

SATTERTHWAITE PARISH COUNCIL

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

Reference: M153

Minutes of the Meeting of Satterthwaite Parish Council held in the Forestry Commission Office at Grizedale on Monday 15th October 2018 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:

Debbie Ross PCSO sent a report for crimes in the parish in the last 6 weeks.

INCIDENTS OF NOTE

For the period 10th September 2018 to 15th October there were 1 calls for service in the Satterthwaite area:

1 Domestic Incident

The date for next Police Desk at Coniston Library Post Office is Thursday 21st November 2018 from 10am – 12 noon.

123.3. Requests for Dispensations: None.

123.4. Declarations of Interest: Councillors were asked to review Declarations of Interest Forms.

123.5. Minutes: The minutes of the Council meeting held on 10th September 2018 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 October & November £235.44

Cheque for HMRC for Clerks Salary - £58.80

Cheque for Grasscutting Coniston Groundcare £300.00

Cheque for Hawkshead Parish Council Road Gritting 2017/18 to date £424.00

Cheque for Satterthwaite PCC for Church Yard upkeep £400.00

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123.8. Village Matters:

123.8.a.i The Parish Council have purchased and installed a football net for the playground.

Coniston Ground Care have been asked to clean the tennis court.

Pandora Signs are going to make a sign for the park and the tennis court from the road end so that people are aware it is there, at an approx. cost of £50.

Tony Sanders will be making the repairs to the slide in the near future.

The Parish are in the process of arranging to get Poppies for the Servicemen from Satterthwaite who lost their lives serving their country, to display in the village.

There is a priority register for essential services which Gary Thomason has been tasked with dealing with for our electricity supply due to having vulnerable members of the community which will ensure we get up to date information on supply problems.

The WI have kindly said they would like to donate the proceeds from this year's Carol Concert to the fundraising for the defibrillator.

The road down to the play area is needing some repairs Dawn to see if she can get some gravel donated to fill the potholes.

Car Parking – Gary Thomason to send in an application for planning permission for the proposed Car Park behind the Church in Satterthwaite and also see if any funding is available for local community improvements.

Confirmation to be obtained from Owen Bayliss Ltd regarding the signage installation for the ANPR Cameras.

123.9. The Lengthsman / Highways:

123.9.a The lengthsman is busy with other jobs at the moment but we have been asked if he could have a look at the drains in Dale Park. If anyone has anywhere that may need looking at please email Dawn Yoxall clerk.satterthwaitepc@gmail.com

123.9.b Highways – T

Gary Thomason to speak to the Highways Dept regarding the road at the double gates near Bowkerstead.

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>

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To email your area: 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	
High Furness LAP	Documents for meeting	
CALC	Weekly Roundup	
High Furness LAP	Newsletter Oct 18	
Rusland Horizons	Survey	
CALC	AGM Details	
CALC	Newsletter	
CALC	Circular	weekly email
Cumbria Crime Commission	Position for Independent Custody Visiting Volunteers	
LDNPA	Planning Decisions	weekly email
CALC	Grant Availability	Oct 18

123.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
3/12/18	Parish Council Meeting 7.30pm	Forestry Offices Grizedale
21/1/19	Parish Council Meeting 7.30pm	Forestry Offices Grizedale
30/11/18	Pizza Night in Aid of Defibrillator	Eagles Head
8/12/18	Grizedale Stages Rally	Grizedale West
1&2/12/18	Hawkshead Christmas Fair	Hawkshead

123.12 Reports

123.12.i LAP

123.13 Council Matters None at this time.

123.14. Date of Next Meeting:

RESOLVED: the next Meeting will be on Monday 3rd December 2018 7.30pm in the Forestry Commission Office's at Grizedale.

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123.14.a Items for Agenda for Next Meeting

Car Parking

RCI

The Meeting closed at 8.23pm.