

Preston Patrick Parish Council

Minutes of the Ordinary Meeting of Preston Patrick Parish Council held on Monday 30th July 2018 in Preston Patrick Memorial Hall

Present **Cllr Tony Mason (TM) – Chairman,**

Cllrs Peter Winter (PW) – Vice –Chair, Olive Clarke (OC), John Foster (JF), Zoe Mack (ZM), Keith Richardson (KR), Peter Gott (PG)

Also present: The Clerk, Anne-Marie Cade (AMC), and County / District Cllr Roger Bingham, District Cllr Brian Cooper, no members of the public

Start: 7:30 pm

18/031	Apologies for Absence:- RESOLVED that the following absences and reasons be noted: Cllr Winter, late attendance due to work commitment	
18/032	Minutes of previous meeting:- RESOLVED that the minutes of the ordinary meetings held on the 21 st May 2018 pages 1801 -1803 be confirmed as a true record and signed by the Chairman.	
18/033	Declaration of interests:- RESOLVED that it be noted that Cllr Richardson declared an interest in the schedule of payments with regard to payment to Preston Patrick Memorial Hall as a member of the Hall committee.	
18/034	Public Participation - Police Report from Kendal Rural Policing Team:- RESOLVED that the written report for the month be received and noted.	
18/035	Public Participation – County and District Council Members – Cllrs Bingham and Cooper reported on the following matters <ul style="list-style-type: none"> • Apologies given on behalf of district Cllr Tom Harvey • County budget savings still needed • Large number of meetings for members to attend • Highways, potholes, Crooklands Bridge discussed with bridge-master, • Transport problems on Lakes Line and Windermere ferry • Changes to SLDC customer services including no further paper planning applications • Increase in number of police officers 	
18/036	Public Participation – Matters raised by residents:- None	
18/037	Flooding - : - RESOLVED that it be noted that cllrs Richardon and Winter viewed the site on Skip Beck and that the Clerk contacted the local flood authority. The Landowners agent to arrange meeting with the flood authority and the Canal and Rivers Trust to establish a solution. The Council to be informed Cllr Winter arrived 8pm	AMC
18/038	Planning - Applications for Development: - RESOLVED that it be noted that planning applications must now be viewed electronically, the Clerk to contact SLDC to seek funding for a projector, also that no planning applications were received for this meeting	AMC
18/039	Finance -Schedule of payments: - RESOLVED that it be noted that the closing cash book balance as at the 30 th June 2018 is £7,932.28, that this matches the net bank	

	balance at this date. Also that the payments listed on the schedule be authorised apart from village hall hire, awaiting invoice	
18/040	Finance – Budget Report:- RESOLVED that the budget report be received and it be noted that the Clerk has sought clarification on whether it should have been charged VAT on digger hire for the B4SW project and been told by the project group that this was necessary	AMC
18/041	Audit 2017 – 2018—External Audit Exemption:- RESOLVED that it be noted that the public notification period has now closed and no enquiries received from the public or the audit authority. No further action is required as the Council is exempt from Audit under the new Transparency regulations	
18/042	GDPR:- RESOLVED that data protection email and councillors privacy notice be adopted by the Council and that the Clerk circulates these and further guidance	AMC
18/043	Highways :- RESOLVED that it be noted that the Council did not submit comments to the proposed speed limit reduction between Crooklands and Endmoor , a problematic beck under a road has now been cleared, drain leakage at Goose Green is being addressed, tractors damaging verges and large lorries on small lanes are of concern	
18/044	Parish Litter Pick:- RESOLVED that a second Litter Pick planned for the 6 th July was cancelled due to lack of volunteers . Next date to be set in January for March/April 2019	
18/045	B4SW Superfast Broadband project update: - RESOLVED that it be noted that Cllr Winter gave a verbal update on progress.	
18/046	Meetings: - RESOLVED that it be noted that <ul style="list-style-type: none"> • Cllr Winter not able to attend the LAP on the 28th June • Cllr Winter attended Calc District Association meeting 14th June and gave a verbal update 	
18/047	Councillor matters :- RESOLVED that the following matters raised by Cllrs be noted <ul style="list-style-type: none"> • Himalayan Balsalm picking no longer going ahead as not effective with the small numbers of volunteers • the Council marked with regret the recent passing of Henry Wilson Robinson and expressed their appreciation for his outstanding contribution to the Parish including many years of service as Chairman of the Parish Council 	
18/048	Date of Next Meeting - RESOLVED that the date of the next Ordinary Parish Council Meeting be Monday 24 th September 7.30pm at Preston Patrick Memorial Hall. Items for inclusion on the agenda to be sent to the Clerk by the 14 th Sept.	
	The public meeting closed at 8.45pm	

Chair:

Date: