

# SATTERTHWAITE PARISH COUNCIL

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Reference No: M091

Minutes of the meeting held at the Parish Room, Satterthwaite on Monday 30th April 2012.

Present: Councillors Mr T Gill (Chairman), Mr M Dickinson, Mr D Fletcher, Mr A Stoker, The Clerk and 1 member of the public (Mr G Thomason).

- 91.1 Following Dr S Tiplady's resignation, Councillor Gill (Deputy) took the Chair. It was resolved that Councillor Fletcher be the new Deputy Chairman. The vacancy was noted. It was resolved to record the council's appreciation of Dr Tiplady's long service to the Council.
- 91.2 Following the resignation, because of ill-health, of Mr D Granville as Proper Officer of the Council it was resolved to appoint Mr C Sargeant as the new clerk. It was resolved to record the council's appreciation of Mr Granville's long service to the Council.
- 91.3 **Apologies**  
Received from the Police (PCSO Adrian Golbourn) and Mrs C Salisbury (County Councillor).
- 91.4 **Declarations of Interest**  
Councillor M Dickinson declared an interest in Item 91.7 (Grizedale).
- 91.5 **Minutes**  
The minutes of the Council meeting held on 16<sup>th</sup> January 2012 were confirmed, and signed by the Chairman as a true record.
- 91.6 **Open Session**  
The Police (PCSO Golbourn) had telephoned the clerk to report that crime levels remained low in the area. Members of the parish had contacted the police to register their "lamping" activities but this led to others in the parish being concerned enough to contact the police about suspicious night-time activities. However, apart from the legal activities there has been evidence of poaching. Across the South Lakeland area, thefts of domestic heating oil and metal continue.
- 91.7 **Matters Arising**
- Discussion on how to spend the verge maintenance money was deferred to the next meeting.
  - It was resolved to write to the Forestry Commission, the Police and Brewery Arts Centre about the cars and wheelie bins parked outside the Grizedale visitor centre causing a road safety hazard so close to a blind

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bend.

### 91.8 **Planning:**

- No new applications.
- Since the last meeting, Applications 7/2011/5654 (Silverholme, Graythwaite) and 7/2011/5675 (Hilltop, Satterthwaite) observations had been submitted but no formal responses has been received by the LDNPA. The deadline for response was the 29 March.
- Notice of Grant of Planning permission has been received for Application 7/2011/5675 (Hilltop, Satterthwaite).

### 91.9 **Financial and Administrative**

- The financial accounts for the year 2011-12 were presented.
- The financial accounts for the year to date were presented.
- It was resolved to pay: CALC subscription £98.00, Clerk's Salary £56.00, HMRC PAYE £14.00, Clerk's Expenses £14.40.

### 91.10 **LAP Report**

Mr Fletcher reported on the LAP meeting held in Lowick on 26<sup>th</sup> April: a presentation was given on the Coniston & Crake Catchment Partnership; a report was made on the Green Roads Project in Colton; grants of £800 for verge maintenance have made to the parishes of Blawith, Claife, Colton, Coniston, Duddon, Egton-with-Newland, Hawkshead, Kirkby Ireleth, Lowick, Satterthwaite and Torver; issues surrounding Broadband are still being investigated; and, consideration was given to new LAP priorities (Employment & Economic Development, Age Specific, Housing, Health & Wellbeing, Broadband, Community, Highways & Transport, and Environment).

### 91.11 **Reports from Representatives to Outside Bodies**

- Councillor Gill reported on the High Furness Neighbourhood Forum of 21<sup>st</sup> February held in the Coniston Institute. Liz Davey, Project Officer spoke to the Forum about Windermere Reflections, which is a 3 year Heritage Lottery funded £1.69 million programme. Inspector Kevin Spedding introduced his colleagues Graham White and PCSO Adrian Golbourn. Inspector Spedding and his colleagues have attended many Parish meetings and Neighbourhood Forums in order for the community to set the priorities and to get feedback from members of the public. Helen Houghton, Policy Planner for LDNPA gave an update on the developments of the Coniston and Torver Neighbourhood Plan. Colin Barr spoke on behalf of the Westmorland Red Squirrel Society; they have been awarded a grant from the Heritage Lottery fund for a project in the Grizedale area. Colin Barr also spoke about rolling out Broadband throughout the county, there are two competitors who want to roll it out – BT and Fujitsu (in partnership with Virgin) - and it is likely that a decision will be made in April. Graham Aldridge spoke to the Forum about the Coniston Community First

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responders. Grants were given to Grizedale Arts (£794.00) and Satterthwaite Parish Room (£500.00).

- The Clerk reported on the Inappropriate and Illegal Use of the Countryside by Motor Vehicles Meeting in the Water Yeat village hall on 24<sup>th</sup> April. The Police are to run an Enforcement Day on Sunday (29th) from Coniston TIC car park. Reports of illegal activities are to be co-ordinated to find patterns of activity that can be targetted. Treadlightly UK will be at Murley Moss on 21st May. A report on horse stiles is to be circulated. DofNM: Tuesday 19th June.

### 91.12 **Correspondence**

Items of correspondence were considered and a policy for the distribution of correspondence was discussed.

### 91.13 **Items for Next Agenda**

- Verge Maintenance
- Audit 2011-12

### 91.14 **Date of Next Meeting**

- It was resolved to hold the Annual Parish Meeting, the Annual Meeting and an ordinary Meeting on Tuesday 8<sup>th</sup> May at 7pm in the Satterthwaite Parish Room.

The meeting closed at 9.05 pm.