

# SATTERTHWAITE PARISH COUNCIL

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

**Reference: M148**

**Minutes of the Meeting of Satterthwaite Parish Council held in the Forestry Commission Office at Grizedale on Monday 12<sup>th</sup> March 2018 at 7.30pm**

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

**123.1. Apologies for Absence:**

123.1.i. PCSO  
Grant Nickson

**123.2. Representations from members of the Public:** None

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

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

**123.5. Minutes:** The minutes of the Council meeting held on 22<sup>nd</sup> January 2018 were confirmed and signed by the Vice Chair as a true record.

**123.6. Planning Matters:** No applications 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 & Holiday pay - £382.08

Cheque for HMRC for Clerks Salary - £95.60

Cheque for Toby Metcalfe Tree & Vegetation Cutting - £310.00

**123.8. Village Matters:**

123.8.a.i The defibrillator that used to be held in Satterthwaite is now in the telephone box in Oxen Park due to the lack of First Responders in Satterthwaite. Helen has been in touch with Neil Morris and it has been suggested that we could use the telephone box in Satterthwaite and have our own public defibrillator. The First Responders in Hawkshead may have some funding to help with this. We are looking into using the telephone box at the moment. If anyone would like to become a first responder in Satterthwaite please contact Neil Morris

[morrisfamily123@hotmail.co.uk](mailto:morrisfamily123@hotmail.co.uk)

The Rural Crime Initiative - We have received the paperwork to get the remaining funding from the PCC grant once we have the form signed and sent back the funds will be transferred and we will be able to proceed and purchase the ANPR cameras and get them sited.

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## 123.9. The Lengthsman / Highways:

123.9.a The lengthsman work is at a quiet spell, there will be more to do once the spring arrives and things start growing.

123.9.b Highways – No issues at present.

## 123.10. Correspondence:

The following items of correspondence were noted:

|                      |                                  |              |
|----------------------|----------------------------------|--------------|
| SLDC                 | Parish Charter Consultation      |              |
| Karen Birch          | Grit Bins Force Forge            |              |
| District Association | Agenda for Next Meeting          |              |
| High Furness LAP     | Documents for meeting            |              |
| CALC                 | General Data Protection Training |              |
| CALC                 | Weekly Roundup                   |              |
| CALC                 | Newsletter                       |              |
| CALC                 | Circular                         | weekly email |
| LDNPA                | Planning Decisions               | weekly email |
| LDNPA                | Flood Awareness                  |              |

## 123.11. Council Calendar:

The following dates were noted:

| DATE    | EVENT                         | VENUE                      |
|---------|-------------------------------|----------------------------|
|         |                               |                            |
| 17/3/18 | Village Litter Pick – 10.30am | Parish Room                |
| 30/4/18 | Parish Council Meeting 7.30pm | Forestry Offices Grizedale |
| 4/6/18  | Parish Council Meeting 7.30pm | Forestry Offices Grizedale |
|         |                               |                            |

## 123.12 Reports

### 123.12.i None this period

## 123.13 Council Matters

## 123.14. Date of Next Meeting:

RESOLVED: the next Meeting will be on Monday 30<sup>th</sup> April 2018 7.30pm in the Forestry Commission Office's at Grizedale.

## 123.14.a Items for Agenda for Next Meeting

Car Parking

BBQ

The Meeting closed at 21.15pm.