

**YEALAND REDMAYNE PARISH COUNCIL
YEALAND CONYERS PARISH COUNCIL**

10th January 2022

Quaker Meeting Room, Yealand Conyers

Present: Cllr Gerry Moore, Cllr Mike Macklin, Cllr Dawn Hancock, Cllr Angela Metcalfe, CCllr June Greenwell, CCllr Adrian De La Mare, Cllr Lucy Arthurs, Paul Gorrill

3110 / 1802 WELCOME

3111 / 1803 TO ACCEPT APOLOGIES

Cllr Sue Tyldesley, County Councillor Phillippa Williamson, Cllr Iain Harbison. Accepted.

3112/1804 TO APPOINT CHAIRPERSON FOR THE MEETING

Meeting appointed Cllr Hancock, all agreed.

3113 / 1805. TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM

Confirmed by all and signed by Cllr Hancock.

3114 / 1806 REPORTS OF THE COUNTY COUNCILLOR AND CITY COUNCILLORS

The move to include Morecambe Bay area in a wider authority with South Cumbria, has now been dropped. Parish Councils in the south of the area were opposed to being merged with Cumbria.

Big changes afoot - New deal for Greater Lancashire with the intention to form a partnership of district and county council. To include more powers for finance and decision making. This is to be decided within LCityC in the next month. Not a merger but a way of finding more efficiency, as there is a lot of waste in systems and departments on logistics. Too many links in the chain.

Amalgamation gives us more efficiency and better purchasing power, reduce waste.

We already outsource to Preston a number of services such as auditing there could be a saving on this as it would become an internal process. Parish Councils do not have a very loud voice especially in areas such as planning.

Councillors have power over policy but not over implementation. Council officers have more technical skill and action decisions.

Silverdale brought in the Director of Environmental services to talk to the Councillors and this was a very useful exercise.

Playpark – report Cllr De La Mare has asked for a cost analysis on complete repair (based on the report that was released this week) or dismantle and renew. Hold off on mending it or get approval on any running repairs. Cllr Harbison had also sent through details on this. A possible source of funding for repairs might be BARN they have funds for community projects.

3115/1807 ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION

Verge on dykes lane where the generator was sited during the power outage. The WI had planted wild flowers. Approach the AONB to see if it can be restored under the volunteer programme. **Action:** Clerk to call NW electricity to see if it can be rolled. Failing that contact someone local.

3116/1808 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests.
None.

3117. PLANNING APPLICATIONS & CONSULTATIONS - REDMAYNE :

1809 PLANNING APPLICATIONS & CONSULTATIONS - CONYERS :

- [Erection of a roof structure over existing yard and enclosed midden](#)

Ref. No: 21/01454/FUL | Status: Pending Consideration

- [Agricultural determination for the erection of an agricultural store building](#)

Ref. No: 21/01455/AD | Status: Pending Consideration

- [Erection of an agricultural building and two grain hoppers](#)

Ref. No: 21/01457/FUL | Status: Pending Consideration

- 128825_01 PROPOSED UPGRADE TO EXISTING RADIO BASE STATION INSTALLATION AT CTIL_128825_01,

HILDERSTONE FARM, BURTON-IN-KENDAL,
LANCASHIRE, LA5 9RR (NGR: E 351710 N 476358).

Comments by 23/12/21 No objection.

Cllr Greenwell commented on the lack of notification for comments which ended on 23/12/21. Parish councillors had commented but she did not see the paperwork in time.

- 21/00678/LB : Listed building application for the removal of chimney breast and stack, alterations to existing openings, works to partition walls, partial removal of ceiling, raising of existing windows, replacement of French doors with window, installation of new windows/doors, installation of secondary glazing, raising of existing roof trusses, construction of a porch to the side elevation, creation of terrace area with external steps, creation of new access and erection of new gate at 59 Yealand Road, LA5 9SJ. Awaiting decision.
- 21/00677/FUL : Construction of a porch to the side elevation, raising of existing roof trusses, creation of terrace area with external steps, creation of a new access and erection of new gate at 59 Yealand Rd. Awaiting decision.
- 21/01253/FUL Leighton Hall Demolition of existing covered storage areas and shed and erection of a single storey extension to the eastern elevation, replacement of the timber frame to existing conservatory, installation of timber doors to enclose loggia, removal of steps and construction of ramps and installation of septic tank Ref. No: | Received: Fri 08 Oct 2021 | Validated: Fri 08 Oct 2021 | Status: Allowed

3118. TO APPROVE PAYMENTS AND FINANCE - REDMAYNE :

- Clerk's Fee Dec, Jan, Feb 2021 £ 774.81
- G Rowlinson hedges and strim £284 (chq 446)
- Philip Lees £45 (chq 447)
- Barkers Christmas tree £100 (est)
- Sue Brown finance training (2.5 hours @10.42 £26.05)

The Deposit Account now has £7187.12 The Current A/c has £368.36

Approved.

3119 To consider the precept for 2022/23

Inflation will have an impact this year, however 4% should be the maximum increase. In effect this would be a precept of £6188. We did not increase it at all last year and we must not go overdrawn. Agreed. Signed by Cllr Macklin and Cllr Moore.

1810 TO APPROVE PAYMENTS & FINANCE - CONYERS :

Expenditure

- Clerk's Fee Dec, Jan, Feb 2021 £449.67

Current Balance as at 20 Dec is £3664.62

Approved.

1811 TO CONSIDER THE CHANGES TO THE SIGNATORIES ON THE BANK ACCOUNT

Paperwork signed and Cllr Hancock to do the final check and posting.

1812 TO CONSIDER THE PRECEPT FOR THE JANUARY MEETING

Taking into consideration increases in inflation, a higher rate of pay for the clerk and the cost of a proposed merger a rise of 3.3% to £3000 was proposed. This will ensure that we do not run the risk of going overdrawn which is not allowed. Agreed. Signed by Cllr Hancock.

3120. TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES (for information only)

None

3121. TO CONSIDER THE QUEEN'S PLATINUM JUBILEE, 2ND JUNE 2022

Set up a sub-committee to organise an event in the village.

Subgroup - Judith Riley (School), Cllr Arthurs, Cllr Moore, Cllr Macklin, Clerk.

Buy mugs for the children? Get some local funding if possible.

Action Clerk to organise a meeting on 25th Jan 4pm at the village hall.

3122 TO CONSIDER THE SAFE DESTRUCTION OR STORAGE OF PARISH PAPER FILES

Agreed to employ Shred It and split the cost between parishes.

Action Clerk to contact the company.

3123 TO CONSIDER REVIEWING THE TASKS OF HEDGE/VERGE MAINTENANCE, WHO DOES WHAT AND HOW MUCH FOR?

Action Clerk to call a work party to do some of the smaller jobs such as Jenny's garden, bus shelter scrub etc.

Litter pick (Wombles in Carnforth might help (FB group))

Action Cllr Hancock to assemble equipment from the Council. Suggested date, Sat 12th March.

1813 SPEEDING ISSUES - UPDATE

We need to cost up a pole for the SPID, Action: Clerk to get quotes.

1814 RECRUITMENT OF NEW COUNCILLORS

Ongoing.

1815 TO CONSIDER PAYMENT BY DR SHERLOCK'S CHARITY - TO A WORTHY PERSON WITHIN THE PARISHES. (Update from Cllr Arthurs)

Action: Cllr Arthurs to invite Mr Oldfield (solicitor) to explain the rules to us at the next meeting.

1816/3124 TO CONSIDER THE PROPOSED INCORPORATION OF THE HOSPITAL OF JESUS (ALMS HOUSES IN WARTON) CHARITY R237215

and the opportunity for Yealand Conyers and Yealand Redmayne Parish Councils to appoint a "Director of a Trustee Company" with corresponding duties and obligation. By virtue of being a director, the Trustee is also a company law member.

Cllr Hancock to represent both parishes. Agreed.

Action: Clerk to respond by email.

3125/ 1817 TO CONSIDER THE MERGER OF THE PARISHES AND WHAT NEEDS TO BE DONE.

Need to agree basic business plan, send round as a petition. 37.5% of each parish to sign in favour.

What would we be called? The Yealands

How many councillors? 7

Hours for Clerk?

Form a subgroup Cllr Metcalfe, Cllr Hancock, Cllr Macklin, Clerk.

Action Meet on 16th February at Cllr Hancock's.

3126/ 1818. TO CONSIDER ITEMS FOR THE NEWSLETTER

3127 CLERK'S REPORT (Info Only)

3128 / 1819. TO NOTE THE DATE AND TIME OF NEXT MEETING
2nd March 7pm