

SATTERTHWAITE PARISH COUNCIL

N.B. Minutes remain in DRAFT until ratified and signed at the next Council meeting.

Reference: M114

Minutes of the Meeting of Satterthwaite Parish Council held in the Satterthwaite Parish Room on Thursday 24th July 2014.

Present: Councillors David Fletcher [Chairman], Mhari Elkington-Crabtree, Mike Thornley and Grant Nickson; the Clerk, Charles Sargeant; and 1 member of the public (Jane Barnes).

114.1. Apologies for Absence: Councillors Gary Thomason [other commitments]; and, PCSO Emma Forrester.

114.2. Representations from members of the Public:

114.2.i. PCSO 5319 Emma Forrester: emailed this report for the period 3/6/14 – 24/7/14:

Although unable to attend, PCSO Emma Forrester emailed a report for the period 3/6/14 – 24/7/14. There were 3 crimes reported to Cumbria Police during this time [1 burglary and 2 thefts] and one non-crime matter [a noise nuisance]. Operation TRICE, that is the patrolling of rural car parks, is ongoing. Burglary rates are low in Hawkshead and Satterthwaite but you need to be aware of what you can do to prevent becoming a victim of an opportunistic burglar. Thieves exploit open windows and doors, often while householders are asleep upstairs or when they are just in the back garden. Many thieves are opportunists who do not plan their crimes. The vast majority of burglaries are committed in this way.

What we ask is don't make it easy for them! Remember:

- Don't leave windows open in unattended rooms.
- Don't leave valuables near windows and never where they can be seen from outside.
- Make sure doors are kept locked.
- Never leave keys outside your home - burglars know where to look.
- Don't leave property in a porch, even if the door is usually shut.
- Use timer switches to turn the lights on inside your home when you are out.
- Where possible, fit a house alarm.

During PCSO Forrester's holiday period, if there are any issues that you would like a community officer to look into, please contact Sergeant 1308 Bill Nolan on 101 Option 2 ext 41308. PCSO Forrester will return on 13th August.

114.3. Requests for Dispensations: None.

114.4. Declarations of Interest: None.

114.5. Minutes: The minutes of the Council meeting held on 3rd June 2014 were confirmed, and signed by the Chairman as a true record.

114.6. Planning Matters:

114.6.i. App.7/2014/5289 Hill Top House – Notice of Grant of Planning Permission.

114.6.ii. App.T/2014/0109 The Heald, Coniston – Pruning and felling works: RESOLVED: to submit no objections.

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114.7. Financial and Administrative Matters:

- 114.7.a. The following orders for payment were authorised:
 114.7.a.i. Lengthsman's fee - £1,500.00 (incl. £250.00 VAT)
 114.7.a.ii. Arrangements were agreed for the settlement of a claim from HMRC.
 114.7.b. Statement of accounts was accepted, and signed by the Chairman.

114.8. Village Matters:

- 114.8.a. Recreation and Play Area:
 114.8.a.i. With reference to the £250 grant proffered by Rusland Valley Heritage Fund for a seat\ bench for the Recreation ground: RESOLVED: Councillor Thornley to investigate if it could be made by a local craftsman.
 114.8.a.ii. RESOLVED: To hold this year's barbeque on the evening of Rusland Show, Saturday 16th August from 6pm onwards – just a simple affair – Councillor Elkington-Crabtree to co-ordinate.
 114.8.b. Community Led Plan: Following a meeting with Emma Nicholls (SLDC), Councillor Elkington-Crabtree said working group would devise a simple questionnaire for easy distribution and retrieval.
 114.8.c. RESOLVED: Councillor Nickson to explore creation of independent parish council website to expand council's publicity.

114.9. The Lengthsman / Highways:

- 114.9.a. Following 3 complaints to the parish council, the lengthsman is to be asked to work on Breasty Haw. RESOLVED: Councillor Thornley to organise a group of volunteers to supplement lengthsman's work there.

114.10. Correspondence:

The following items of correspondence were noted:

CALC	Taking a parish pulse test on Community Rights	23 Jul
SLDC	Parish Remuneration Panel	23 Jul
LDNPA	Application T/2014/0109	22 Jul
Hawkshead PC	Minutes of 15 July 2014	22 Jul
CALC	National Grid – NW Coast Connections Project	21 Jul
CALC	Next Meeting of SL Dist Assoctn 18 September	21 Jul
LDNPA	Planning decisions weekly list	19 Jul
CALC	Friday round up	18 Jul
SLDC	Licensing applications weekly list	18 Jul
National Grid	News Update	18 Jul
SLDC	HF LAP Meeting 23 July Lowick	18 Jul
SLDC	HF LAP Meeting 23 July Lowick extra	18 Jul
SLDC	National Grid consultation	17 Jul
CALC	Community Local Health Economic Strategic Plan	16 Jul
CALC	ACRE Survey – community socl entprse support needs	16 Jul
CALC	Broadband within the National Park	16 Jul
HMRC	Notice of Penalty Determination	15 Jul
Colton PC	Agenda for Meeting 21 July	15 Jul

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SLDC	HF LAP Meeting 23 July Lowick	15 Jul
SLDC	HF LAP Meeting 23 July Lowick extra	15 Jul
Nurture Lakeland	Small Grants are now available	14 Jul
CALC	June District Association Meeting Economic Presentation	14 Jul
SLDC	Declaration of Interests Forms Annual Review	14 Jul
LDNPA	Planning decisions weekly list	12 Jul
SLDC	Licensing applications weekly list	11 Jul
Hawkshead PC	Agenda for Meeting 15 July 2014	9 Jul
Frances Townsend	Letter re Breasty Haw	8 Jul
Coniston PC	Agenda for Meeting 14 July 2014	7 Jul
CALC	Cumbria ACT Gazette Summer 2014	7 Jul
LDNPA	Planning decisions weekly list	5 Jul
CALC	Friday round up	4 Jul
SLDC	Licensing applications weekly list	4 Jul
LDNPA	Notice of Grant of Planning Permission 7/2014/5289	2 Jul
CALC	Rural Opportunities Bulletin	2 Jul
CALC	Dealing with complaints	2 Jul
CALC	Governance & Accountability Practitioners' Guide 2014	2 Jul
CALC	Circular July / August 2014	2 Jul
Cumbria ACT	Third Sector Trend Study	30 Jun
LDNPA	Planning decisions weekly list	28 Jun
LDNPA	LDNP Partnership Digest of 23 June Meeting	27 Jun
CALC	Friday round up	27 Jun
SLDC	Licensing applications weekly list	27 Jun
SLDC	High Furness LAP Agenda Items Request 23 July	27 Jun
CALC	Local Government Pension Scheme	24 Jun
CALC	The future of the Lake District questionnaire	24 Jun
NGNWCC	Autumn Consultation	24 Jun
LDNPA	Planning decisions weekly list	21 Jun
CALC	Friday round up	20 Jun
CALC	Code of Conduct Training	20 Jun
SLDC	Licensing applications weekly list	20 Jun
CALC	Birthday 2015 Honours List	18 Jun
CALC	Questionnaire for Rural Housing Policy Review	17 Jun
CALC	GoLakes Travel Enewsletter June 2014	16 Jun
CRHT	Is housing an issue in the villages of your parish?	16 Jun
LDNPA	Planning decisions weekly list	14 Jun
SLDC	Licensing applications weekly list	13 Jun
CALC	Friday round up	13 Jun
LDNPA	Distinctive Area Tour 17 June Final instructions	11 Jun
CALC	Free Maintenance Co-operatives training 15 July	11 Jun
38degrees	The Land Registry petition	10 Jun
CALC	NALC Pensions briefing	10 Jun
CALC	Funding Fair 3 July	9 Jun
LDNPA	Planning decisions weekly list	7 Jun
SLDC	Licensing applications weekly list	6 Jun

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LDNPA	Ulverston a l'ancienne 11-13 July	6 Jun
CALC	Friday round up	6 Jun
Green Urban Technologies	Public Access Defibrilators	5 Jun
CALC	NALC Energy Performance Requirements	4 Jun
Police & Crime Commissner	Newsletter April / May	3 Jun
CALC	Circular June 2014	3 Jun

114.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
26 th August	Hawkshead PC Meeting	Lower Market Hall 7.30pm
? 4 th -18 th Sept	National Grid Consultation Events	
13 th September	The Cumbria Way Ultra	pureoutdoorsevents.co.uk
14 th September	The Cumbria Way Ultra	pureoutdoorsevents.co.uk
18 th September	District Association	Gilpin Bridge Inn 7pm
22 nd September	LDNP Partnership	

114.12. Reports:

114.12.a. South Distinctive Area Tour on 17th June: The clerk attended the event at Backbarrow and Haverthwaite; he reported the event as a successful insight into other parishes' problems.

114.12.b. High Furness Neighbourhood Forum: Councillor Fletcher reported grants awarded to Oxen Park Cinema, Woodlands and Lowick.

114.13. Councillors' issues:

114.13.a. Councillor Fletcher reported local expressions of concern about change of ownership of land off old road at the Forges: no immediate cause for action but will monitor.

114.13.b. Councillor Fletcher to circulate update on Broadband.

114.14. Consultations:

114.14.a. National Grid is to organise consultation events in mid-September.

114.15. Items for the Next Agenda:

114.15.a. With no meeting in August, items will be collected closer to next meeting in September.

114.16. Date of Next Meeting:

RESOLVED: the next Meeting will be on Tuesday 16th September 2014 at 7.30pm in the Parish Room.

The Meeting closed at 9.10pm.