

SATTERTHWAITE PARISH COUNCIL

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

Reference: M127

Minutes of the Meeting of Satterthwaite Parish Council held in the Forestry Commission Office at Grizedale on Monday 16th November 2015 at 7.30pm

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

123.1. Apologies for Absence:

123.1.i. PCSO Emma Forrester.

123.2. Representations from members of the Public:

123.2.i. 0 crimes reported in Satterthwaite during this period.

0 crimes reported in Hawkshead in this period.

Non-crime matters dealt with by Police

1 suspected deer poaching (investigated and found to be in order)

1 Sudden death

9 Logs in neighbouring Hawkshead.

123.2.ii. Cllr David Fletcher – SLDC

Within the South Lakeland District Council there is a lot of consultation under way reviewing a programme of topics including 1 day car parking in Kendal as at present there isn't enough parking spaces available in the centre of Kendal. Also under discussion is the District Housing Policy which will be out for consultation after Christmas.

County Council is also facing cuts more details will be available in the New Year.

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 13th October 2015 were confirmed, and signed by the Chairman as a true record.

123.6. Planning Matters:

Arthur Threlkeld has applied for planning permission to change one of his buildings at Bowkerstead Farm into a games room. The Parish Council is in support of this application.

123.7. Financial and Administrative Matters:

123.7.a. Cheque signed for Clerk's salary for October £108.00

123.7.b. Cheque signed for HMRC for Clerk's tax on salary £27.00

123.7.c. Statement of accounts reviewed.

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123.8. Village Matters:

123.8.a.i. Parking: Gary produced more formalised plans for the proposed car park on the land beside the Church which showed 8 available spaces for parking. David Fletcher also produced copies of 2 previous plans for car parking which showed 9-10 spaces before going into the wooded area, which have been shown to Mhari Lock. The previous plans have no parking to the right of the entrance to allow for turning. We firstly need to find out if the Forestry Commission will change the covenant and then approach Mhari Lock regarding planning.

123.8.a.ii. Parish Plan: The Parish Action plan is now complete the next stage will be to form an action group that will deal with the action points in the plan. This will also go towards creating a Community Emergency Action Plan that would deal with floods, fires etc. Information is to be put in the parish newsletter as funding only becomes available with a Parish Plan and Emergency Plan

123.8.a.iii. Giles Wingate Saul has agreed to pay for a bench for the Playground in Satterthwaite for £129. ACTION Gary Thomason to order and take delivery of the bench from Haverigg Prison.

123.9. The Lengthsman / Highways:

123.9.a All drains are now cleared. The bottom of Bogle Crag keeps flooding and the culvert needs revisiting. ACTION Dawn to write a letter to the Forestry Commission asking them if they will be able to look at the field drains.

123.10. Correspondence:

The following items of correspondence were noted:

CALC	Friday Round Up	
CALC	Circular	
CALC	AGM 14 th November	
CALC	Executive Committee News	
CALC	Transparency Fund Update	
CALC	Oxenholme to Grasmere Travel Plan	
LDNPA	Oxenholme – Grasmere Travel Corridor Meeting	
LDNPA	Planning	
LDNPA	Planning	

123.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
8 Dec	Social Media Training	Kendal
12 Dec	Clerk Induction	Gilpin Bridge

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123.12. Date of Next Meeting:

RESOLVED: the next Meeting will be on Monday 11th January 2016 at 7.30pm in the Forestry Commission Office's at Grizedale.

123.12.a Items for Agenda for Next Meeting

- Gritting Machine
- Broadband
- Playground Account

The Meeting closed at 9pm.