

SATTERTHWAITE PARISH COUNCIL

Clerk: Charles Sargeant, Haws Bank House, Haws Bank, Coniston LA21 8AP
Telephone: 01593441991

Reference: A115

To all members of the Council:

You are summoned to attend the Meeting of Satterthwaite Parish Council to be held in the Satterthwaite Parish Room on Tuesday 16th September 2014 at 7.30pm for the purpose of transacting the following business.

C. Sargeant, Clerk to the Council – 9/9/2014

AGENDA

1. Apologies

- To receive apologies for absence.

2. Public Participation

- To receive representations from Police and Members of the Public.

3. Requests for Dispensations

- The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

4. Declarations of Interest

- To receive declarations of members' disclosable pecuniary and other registrable Interests made in respect of items on this Agenda.
[Members are reminded that, in accordance with the revised Code of Conduct, it is a criminal offence not to declare a pecuniary interest either in the Register or at the Meeting. If in doubt, members are advised to contact the Clerk before the Meeting.]

5. Minutes

- To approve the signing by the Chairman of the Minutes of the previous meeting (24th July 2014).

6. Planning

- To consider applications, consultations, orders and notices for the submission of observations to the appropriate authority:
 - Application for Temporary Closure of public rights of way for motor sports events 22 Nov 14 & 7 Mar 15.
 - 7/2014/5553 Grizedale Art Roots Forest Sculpture Project
 - 7/2014/5410 Stable Cottage, Satterthwaite Farm – kitchen extension to rear of property
 - 7/2014/5545 Home Farm Holiday Cottages, Graythwaite Estate – variation of condition to allow occupancy for up to 8 weeks in any three month period
 - 7/2014/5546 Home Farm Holiday Cottages, Graythwaite Estate – application to modify planning obligation on planning application ref 7/1990/513
 - 7/2014/5519 Mitchell Wyke Bay, Cunsey Beck – interpretation board

7. Financial and Administrative

- To authorise the signing of the following orders for payment:
 - Clerk's salary (July, Aug, Sep) £232.32

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- PAYE £58.08
- Clerk's expenses £10.75
- To receive a statement of accounts
- To receive the Annual return and report from BDO and note the issues arising

8. Village Matters

- To update issues related to the village:
 - With reference to the £250 grant provided by Rusland Valley Heritage Fund for a seat\ bench for the Recreation ground, to consider if it could be made by a local craftsman, either amateur or professional, rather than simply shop bought.
[As it is part of the Fund's ethos to encourage local crafts. perhaps a competition inviting people to submit designs and most popular chosen.]
 - To review this year's barbeque on the evening of Rusland Show.
 - To review parish council's publishing outlets

9. The Lengthsman

- To review priorities for work in September and October.
- To review the state of the lane up to Breasty Haw

10. Community Plan

- To update progress made.

11. Correspondence

- To receive and consider Correspondence (post and emails distributed, included in Agenda and/or dealt with before meeting):

12. Council Calendar:

- To consider future events relevant to the parish council.

13. Reports

- To consider meetings of external groups:
 - High Furness Neighbourhood Forum
 - High Furness Local Area Partnership
 - Inappropriate & Illegal Use of Countryside by Motor Vehicles Working Group
 - Coniston & Crake Catchment Partnership
 - South Lakeland District Association
 - Coniston Water Association

14. Councillor Matters

- The meeting will be adjourned for Councillors to raise matters not covered by the agenda.

Such items will not be discussed in detail but a decision will be made on whether to include the matter on a future agenda.

15. Consultations

- To consider responses to notices of consultation.

16. Items for Next Agenda

- To list the items to be discussed at the next meeting.

17. Date of Next Meeting

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- To agree next Meeting to be held in October 2014 at 7.30pm in the Satterthwaite Parish Room.