

Preston Patrick Parish Council

Minutes of the Ordinary Meeting of Preston Patrick Parish Council held on Monday 28th November 2016 at 7.30pm in Preston Patrick Memorial Hall

Present Cllr Tony Mason (TM) – Chairman, Cllrs Peter Winter (PW) – vice –chair,
Councillors - Olive Clarke(OC), John Foster (JF), Keith Richardson (KR)

Also present: The Clerk, Anne-Marie Cade (AMC), District Cllr B. Cooper (attended the first part) and County and District Member Cllr R. Bingham (attended the second part) and 3 members of the public.

16/067	Apologies for Absence:- RESOLVED that the following absences and reasons be noted: Cllr Mack - visiting family	
16/068	Minutes of previous meeting:- RESOLVED that the minutes of the meeting held on the 26 th September 2016 pages 119-121 be confirmed as a true record and signed by the Chairman.	
16/069	Declaration of interests:- RESOLVED that it be noted that Cllr Winter declared a personal and pecuniary interest in item 6a concerning planning applications SL/2016/1019 and 6b) SL/2016/0838	
16/070	Council Membership:- RESOLVED that it be noted that Mr Peter Gott automatically ceased to be a member following his non-attendance at meetings for over 6 months and that the Clerk has sought advice from Calc on this matter. There is therefor a vacancy for a member to be co-opted to the Council and notices have been posted in accordance with regulations from the 23 rd November. The Clerk advised that Mr Gott would like to be considered for co-option and that the Council would be free to consider this along with any other applications at the next meeting unless members of the public called for an election by the 13 th December. Mr Gott was thanked for his work for the parish community.	
16/071	Public Participation - Police Report from Kendal Rural Policing Team:- RESOLVED that it be noted that no PCO was able to attend and a written report was received outlining crimes reported in the area. There was a call for volunteers to assist with the Night of Action project – those interested should contact Martin.Boak@cumbria.police.uk .	
16/072	Public Participation – Report from District Councillors:- RESOLVED that it be noted that Cllr Cooper reported on District matters including the Planning permission for building on Underbarrow Rd, actions to address contamination of land at a landfill site and SLDC Boundary Review	
16/073	Public Participation – Matters raised by residents:- Members of the public did not raise any specific matters but reported they were attending over concerns about flooding on the highways	

<p>16/074</p>	<p>Planning - Applications for Development :- RESOLVED that the response of “no objections “ be made to the following planning authority consultations</p> <table border="1" data-bbox="256 365 1382 692"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>SL/2016/1005</td> <td>Badgers Sett, Lupton LA6 1PJ</td> <td>Single storey side extension</td> </tr> <tr> <td>SL/2016/1019</td> <td>Barn adjacent to Warth Farm LA7 7PD</td> <td>Variation of condition 8 (Revised bat survey) attached to planning permission SL/2013/0754 (Conversion of redundant barn to form two new dwellings</td> </tr> <tr> <td>SL/2016/1047</td> <td>Warth Sutton Farm, Crooklands, LA7 7NU</td> <td>Erection of agricultural worker's dwelling</td> </tr> </tbody> </table> <p>Also that it be noted that the plans had not arrived for the Council to consider the following application which will be considered in accordance with Council Procedures between meetings</p> <table border="1" data-bbox="256 808 1382 920"> <thead> <tr> <th>Application No.</th> <th>Location</th> <th>Proposal</th> </tr> </thead> <tbody> <tr> <td>SL/2016/1073</td> <td>Sarah Bank Lupton LA6 1PQ</td> <td>Single storey extension</td> </tr> </tbody> </table>	Application No.	Location	Proposal	SL/2016/1005	Badgers Sett, Lupton LA6 1PJ	Single storey side extension	SL/2016/1019	Barn adjacent to Warth Farm LA7 7PD	Variation of condition 8 (Revised bat survey) attached to planning permission SL/2013/0754 (Conversion of redundant barn to form two new dwellings	SL/2016/1047	Warth Sutton Farm, Crooklands, LA7 7NU	Erection of agricultural worker's dwelling	Application No.	Location	Proposal	SL/2016/1073	Sarah Bank Lupton LA6 1PQ	Single storey extension																			
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<p>16/076</p>	<p>Finance -Schedule of payments; RESOLVED that the balance as at 31-10-2016 of £6928.05 be noted and that the following schedule of payments be approved.</p> <table border="1" data-bbox="256 1514 1342 1928"> <thead> <tr> <th>Payee</th> <th>Chq No</th> <th>Amount £</th> <th>Budget Head and detail</th> </tr> </thead> <tbody> <tr> <td colspan="4"><i>To be paid:</i></td> </tr> <tr> <td>calc</td> <td>100544</td> <td>£10.00</td> <td>Calc clerks forum June/ Oct</td> </tr> <tr> <td>envirocare</td> <td>100545</td> <td>£84.00</td> <td>Gatebeck crossroads maintenance</td> </tr> <tr> <td>cllr Mason</td> <td>100546</td> <td>£25.00</td> <td>Poppy Wreath – British Legion</td> </tr> <tr> <td colspan="2">Total</td> <td>119.00</td> <td></td> </tr> <tr> <td colspan="2">Cashbook C/F as at 31 Oct</td> <td>1864.79</td> <td></td> </tr> <tr> <td colspan="2">Receipts</td> <td>0.00</td> <td></td> </tr> <tr> <td colspan="2"><i>Cashbook Balance (end Nov)</i></td> <td>1745.79</td> <td></td> </tr> </tbody> </table>	Payee	Chq No	Amount £	Budget Head and detail	<i>To be paid:</i>				calc	100544	£10.00	Calc clerks forum June/ Oct	envirocare	100545	£84.00	Gatebeck crossroads maintenance	cllr Mason	100546	£25.00	Poppy Wreath – British Legion	Total		119.00		Cashbook C/F as at 31 Oct		1864.79		Receipts		0.00		<i>Cashbook Balance (end Nov)</i>		1745.79		
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<p>16/077</p>	<p>Finance Budget report; RESOLVED that the budget monitoring report as at October 31st be approved and that members consider the initial draft of the budget for 2017 - 18 and end the Clerk any suggestions for amendments to additional spending or saving before December 23rd .</p>																																					

16/078	<p>Highways Matters:- RESOLVED that</p> <ul style="list-style-type: none"> • Cllr Foster meet with a Highways officer to inspect and consider action to alleviate the risk of flooding of the highway during the winter months, particularly at two culverts and that Highways are asked to contact landowners Cllr Winter coordinate with other members to review and if necessary amend a large scale map of gullies in the parish to inform the Highways Team and help ensure they are cleaned to alleviate flood risk 	<p>JF PW</p>
16/079	<p>Himalayan Balsam:- RESOLVED that it be noted that Cllr Foster has been informed that the South Cumbria Rivers Trust have no plans to carrying out any works to eradicate Himalayan balsam in the parish at present and that he seek further guidance from the Environment Agency on spraying or other control methods</p>	<p>JF</p>
<p>(Cllr Cooper left and Cllr Bingham arrived)</p>		
16/080	<p>B4SW Superfast Broadband project:-RESOLVED that a verbal report be received from Cllr Winter and that it be noted that progress is continuing on the trunk route and that the amount of funding requested from the Council for a grant application will now be reduced. (Clerk to manage any necessary paperwork)</p>	<p>PW AMC</p>
16/081	<p>SLDC Parish Charter:- RESOLVED that the new charter be received and noted</p>	
16/082	<p>Consultations :- RESOLVED that the following consultations be noted and the following responses made</p> <ul style="list-style-type: none"> • Nalc, Carers allowance extension to Parish Members – The Clerk to respond that the Council is in agreement that the allowance should be extended • Development Policies – no response • Electoral Boundaries Review – noted , no response 	
16/083	<p>Policies review : - RESOLVED that the following policies are adopted/ amended/ left unchanged as presented</p> <ul style="list-style-type: none"> • Document Retention Policy – adopted • Grants Process – un changed • filming in meetings protocol – unchanged • Publication Scheme - amended 	
16/084	<p>Meetings: - RESOLVED that it be noted that</p> <ul style="list-style-type: none"> • - Cllr Winter attend the LAP meeting 12th October and reported on presentations on Mental Health Services, A590 safety improvements, Broadband and gully maps • Cllr Winter attended Calc District Association and reported on Highways issues including flood alleviation works and the new hotline number 0300 303 2992 • Cllr Winter attended Calc AGM meeting • The Clerk attended the Clerk’s Network meeting and reported on risk management information and LIP funding 	
16/085	<p>Public Participation – Report from County Councillors:- RESOLVED that it be noted that Cllr Bingham reported on County matters including</p> <ul style="list-style-type: none"> • winter grit heaps topped up • new low voltage street lights • flood payments received • proposed budget council tax increase of up to 2% and 2% adult social services charge • childrens services • site visits for planning applications by County Councillors 	
16/086	<p>Councillor matters :- RESOLVED that the following matters raised by Cllrs be noted</p> <ul style="list-style-type: none"> • Calc contribution fee to be raised next year (PW) 	

	<ul style="list-style-type: none"> • The Planning Authority are pursuing fencing issues at Gatebeck Cottages (PW) • A new industrial building has placed a container on what should be a landscaped area. plan number provided by PW Clerk to report • Content of Website to be put on the next agenda 	AMC AMC
16/087	Date of Next Meeting - RESOLVED that the date of the next ordinary meeting be Monday 30 th January, 7.30 Preston Patrick Memorial Hall Any items for inclusion on the agenda should be sent to the Clerk before the 20 th January.	
	The meeting closed at 9pm	

Chair:

Date: