

## **SATTERTHWAITE PARISH COUNCIL**

Reference No: M077

Minutes of the meeting held in Graythwaite Hall, at 7.30pm on Monday 18<sup>th</sup> January 2009 at 7.30pm.

Present: Dr S Tiplady (Chairman), Mr T Gill, Mr A Stoker, Mr Dickinson (Councillors), The Clerk, Mrs C Salisbury (County Councillor), Sgt Stephens (Police), Mr Thomason

77.1 **Apologies**

Mr D Fletcher was absent due to illness. Mr C Davies.

77.2 **Minutes**

The minutes of the Council meeting held on 30<sup>th</sup> November 2009 were confirmed and signed by the Chairman as a true record.

77.3 **Declarations of Interest**

There were no declarations of interest.

77.4 **Open Session**

Sgt Stephens informed the meeting that the crime rate within Satterthwaite Parish remained very low. The police website has now been redesigned so that up to date information about crime can be more easily obtained. The Police are also holding a number of public meetings under the theme of safer and Stronger Communities. The meetings will be advertised on the Parish notice board. A question was asked about the status of Neighbourhood Watch and Sgt Stephens promised to provide more information about how this can be reinvigorated.

Mrs Salisbury informed the meeting that the road repairs at Bowkerstead should be undertaken by the end of the week. The outstanding Horse riding signs should be erected before the start of the new season. She also informed the meeting that the County Council had been actively sourcing overseas supplies of grit to alleviate the risk that restrictions will be placed on UK sources. It is likely that the idea of using the parishes to help grit the roads not being covered by the County Council will be repeated, but parishes are being asked to consider storage solutions to ensure the grit remains covered and protected from the weather. We also asked to revisit the locations for extra grit bins now that the main road has been upgraded.

77.5 **Matters Arising**

**a. Emergency Planning**

Mrs Salisbury has provided the information and it was resolved to establish a working party consisting of Mr Gill, Mr Dickinson and the Clerk to prepare a draft plan.

**b. Parking Problems in Satterthwaite**

Due to Mr Fletcher's absence this item was deferred until the next meeting.

77.6 **Parish Plan**

The Clerk presented the collated results from the analysis of the questionnaire and the Plan Working Party was asked to meet and present their ideas to the next meeting.

77.7 **Turbine at Farra Grains**

The Clerk reported that the consultant had submitted the feasibility study. The Working Party has met to consider it. There is a need to obtain flow data and enquiries are being made to determine if United Utilities has such data. If this is not available local help is being sought to collect it over a period of time. Flow data is needed to apply for an abstraction licence, which is needed to obtain the funding for installation. A meeting is being held with the Forestry Commission to determine their position on the project.

The plan of action proposed involves meeting the FC, then the Environment Agency to determine the best way to collect the flow data required. It was resolved to follow the plan of action proposed by the working party.

77.8 **Orchard Cottage Building Completion**

The Chair reminded the meeting of the reasons for considering asking the Planning Authority to issue a Completion Notice. The Clerk explained that the Completion Notice process was a long and arduous one requiring the Secretary of State to formally issue it. Consequently, it is not often used. Alternatives were discussed and it was resolved to defer a decision for 9 months giving sufficient time for the project to be completed. Mr Thomason informed the meeting that this should be sufficient time to complete the work.

77.9 **Dog Fouling**

Councillors expressed their concern about the amount of dog fouling that had happened over the cold weather period. After discussion it was resolved that the Clerk should submit information to the newsletter. Mrs Salisbury offered to provide a suitable paragraph.

77.10 **Reports from representatives to Outside bodies**

There were no reports from meetings.

77.11 **Financial and Administrative**

The Clerk provided a financial statement for the year up to December 31<sup>st</sup>.

It was resolved to pay the Grant to Recreation Area (£200) and the Grant to Churchyard (£200). It was also resolved to change the grant process for the 2010/11 financial year inviting Parish organisations to apply for the money specifying how it will be used.

It was resolved to pay the Clerk's salary and expenses. It was resolved to pay for the Website sponsorship (£60). It was resolved to pay for the Hydro feasibility study (£4900).

77.12 **Correspondence**

The items of correspondence were noted.

77.13 **Items for Next Agenda**

The following items were agreed for inclusion at the next meeting:

- Parking in the village of Satterthwaite
- Turbine at Farra Grain
- Parish Plan

77.14 **Date of Next Meeting**

1<sup>st</sup> March 2010 at the Yan, Grizedale. The meeting closed at 9.30pm.