

SATTERTHWAITE PARISH COUNCIL

Reference No: M085

Minutes of the meeting held at the Yan, Grizedale on Monday 28th February 2011.

Present: Dr S Tiplady (Chairman), Mr T Gill, Mr A Stoker, Mr M Dickinson, (Councillors), The Clerk, The Police

85.1 **Apologies**

Councillor Mr D Fletcher had sent his apologies. Mrs Salisbury (County Councillor) and Mr C Davies (District Councillor) had sent their apologies.

85.2 **Minutes**

The minutes of the Council meeting held on 17th January 2011 were confirmed and signed by the Chairman as a true record.

85.3 **Declarations of Interest**

There were no declarations of interest.

85.4 **Open Session**

The Police reported that there had been a theft of heating oil at Force Forge. On March 2nd there would be a visit by the community police team to try and relaunch the neighbourhood watch scheme and to encourage the use of smart water to help with crime detection. There had been a change to Police boundaries and Satterthwaite was now located in the Ulverston, Grange and Broughton area. The nearest local station was now Windermere with only a small staff at Ambleside which is planned to close in the near future.

85.5 **Matters Arising**

The Clerk reported that he had now received contact information for the Better Highways initiative. The Clerk was asked to write to the Highways team expressing concern about the quality of workmanship undertaken in Autumn repairs, to seek clarification about contacts, to confirm that grit bins are to be delivered and to again ask about Grit Bin theft signs.

It was noted that a newsletter article about grit bin use had been submitted.

It was noted that submissions had been sent to the CCC and SLDC budget consultations.

85.6 **Financial and Administrative**

The financial statement for the year to date was presented and accepted.

The Clerk was asked to check with the internal auditor as to her continued availability.

It was resolved to not reissue the cheque for the Xmas lights.

The Clerk was asked to check with neighbouring parishes whether they had councillors who needed training with a view to arranging a training session in

late March/early April.

The Clerk explained the procedure for handling correspondence:

- On receipt of correspondence a check was made as to whether a reply could be made using facts that are in the public domain.
- If so and if the next Council meeting is some time away the Clerk responds accordingly. The Clerk then checks whether the response has answered the query satisfactorily. The enquiry, together with the reply, is then placed on the agenda for the next meeting.
- If the time to the next meeting is short or if the response requires a Council decision the item is placed on the next meeting agenda.

85.7 **Future Meetings**

It was resolved to reduce the number of Council meetings to one per quarter.

The dates for future meetings are as follows:

- April 11th 2011 Graythwaite
- July 11th 2011 Satterthwaite
- October 3rd 2011 Grizedale
- January 16th 2012 Satterthwaite
- April 16th 2012 Graythwaite

The Annual Meeting and Annual Parish Meeting are scheduled for May 16th 2011 at Satterthwaite.

85.8 **LAP Report**

No report had been received from our representative. There were no topics for discussion at the next LAP meeting.

85.9 **Reports from Representatives to Outside Bodies**

There had been a Neighbourhood Forum meeting with presentations about the work of the LAP, developments at the Forestry Commission and an explanation of how the magistrate court system works.

85.10 **Correspondence**

Items of correspondence were considered.

It was resolved that a letter be sent to Hawkshead Market Hall Trust stating that the parish would not seek to continue its representation on the Trust.

85.11 **Items for Next Agenda**

The following items were agreed for inclusion at the next meeting:

- Annual Accounts
- Unsightly rubbish on the roadside at Grizedale Cafe

85.12 **Date of Next Meeting**

11th April 2011 at Graythwaite. The meeting closed at 8.45 pm.