

SATTERTHWAITE PARISH COUNCIL

Reference No: M070

Minutes of the meeting held in the Parish Room, Satterthwaite on Monday 18th May 2009 at 7.30pm.

Present: Dr S Tiplady (Chairman), Mr T Gill, Mr M Dickinson, Mr D Fletcher (Councillors), Mr C Davies District Councillor, The Clerk

70.1 **Apologies**

All councillors were present except Mr A Stoker who had sent his apologies.

70.2 **Minutes**

The minutes of the Council meeting held on April 6th 2009 were confirmed and signed by the Chairman as a true record.

70.3 **Declarations of Interest**

There were no declarations of interest.

70.4 **Matters Arising**

a. Horse Riding Signs

The Clerk informed the meeting that the letter had been sent to the CCC and a reply had been received explaining that due to the volume and priority of other work the signs still had not been erected. It was hoped that subject to budget the signs would be erected by the end of June.

b. Pollution from Sewage pumping station

The Clerk reported that he had written to the CEO of United Utilities and a response had been received indicating that there was no short term solution to the problem and that significant capital investment is required to address this problem. It can be included in the capital investment proposals but no undertaking can be given as to when the investment will be made. After discussion it was agreed that the Clerk would speak with Mr A Threlkeld about whether he was happy for us to write to our MP.

c. Local Occupancy Clauses

The Clerk reported he had received a response for the planning department of the LDNPA. They indicated that existing clauses could not be amended and indicated that the work base clause had been adjusted to cover the parish and not the whole of Cumbria. If breaches of existing clauses are being made they will investigate them.

d. Turbine at Farra Grains

The application to the LDNPA Sustainability Fund had been successful with a grant of £1225 being awarded. As yet no response had been received on the other application. An alternative grant source had been found should it be necessary from EON.

70.5 **Financial and Administrative**

It was resolved to approve the Annual Accounts for 2008/09 and the Annual Return was duly completed.

Payments were authorised to CALC for £93.00 and Community Consultation

for £188.08.

70.6 **Correspondence**

The items of correspondence were noted.

It was decided not to respond further to the Local Development Framework because of the short notice period.

70.7 **Items for Next Agenda**

Pollution from the sewage plant

Turbine Grant

Parish Plan

70.8 **Date of Next Meeting**

29th June at 7.30pm at Satterthwaite Parish Room. The meeting closed at 9.45pm.