

# SATTERTHWAITE PARISH COUNCIL

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

**Reference: M137**

**Minutes of the Meeting of Satterthwaite Parish Council held in the Forestry Commission Office at Grizedale on Monday 16<sup>th</sup> January 2017 at 7.30pm**

**Present:** Councillors Grant Nickson [Chairman], Mhari Elkington-Crabtree, Gary Thomason, Mike Thornley and the Clerk Dawn Yoxall.

**123.1. Apologies for Absence:**

123.1.i. PCSO Emma Forrester, Andrew Stoker

**123.2. Representations from members of the Public:**

No representations

**123.3. Requests for Dispensations:** None.

**123.4. Declarations of Interest:** Councillors were asked to complete up to date declarations of interest.

**123.5. Minutes:** The minutes of the Council meeting held on 21<sup>st</sup> November 2016 were confirmed, and signed by the Chairman as a true record.

**123.6. Planning Matters:** Deer Close have put in an additional planning application to put slate on their new building which is not a local slate. The Parish Councillors feel that this is not in keeping with local planning as all other buildings have local slate and they feel that this building should be no exception. A comment will be made to SLDC in respect of this application.

**123.7. Financial and Administrative Matters:**

123.7.a Statement of accounts reviewed.

123.7.b Payments approved

Clerks wages for January 2017 £111.80

HMRC for Clerks Salary £27.80

BDO Audit expenses £42.00

Diane Malley Payrole Charges £28.00

The council also agreed that we should keep next year's precept at the current level.

**123.8. Village Matters:**

123.8.a.i Car Parking Plan – A questionnaire was finalised and is going to be distributed to residents of Satterthwaite in early December to find out their views of the car park plan for Satterthwaite and whether they feel extra parking is required in the village.

Gritting - The Parish Council will be joining forces with Hawkshead Parish Council and will pay Hawkshead Parish Council for gritting the roads from Cunsey to Graythwaite, down to Thwaite Head, along passed Blind Lane to Force Forge and then along Dale Park. All areas which is not

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currently gritted by the County Council. Gary to speak to Shaun Taylforth to arrange call out details.

The phone boxes in Satterthwaite and Force Forge are set to be removed. The Councillors have suggested donating the space that the phone box sits on at Force Forge to BT to site a cabinet to allow more houses to get high speed broadband.

If villagers have any objections or ideas regarding the removal of the phone box in Satterthwaite if they could let our Clerk Dawn Yoxall know so we can collate the information and send back to SLDC.

## **123.9. The Lengthsman / Highways:**

123.9.a The lengthsman will start has been doing work on the drains, the work will be quieter for a couple of month until things start growing again.

## **123.10. Correspondence:**

The following items of correspondence were noted:

CALC	Circular	
LDNPA	Planning	
LDNPA	Planning	

## **123.11. Council Calendar:**

The following dates were noted:

DATE	EVENT	VENUE
17/1/17	Community Crime Forum	Forestry Offices Grizedale
TBC	Satterthwaite BBQ	TBC

## **123.12 Reports**

**123.12.i** Gary Thomason attended the Community Crime Forum at Grizedale. The Forum is discussing options for crime prevention and looking at the options for cameras and night vision equipment. Gary will take forward information from the Parish Council meeting in October 2016 in which the Police offered advice from their technical team with regards equipment choices.

## **123.13 Council Matters**

### **123.14. Date of Next Meeting:**

RESOLVED: the next Meeting will be on Monday 13<sup>th</sup> February 2017 7.30pm in the Forestry Commission Office's at Grizedale.

### **123.14.a Items for Agenda for Next Meeting**

The Meeting closed at 8.30pm.