of all the parties involved with the Christmas lights:
 - The Forestry Commission: supply a free Christmas tree;
 - The Parish Council: collect the tree and erect it; and, provide financial support (negotiable) to the Parish Room Committee; and,
 - The Parish Room Committee: provide, operate and maintain the lights.

99.12.b. To following items were received since last Meeting.

<u>From</u>	<u>Subject</u>
Cumbria CC	Public Consultation on Draft Budget Proposals
CALC	ACT Gazette issue 11 Winter 2011
CALC	ACT / VAC Supporter Form
CALC	Circular Dec 11 – Jan 13
LDNPA	Allocations of Land (Local Plan Part Two)
LDNPA	Minerals Safeguarding Areas (Local Plan Pt 3)
CALC	Parish Precepts
SLDC	Council Tax Reduction and Parish Councils
SLDC	Community Governance Review

99.13. Councillor Matters:

99.13.a. Councillor Thomason thought the council ought to look closely at the Community Governance Review. The council agreed to monitor developments.

99.14. Date of Next Meeting:

RESOLVED: the next Meeting is to be held on Tuesday 26th February 2013 at 7.30pm in the Satterthwaite Parish Room.

The Meeting closed at 10pm.