

SATTERTHWAITE PARISH COUNCIL

Reference: M111

Minutes of the Meeting of Satterthwaite Parish Council held in the Satterthwaite Parish Room on Tuesday 8th April 2014.

111.1. 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.

111.2. Apologies for Absence: PCSO Emma Forrester.

111.3. Representations from members of the Public:

111.3.a. PCSO Forrester sent a report for the period from 17/03/2014 – 08/04/2014:

Crimes: There have been 0 crimes reported to Cumbria Police during the above period:

Non-Crime matter dealt with by the police:

- 1 x Suspected Deer Poaching - unresolved
- 1 x Road traffic collision
- 1 x Unaccompanied car – concern for welfare
- 1 x Suspicious males (see below)

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.

Hawkshead : There have been 3 incidents (2 unreported!) of males wearing dark clothing and hooded tops chasing young children through the village during the hours of darkness (after Scouts/Cubs etc). The children have arrived home extremely scared. The Scout Leaders have taken steps to ensure children are accompanied home but all parents/children in the area need to be aware. Any information on who these males might be, please let me know.

Community Policing: I encourage everyone to register on website Cumbria Community Messaging and to follow @ulvandlakescops on Twitter or Cumbria Constabulary on Facebook for up-to-date crime alerts and information.

111.4. Requests for Dispensations: None.

111.5. Declarations of Interest: None.

111.6. Minutes: The minutes of the Council meeting held on 4th March 2014 were confirmed, and signed by the Chairman as a true record.

111.7. Planning Matters: nothing.

111.8. Financial and Administrative Matters:

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

111.8.a.i. Clerk's salary (April) £77.44

111.8.a.ii. PAYE £19.36

111.8.a.iii. Clerk's expenses £15.32

111.8.a.iv. Village Hall £145.00

111.8.a.v. Zurich Insurance [SPRA] £265.00

111.8.a.vi. Zurich Insurance [SPRA Inspection] £300.00

SATTERTHWAITE PARISH COUNCIL

111.8.a.vii. Community Lincs Insurance [SPC] £144.59

111.8.a.viii. Lengthsman's fee £480.00

111.8.b. Statements of accounts for 2013-14 and 2014-15 were accepted, and signed by the Chairman.

111.8.c. The accounting statements for the Annual Return for the year ended 31st March 2013 were confirmed and approved. The Chairman and clerk signed the Return.

111.8.d. In response to a letter from the Cumberland Building Society [03 April 2014]:

111.8.d.i. Councillors RESOLVED to appoint the following office-bearers to operate the account with the CBS on the same terms laid down in the existing authority held by the Society covering the operation of the Account: Michael Thornley, Gary Thomason, David Fletcher and Grant Nickson as "those now authorised to sign".

111.8.d.ii. Councillors accepted the cancellation of Marie Elkington-Crabtree and RESOLVED to cancel all previous office-bearers other than those appointed in Item 118.d.i.

111.8.d.iii. Councillors RESOLVED to submit a copy of these Minutes to the CBS, certifying that the quorum required by the Rules and Regulations of Satterthwaite Parish Council was present and the above office-bearers listed in Item 111.8.d.i. authorised to sign are correct.

111.9. Village Matters:

111.9.i. The Chairman to arrange for the servicing of the recreation ground mower and cost to be met by SLDC grant.

111.10. Car Parking: On-going, within the Community Plan.

111.11. The Community Plan:

Councillor Elkington-Crabtree summarised progress and agreed to email amended document to councillors.

111.12. The Lengthsman / Highways:

111.12.a. Work at Dale Park almost complete; sites to be re-visited to sustain tidiness.

111.12.b. Letter of appreciation to be sent to Hawkshead Parish Council for work done on verges on Moor.

111.12.c. United Utilities to work on track near recreation ground.

111.12.d. Letter to be sent to Forestry Commission about poor state of road to Kennels.

111.13. Broadband:

111.13.a. Things that we should be doing:

i. Lobby CCC to persuade that although it is making cuts in revenue spending, putting in £2.86m of its own money to get double that amount of capital spend on important SFBB infrastructure makes good long term economic sense. (Collective action by the LAP?)

ii. Influence CCC to ensure that the new projects undertaken with the aid of this new money are solidly based around community need, deploy a system which actively engages communities and is much more transparent and open than the current CCC/BT arrangements. (Collective action by the LAP?)

iii. Ensure that each parish is engaged with the current Connecting Cumbria Project through the project's 'Community Build' mechanisms. At this stage, all of our parishes should have had the initial meeting (stage 4) and be lobbying to fix a stage 5 meeting. If a parish has had a meeting postponed because of the review currently being undertaken by Connecting Cumbria, it needs

SATTERTHWAITE PARISH COUNCIL

to keep a watching brief and let the Connecting Cumbria team know that they want to pursue matters quickly. (Action by individual parishes)

iv. Try to Influence the timing of SFBB roll –out in their area by letting the Connecting Cumbria team have a list of potentially eligible businesses so that ERDF funding is not lost. Farming is not eligible but suggest we don't try to second guess what might be eligible: just collect and send enough detail so that the CC team can make an assessment and contact the business themselves as necessary.

111.14. Correspondence:

The following items of correspondence were noted:

From:	Subject:	Date:
CALC	LDNPA Election	4 Apr
SLDC	Local Lettings & Connection Policies Review	4 Apr
Vintage Cycling	Event 13 th July	3 Apr
Cumbria CC	HF NF Meeting 27 th February Summary	3 Apr
SLDC	HF LAP Meeting 9 th April Agenda & Papers	2 Apr
CALC	LDNP Partnership – Parish Forum 12 th May	2 Apr
CALC	Police & Crime Commissioner for Cumbria Hotline	1 Apr
CALC	Circular April 2014	1 Apr
CALC	Speed Indicating Devices (SIDs)	31 Mar
Cumbria CVS	Training Update	18 Mar
Coniston Water Association	Meeting 1 st April	18 Mar
CALC	External Audit & Data Transparency Consultation	17 Mar
SLDC	Final reminder – Strategic Housing Market assessment	14 Mar
HMRC	Electronic Payments	13 Mar
CALC	Council Tax Support Grant	13 Mar
CALC	Cheque Payments & New Model Financial Regulations	13 Mar
SLDC	HF LAP Meeting 9 April Broughton Victory Hall	12 Mar
SLDC	HF LAP Notes of Meeting 15 th January 2014	12 Mar
SLDC	Council Plan 2014-2019	12 Mar
SLDC	Deadline extension – Strategic Housing Market assessment Update 2014	10 Mar
CALC	SLDC Consultation on Preliminary Draft Charging Schedule	6 Mar
Pure Outdoors Events	The Cumbria Way Ultra 13/14 th September	6 Mar
ICO	e-newsletter March 2014	6 Mar
SLDC	Consultation on Preliminary Draft Charging Schedule	6 Mar
SLDC	BACSE remittance (£445.00)	6 Mar
HMRC	Get up to £2k off your NICs bill	6 Mar
SLDC	Register of Electors	5 Mar

111.15. Council Calendar:

The following dates were noted:

SATTERTHWAITE PARISH COUNCIL

DATE:	EVENT:	VENUE:
1 st April	Coniston Water Association	Coniston Mountain Rescue Base 5.15pm
8 th April	LDNPA Distinctive Area event: Central and South East – Tour	
9 th April	High Furness LAP meeting	Broughton Victory Hall 7pm
14 th April	Coniston Parish Council Meeting	Institute Reading Room 7pm
17 th April	Last day for SLDC Consultation on Preliminary Draft Charging Schedule	SLDC website
1 st May	Cumbria Highways – temporary road closures	Various locations
2 nd May	Last day for SLDC Local Lettings Policy responses	
6 th May	Satterthwaite Parish Council AGM	Parish Rooms 7pm
6 th May	Colton Parish Council meeting	Bouth Village Hall 7.30pm
7 th May	Last day for Locally Important Projects applications	New Homes Bonus website
9 th May	Last day for Data Transparency Consultation	Website
9 th May	Kirkby Wind Farm proposals – drop in session	Grizebeck Village Hall 4-7pm
10 th May	Kirkby Wind Farm proposals – drop in session	Grizebeck Village Hall 10am-3.30pm
12 th May	CALC training: The Good Councillor	Muncaster
12 th May	LDNP Parish Partnership – Parish Forum	Thirlmere Recreation Hall 7pm
14 th May	Rawdon Smith Trust Meeting	
15 th May	CALC Free Planning Workshop	Penrith Fire & Rescue HQ 1.30-5pm
19 th May	CALC training: Business Planning	Cleator Moor
19 th May	Coniston Parish Council Meeting	Institute Reading Room 7pm
20 th May	Last day for Police & Crime Commissioner's Community Funding applications	
22 nd May	Elections: Local & European Parliamentary General	
23 rd May	Last day for Parish Member to LDNPA nominations	By 4pm
5 th June	District Association Meeting	Kendal Town Hall 7pm
9 th June	Colton Parish Council meeting	Colton Church Hall 7.30pm
10 th June	Individual Voter Registration	
10 th June	CVS "How to write successful funding applications"	Millom Network Centre 6-9pm
17 th June	LDNPA Distinctive Area event: South Tour	
13 th July	Vintage Cycling event	From Ulverston to Monk Coniston & Grizedale

SATTERTHWAITE PARISH COUNCIL

13 th September	The Cumbria Way Ultra	pureoutdoorsevents.co.uk
14 th September	The Cumbria Way Ultra	pureoutdoorsevents.co.uk

111.16. Councillor Matters:

111.16.a. Councillor Fletcher provided updates on matters from the County Council and the District Council.

111.17. Date of Next Meeting:

RESOLVED: the next Meeting will be the AGM on Tuesday 6th ay 2014 at 7.00pm in the Parish Room.

The Meeting closed at 8.45pm.