

SATTERTHWAITE PARISH COUNCIL

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

Reference: M118

Minutes of the Meeting of Satterthwaite Parish Council held in the Studio on Tuesday 6th January 2015.

Present: Councillors David Fletcher [Chairman], Gary Thomason, Mhari Elkington-Crabtree, Mike Thornley and Grant Nickson; the Clerk, Charles Sargeant; and, 2 members of the public (PCSO Emma Forrester and Debbie Binch).

118.1. Apologies for Absence: None.

118.2. Representations from members of the Public:

118.2.i. PCSO Emma Forrester reported that there had been no crimes reported to Cumbria Police during the period 26th November - 6th January. There were two reports of suspicious vehicle activity that might be linked to poaching but nothing has been verified. (The general public are urged to phone the police to report their suspicions. This can be done via the '101' service or, if an incident is taking place by phoning '999'. Anonymity can be secured if needed by using the 'Crimestoppers' line 0800 555 111 although the '101' and '999' services can preserve a caller's identity if it is requested.) There will be bicycle marking events in Windermere on 27th and 28th January.

118.2.ii. Debbie Binch, Environment Agency Rapid Response Community Engagement Offer – Cumbria, spoke about the need for communities to identify locations likely to suffer flash flooding and to undertake a resilience project to cope with such an event.

118.3. Requests for Dispensations: None.

118.4. Declarations of Interest: None.

118.5. Minutes: The minutes of the Council meeting held on 25th November 2014 were confirmed, and signed by the Chairman as a true record.

118.6. Planning Matters: None.

118.7. Financial and Administrative Matters:

118.7.a. RESOLVED: to acknowledge and implement the new NALC part-time clerks' salary scales. (SPC clerk 15 hours per month on SCP 27 [£185.00 per month]).

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

118.7.b.i. Clerk's salary (January) £148.00

118.7.b.ii. PAYE £37.00

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

118.7.d. RESOLVED: to submit to SLDC an application for a Precept of £5,000.00 for 2015/16 (a small increase on that submitted last year - £4,750).

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118.8. Village Matters:

118.8.a. Christmas display: the parish council wished to record its thanks to Tim Gill and Simon & Jane of the Eagle's Head.

118.8.b. Community Led Plan: Coucillor Mhari Crabtree reported that responses to the Community Plan questionnaire were being returned but urged for all to participate in the process and return the completed forms to Mhari at The School House, Satterthwaite LA12 8LL or leave them at Hawkshead Post Office. The responses will help to build a plan of action to shape the community over the next 5 years.

118.8.c. Broadband: ongoing.

118.9. The Lengthsman / Highways:

118.9.a. Councillor Gary Thomason agreed to press South Lakeland District Council to do extra road sweeping to clear leaf-fall, and Cumbria Highways, thereafter, to undertake extra drain cleaning.

118.10. Correspondence:

The following items of correspondence were noted:

Cumbria Police	Report 26 Nov – 6 Jan	6 Jan
Citizens Advice Bureau	Volunteers needed for telephone advice service	6 Jan
Mike Postle	Stage 5 Request	6 Jan
Colton Parish Council	Agenda for 12 January	5 Jan
SLDC	Register of Electors	30 Dec
CALC	CLG Select Committee report on NPPF	22 Dec
NALC	Newsletter	22 Dec
CALC	Capping, Section 137 and Transparency Code	22 Dec
SLDC	Parish Council Precepts and Tax base for 2015-16	19 Dec
Cumbria CC	Commons Registration Notice of Transistional Period	15 Dec

118.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
27 Nov	SLDA Meeting	Gilpin Bridge Inn 7pm
27 Nov	NALC Smaller Councils nomination ends	office@calc.org.uk
1 Dec	Locally Important Projects applications	j.dyer@southlakeland.gov.uk
10 Dec	CALC Clerk induction	Gilpin Bridge 6-8pm
10 Dec	CALC Clerk Network meeting	Carlisle 6-8pm
15 Dec	Common Land & Village Greens Register	www.cumbria.gov.uk
1 Jan	New Clerk's Pay Awards start	office@calc.org.uk
8 Jan	CALC Clerk Network meeting	Witherslack 6.30-8.30pm
18 Jan	Consultatn LD's Managmt Plan 2015-20	Deadline ldnpa website
19 Jan	CALC The Good Councillor	Gilpin Bridge 2-4pm
11 Feb	CALC Local Council Finance	Gilpin Bridge 2-4pm
18 Feb	CALC Clerk Network meeting	Cleator Moor 2.30-4.30pm
20 Feb	Locally Important Projects applctns end	j.dyer@southlakeland.gov.uk
24 Feb	Satterthwaite Parish Council meeting	Parish Rooms 7.30pm
7 Mar	Malcolm Wilson Rally	Grizedale midnight-midnight

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24 March	Satterthwaite Parish Council meeting	Parish Rooms 7.30pm
1 Jun	CALC Parish Forum	Venue tba

118.12. Date of Next Meeting:

RESOLVED: the next Meetings will be on
Tuesday 24th February 2015 at 7.30pm in the Parish Room; and,
Tuesday 24th March 2015 at 7.30pm in the Parish Room.

The Meeting closed at 9.20pm.