

# SATTERTHWAITE PARISH COUNCIL

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**Reference: M112**

## **Minutes of the Meeting of Satterthwaite Parish Council held in the Satterthwaite Parish Room on Tuesday 6<sup>th</sup> May 2014.**

**Present:** Councillors David Fletcher [Chairman], Gary Thomason, Mhari Elkington-Crabtree, Mike Thornley and Grant Nickson; the Clerk, Charles Sargeant; and 0 members of the public.

**112.1. Apologies for Absence:** PCSO Emma Forrester.

### **112.2. Representations from members of the Public:**

112.2.a. PCSO Forrester sent a report for the period 08/04/2014 – 06/05/2014

#### CRIMES

There have been 3 crimes reported to Cumbria Police during the above period:

- 1 x Theft
- 2 x Possession – Cannabis

#### NON-CRIME MATTERS DEALT WITH BY THE POLICE

- 5 x RTC
- 1 x Highway disruption – cow on road
- 1 x ASB – water thrown from vehicle onto pedestrian
- 3 x Road-related offence – Driving Over Prescribed Limit (of alcohol)
- 2 x Concern for Ospreys
- 1 x Miscellaneous

#### Further information and Advice

Operation TRICE – patrols of rural car parks – ongoing

#### Rural crime – outbuildings and workshops

Please ensure all your property is locked and secure, and tagged/security marked if possible.

#### Parking Enforcement Officers (Traffic Wardens to you and I)

We are inviting reports of any areas of particular issue in relation to infringement of parking restrictions.

**112.3. Requests for Dispensations:** None.

**112.4. Declarations of Interest:** Councillor Nickson - Item. 112.8.a.vi.

**112.5. Minutes:** The minutes of the Council meeting held on 8th April 2014 were confirmed, and signed by the Chairman as a true record.

**112.6. Planning Matters:** nothing.

### **112.7. Financial and Administrative Matters:**

112.7.a. The following orders for payment were authorised:

112.7.a.i. Clerk's salary (May) £77.44

112.7.a.ii. PAYE £19.36

112.7.a.iii. Clerk's expenses £11.49

112.7.a.iv. CALC subscription £102.00

112.7.a.v. ICO data protection £35.00

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112.7.a.vi. Councillor's expenses £1.41

112.7.b. Statement of accounts was accepted, and signed by the Chairman.

### **112.8. Village Matters:**

112.8.a. Recreation and Play Area: first mow done; machine and strimmer in for servicing; rota to be organised.

112.8.b. The clerk was asked to check public liability insurance for accident cover re use of machinery in the recreation and play area.

112.8.c. Shed to be repaired.

112.8.d. Councillor Thomason took Zurich's 'Thorough Examination of Playground' to analyse for a report to next meeting.

112.8.e. Trees on Parish Council Land Survey: Councillor Thornley confident of security and safety of our trees.

112.8.f. Drainage in Recreation and Play Area in need of attention.

### **112.9. The Lengthsman / Highways:**

112.9.a. Councillor Thomason proposed revisit of sites to maintain tidy status.

### **112.10. Correspondence:**

The following items of correspondence were noted:

|                            |  |        |
|----------------------------|--|--------|
| CALC                       | Lake District Parish Forum papers for 12 <sup>th</sup> May         | 6 May- |
| Cumbria CC                 | Highway Schemes in South Lakeland for 2014/15                      | 6 May  |
| Illegal Use of Countryside | Actions from last meeting  | 6 May  |
| LDNPA                      | Planning decisions weekly list                                     | 3 May  |
| SLDC                       | Standards Procedures and Protocols                                 | 2 May  |
| CALC                       | Friday round up  | 2 May  |
| Coniston Parish Council    | Extra Meeting 8 <sup>th</sup> May                                  | 1 May  |
| CALC                       | Electronic Banking   | 30 Apr |
| CALC                       | Lake District Forum 12 <sup>th</sup> May Thirlmere Recreation Hall | 30 Apr |
| CALC                       | Healthwatch Cumbria News Update                                    | 30 Apr |
| Zurich                     | Thorough Examination of Playground                                 | 30 Apr |
| Forestry Commission        | Grizedale Forest Volunteer Roles                                   | 30 Apr |
| CALC                       | Free training & support for people who care for places of worship  | 28 Apr |
| SLDC                       | HF LAP Meeting Notes 9 <sup>th</sup> April                         | 28 Apr |
| SLDC                       | Payment by BACSE   | 28 Apr |
| CAFS                       | Newsletter   | 28 Apr |
| Hawkshead Link             | Community Circular   | 28 Apr |
| Cumbria CVS                | Training Update 15 April New Summer Programme                      | 28 Apr |
| LDNPA                      | Planning decisions weekly list                                     | 26 Apr |
| SLDC                       | Licensing applications weekly list                                 | 25 Apr |
| CALC                       | Friday round up  | 25 Apr |
| CALC                       | Cumbria in Bloom 2014  | 23 Apr |
| RTM Surveys                | Trees on Parish Council Land                                       | 22 Apr |
| Hawkshead Parish Council   | Minutes of Meeting 15 <sup>th</sup> April                          | 22 Apr |
| LDNPA                      | Planning decisions weekly list                                     | 19 Apr |
| Cumbria CC                 | Temporary Road Closures  | 17 Apr |

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| CALC       | Homeshare Newsletter                                    | 17 Apr |
| SLDC       | Licensing applications weekly list                      | 17 Apr |
| CALC       | Police & Crime Commissioner's Community Fund            | 15 Apr |
| CALC       | Employment Allowance                                    | 15 Apr |
| CALC       | Healthwatch Cumbria Spring Newsletter                   | 15 Apr |
| CALC       | New Model Financial Regulations                         | 14 Apr |
| LDNPA      | Planning decisions weekly list                          | 12 Apr |
| CALC       | NHS Clinical commissioning Group letter                 | 11 Apr |
| SLDC       | Licensing applications weekly list                      | 11 Apr |
| CALC       | Friday round up   | 11 Apr |
| CALC       | Info re Election of Parish Member to LDNPA              | 10 Apr |
| Cumbria CC | Dissolution of Cumbria Playing Fields Association       | 9 Apr  |
| RWE        | Information Days 9 <sup>th</sup> & 10 <sup>th</sup> May | 9 Apr  |
| SLDC       | Standards Committee Meeting 15 <sup>th</sup> April      | 9 Apr  |
|            |   |        |

### 112.11. Council Calendar:

The following dates were noted:

| DATE                 | EVENT   | VENUE                                 |
|----------------------|---|---------------------------------------|
| 1 <sup>st</sup> May  | Cumbria Highways – temporary road closures                                | Various locations                     |
| 2 <sup>nd</sup> May  | Last day for SLDC Local Lettings Policy responses                         |                                       |
| 6 <sup>th</sup> May  | Colton Parish Council meeting   | Bouth Village Hall 7.30pm             |
| 7 <sup>th</sup> May  | Last day for Locally Important Projects applications                      | New Homes Bonus website               |
| 9 <sup>th</sup> May  | Last day for Data Transparency Consultation                               | Website                               |
| 9 <sup>th</sup> May  | Kirkby Wind Farm proposals – drop in session                              | Grizebeck Village Hall<br>4-7pm       |
| 10 <sup>th</sup> May | Kirkby Wind Farm proposals – drop in session                              | Grizebeck Village Hall<br>10am-3.30pm |
| 12 <sup>th</sup> May | CALC training: The Good Councillor  | Muncaster                             |
| 12 <sup>th</sup> May | LDNP Parish Partnership – Parish Forum                                    | Thirlmere Recreation Hall<br>7pm      |
| 14 <sup>th</sup> May | Rawdon Smith Trust Meeting  |                                       |
| 15 <sup>th</sup> May | CALC Free Planning Workshop   | Penrith Fire & Rescue HQ<br>1.30-5pm  |
| 19 <sup>th</sup> May | CALC training: Business Planning  | Cleator Moor                          |
| 19 <sup>th</sup> May | Coniston Parish Council Meeting   | Institute Reading Room<br>7pm         |
| 20 <sup>th</sup> May | Last day for Police & Crime Commissioner's Community Funding applications |                                       |
| 22 <sup>nd</sup> May | Elections: Local & European Parliamentary General                         |                                       |
| 23 <sup>rd</sup> May | Last day for Parish Member to LDNPA nominations                           | By 4pm                                |
| 5 <sup>th</sup> June | District Association Meeting  | Kendal Town Hall 7pm                  |
| 9 <sup>th</sup> June | Colton Parish Council meeting   | Colton Church Hall                    |

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| 9 <sup>th</sup> June       | Colton Parish Council meeting                      | Colton Church Hall<br>7.30pm   |
| 10 <sup>th</sup> June      | Individual Voter Registration                      |  |
| 10 <sup>th</sup> June      | CVS "How to write successful funding applications" | Millom Network Centre<br>6-9pm   |
| 17 <sup>th</sup> June      | LDNPA Distinctive Area event: South Tour           |  |
| 13 <sup>th</sup> July      | Vintage Cycling event                              | From Ulverston to Monk<br>Coniston & Grizedale                         |
| 13 <sup>th</sup> September | The Cumbria Way Ultra                              | <a href="http://pureoutdoorsevents.co.uk">pureoutdoorsevents.co.uk</a> |
| 14 <sup>th</sup> September | The Cumbria Way Ultra                              | <a href="http://pureoutdoorsevents.co.uk">pureoutdoorsevents.co.uk</a> |

### **112.12. Reports:**

112.12.a. Papers received for Lake District Parish Forum meeting 12<sup>th</sup> May.

112.12.b. Actions from last meeting of Inappropriate and Illegal Use of Countryside working Group received.

112.12.c. Zurich Insurance's 'Thorough Examination of Playground' report received.

### **112.13. Councillors' issues:**

112.13.a. Councillor Nickson asked if there were any vacant sheltered homes in the village; Councillor Elkington-Crabtree said there were none.

### **112.14. Consultations:**

112.14.a. Last day for Data Transparency Consultation is 9<sup>th</sup> May.

### **112.15. Items for the Next Agenda:**

112.15.a. The Community Plan: councillors to exchange emailed responses to decide action.

### **112.16. Date of Next Meeting:**

RESOLVED: the next Meeting will be on Tuesday 3<sup>rd</sup> June 2014 at 7.30pm in the Parish Room.

The Meeting closed at 8.35pm.