

YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Parish Council Meeting of Yealand Redmayne, held in the Village Hall, on Thursday 8 December 2016 at 7.15 pm.

Present: Councillors: Mrs D Smith, Mrs H Sayers, Mr M Macklin & Mr G Harmer.
Mrs S Brown, clerk. Mrs V Calvert, resident.

2585 TO ACCEPT APOLOGIES : City Cllr N Goodrich sent his apologies.

2586 TO CONFIRM MINUTES OF PREVIOUS MEETING : The minutes were agreed as a true record and the minutes signed by Cllr Harmer.

2587 TO RECEIVE DECLARATIONS OF INTEREST : To include Personal, and Personal and Prejudicial interests. In previous meetings, all Councillors have declared their interests in The Meadows Landscaping Project and Klargester, these still stand.

2588 TO ADJOURN MEETING FOR PUBLIC PARTICIPATION: See also Para 2597

Cllr Harman confirmed the recent leak of sewage had been caused by a nappy in the system. The Council have arranged to send someone out to deal with the pipes which are in need of repair.

Cllr Macklin advised there has been another accident on the A6, near the junction of 8/19 Acre Lane and requests that there should be some urgent action taken regarding the road markings.

2589 PLANNING APPLICATIONS :

16/00867/FUL : *(Amendment) Demolition of existing bungalow and erection of a 2 storey dwelling at 75 Silverdale Road. The proposed amendment places the dwelling in a new place on site. **Application Permitted***

16/01242/FUL : Application for retention of the rear dormer at 8 Well Lane. (plans changed – is it completed yet ?) No, Chase Up

16/00120/FUL : *Erection of a first floor rear extension over the existing terrace and construction of a first floor rear balcony, at 32a Silverdale Road, LA5 9TB : **Application Refused***

16/01210/FUL : *Installation of a replacement raised roof to create first floor living accommodation, demolition of detached garage, erection of single*

storey side and rear extensions, construction of two dormer extensions to front elevation and construction of a balcony to rear, at 63 Silverdale Road, LA5 9TB. Application Permitted

Proposed Boundary Changes : Consultation ends 5 December

AONB : South Lakeland Development Plan : Proposed sites for development within Arnside/Silverdale. Consultation ends January (**Comments postponed to next meeting**)

AONB: South Lakeland Draft Development Policies Consultation ends January 2017 (**Comments postponed to next meeting**)

2590 TO APPROVE PAYMENTS : **Resolved** : The following can be paid:

- Clerk's Fee November 2016 £ 123.50 (Pay on 25th)
- Clerk's Fee December 2016 £ 123.50 (To be paid)
- Clerk's Expenses £ 208.84 (Chq 304)
- Donation for MUGA Repairs £ 800 (Chq 305)
- G Rawlinson, Drovers Lane Cut £ 41.25 (Chq 306)

Deposit Account will then have £ 5,736.36, of which (£ 1,714.43 remains for The Meadows Landscaping), following a transfer of £1,000 to the Current A/c, which will have £ 230.45 AFTER these payments are made. Clerk's Expenses includes ICO Registration of £35 and £72.50 for Doggy Sacks.

2591 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES :

LALC : No report. **PPC** : No Report. **Trowbarrow** : No Report. **Village Hall**. The Two Hoots will play at the Knees Up. Coffee Stop 12 December in aid of St John's Hospice. Bacon Butties & Prosecco after a New Year's Day walk.

B4RN : No Report, **Canal Adoption**: Signs will be erected soon at each end of the adopted area. Tidying work etc will commence in the Spring.

Mansergh Trust : No Report. **Joint Parish Council** : No report. **Sticky Bun Cycling Club** : The Club may close as there are not many coming on rides now. **AONB** : Cllr Macklin will resume the post of PC rep, following the resignation of Cllr George.

2592 TO CONSIDER AUDIT REPORT AND ACTION NEEDED : A box on the Audit Form, relating to Charities, had been ticked incorrectly, it will be rectified next year. The Internal Auditor has also been advised of the error.

2593 TO CONSIDER PENSION REGULATIONS – NEST SCHEME : The Clerk

advised she has now registered the Parish Council for the NEST Scheme, but she will not be it taking up.

2594 TO CONSIDER IMPACT OF BUS SERVICE CUTS AND FUTURE ACTION :

Buses continue to be used, but it is not considered feasible to have a local bus, run by the Parishes, due to staffing, training, upkeep costs etc.

2595 TO CONSIDER SUPPORTING SILVERDALE PARISH COUNCIL IN TAKING OWNERSHIP OF THE LOCAL LIBRARY : It is thought the most people use Carnforth Library, but resolved to support the Silverdale Library if more information is provided.

2596 TO CONSIDER SENDING A LETTER TO THE LOCAL MP REGARDING THE COUNCIL TAX REFERENDUM: PROPOSAL TO CAP PARISH COUNCIL PRECEPTS : Resolved to back up what LALC suggested; to send a letter.

2597 (Typing Error in Agenda, No Item).

2598 TO CONSIDER SUPPORTING AN APPLICATION FOR ANOTHER DE- FRIBRILLATOR IN YEALAND STORRS – IMPLICATIONS TO PC : Mrs Calver presented her application for another De Fib to be sited at the North end of the Village. Cost to PC would be the cabinet and Pedi Padz, VAT can be reclaimed. Suggested site the Bus Shelter at The Triangle, ownership of same to be confirmed. (County Council owned ?) All reports to Ambulance Services, Registration of De Fib and weekly checks would be done by Mrs Calver, or another, in her absence.

It was resolved that the Parish Council would take ownership of and insure the De Fib, if one was provided by the British Heart Foundation.

2599 TO SIGN AMENDED RISK ASSESSMENT: INCLUDES PIC-NIC BENCH :

The amended form was signed by both Cllr Harmer and the Clerk.

2600 CLERK'S REPORT : See below

2601 TO CONSIDER ITEMS FOR THE NEWSLETTER : Season's Greetings to All, Spare Doggy Sacks kept at Margaret Davy's, Christmas Tree on The Meadows, March Meeting Date Thursday 13th or 20th.

2602 TO CONSIDER THE DATE AND TIME OF NEXT MEETING :
THURSDAY 21st January at Village Hall, at 7.15pm. Precept to be set

Clerk's Report for Meeting December 2017

Road Works at Warton now completed, but more to come in Jan 2017 ?

Chris Kennedy will either send in a report about the School/Home or come to the meeting.

Aerotilt post installation report : Has one been received ? Not Yet - Chase

Forgot the pic-nic bench on Risk Assessment and insurance, RA amended, it will be signed at meeting, insurance now in place, at no extra cost to YR PC.

Audit confirmation has been received; I ticked the wrong box in respect of our Charities, John Hallas, the internal auditor did not notice it, either. I have spoken with BDO, no amendment needed now, make good next year. It has been published on website as part of Transparency.

Registration to the NEST Government Pension Scheme is done, I will ensure the passwords etc and security info are passed on, in case of an emergency.

Slcc meeting today, training needs will be taken into account. Good presentation about accounting package, but I feel not necessary for YR PC.

I will experiment with the Audit Annual Return Page, as described today.

Latest Planning App for a (3 Yrs temporary) worker's dwelling is invalid. We will be notified when it is remedied.

Precept will need to be set in January, please consider the budget figures sent to you in time for the meeting.

We need to advertise for a NEW Councillor, following Magnus' departure. I have done the advert and put it upon the VH Notice board.

ALSO : Slcc meeting today, Oliver King Foundation. . . . consider supporting lobbying Government to put a De Fib in ALL Schools in UK. PC say YES.