

# **SATTERTHWAITE PARISH COUNCIL**

Reference No: **M043**

Minutes of the meeting of Satterthwaite Parish Council held in the Parish Room, Satterthwaite on Monday 3<sup>rd</sup> July 2006 at 7-30pm.

## **Present**

Mr P. Townsend (Chairman), Mr R. Bruce, Mr P. Brady, Mrs E. Cringle, Mr T. Gill  
Mr G. Jenkinson (SLDC)  
Ms E. Pollock, Ms J. Pollack, Mrs J. Stoker, Mr A. Hyslop (Members of the public)  
The Clerk

### 1. **Apologies**

None. All Councillors present.

### 2. **Minutes**

**RESOLVED:** that the Minutes of the Council Meeting held on Monday 15th May 2006 be confirmed and signed by the Chairman as a true record.

### 3. **Declarations of Interest**

None.

### 4. **Financial Reports & Payments**

- The financial statement dated 26<sup>th</sup> June 2006 was received.
- The Annual Audit has been completed without any issues being raised
- Payment of £58-75 to the Audit Commission for audit fees was ratified.
- Payment of the Clerk's salary and expenses for three months of £233-07 was approved.

### 5. **Notice Boards and Website**

Mr Kevin Baverstock has offered to create and continuously update a profession website free of charge for the Council as his contribution to the community. The Council would only have to rent a small amount of capacity on the net - costing circa £5 per month. These fees could be raised by asking local businesses to pay £5 each per year for advertising space. The website could also include general pages on local history, places of interest and events as well as Parish Council news. The Chairman would liaise with Mr Baverstock.

**Action** - Mr Bruce to ask for an outline of the proposed website for the next meeting.

**Action** - Mrs Cringle to place an article in the Rusland and Satterthwaite Newsletter asking for input from local businesses.

The Council does not own any notice boards. It uses the one on the Parish Room belonging to the church. It does not want to go to the expense of erecting new noticeboards around the parish but it was suggested that there may already be noticeboards at other places which the Council could use.

**Action** - Mr Gill to investigate provision of noticeboards at Heald, Mrs Cringle those at Cunsey and Graythwaite.

### 6. **Low Cost Housing for Locals.**

Tim Farron MP can only attend the Council's next meeting in September if it is on the 4<sup>th</sup>. Cumbria Housing Association have been asked to carry out a housing needs survey and could also attend a meeting on that date. **Action** - Clerk to confirm date of 4<sup>th</sup> September 2006 with Tim Farron.

### 7. **Recreation Ground & Children's Playground**

Mr Townsend is now the only member of the Satterthwaite Recreation and Play Area Committee and he is running the area unaided. This is unfair and untenable. The committee used to be run by parents with young children but there are very few young families in the parish now. It would be a shame to close the area, but unless parishioners are prepared to help there is no alternative.

**Action** - Mrs Cringle to place a strongly worded article in the Rusland and Satterthwaite Newsletter asking for volunteers, pointing out that otherwise the area will close.

8. **Correspondence Received**

- a) LDNPA - Update on the new NERC Act. Noted.
- b) Hawkshead PC - Agendas for meeting on 16<sup>th</sup> May and minutes of previous meeting. Noted.
- c) Colton PC - Agenda for 15<sup>th</sup> May and minutes of previous meeting. Noted.
- d) CALC - Circular May 2006. Noted.
- e) Cumbria Police Authority - Independent Custody Visiting Scheme. Noted.
- f) Claife PC - Management and costs of Old Police Station Car Park in Hawkshead.  
Claife is objecting to the manner in which Hawkshead PC is behaving, as it is unwilling to provide any financial information and has a 'take it or leave it' attitude. Claife believes it has grounds for changing the status quo and asked whether Satterthwaite would agree to a joint approach. Further details have been requested but not yet received. **Action** - Clerk to contact Claife PC again.
- g) Capita - Schedule of road maintenance. Noted.
- h) Cumbria Community Foundation - Newsletter Spring 2006. Noted.
- j) Neighbourhood Watch - Newsletters spring 2006. Noted.
- k) Charter 88 - Campaign for a modern and fair democracy. Noted.
- l) CCC - Local Transport Plan 2006-11. Noted.
- m) LDNPA - Windermere Lake User Forum update. Noted.
- n) Forestry Commission - Jonathan Clarkson re Mea Culpa sculpture.  
Mr Clarkson had received complaints from a resident about this sculpture and the veracity of statements he made concerning it at the Annual Parish Meeting. He is willing to attend a Council meeting to answer any questions. As the matter was being discussed between the FC and the resident, there seemed no reason for the Council to get involved. **Action** - Clerk to thank Mr Clarkson for his offer and say that although he would always be welcome at its meetings, the Council saw no reason for him to attend in this instant.
- p) Cumbria Playing Fields Association - Request for funding. Noted.
- q) High Furness Neighbourhood Forum - Summary of meeting on 17<sup>th</sup> May 2006. Noted.
- r) CALC - South Lakeland, Notice of 128<sup>th</sup> Meeting. Noted.
- s) Impact - Developing a Credit Union Service for East Cumbria. Noted.
- t) CCC - Minerals and Waste Development Framework, discussion papers. Noted.
- u) CALC - Circular June 2006. Noted.
- v) LDNPA - Adoption of Statement of Community Involvement. Noted.
- w) Hawkshead PC - Agenda for meeting on 13<sup>th</sup> June and minutes of previous meeting. Noted.
- x) Highways Agency - Roadworks leaflets for the North West. Noted.
- y) CCC - Community Waste Prevention Fund. Noted.
- z) NW Regional Assembly - Best Practice Design Guide. Noted.
- aa) SLDC - Meeting of Standards Committee on 3<sup>rd</sup> July 2006. Noted.
- ab) Go Ape - Hours of Opening and Length of Season.  
The Managing Director confirms that 'Go Ape' has been inadvertently operating outside its planning permission and the FC is going to apply for an amendment to rectify this oversight.
- ac) CALC - Roadshow offer.  
CALC are offering to come and talk to the Council about any issues they wish to raise. They will pay for room hire and a buffet. A date of 25<sup>th</sup> September was suggested by the Council. **Action** - Clerk to contact CALC.
- ad) Ms P. Kirkland - Grizedale Project and Minutes of Meetings.  
Ms Kirkland objected to statements made by the Chairman at the Annual Parish Meeting re the Grizedale Project, and also about the Council's lack of a website for posting copies of its Minutes. **Action** - Clerk to write saying that her comments had been noted and that a website was being considered.

9. **Adjournment of Meeting for Public Participation**

Ms Pollack asked whether Mr Brady had attended the Digital TV Course. He was unfortunately unable to attend.

10. **Items for Inclusion in Next Agenda**

Low Cost Housing for Locals.

11. **Date of Next Meeting**

Monday 4<sup>th</sup> September 2006.

The meeting closed at 9-00pm.