

STAVELEY-IN-CARTMEL PARISH COUNCIL

Minutes of the Meeting held on Monday 3rd December 2018
at the Church Hall – Staveley-in-Cartmel

The Meeting opened at 6.30 pm

Present: Cllrs D Crabtree (Chair), A Gorse, R Rhodes, N Chaloner (Clerk), District Cllr Gardner, Mrs A Newby

1. **Apologies**

County Cllr Sanderson, Cllr J Addison, PCSO Gios.

2. **Declaration of Interest**

None

3. **Minutes of Parish Council Meeting held on 15th October 2018**

Approval: The minutes had been circulated to the Council; they were approved and signed as a true record.

Actions: All Action Points had been completed.

4. **Co-Option of Mrs A Newby**

It was unanimously agreed to co-opt Mrs A Newby onto the Parish Council. The Clerk will submit her Declaration of Interests form to the Electoral Officer at SLDC.

Action: Clerk

5. **Update regarding issues relating to use of fields in Staveley-in-Cartmel**

It was noted that an effort had been made to tidy up the fields following the action taken by the Landlord at the request of the PC. The situation will continue to be monitored.

6. **Police Report**

PCSO Gios provided the following report of incidents in the Parish to 29th November 2018:

Highway Disruption	4
Road Traffic Collision	4
Lost and Found	1
Concern for Welfare	4
Wildlife Report	1
Road related offence	1
Insecure Vehicle	1
Burglary	1
Suspicious Circumstances	1

The Clerk is to contact PCSO Gios to request more detail. **Action: Clerk**
Cllr Rhodes emphasised that there had been an increase in burglaries in rural areas. Cllr's also voiced concerns about traffic issues now that the Newby Bridge Filling Station was getting busier.

7. **Town and Country Planning Act 1990**

Planning Applications:

7/2018/5529 Rock House, Ayside - extension
No objections.

Planning Granted: None

Planning Refused: None

Planning Withdrawn: None

Planning Other: It was noted that 7/2018/5578 Barn at Staveley-in-Cartmel was likely to be approved. The Clerk to contact LDNPA Parish Member Mark Kidd to express Cllr's concerns about lack of acknowledgment by LDNPA of objections.

Action: Clerk

6. **Correspondence**

The list of correspondence had been circulated and reviewed by Cllrs. The Clerk emphasised that there were several emails that required individual responses by Cllrs if they so wished.

The Clerk reminded Cllrs of the NT meeting at Fell Foot on Wednesday 12 December from 12.00.

Action: All

7. **Finance**

The Clerk presented the Cash Book and Bank Reconciliation figures for the period to 3rd December.

The Clerk asked for approval for the following payments:

£180 – Rental of Staveley-in-Cartmel Village Hall

£317.30 – Clerks pay to November 2018

£79.40 – HMRC payment for the above

£100 – Clerks Homeworking Allowance (second half)

Cllrs Crabtree and Gorse provided signatures for an account signatory notification for Nat West Bank.

The Clerk drew Cllr's attention to the amounts held in both the current and business accounts. It was agreed not to reduce these by way of repayment due to potential PC liabilities such as the two bus shelters.

The Clerk also advised Cllr's that the annual precept request would fall due shortly. It was agreed to request the same level of precept as in the current financial year.

It was unanimously agreed to make a one off payment of £500 to the St Mary's Church clock restoration fund.

Action: Clerk

8. **Staveley United Charities - Report**

The Clerk advised Cllr's that the Staveley United Charities account currently stood at £521.91 and that it had been agreed to pay out Christmas bonuses as follows:

E. Laisby - £100

A. Darwick - £100

D. Gregg - £100

The next meeting of the Trustees of the Charity would be at 6pm on Monday 17th June 2019.

9. **Community Items**

Broadband: It is expected that there will be further progress with this project in Spring 2019.

Defibrillator Training: It was agreed to revisit this in the New Year.

10. **County Councillor's Report:**

I continue to work on my Cabinet responsibility of schools and learning. The new builds for special schools are progressing: Sandside Lodge School is due to be complete for July 2019. Mayfield special at Workington is due to open January 2019. Additional funding for Mayfield has been given by Sellafield. Further relocation of Sandside School on the Queen Katherine site is being planned.

We continue to lobby about school funding especially SEN as the demand continues to rise specifically autism and special, emotional and mental needs. This is a national issue and I went to help deliver a petition to the DFE in London along with parents, children, teacher's, governors and councillors. I will be at an educational forum at Westminster on Wednesday speaking about the issues we are facing.

We are continuing to work on the inclusion strategy and we are looking to develop alternative provision for secondary and primary, link the resourced provision to the special schools and also behaviour support for mainstream.

I continue to deal with residents' issues and I met with Victoria Upton in to follow up my queries this includes the proposed TRO for the A592 and the road leading into Staveley. It would be useful to have the Parish Council's opinion. The person taking over for Victoria's maternity leave is Mo Dooz. I have been in contact with the training people for the defibrillator who have contacted the Clerk.

Discussions about unitary authorities continue: either a single one or two and progress continues on the Borderlands deal in that it has been submitted to government. No firm decisions have been made.

The council is discussing raising council tax. We were able to increase it for adult social care agreed by government: we did it 2%, 2% and 2% this year. There is an additional 1.99% to help delivering services which is usual. None of this takes into account Brexit as we still do not know what will happen.

11. **District Councillor's Report**

I have continued to review local bus services in and around Cartmel. In addition there has been my normal case work, so all in all very busy for the time of year.

13. **Urgent and other matters**

Cllr's discussed the issue of off-site parking at Fell Foot.

The meeting ended at 7.30pm

Next Meeting to be held on **Monday 18th February 2019** from 6.30pm.

SIGNED:

.....
Chairman

.....
Clerk

DATE: