

SATTERTHWAITE PARISH COUNCIL

N.B. Minutes remain in DRAFT until ratified and signed at the next Council meeting.

Reference: M117

Minutes of the Meeting of Satterthwaite Parish Council held in the Studio on Tuesday 25th November 2014.

N.B. Before the Meeting of was held, the clerk checked with both CALC and SLDC as to the appropriateness of the venue.

Present: Councillors David Fletcher [Chairman], Gary Thomason, Mhari Elkington-Crabtree and Grant Nickson; the Clerk, Charles Sargeant; and, 1 member of the public (PCSO Emma Forrester).

117.1. Apologies for Absence: Councillor Mike Thornley (other commitment).

117.2. Representations from members of the Public:

117.2.i. PCSO Emma Forrester reported the theft of two quad bikes from the parish, and a cycle from Grizedale.

117.2.ii. 117.2.i. An email from Bob Jarratt, Chairman, South Lakes Deer Management Group, warned of the increasing problem of deer poaching (which is often linked to other rural crime) in our area. He urged the general public to phone the police to report their suspicions. This can be done via the '101' service or, if an incident is taking place by phoning '999'. Anonymity can be secured if needed by using the 'Crimestoppers' line 0800 555 111 although the '101' and '999' services can preserve a caller's identity if it is requested.

117.3. Requests for Dispensations: None.

117.4. Declarations of Interest: None.

117.5. Minutes: The minutes of the Council meeting held on 28th October 2014 were confirmed, and signed by the Chairman as a true record.

117.6. Planning Matters:

117.6.i. Plan.App. 7/2014/5753 - Grizedale Lodge, Grizedale LA22 0QL: replacement of 2 existing windows with new french windows - ground floor and first floor. Build wooden balconies to both new doors, incorporating steps down from ground floor level to patio below.

RESOLVED: to support.

117.7. Financial and Administrative Matters:

117.7.a. The following orders for payment were authorised:

117.7.a.i. ▪ Clerk's salary (November & December) £154.80

117.7.a.ii. PAYE £38.800

117.7.a.iii. Clerk's salary award (Apr to Dec 2014) £100.00

117.7.a.iv. Clerk's expenses £11.02

117.7.b. Statement of accounts was accepted, and signed by the Chairman.

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117.8. Village Matters:

117.8.a. Christmas display: the parish council is happy to finance a socket and/or lights but feel the initiative needs to come from the parish room committee.

117.8.b. Community Led Plan: Councillor Mhari Crabtree and three independent members of the parish have produced a Satterthwaite Community Questionnaire that will be delivered to households within a week or two. Please answer the questions and return the completed forms to Mhari at The School House, Satterthwaite LA12 8LL or leave them at Hawkshead Post Office. Your opinions will help to build a plan of action to shape our community over the next 5 years.

117.8.c. Broadband: Councillors have agreed to join other small parishes in the area to ask Mike Postle, who deals with Broadband issues for this area of South Lakes and is well known to Connecting Cumbria, to organize a stage 5 meeting.

117.9. The Lengthsman / Highways:

117.9.a. David Walker is to clear the grids between village centre and the top of the moor.

117.9.b. No hedges and shrubs around signs needed to be cut back.

117.9.c. Blacksmith Tony Sanders has been asked to quote for new and refurbished signage.

117.9.d. Grit bins: low-level one is full but high-level one needs topping-up.

117.9.e. Winter highways maintenance: Councillors are working to acquire grants to purchase a gritter (for use with 4x4 vehicles) to clear non-priority roads in the parish.

117.10. Correspondence:

The following items of correspondence were noted:

Hawkshead Parish Council	Minutes of Meeting 18 th November	25 Nov
Hawkshead Parish Council	Old Police Car Park Budget 2015-16	21 Nov
Cumbria CC	Common Land and Village Greens update	20 Nov
Coniston PC	Agenda for 25 November	19 Nov
CALC	Funding Community Transport Operators Rural Areas	19 Nov
Cumbria CC	Flood Risk Strategy Consultation	18 Nov
CALC	Parish Forum	18 Nov
CALC	NALC Newsletter	18 Nov
CALC	Pay Award	18 Nov
SLDC	Review of Community Engagement	17 Nov
SLDC	Locally Important Projects Changes	17 Nov
CALC	Friday Round Up	14 Nov
SLDC	National Grid Letter for Parish Councils	13 Nov
Coniston PC	Papers for 17 November	11 Nov
CALC	Consultation Lake Dist's Management Plan 2015-20	11 Nov
SLDC	Community Infrastructure Levy	11 Nov
CALC	Delivering Differently in Neighbourhoods	11 Nov
CALC	Elections for NALC Smaller Councils' Committee	10 Nov
SLDC	LAP Health Event 13 Nov	10 Nov
LDNPA	Area Ranger contact details	7 Nov
National Grid	News Update	7 Nov
Friends of the LD	Pylon threat to Lake District	6 Nov
CALC	Rural Opportunities Bulletin	5 Nov
CALC	New Transparency Code	5 Nov
Cumbria CVS	Action for Health Conference	5 Nov

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CALC	ACT Gazette Issue 19 Winter 2014	5 Nov
CALC	NW Coast Connections final consultation events	5 Nov
SLDC	HF LAP Minutes 23 October	5 Nov
CALC	Neighbourhood Planning Grants	4 Nov
CALC	District Association Minutes 18 September	4 Nov
CALC	District Association AGM Agenda 27 November	4 Nov
SLDC	Parish Precepts 2015-16 letter	4 Nov
CALC	Circular November 2014	4 Nov
SLDC	Planning service website survey	4 Nov
CALC	Notice of AGM 15 November	3 Nov
LDNPA	Consultation Lake Dist's Management Plan 2015-20	3 Nov
CALC	Friday Round Up	31 Oct
AA Deptford	Defibrilators	30 Oct

117.11. Council Calendar:

The following dates were noted:

DATE	EVENT	VENUE
27 Nov	SLDA Meeting	Gilpin Bridge Inn 7pm
27 Nov	NALC Smaller Councils nomination ends	office@calc.org.uk
1 Dec	Locally Important Projects applications	j.dyer@southlakeland.gov.uk
10 Dec	CALC Clerk induction	Gilpin Bridge 6-8pm
10 Dec	CALC Clerk Network meeting	Carlisle 6-8pm
15 Dec	Common Land & Village Greens Register	www.cumbria.gov.uk
1 Jan	New Clerk's Pay Awards start	office@calc.org.uk
8 Jan	CALC Clerk Network meeting	Witherslack 6.30-8.30pm
18 Jan	Consultatn LD's Managmt Plan 2015-20	Deadline ldnpa website
19 Jan	CALC The Good Councillor	Gilpin Bridge 2-4pm
11 Feb	CALC Local Council Finance	Gilpin Bridge 2-4pm
18 Feb	CALC Clerk Network meeting	Cleator Moor 2.30-4.30pm
20 Feb	Locally Important Projects applctns end	j.dyer@southlakeland.gov.uk
7 Mar	Malcolm Wilson Rally	Grizedale midnight-midnight
1 Jun	CALC Parish Forum	Venue tba

117.12. Date of Next Meeting:

RESOLVED: the next Meetings will be on

Tuesday 6th January 2015 at 7.30pm in the Parish Room and

Tuesday 24th February 2015 at 7.30pm in the Parish Room.

The Meeting closed at 9.05pm.