

SATTERTHWAITE PARISH COUNCIL

Reference No: **M055**

Minutes of the meeting of Satterthwaite Parish Council held in the Parish Room, Satterthwaite on Monday 19th November 2007 at 7-30pm.

Present

Mr P. Townsend (Chairman), Mrs E. Cringle, Mr R. Bruce
Ms J. Beattie (Member of the public)
The Clerk

55/1. **Apologies**

None.

55/2. **Minutes**

The Minutes of the Council meeting held on Tuesday 6th November 2007 were confirmed and signed as a true record.

55/3. **Declarations of Interest**

None.

55/4. **Matters Arising**

● **Job vacancy for Clerk and May 2008 Elections.**

Colton PC has had one applicant for the post of Clerk. It may be possible to expand the role to include Satterthwaite. Combining the two parish councils will be discussed at the next Colton PC meeting. **Action** - Chairman to attend.

● **Old Police Station Car Park, Hawkshead.**

Claipe PC will try to arrange a meeting between all three councils. It would appear that Hawkshead PC has unilaterally decided to only issue car parking permits during a two month period in the summer.

55/5. **Planning**

● **7/2007/5607 Change of operational opening period for Go Ape.**

The Council supported an increase in opening period to include February and November, but would prefer it not to open in December.

55/6. **Financial Reports & Payments**

● The financial report dated 11th November 2007 was received.

● Payment to Rusland and Satterthwaite Newsletter £40. Deferred because only one cheque signatory present. **Action** Clerk to raise cheque.

55/7. **Holiday Cottage Charter**

The draft letter was approved. **Action** - Chairman to format it and add a tear off response slip.

55/8. **Correspondence Received**

● **CALC** - Annual Report 2007 and AGM on 10/11/07. Noted.

● **LDNPA** - Local Development Framework update. Noted.

● **CCC** - Trial Service Development. Noted.

● **CCC** - Cumbria Minerals and Waste Development Framework consultation. Noted.

● **Colton PC** - Newsletter Autumn 2007. Noted.

● **SLDC** - Corporate Plan, Public Consultation Events. Noted.

● **Society of Local Council Clerks** - Continual Profession Development. Noted.

● **High Furness Neighbourhood Forum** - Agenda for 27/11/07. Noted.

● **CALC** - Meeting of Lake District Parish Councils 19/11/07. Noted.

● **Cumbria CVS** - Third Sector Network Strategy Consultation Event 3/12/07. Noted.

● **Morecambe Bay NHS Trust** - Foundation Trust Public Consultation, deadline 13/1/08. Noted.

● **LDNPA** - Closure of Rights of Way for Grizedale Stages Rally on 8/12/07. Noted.

● **CCC** - Closure of Ulverston Area Support Office. Noted.

- CALC - Circular Nov 2007. Noted.
- Cumbria Rural Housing Trust - Update Nov 2007. Noted.
- SLDC - Notice of Review of Polling Districts and Polling Places. Noted.
- Clerks and Councils Direct - Magazine Nov 2007. Noted.

55/9. **Adjournment of Meeting**

Ms Beattie is willing to put her name forward to become a Councillor.

55/10. **Items for Inclusion in Next Agenda**

Old Police Station Car Park.
New Councillors/Clerk.
Holiday Cottage Charter.
Grizedale Consultative Group.
Car Park in Satterthwaite Village.

55/11. **Date of Next Meeting**

Monday 21st January 2008.

The meeting closed at 8-45pm.

SATTERTHWAITE PARISH COUNCIL RECEIPTS AND PAYMENTS FINANCIAL YEAR 2007/8

STATEMENT DATE: 11 NOVEMBER 2007

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Date	Receipts	Amount	VAT	Date	Chq	Payments	Amount	VAT
04/07	Balance Brought Forward	£918.85		14/05/07	121	CALC Membership Renewal	£85.50	
05/06	Precept	£2,200.00		14/05/07	122	Allianz Cornhill Insurance (Renewal)	£306.28	
				14/05/07	123	Hawkshead PC (Car Park Maintenance)	£170.00	
				14/05/07	124	Satterthwaite PCC (Room Hire)	£80.00	
				14/05/07	125	CCC (Disposal of redundant fire extinguishers)	£6.00	£1.05
				09/07/07	126	CALC (Newspaper notice re new Code of Conduct)	£15.00	
				09/07/07	127	Dr S.Tiplady (Clerk's salary & expenses)	£245.14	
				13/08/07	128	Audit Commission (Annual Audit Fees)	£50.00	£8.75
				06/11/07	129	Satterthwaite Rec & Play Area (Grant towards Playground Maintenance)	£200.00	
				06/11/07	130	Satterthwaite P.C.C. (Grant towards Upkeep of Graveyard)	£200.00	
				06/11/07	131	Dr S.Tiplady (Clerk's salary & expenses)	£241.27	
				06/11/07	132	Mr K.Baverstock (Webpace rental)	£60.00	
	Totals	£3,118.85	£0.00				£1,659.19	£9.80

CURRENT BALANCE **£1,449.86**

<i>Receipts Still Outstanding</i>	<i>Amount</i>	<i>VAT</i>		<i>Payments Still Outstanding</i>	<i>Amount</i>	<i>VAT</i>	
<i>Interest (estimate)</i>	£25.00			<i>Clerk's Salary (estimate)</i>	£453.56		
<i>VAT Refund</i>		£9.80		<i>Clerk's Expenses (Paper/Stamps/Mileage etc, estimate)</i>	£60.03		
<i>Sponsorship of website</i>	£60.00			<i>Miscellaneous/Contingency</i>	£200.00		
				<i>Training Courses (Estimate)</i>	£50.00		
				<i>Improvement of land behind Church (Estimate)</i>	£200.00		
Totals	£85.00	£9.80			£963.59	£0.00	

FORECAST YEAR END BALANCE BASED ON THE BUDGET **£581.07**