

SATTERTHWAITE PARISH COUNCIL

Reference No: M095

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

Present: Councillors Mr D Fletcher (Chairman), Mr M Thornley and Mrs M Elkington-Crabtree, the Clerk, and one members of the public (Joan Pollock).

95.1 **Apologies:**

Received from Councillor Gary Thomason.

95.2 **Representations from Members of the Public:**

Joan Pollock said she intended to write to disapprove of Planning Application No. 7/2012/5372 (see Item 6).

95.3 **Minutes:**

The minutes of the Council meeting held on 2nd July 2012 were confirmed, and signed by the Chairman as a true record.

95.4 **The Code of Conduct:**

In acknowledging that the code deals with the conduct that is expected of members and co-opted members of the council when they are acting in that capacity, it was RESOLVED to adopt the new Code of Conduct to meet the requirements of the Localism Act 2011.

95.5 **Declarations of Interest:**

- Following the adoption of the new Code of Conduct that makes provision for the registration and disclosure of interests as provided for in the Localism Act 2011, members completed the 'Notification by Member of a Parish Council of Pecuniary and Other Registrable Interests' forms.
- There were no declarations of interest for this meeting.

95.6 **Planning:**

- Planning Application No. 7/2012/5372

Location: Grizedale Forest, Hawkshead LA22 0QJ

Proposal: Construction of a zip trekking course

RESOLVED: To register reservations about the proposal and its presentation.

- Application for Temporary Closure of Part of Bridleway 566017 at Low Dale Park Plantation, Satterthwaite Parish

RESOLVED: To accept closure necessary for work intended.

95.7 **Financial and Administrative**

- The following order for payment was authorized:
Satterthwaite PCC Graveyard Grant £400.00

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95.8 **The Community Plan:**

- Councillors met informally on 16th July to begin process of revision.
- RESOLVED: to arrange for a second such meeting when all councillors were available.

95.9 **Correspondence**

The following items of correspondence were noted:

Item	Date Recd. Email/Post
• Presentation on Windermere Reflections from District Association	30/7/12E
• Executive Committee Minutes, 21st July 2012	30/7/12E
• Housing in Rural Areas	24/7/12E
• Updates on winter Gritting	18/7/12E
• Information on Public Litter Bins	18/7/12E
• Establishing an effective public and patient involvement system	18/7/12E
• Details of BT Community Connections	18/7/12E
• Cheque Payments	17/7/12E
• Gritting Roads in Rural Areas	17/7/12E
• Connecting Cumbria - Newsletter	17/7/12E
• District Association Meeting on 29 th June 2012	9/7/12E
• CALC Circular – July and August	5/7/12E
• Guidance on code of Conduct	3/7/12E
• Cumbria in Bloom non-participants questionnaire	2/7/12E
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• Support for parishes wanting to take on “community assets”	30/7/12E
• Parish Council Meetings	24/7/12E
• Funding for Community Sports Events	12/7/12E
• High Furness Neighbourhood Forum summary of 12 th June Meeting	2/7/12E
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• Papers from the High Furness LAP Meeting 12.7.12.	26/7/12E
• Partnership Event follow up	17/7/12E
• Clean Streets Consultation launch	2/7/12E
• Standards Committee Agenda for 23 July Meeting	13/7/12P
• Clean Streets Consultation questionnaires	6/7/12P
• Process for Submitting Declaration of Pecuniary and Other Interests Forms	4/7/12P
• Standards Committee Non-Voting Co-opted Parish Council Representatives	2/7/12P
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LDNPA	
• Compliance Update / Planning Applications	2/7/12P
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• Colton Parish Council Agenda for 23 rd July Meeting	17/7/12E
• West Cumbria MRWS Partnership Consultation	17/7/12E
• Rural Services Network Weekly Email News Digest	16/7/12E
• Colin Barr letter re NP Parish Member election	12/7/12E
• Coniston Parish Council Agenda for 16 July Meeting	10/7/12E

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• Colton Parish Council Summer 2012 Newsletter	10/7/12E
• Rural Services Network Weekly Email News Digest	9/7/12E
• Rural Services Network Rural Opportunities Bulletin	4/7/12E
• Kirkwells' Neighbourhood Planning News July Issue	3/7/12E
• Cumbria MRWS Delegation to Westminster?	2/7/12E
• Rural Services Network Weekly Email News Digest	2/7/12E
• Clerks & Councils Direct July 2012	2/7/12P
• Tim Farron MP Advice Surgeries Autumn 2012	2/7/12P
• Colton Parish Council Agenda for 23 rd July Meeting	17/7/12E
• West Cumbria MRWS Partnership Consultation	17/7/12E

Councillor Matters

- Cllr Thornley advised, for now, just to monitor the issue of dog-fouling in the village.
 - Cllr Thornley drew the council's attention to speculation about the future development of Grizedale.
 - Cllr Thornley reported questions from the public about the use of 'Stoker's Barn'.
- 95.10

Consultations

- SLD C - Clean Streets Consultation to 24th September – ongoing.

Items for Next Agenda

- Satterthwaite Parish Community Plan
 - Satterthwaite to Grizedale Road
 - Verge maintenance
- 95.11

Date of Next Meeting

- It was resolved to hold the next Meeting on Tuesday 11th September at 7.30pm in the Satterthwaite Parish Room.
- 95.12

The meeting closed at 8.50 pm

95.13