

SATTERTHWAITE PARISH COUNCIL

Reference No: M075

Minutes of the meeting held in the Yan, Grizedale on Monday 19th October 2009 at 7.30pm.

Present: Dr S Tiplady (Chairman), Mr T Gill, Mr D Fletcher, Mr A Stoker (Councillors), The Clerk, Mr Colin Davies, District Councillor

75.1 **Apologies**

Mr M Dickinson was absent. The Police had also sent their apologies as had Mrs C Salisbury, County Councillor.

75.2 **Minutes**

The minutes of the Council meetings held on 3rd August 2009, 1st September 2009 and 7th October 2009 were confirmed and signed by the Chairman as a true record.

75.3 **Declarations of Interest**

There were no declarations of interest.

75.4 **Open Session**

Mrs Salisbury had informed the Clerk that she was still chasing the horse riding signs.

Mr Davies reported that the SLDC were currently restructuring and evaluating the corporate plan in the light of financial pressures. He had also attended a meeting about the World Heritage project at which the researchers had stressed that such a project must be about heritage rather than financial benefit.

75.5 **Matters Arising**

a. Pollution from Sewage pumping station

The Clerk reported that he had received a copy of United Utilities reply to Mr Farron's letter which stated the same defence as conveyed directly to us. The Clerk reported that he had contacted OFWAT, the Consumer Council, the Environment Agency and Environmental Health, all of whom had stated that the problem was not one they could help with as United Utilities were handling appropriately. Following discussion it was decided to explore whether other parishes had similar problems through the new LAP. Mr Gill stated that he would speak with the Land Agent at the FC to see if they had been approached by United Utilities concerning the problems.

b. Road repairs and gritting

The Clerk reported that the upgrading of the gritting status for the road from Penny Bridge to Hawkshead to Priority 2 had been confirmed by the scrutiny committee. The repairs at Dale Park and Bowkerstead had been passed to the Engineer's department for scheduling. In both cases road closures will be required. The other reported sites had been dealt with.

c. Consultation Code of Conduct

The Chair and Councillor Fletcher presented their versions of the code. It was resolved to combine the two into one document and add a clause requesting that organisers place posters on the Parish notice board and inform the newsletter editor.

d. GMBC

There had been problems again with this event and a request would be made to the organisers to attend a future meeting.

75.6 **Parish Plan**

The Chair reported that the working group had prepared a questionnaire based on the outcome of the workshop on July 13th. The questionnaire was reviewed and with a few suggested amendments it will be distributed to every individual who lives or works in the parish. The intention was to personally hand individuals the questionnaire at their work and to deliver and collect from residences. Mr Gill agreed to distribute to employees at Grizedale. Mr Stoker agreed to deliver to Dale Park, Force Mill and Forge. The Chair and Clerk would cover Satterthwaite. Mr Dickinson would be asked to cover the residences at Grizedale. The Clerk would approach Mr Sandys to help cover Graythwaite. Mrs Stoker would be asked for the list of second home owners that had been recently used by the Parish Room committee so that these could be also included.

75.7 **Turbine at Farra Grains**

The consultant has stated the feasibility study would be completed by the end of October so discussion was deferred until the next meeting.

75.8 **Reports from representatives to Outside bodies**

Mr Stoker reported that the Hawkshead Market Hall Trust had now deposited the original picture with an art gallery and a copy was now hanging in the Hall.

Mr Stoker was appointed as replacement to Mr Buckley as representative to the Hawkshead Grammar School Trust.

Mr Gill reported that he had been unable to attend the Neighbourhood Forum meeting. The next meeting is at Satterthwaite and we have been asked to make a presentation about the Hydro Project.

It was agreed that the Chair, Dr Tiplady and Mr Fletcher would be the representatives on the LAP.

75.9 **Financial and Administrative**

The Clerk provided a financial statement for the year up to October 19th.

It was resolved to pay the Clerks salary and expenses £217.79, the Information Commissioner £35.00 and the Audit fee £57.50.

The Clerk reported that the Audit was complete and that the auditor had found

no issues with the submission.

75.10 **Correspondence**

The items of correspondence were noted. Mr Fletcher would consider the LDNPA Consultation document. The Clerk would e-mail information about the Local Works request to Councillors.

It was resolved to support the diversion of the footpath on the shore at Graythwaite.

75.11 **Items for Next Agenda**

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

- Budget and Risk Assessment
- Parking in the village of Satterthwaite (the Police would be asked to attend)
- Turbine at Farra Grain
- GMBC Organiser if time permits

75.12 **Date of Next Meeting**

30th November at 7.30pm at Parish Room, Satterthwaite. The meeting closed at 9.20pm.