

# SATTERTHWAITE PARISH COUNCIL

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

**Reference: M156**

**Minutes of the Meeting of Satterthwaite Parish Council held in the Forestry Commission Office at Grizedale on Monday 4<sup>th</sup> March 2019 at 7.30pm**

**Present:** Councillors Grant Nickson (Chair), Gary Thomason [Vice Chair], Mhari Elkington Crabtree, Helen Bright and the Clerk Dawn Yoxall.

**123.1. Apologies for Absence:**

123.1.i. Debbie Ross, Tracy Coward, Dhanell Baldwin

**123.2. Representations from members of the Public:**

**NEWS**

The date for next Police Desk at the Hawkshead Store is Tuesday 12<sup>th</sup> Feb 10-12 and the next desk at Coniston Library is Friday 15<sup>th</sup> March 10-12.

**CRIME PREVENTION**

We have recently received several reports of cold callers in the South Lakes area. Most recently a group of males were calling at properties in Coniston, claiming to be ex-army or forces, trying to sell items of cleaning materials.

Should similar incidents occur we would advise residents to please say NO politely and report any suspicious incidents to the Police on 101. We also advise you to keep doors locked and please don't invite anyone into your property that you don't know.

**123.3. Requests for Dispensations:** None.

**123.4. Declarations of Interest:** No Updates

**123.5. Minutes:** The minutes of the Council meeting held on 21<sup>st</sup> January 2019 were confirmed and signed by the Chair as a true record.

**123.6. Planning Matters:** No Planning in this period.

**123.7. Financial and Administrative Matters:**

123.7.a Statement of accounts reviewed.

123.7.b Payments approved

Cheque for Clerks Salary for March & Holiday pay £270.78

Cheque for HMRC for Clerks Salary - £67.60

Cheque for annual antivirus & windows package for PC Laptop £165.80

Cheque for PKF Littlejohn for Parish Council Audit fees. £336.00

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## 123.8. Village Matters:

123.8.a. United Utilities are to repair the road down Nursery Lane, Clerk to chase up United Utilities.

Road at Bogle Crag has been reported to Highways as there has been a large hole appear in the flooding.

Heart Start Training has been organised for 25<sup>th</sup> April 2019, this will be open to anyone who wants to attend, and will give brief first and and hope to use the defibrillator which we now have in the village.

We are hoping to organise a pizza event to help raise money for the defibrillator more information to come nearer the time.

## 123.9. The Lengthsman / Highways:

123.9.a Lengthsman has had a quiet spell. Gary to discuss future work with lengthsman. If anyone has anywhere that may need looking at please email Dawn Yoxall [clerk.satterthwaitepc@gmail.com](mailto:clerk.satterthwaitepc@gmail.com)

### 123.9.b Highways

To report any road problems directly to Cumbria County Council use the information below.

#### Highways Hotline - 0845 609 6609

The Highways Hotline should still be used to log defects – parishes shouldn't use their schedule to record defects.

To **report a fault** online: <http://www.cumbria.gov.uk/roads-transport/highways-pavements/reporting-problem-on-highway/reportandtrackafaultonline.asp>

To **email** your area: [Betterhighways.southlakeland@cumbria.gov.uk](mailto:Betterhighways.southlakeland@cumbria.gov.uk)

To **track an existing fault**: <http://hims.cumbria.gov.uk/ofr/ofrTrackFault.aspx>

Please report any highways emergencies through the **highways emergency telephone number - 0845 6096609** during office hours and via the **police** between 5pm and 8.30am

## 123.10. Correspondence:

The following items of correspondence were noted:

SLDC	Parish Charter Consultation	
District Association	Agenda for Next Meeting	
Event Notification	Night Run 7/12/19	
CALC	Weekly Roundup	
Event Notification	Cumbrian Cracker Sportive 17/11/19	
Savills	Consultation on Proposed EE Emergency Services Network base station at High Dale Park	

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CALC	Change of Address	
CALC	Newsletter	
CALC	Circular	weekly email
LDNPA	Planning Decisions	weekly email
SLDC	Standards Consultation Deadline	

### 123.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
29/4/19	Parish Council Meeting 7.30pm	Forestry Offices Grizedale
10/6/19	Parish Council Meeting 7.30pm	Forestry Offices Grizedale
10/6/19	Parish Council AGM 7.00pm	Forestry Offices Grizedale

### 123.12 Reports

**123.12.i None at this time**

**123.13 Council Matters None at this time.**

### 123.14. Date of Next Meeting:

RESOLVED: the next Meeting will be on Monday 29<sup>th</sup> April 2019 in the Forestry Commission Office's at Grizedale.

### 123.14.a Items for Agenda for Next Meeting

Event  
RCI

The Meeting closed at 8.55pm.