

SATTERTHWAITE PARISH COUNCIL

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

Reference: M116

Minutes of the Meeting of Satterthwaite Parish Council held in the Satterthwaite Parish Room on Tuesday 28th October 2014.

Present: Councillors David Fletcher [Chairman], Gary Thomason, Mike Thornley and Grant Nickson; the Clerk, Charles Sargeant; and, 2 members of the public.

116.1. Apologies for Absence: Councillor Mhari Elkington-Crabtree (incapacity).

116.2. Representations from members of the Public:

116.2.i. PCSO Emma Forrester sent: I would be very grateful if you could circulate the contents of this email.

Public Consultation Survey 2014

A public consultation will be launched by Cumbria Constabulary and the Office of the Police & Crime Commissioner, on Monday 27th October.

This will give people in Cumbria the opportunity to have their say on frontline services.

Cumbria Constabulary has already delivered savings of £16 million since 2010/11 by restructuring and changing the way the force works whilst protecting the frontline as much as possible. However, the force continues to face major financial challenges and current budget forecasts show that a further £11.8 million needs to be saved by 2017/18.

The public consultation will cover areas which will affect local people (i.e. frontline services). This includes:

- How we engage with the public
- Police community support officers (PCSOs)
- Front counter services

Over 4,000 paper surveys, as well as posters and flyers informing people of the consultation have been distributed across the county across a number of organisations (such as selected doctors surgeries, leisure facilities and libraries), so that the Constabulary and the Office of the Police & Crime Commissioner can reach as many individuals as possible and receive a representative view across the county.

Members of the public can also request a paper survey by calling 101, from their local Police Desk or they can visit the Constabulary's website and complete it online:

<http://www.cumbria.police.uk/about-us/public-consultation-survey-2014>

Please have your say by completing the survey, so you can help to influence the frontline services of our police force. The survey contains 16 questions which should take no longer than 10 minutes to complete.

The deadline for responses is Friday 7th November for paper surveys, and Friday 14th November for online surveys.

116.3. Requests for Dispensations: None.

116.4. Declarations of Interest: Councillors Fletcher and Thomason re Item 116.6.i..

116.5. Minutes: The minutes of the Council meeting held on 16th September 2014 were confirmed, and signed by the Chairman as a true record.

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116.6. Planning Matters:

116.6.i. 7/2014/5647 Forestry Commission, Grizedale LA22 0QJ - Re-opening of former entrance, conversion of an existing window to an entrance & conversion of existing entrance to a window to improve customer flow & management: RESOLVED: to submit no objections.

116.6.ii. Notice of Grant of Planning Permission for 7/2014/5545 Home Farm Holiday Cottages – occupancy up to eight weeks in any three month period

116.6.iii. Notice of Express Consent Subject to Conditions 7/2014/5519 Mitchell Wyke Bay – Interpretation Board

116.7. Financial and Administrative Matters:

116.7.a. The repayment of £200.00 from HMRC was noted.

116.7.b. The following orders for payment were authorised:

116.7.b.i. Clerk's salary (October) £77.40

116.7.b.ii. PAYE £19.40

116.7.b.iii. Clerk's expenses £11.02

116.7.b.iv. Lengthsman's fee - £900.00

116.7.c. Statement of accounts was accepted, and signed by the Chairman.

116.8. Village Matters:

116.8.a. Recreation and Play Area: With reference to the £250 grant proffered by Rusland Valley Heritage Fund for a seat\ bench for the Recreation ground: RESOLVED: to authorise Councillor Thornley to negotiate purchase of seat made by a local craftsman.

116.8.b. Community Led Plan: Councillor Elkington-Crabtree said working group had devised a simple questionnaire for easy distribution and retrieval.

116.8.c. Parish Council's publishing outlet: RESOLVED: Councillor Nickson to continue explorations.

116.9. The Lengthsman / Highways:

116.9.a. Work on Breasty Haw and clearance of grids completed.

116.9.b. Letter from F Townsend thanking lengthsman for work done on Breasty Haw received.

116.9.c. Work promised by Cumbria CC and BT still to be done.

116.10. Correspondence:

The following items of correspondence were noted:

BDO	Audit completion	25 Aug
Tim Farron MP	Advice Surgeries Autumn 2015	August
Colton PC	Agenda for 8 September	1 Sep
High Furness LAP	Process for allocation of final funding	2 Sep
High Furness LAP	Highways issues and questions	2 Sep
CALC	Circular September 2014	2 Sep
CALC	Parking Policies – DCLG discussion paper	3 Sep
SLDC	O&S Health Meeting 17 September	4 Sep
NW Coast Connections	Public Consultation documents	8 Sep
CALC	The Accessible Britain Challenge update	8 Sep
CALC	Digital Champion event 18 September	8 Sep
Coniston PC	Agenda for 15 September	8 Sep
SLDC	Engaging with the planning service and Parish	9 Sep

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	Charter session	
NW Coast Connections	Workshop on 11 September	9 Sep
SLDC	O&S Litter Review – Agreed Recommendations	9 Sep
CALC	Parish Assemblies and Parish Meetings	9 Sep
CALC	AGM 15 November Wigton	9 Sep
SLDC	O&S Annual Report – for info	9 Sep
NHS Cumbria CCG	Patient & Public Engagement Listening event 15 September Penrith	10 Sep
Neighbourhood Watch	Crimestoppers event 22 Oct Carlisle Race Course	11 Sep
Cumbria Constabulary	Funding from Police Crime Commissioner	11 Sep
SLDC	Standards Committee 22 September	11 Sep
NW Coast Connections	Robert Powell's Presentation	15 Sep
NW Coast Connections	Public consultation events update	15 Sep
SLDC	O&S Pending Review of Public Engagement	15 Sep

116.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
24 Sep	O&S Pending Review of Public Engagement working group	SLDC
26 Sep	Neighbourhood Planning consultation – deadline for views	DCLG website
29 Sep	CALC Playground Inspection Course	CALC
30 Sep	CALC Playground Inspection Course optional exam	CALC
30 Sep	Highways issues and questions – deadline for responses	Simon Blyth SLDC
2 Oct	CALC Clerk Network Forum	Gilpin Bridge 6.30-8.30pm
3 Oct	Coniston Water Association – deadline for Agenda items	Victoria Senior LDNPA
6 Oct	O&S Pending Review of Public Engagement working group	SLDC
8 Oct	Engaging with the planning service and Parish Charter town council session	Ulverston Town Hall 6.30pm
9 Oct	Building resilience Now and for the Future conference	Stoneybeck Inn Penrith 1.30-8pm
10 Oct	Parking Policies consultation – deadline for views	DCLG
13 Oct	Engaging with the planning service and Parish Charter rural session	Burton in Kendal
14 Oct	Coniston Water Association Meeting	Coniston Mountain Rescue Base
17 Oct	Process for allocation of final funding – deadline for submissions	Simon Blyth SLDC
20 Oct	Partnership Plan 2015-2020 consultation begins for six weeks	

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20 Oct	Blawith and Subberthwaite PC Meeting	Water Yeat 7pm
20 Oct	Lake District Parish Forum Meeting	7pm venue tbc
20 Oct	CALC Local Finance course	Gilpin Bridge 6-8pm
22 Oct	Crimestoppers event	Carlisle Race Course 10-15 hrs
22 Oct	CALC General Power of Competence course	Gilpin Bridge 2-4pm
23 Oct	High Furness LAP Meeting	Coniston Institute
25 Oct	CALC Executive Committee Meeting	Penrith 10am
30 Oct	Proposed Community Infrastructure Levy - deadline for comments	SLDC
15 Nov	CALC AGM	Wigton Market Hall 10.30am

116.12. Reports:

No reports following summer break.

116.13. Councillors' issues:

116.13.a. Councillor Thomason drew attention to proposed closure of Barclays Bank branch in Ambleside - RESOLVED: to write in support of its retention.

116.13.b. Councillor Thomason drew attention to County Council proposal to impose roadside parking fees in Ambleside - RESOLVED: to write in support of opposition to it.

116.14. Consultations:

116.14.a. National Grid consultation events in mid-September.

116.15. Items for the Next Agenda:

116.15.a. Recreation and Play Area

116.15 .b. Community Led Plan

116.15 .c. Parish Council's publishing outlet

116.16. Date of Next Meeting:

RESOLVED: the next Meetings will be on Tuesday 25th November 2014 and Tuesday 6th January 2015 at 7.30pm in the Parish Room.

The Meeting closed at 8.45pm.