

SATTERTHWAITE PARISH COUNCIL

Reference No: **M058**

Minutes of the meeting of Satterthwaite Parish Council held in the Parish Room, Satterthwaite on Tuesday 22nd April 2008 at 7.30pm.

Present

Mr P Townsend (Chairman), Mrs E Cringle, Mr T Gill, Mr R Bruce (councillors)
Gordon Jenkinson, Claire Salisbury, Nigel Buckley, Andrew Stoker, Jennifer Stoker, David
Fletcher, Keith Collins (members of the public).
The Clerk

- 58/1 **Apologies**
None.
- 58/2 **Minutes**
The minutes of the council meeting held on Tuesday 11th March 2008 were confirmed and signed by the Chairman as a true record.
- 58/3 **Declarations of Interest**
None.
- 58/4 **Matters Arising**
- Clerk
The chairman welcomed the new Parish Clerk and the Council recorded it thanks to the outgoing Clerk, Dr S Tiplady.
Action: Clerk to write a letter to Dr Tiplady recording the Councils thanks.
 - Holiday Cottage Charter
The Holiday Cottage Charter was held over for consideration by the new council (after the May 1st elections) and the offer of the outgoing chairman to come to a future meeting to explain the issue to the new council was noted.
 - Village Car Park
The chairman had met with Ben Long from LDNPA Planning and had a favourable response to a proposal to site a Car Park on the field to the rear of the church. Seven to nine spaces could be provided.
Action: Tim Gill to arrange an estimate for ground works.
Action: Clerk to check whether there are any covenants on the land which might restrict this development.
- 58/5 **Financial Reports and Payments**
The End of Year Statement of Accounts was agreed.
The following accounts were paid:
Dr S Tiplady, Clerk's salary and expenses for 3 months, £270.82
CALC, Annual Subscription, £89
Satterthwaite PCC, Council use of Parish Rooms, £70
- 58/6 **Planning**
- Ref: 7/2008/5114 demolish bungalow at Deerleap and replace with two storey building
The Council opposed this application because the size and scale of the new building was inappropriate to the site.
Action: Clerk to Email Council comments to LDNPA.

- 58/7 **AllianzCornhill Insurance**
Held over for consideration by new Council.
- 58/8 **Horse Warning Signs**
A request for horse signs was favourably received.
Action: Clerk to write to CCC Highways to request action.
- 58/9 **Grizedale Consulative Group**
The new bus service from Haverthwaite has started.
- 58/10 **Annual Parish Meeting**
Held over for consideration by new council.
- 58/11 **Correspondence Received**
- CALC – change of venue for meeting on 6/3/08
 - LNDPA – Windermere Byelaws
 - Clerks and Councils Direct – magazine
 - Colton PC – Agenda for 18/2/08, minutes for 10/1/08
 - CALC – Circular March 2008
 - Parish Room Committee – Increase in hire charges
 - Cumbria CVS – Newsletter March 2008
 - Standards Board – Newsletter March 2008
 - CALC – Election of Parish Member to LNDPA
 - Thetford MTB Racing – Mountain Bike event 14/6/08 at Grizedale
 - Hawkshead PC – Agenda for 18/03/08 and minutes for 19/02/08
 - Friend of Lake District - Rural Greens Project
 - Highways Agency – Roadworks leaflets
 - Government Office of the North West – Spatial Strategy Consultation
 - Audit Commission – Appointment of external auditor.
 - CCC – Minerals and Waste Development Framework Consultation
 - BDO – Local Council Briefing re external audit.
 - SLDC – Parish Charter
 - SLDC – Parish Councillors Travelling and Subsistence allowances
 - Colton PC – Agenda for 27/3/08 and minutes for 18/2/08
 - Colton PC – Agenda for Annual Parish Meeting on 27/03/08 and minutes of 19/3/07
 - LDNPA – Parish Council Tours May 2008
 - SLDC – Fraud, Corruption, Malpractice leaflet.
 - CALC – Circular April 2008
 - SLDC – Standards Committee Agenda for 10/4/08 and minutes for 19/2/08
 - Friends of the Lake District - Overhead wires project newsletter March 2008
 - Voluntary Action Cumbria – Village of the Year Competition
 - Cumbria Highways – Temporary Road Closure for Brathay Marathon.
 - Cumbria Community Foundation – Newsletter Spring 2008
 - Resource Cumbria – Waste Management Strategy
 - CALC – Election of Parish Member to LNDPA
 - CALC – Election of Parish representative to CCC South Lakeland Committee

Page 2 of 3

- J Pollack – Points for the Council to consider on Planning application 7/2008/5114 at Dearleap.
- LNDPA – Grant of Planning ref 7/2008/5003 The Heald, East of Lake, Coniston.

- SLDC – Statement of persons nominated for election to the Parish Council.
- Cumbria Playing Fields Association – Request for membership and fees.
- CALC – letter from chief officer welcoming new clerk.
- CALC – Training and development programme for 2008.
- CCC – Community Transport.
- Cumbria CVS – Newsletter
- BDO Stoy Hayward – Audit Extranet
- LDNPA – Campaign against Plastic drinks bottles
- SLDC – District and Parish Council Elections.

58/12

Public Participation

Gordon Jenkinson said that this was his last visit as District Councillor and the meeting wished him well in retirement.

Councillor Cringle said that a caravan had appeared on land at Dale Park since April 3rd. It was suggested that if it had not gone after 28 days she could contact the LDNPA planning enforcement officer.

58/13

Items for Inclusion in Next Agenda

Insurance

Horse Warning Road Signs

Second Home Charter

58/14

Date of Next Meeting

To be set after election results published.

Action: Clerk as above.

The meeting closed at 8.55pm