

SATTERTHWAITE PARISH COUNCIL

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

Reference: M147

Minutes of the Meeting of Satterthwaite Parish Council held in the Forestry Commission Office at Grizedale on Monday 22nd January 2018 at 7.30pm

Present: Councillors Grant Nickson [Chairman], Mhari Elkington Crabtree, Helen Bright, Gary Thomason and the Clerk Dawn Yoxall.

123.1. Apologies for Absence:

123.1.i. PCSO

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 18th December 2017 were confirmed, and signed by the Chairman 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 Lengthsman £710.40

Cheque for BDO Audit Expenses £30

The budget and precept for 2018/19 was set by the Parish Council to be submitted to SLDC. The financial risk assessment was reviewed and signed by the Chair.

123.8. Village Matters:

123.8.a.i One of the Councillors had been asked if we knew where the village defibrillator was kept, Gary Thomason is to ask a member of the First Responders where it is currently being held.

The litter had been building up along the verges on either side of the village. The Parish Council would like to ask if anyone would like to assist them on Saturday 17th March at 10.30 to help with clearing the verges of the entrance into the village.

The Rural Crime Initiative - Satterthwaite Parish Council has been in touch with the PCC. We are awaiting a reply, as to whether we need to make a full application, or a business case to release the grant amount on hold. This is for the amount returned by Colton Parish Council from the previous application.

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The Parish Council completed a Flood Risk Assessment for the Parish indicating which properties were likely to flood.

123.9. The Lengthsman / Highways:

123.9.a The lengthsman work in an ongoing program as set earlier in the year. 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	Precept Forms	
SLDC	Registering Community Assets	
District Association	Agenda for Next Meeting	
Hilary Collins	Letter of Thanks for organising gritting at Dale Park	12/1
CCC	Windermere Ferry Stakeholder Engagement	10/1
CALC	Weekly Roundup	
CALC	Newsletter	
CALC	Circular	weekly email
LDNPA	Planning Decisions	weekly email
LDNPA	Coniston Byelaw Exemption Application	15/1

123.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
17/3/18	Village Litter Pick – 10.30am	Parish Room
19/3/18	Parish Council Meeting 7.30pm	Forestry Offices Grizedale
30/4/18	Parish Council Meeting 7.30pm	Forestry Offices Grizedale

123.12 Reports

123.12.i None this period

123.13 Council Matters

We are recruiting for a new Parish Councillor could anyone who may be interested in joining the Parish Council please email Dawn Yoxall clerk.satterthwaitepc@gmail.com

Mhari Elkington Crabtree has agreed to become our Data Protection Office for the Parish Council.

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123.14. Date of Next Meeting:

RESOLVED: the next Meeting will be on Monday 19th March 2018 7.30pm in the Forestry Commission Office's at Grizedale.

123.14.a Items for Agenda for Next Meeting

Car Parking

The Meeting closed at 21.15pm.