

## SATTERTHWAITE PARISH COUNCIL

Reference No: M071

Minutes of the meeting held in the Parish Room, Satterthwaite on Monday 29<sup>th</sup> June 2009 at 7.30pm.

Present: Dr S Tiplady (Chairman), Mr T Gill, Mr M Dickinson, Mr D Fletcher, Mr A Stoker (Councillors), Mrs C Salisbury County Councillor, The Clerk

71.1 **Apologies**

All councillors were present. The Police had also sent their apologies.

71.2 **Minutes**

The minutes of the Council meeting held on May 18<sup>th</sup> 2009 were confirmed and signed by the Chairman as a true record.

71.3 **Declarations of Interest**

There were no declarations of interest.

71.4 **Open Session**

Ms Largue (Police) had sent an email containing information that bike thefts from camping sites had become a problem. Neighbourhood Watch was now coordinated by local police rather than centrally and information could be obtained through the voice connect system.

Mrs Salisbury informed the meeting that she had ten parishes to cover within her area and consequently would try to attend every second meeting, but would respond to other requests when they are made. She promised to follow up on the gritting arrangements and the horse riding signs.

71.5 **Matters Arising**

**a. Pollution from Sewage pumping station**

The Clerk reported that he had elevated the issue in the United Utilities complaint procedure and had also written to Mr Farron, who in turn had written to the Chief Executive. The Clerk had also been in contact with Mr Threlkeld to coordinate our joint response. After a response has been received to Mr Farron's letter we will determine the next step.

**b. Satterthwaite Recreation Area**

The Chair thanked Mr Dickinson and Mr Gill for the replacement of the fencing. The Clerk had had a meeting with Mr Townsend to assist him with the administration. Mr Dickinson offered to help with the strimming of the area.

71.6 **Parish Plan**

The Chair reported that the working group had commenced work on the plan and have obtained information from the Grizedale and Graythwaite Estates. The next stage is to hold a workshop for selected representatives of community groups so that a questionnaire could be compiled ready for distribution to everyone in the parish. It was also planned to utilise the barbeque on July 18<sup>th</sup> and the Rusland Show to obtain community views. The Clerk was asked to write to the Parish Room Committee to try and ensure that their fund raising efforts were coordinated with the production of the parish plan.

71.7 **Turbine at Farra Grains**

The application for funding the feasibility study from the Community Sustainable Energy Programme had been successful enabling us to complete

this study. It is important that we now consider how potential revenues can be used to enable us to apply for funding for the implementation.

71.8 **Reports from representatives to Outside bodies**

There had been no attendance at meetings of the Neighbourhood Forum or Hawkshead Market Hall Trust. The Grizedale Consultative Group had now ceased to exist since the works were nearing completion.

71.9 **Financial and Administrative**

The Clerk reported that the Internal Audit had been completed with no issues identified. All documents had been submitted for the Annual External Audit.

The Clerk provided a financial statement for the year up to June 30<sup>th</sup>.

It was resolved to pay the Clerk £216.20 and the Land Registry £30.

Forms to change the signatories to the bank account and councillors declarations of interest were completed.

71.10 **Correspondence**

The items of correspondence were noted.

The Clerk reported that the entrance to Deerleap had been agreed with the Planning Officer and that he had responded accordingly to Mr Buckley.

Mr Dickinson agreed to attend the Colton PC meeting on off road usage on July 6<sup>th</sup>.

The Clerk was asked to prepare a draft code of conduct to be issued to event organisers when they consulted the Council.

71.11 **Items for Next Agenda**

The next meeting would be dedicated to progressing the Parish Plan and the Turbine project.

71.12 **Date of Next Meeting**

3<sup>rd</sup> August at 7.30pm at Satterthwaite Parish Room. The meeting closed at 9.00pm.