

SATTERTHWAITE PARISH COUNCIL

Reference: M107

Minutes of the Meeting of Satterthwaite Parish Council held in the Satterthwaite Parish Room on Tuesday 22nd October 2013.

107.1. Present: Councillors David Fletcher [Chairman], Gary Thomason, Mhari Elkington-Crabtree and Mike Thornley; and, the Clerk. [No members of the public.]

107.2. Apologies for Absence: Councillor Grant Nickson (other commitment) and PCSO Emma Forrester.

107.3. Representations from members of the Public:

107.3.a. PCSO Forrester submitted a written report (email 22 October) for period 10th September to 22nd October:

Crimes: There have been 0 crimes reported to Cumbria Police during the above period.

Non-Crime Matters Dealt With By The Police: 1 x ASB

Further information and Advice:

Charity Box Thefts: Over the past 3 weeks, 6 x Charity box thefts have been reported to Cumbria Police. All reports have provided the same description: white male, mid-50s, white/grey hair; wearing a distinctive large brimmed hat and a trench-type coat and carrying a rucksack. Police would like to speak to Derrick Matthews born 14/02/1959.

Bicycle Marking & Crime Prevention Surgery: on Wednesday 30th October at Market Hall, Hawkshead, 10.30am – 12.30pm. Everyone welcome.

107.4. Requests for Dispensations: None.

107.5. Declarations of Interest: None.

107.6. Minutes: The minutes of the Council meeting held on 10th September 2013 were confirmed, and signed by the Chairman as a true record.

107.7. Planning Matters:

107.7.a. Plan.App.7/2013/E5021 Lakeside YMCA, National Centre, Lakeside LA12 8BD – redevelopment. Notice of Development Control Committee site inspection 9 October.

RESOLVED: to support the redevelopment.

107.8. Financial and Administrative Matters:

107.8.a. The following orders for payment were authorized:

107.8.a.i. Clerk's salary (October) £72.00

107.8.a.ii. PAYE £18.00

107.8.a.iii. Clerk's expenses £17.24

107.8.a.iv. SPCC graveyard grant £400.00

107.8.b. A statement of accounts was accepted, and signed by the Chairman.

107.8.c. Notice of completion of Audit for the year ended 31 March 2013 was issued by BDO LLP on 13 September.

107.8.d. Review of parish council's budgetary needs for 2014-2015 to begin.

107.8.e. Review of spending on Lengthsman to be presented to next meeting.

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107.9. Car Parking:

107.9.a. The council is working very carefully to create a parking facility that will cause the least offence and the greatest benefit to the community. Councillors plan to hold a site meeting to finalise their proposals before consulting residents and the Park Authority.

107.10. The Community Plan:

107.10.a. An initial meeting of the group to re-draft the Community Plan met on the 14th October. It is essential that this is community led and anyone wishing to be involved should contact Mhari Elkington-Crabtree.

107.11. The Lengthsman / Highways:

107.11.a. Work to be done on hedge trimming and culvert clearing.

107.11.b. There is to be an extraction of trees at Force Forge.

107.11.c. Grid near School House to be repaired.

107.11.d. The arrangements for winter gritting are much the same as they have been previously.

107.12. The Recreation Area:

107.12.a. Councillors are aware that repairs are needed in the recreation area and are seeking estimates for the cost of work and grants to cover it.

107.13. Broadband:

107.13.a. It is unlikely that better broadband reception will reach all corners of the parish but it is important that individuals register an expression of interest online at (www.connectingcumbria.org.uk/when-and-where).

107.14. Correspondence:

The following items of correspondence were noted:

107.14.a. From South Lakeland District Council:

i.	Weekly Licensing List	13-Sep
ii.	Weekly Licensing List	20-Sep
iii.	HF LAP Agenda & Papers 10 Oct	24-Sep
iv	Weekly Licensing List	27-Sep
v.	Overview & Scrutiny Annual Report 2012-2013	02-Oct
vi.	Weekly Licensing List	04-Oct
vii.	Funding Fair 23 Oct	10-Oct
viii.	Weekly Licensing List	11-Oct
ix.	Weekly Licensing List	18-Oct

107.14.b. From Cumbria County Council:

i.	Notes from HF LAP meeting 10 October	18 Oct
ii.	Next HF LAP meeting 15 January Hawkshead	18 Oct

107.14.c. From the Lake District National Park Authority:

i.	Planning Decisions last seven days	14-Sep
ii.	Coniston Users 1 Oct	18-Sep
iii.	Inspector's Report for Allocations & Minerals Plans	18-Sep
iv	Planning Decisions last seven days	21-Sep
v.	Planning Decisions last seven days	28-Sep

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vi.	Planning Decisions last seven days	05-Oct
vii.	Planning Decisions last seven days	12-Oct
viii.	South Distinctive Area Meeting 19 Sept Notes	15-Oct
ix.	Planning Decisions last seven days	19-Oct

107.14.d. From the Cumbria Association of Local Councils:

i.	Broadband Coverage Information	12-Sep
ii.	National Grid NW Coast Connections Project	12-Sep
iii.	Cumbria LRF Flood Training Days Autumn 2013	13-Sep
iv	Neighbourhood Planning Support 2 Oct	16-Sep
v.	AGM 9 Nov	17-Sep
vi.	Parish Budgets 2014/15	18-Sep
vii.	Papers for District Association 26 Sep	23-Sep
viii.	Last week for Rural Fair Share Petition	24-Sep
ix.	LDNP Partnership Parish Forum	24-Sep
x	Cemetery Training	26-Sep
xi.	Getting Started with Questionnaires	30-Sep
xii	Circular October 2013	01-Oct
xiii.	NP Parish forums, Distinctive area Meetings & Tours	02-Oct
xiv.	You've Got the Power	02-Oct
xv.	Homeshare success	03-Oct
xvi.	AGM 9 Nov	09-Oct
xvii.	Election to Executive Committee	09-Oct
xviii.	Rural Opportunities Bulletin	09-Oct
xix.	Friday Round-up	11-Oct
xx.	New Model Standing Orders	15-Oct
xxi.	LDNP Partnership – Parish Forum	16-Oct
xxii.	Managing Radioactive Waste Safely Consultation	16-Oct
xxiii.	Cumbria in Bloom	18-Oct
xxiv.	Friday Round-up	18-Oct
xxv.	District Association Meeting 28 Nov	21-Oct

107.14.e. From Others:

i.	Colton Parish Council	Agenda for 21 Oct
ii.	Colton Parish Council	Agenda 9 Sep
iii.	Coniston Parish Council	Agenda for 21 Oct
iv	Coniston Parish Council	Agenda 16 Sep
v.	Coniston Parish Council	Coniston Neighbourhood Plan
vi.	Coniston Water Associatn	Agenda 1 Oct
vii.	CRHT	AGM 3 Oct
viii.	Cumbria Police	Report for SPC
ix.	Forestry Commission	Disease of larch trees
x	Grizedale Stages	Rally 30 Nov
xi.	Hawkshead Parish Council	Agenda 15 Oct
xii	HMRC	Employer Bulletin 45
xiii.	Radiation Free Lakeland	Geological Dumping Consultation
xiv.	Radiation Free Lakeland	Against Radioactive Fly Tipping
xv.	Ulverston Town Council	Neighbourhood Planning Event 2 Oct

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xvi.	Windermere Reflections	Bulletin
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107.15. Meetings of external groups:

107.15.a. Cllr Fletcher reported on the Local Area Partnership meeting held on 10th October at Water Yeat Village Hall. Items included:

- Proposed timing alterations to the X12 Coniston bus service
- Note on Cumbria County Council's new community grants scheme
- Graphic on the new NHS structure
- Reminder - Survey and email on wooden poles with street lights (closing date 30 November)

107.15.b. The next meeting will take place on Wednesday 15th January at Hawkshead Market Hall.

107.16. Councillor Matters:

107.16.a. Councillors were aware of issues in the village that have been brought to the attention of the police and thought it best at this stage to await a response from them.

107.17. Consultations:

The following were noted and councillors are to give closer consideration:

107.17.a. Cumbria County Council Budget

107.17.b. CALC: Managing Radioactive Waste Safely

107.17.c. The Forestry Commission is holding a public meeting on Tuesday 12th November at The Yan, Grizedale, to increase awareness of the disease P.Ramorum that is killing larch in the locality.

107.18. Date of Next Meeting:

RESOLVED: the next Meeting will be on Tuesday 26th November at 7.30pm in the Parish Room.

The Meeting closed at 9.00pm.