

YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Parish Council Meeting of Yealand Redmayne, held in the Village Hall, on Monday 11 September 2017 at 7.15 pm.

Present: Councillors: Mrs D Smith, Mr M Macklin, Mrs H Sayers, Mrs G Moore. City Councillor N Goodrich. Mrs S Brown, clerk. Members of the Public : Mr & Mrs Spall, D Robinson & R Higgins

2680. TO ACCEPT APOLOGIES : County Cllr P Williamson, YC PC Chair D Hancock.

2681. TO CONFIRM MINUTES OF PREVIOUS MEETING : The minutes were agreed as a true record and the minutes were signed by Cllr Smith.

2682. TO ADJOURN MEETING FOR PUBLIC PARTICIPATION :

Mr Robinson spoke about his concern for cyclists on the roads in the village as there are a lot of potholes. He asked if anyone knew what defined the size. There are signs going up indicating drivers should leave 1.5 feet space between cyclist and vehicle; he asked what would happen if the cyclist were in the middle of the road to avoid the pothole ? The Clerk will endeavour to address these points and get back to him.

Mr & Mrs Spall spoke about the Pure Leisure planning application (which has since been invalidated). There are concerns that there are adverts erected on the grass verge between entrance and exit and this is causing a visibility problem for those travelling North along the A6. The Clerk will contact both Planning and Highways to see if the sign can be re-sited.

Mr Higgins expressed concern at the Planning Dept's information regarding the Local Plan. He said that the Business Plan was extremely well put together, but contained some data that had been taken from the 2011-15 plan and was therefore not up to date. He was also surprised at the number of houses needed by 2030. There are some fundamental issues regarding jobs and transport links around Lancaster, Junctions 33 & 34 of the M6 cannot be used as a By Pass. The PC will respond to the consultation with these points.

Cllr Goodrich said there were possibly 6,000 jobs to be created at Heysham 3, if it goes ahead and there were Big Problems that needed addressing and joined up thinking was required. City Council was attended by 27 Councillors at the Scrutiny Meeting. **DPD ?**

2683. DECLARATIONS OF INTEREST : No new Declarations were made.

2684. PLANNING APPLICATIONS :

- 17/00596/FUL: South Lakeland Caravans, Milnthorpe Road. Demolition of Office and erection of new office. (Application invalid on 27th July)
- **Strategic Housing and Economic Land Availability Assessment : Methodology Consultation** : Comments in by 8 September. PC : NO comments were made.
- **Local Plan Consultation Report – Addendum & Appendix** : The City Council welcomes background information on these sites, supported by evidence, most particularly matters of factual accuracy, from 4 August 2017 to 15 September 2017 : **Comments to be in by 15th September** (See Para 2682).

2685. TO APPROVE PAYMENTS :

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| • Clerk's Fee September 2017 | £ 164.67 (Pay on 25 th) |
| • Clerk's Fee October 2017 | £ 164.67 (Pay on 25 th) |
| • Clerk's Expenses, inc inks offer | £ 223.36 (Chq 333) |
| • G Rawlinson (Drover's Road cut)(Paid) | £ 97.50 (Chq 331) |
| • Mr R Oldfield – Fence (Paid) | £300.00 (Chq 330) |
| • BDO Stoy (Auditors) | £ 30.00 (Chq 334) |

Deposit Account now £ **6,721.91**. The Current A/c has £ **1042.33**. *before* payments shown above are made. VAT Reclaim made in the sum of £202.81. The clerk mentioned that inks costs had increased, this was because the printer was old. It is working properly, but consider a newer one in Budget next meeting ?

2686. TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES :

(for information only) **Village Hall Committee** : Decorating is to be done shortly, there will be a safety notice erected at the pond and all User Groups will be contacted, to be made aware of it. Funding of £2,000 from Awards For All has been received, for the new staging, more is hoped for, by matched funding, from Lancashire Environmental Fund and E. Bridges Charity. Apple Day is 18 October, Bingo Night October 2nd, Abba Tribute In January 2018

AONB : Meeting next month; **Mansergh Trust** : Meeting in November; **PPC** : No Report, there is a new Vicar, Rev. Robin Figg. Clerk to contact Linda Gardener, to invite him to next Parish Meeting. **LALC**: No Report (Last meeting minutes were circulated).

2687. TO CONSIDER CO-OPTION OF NEW PARISH COUNCILLOR : Resolved :
Postpone to next meeting.

2688. TO CONSIDER ROAD MARKINGS ON A6 – UPDATE Following Accident

County Cllr Williamson emailed to say that County are looking into funding from the Local Road Safety, for the 2017-18 year. YR PC will continue to press them for urgent action; suggestion to have more double white lines and reduce speed limit to 50MPH, and signage re-sited.

2689. TO CONSIDER INSURANCE – STAY WITH ZURICH OR CHANGE ? ALSO DOES PLAYGROUND EQUIPMENT NEED INSURING FOR THEFT ? The Clerk is awaiting a third quote before Best Value Comparison can be made. Resolved: Confirm at next meeting, when true comparison can be made. Consider going for one year rather than three year fixed term ?
2690. TO CONSIDER ADDING THE CHARITY ASSETS TO THE EXISTING INSURANCE POLICY (Renewal Date 8 November). See Above Para 2689. Resolved : Confirm at next meeting
2691. TO CONSIDER ORDERING A MEMORIAL BENCH AND LIFEBELT FOR INSTALLATION ALONG THE CANAL PATH (FUNDING RECEIVED). Cllr Macklin is meeting with Ray of CRT tomorrow and will discuss best place to site.
2692. TO CONSIDER RENEWAL OF INFORMATION COMMISSIONERS OFFICE REGISTRATION- DUE 24 OCTOBER – Poss £ 35. Resolved Clerk will renew registration and pay for it and claim back on November invoice.
2693. ITEMS FOR THE NEWSLETTER. New Vicar R Figg. Road Markings Update.
2694. CLERK'S REPORT (Info Only) See Below.
2695. TO NOTE THE DATE AND TIME OF NEXT MEETING :
MONDAY 6 NOVEMBER 2017 at 7.15pm (Consider Budget for 2018-19)

Clerk's Report for Meeting September 2017

Audit has come back with Conclusion Notice which needs to be displayed and the bill of £36, post Agenda. Vat reclaimable of £6.00. Cheque to sign.

ICO (Data Protect Registration) due next month, expect demand for £35 - £40, I will pay on my card and reclaim on invoice, if that's OK.

I have had only two insurance quotes, still awaiting the third, but Came & Co looking good, fixed for three years at £ 280. It would include the Charitable

assets - these MUST be shown on the fixed assets list to ensure they are covered for PL insurance.

Re Storrs Watering Place trees : Tony Riden has given me a list of four Tree Surgeons who may undertake Annual inspection and removal. Please consider if you wish me to progress with this as I feel it needs to be in place as part of the insurance cover.

Slcc meeting OK, all renewals late this year, Audit procedure changing for Small Parishes, change of External Auditors. Transparency Code looks at though it may become more onerous.

One or two items I have seen that might be good to go on website ? " Good Councillor Guide, Planning Info booklet etc. Thoughts please.

Still have not had anything about confirmation of ownership of Bus Shelters, I am anxious to get something in writing from County and PC to sign, to say YRPC accept ownership and responsibility of insuring etc.