

SATTERTHWAITE PARISH COUNCIL

Reference: M105

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

105.1. Present: Councillors David Fletcher [Chairman], Gary Thomason, Grant Nickson, Mhari Elkington-Crabtree and Mike Thornley; the Clerk; PCSO Howard Firth; and, 1 member of the public (Stephen Wakefield).

105.2. Apologies for Absence: PCSO Laura Jackson.

105.3. Representations from members of the Public:

105.3.a. PCSO Firth reported: suspicious male with torch on main road (lamping?); pre-planned police event in parish; and, willingness to replace faded Neighbourhood Watch signs. Councillors drew his attention to trials bikes in woods, illegally.

105.4. Requests for Dispensations: None.

105.5. Declarations of Interest: None.

105.6. Minutes: The minutes of the Council meeting held on 4th June 2013 were confirmed, and signed by the Chairman as a true record.

105.7. Planning Matters:

105.7.a. Application No: 7/2013/5347 1 & 2 Forestry Houses, Satterthwaite LA12 8LN: new cavity wall with external block skin, roughcast finish and extension to roof.

RESOLVED: to support.

105.7.b. Application 7/2013/5286 Grizedale LA22 0QJ: demolition of former classroom building.

RESOLVED: to support.

105.7.c. Application 7/2013/5247 Grizedale LA22 0QJ: the construction and operation of a high wire Tree Top Junior course designed for children to run alongside the current Go Ape Tree Top Adventure course.

RESOLVED: to support.

105.7.d. Consultation – Rights of Way Issue – 1410.003(141) Temporary Closure of tracks in Grizedale Forest for the Grizedale Stages and Malcolm Wilson Motor Rallies 2013 and 2014.

RESOLVED: to support.

105.8. Financial and Administrative Matters:

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

105.8.a.i. Clerk's salary (2 months) £112.00

105.8.a.ii. PAYE £28.00

105.8.a.iii. Clerk's expenses £9.60

105.8.a.iv. Lengthsman's fee £480.00 (incl. £80.00 VAT)

105.8.a.v. SLDC Election costs £57.19

105.8.a.vi. Cllr Thomason expenses £60.78

105.8.a.vii. Cllr Thornley expenses £9.15

105.8.a.viii. Cllr Fletcher expenses £22.00

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

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105.8.c. Giles Wingate-Saul has agreed to conduct the internal audit of the Annual Return for the year ended 31st March 2013.

105.9. Car Parking:

105.9.a. Councillor Fletcher reported that talks with Mairi Lock (LDNPA) are on-going.

105.9.b. A letter from Michael Hawkes (25 June) welcomed the council's efforts to reduce congestion in the village.

105.9.c. Stephen Wakefield asked questions about the number of parking spaces to be provided and the nature of the surfacing for parking. The Chairman said nothing had yet been determined because of the on-going talks with Mairi Lock.

105.10. Satterthwaite Recreation and Play Area:

105.10.a. Annual barbecue to be held on Sunday 8th September from 3pm onwards.

105.10.b. Reminder from Giles Wingate-Saul about availability of grant for 'furniture' noted.

105.10.c. It was agreed that Cllr Thomason could purchase drive belt for mower.

105.11. The Community Plan:

105.11.a. The four villagers who indicated a willingness to get involved are to be approached to create a steering committee.

105.11.b. Cllr Elkington-Crabtree to attend the Rusland Show to promote the Community Plan.

105.12. The Lengthsman:

105.12.a. David Walker, in July and August, to continue his work to Blind Lane, through the village centre and up to the Moor.

105.12.b. The clerk, in the Newsletter, to request suggestions for work from locals.

105.13. Correspondence:

The following items of correspondence were noted:

Dani Hudson	Petition for withdrawal of MPIG
Amanda McCleery	Homeshare
Clive Wickham	LDNPA Parishes update
John Poole	Hawkshead PC Agenda 16 July
Coniston PC	Agenda 15 July
CALC	S Lakeland District Association Meeting 26 Sep
Dani Hudson	Election for Public Governor UHMBHT
CALC	Parish Polls
CALC	Cumbria Police Commissioner Newsletter
CALC	Spam: Rural Opportunities Bulletin
Planning	LDNP planning decisions 6 July
CALC	Friday Round Up 5 July
Dani Hudson	West Cumbria Funding Fair
Simon Blyth	High Furness LAP meeting 11 July
LDNPA	Lake District Parish Update Summer 2013
ICO	Newsletter July 2013
Ruth Kirk	Nurture Lakeland Small Grants
Vicky Thirlwell	CRHT Neighbourhood Planning Event 19 Oct
CALC	Circular July/August 2013

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Planning	LDNP planning decisions 29 June
CALC	Friday Round Up 28 June

105.14. Meetings of external groups:

105.14.a. Cllr Nickson attended the LAP Meeting at Lowick and gave a summary: the broadband co-ordinator is Mike Postle; there was a presentation on the Kirkby Moor wind farm.

105.14.b. Because the latest Inappropriate and Illegal Use of the Countryside by Motor Vehicles Working Group coincided with the June SPC meeting, apologies were sent.

105.14.c. Cllr Fletcher said the Neighbourhood Forum was being re-evaluated.

105.15. Councillor Matters:

105.15.a. Councillor Thomason reported that Highways had downed the ash tree at Low Bowkerstead.

105.15.b. He is to contact Highways about the need to smarten signs through the parish.

105.15.c. Councillors were unanimous in instructing the clerk to write to Tim Farron and Jeremy Hunt to protest about the threat to rural surgeries.

105.15.d. Councillors noted the Consultation on Schedules of Proposed Modifications for the Lake District National Park Allocations of Land (Local Plan Part Two) and Mineral Safeguarding Areas (Local Plan Part Three).

105.16. Date of Next Meeting:

RESOLVED: the next Meeting will be on Tuesday 10th September at 7.30pm in the Parish Room.

The Meeting closed at 8.50pm.