

## **SATTERTHWAITE PARISH COUNCIL**

Reference No: M083

Minutes of the meeting held at the Hall, Graythwaite on Monday 18<sup>th</sup> October 2010.

Present: Dr S Tiplady (Chairman), Mr T Gill, Mr A Stoker, Mr M Dickinson, (Councillors), The Clerk

### 83.1 **Apologies**

Councillor Mr D Fletcher had sent his apologies. The Police, Mrs Salisbury (County Councillor) and Mr C Davies (District Councillor) had sent their apologies.

### 83.2 **Minutes**

The minutes of the Council meeting held on 16<sup>th</sup> August 2010 were confirmed and signed by the Chairman as a true record.

### 83.3 **Declarations of Interest**

There were no declarations of interest.

### 83.4 **Open Session**

The Police had submitted a report stating that there had been no incidents in the last month, but that within the wider area sheep theft had become an issue.

### 83.5 **Matters Arising**

- Parking in Village – Mr Stoker reported that following a conversation with the planning authority it had been suggested that outline drawings are submitted for unofficial comment to ascertain whether the creation of parking spaces was a possibility.
- Grizedale Rally – No marshals had been forthcoming and it was agreed to give further time. Names would be made available to the Clerk by October 22<sup>nd</sup>.
- Road maintenance – it was agreed to defer this item until the next meeting when Councillor Fletcher can provide an update from the LAP.
- Consultation on Transport Policy – it was noted a submission has been made.
- Events website – it was noted that the website now had a specific page for local events.

### 83.6 **Community Grants**

The Clerk reported that only one application had been received for a grant in this financial year and two applications for the year 2011/12.

It was resolved to provide a grant of £400 to Satterthwaite PCC for graveyard maintenance in the year 2010/11 and budget for a similar grant in the year 2011/12.

It was resolved to budget for a grant for the Play Area of £200 in the year 2011/12.

83.7 **Financial and Administrative**

The Clerk reported that the auditor's report had been received and that no issues had been found. It was resolved that no changes need to be made to the financial reporting and auditing procedures.

It was noted that the auditor had been paid £141.00.

It was resolved to pay the clerk's salary and expenses £226.75, Xmas Lights £20.00 and the grant to Satterthwaite PCC of £400.

The financial statement for the year to date was presented and accepted.

83.8 **Reports from Representatives to Outside Bodies**

There were no reports from representatives on Outside Bodies.

Councillor Fletcher had informed the Clerk that the LAP was undertaking a capital project that will provide two grit bins to each parish. We had been asked to submit two locations. It was resolved that the locations would be the Bridge at High Dale Park and the Triangle at Low Dale Park.

83.9 **Correspondence**

Items of correspondence were considered.

83.10 **Items for Next Agenda**

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

- Road Maintenance
- Budget

83.11 **Date of Next Meeting**

13<sup>th</sup> December 2010 at the Yan, Grizedale. The meeting closed at 8.45pm.