

YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Parish Council Meeting of Yealand Redmayne, held in the Village Hall, on Monday 15th January 2018 at 7.15 pm.

Present: YR PC Councillors: Mrs D Smith, Mr M Macklin, Mrs H Sayers, Mrs G Moore. City Councillor N Goodrich. County Councillor Phillippa Williamson, Small Parish Champion Paul Rigby. Mrs S Brown, clerk. V Smith, Technical Consultant.

2715. TO ACCEPT APOLOGIES : YC Parish Councillor D Hancock sent her apologies.

2716. TO CONFIRM MINUTES OF PREVIOUS MEETING : The minutes were agreed as a true and were signed by Cllr Smith.

2717. TO ADJOURN MEETING FOR PUBLIC PARTICIPATION : Small Parish Champion Paul Rigby gave a short resume of his role. County Cllr Williamson gave an update on roads and speeding. Schools are to have double yellow lines at the gates to stop parking; those that do may be prosecuted. Suggestion of a Solar SpiD in the village. There will be a Community Safety Partnership meeting. City Cllr Goodrich recommended that the PC respond to the Community Governance Review. Budget Talks are taking place.

2716a. TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests. Cllr Smith said she would not be able to comment upon item 2725.

2717a. PLANNING APPLICATIONS & CONSULTATIONS :

- **17/0176/TCA** : Crown 4 Birch Trees & 1 Cherry Tree and reduce Leylandii, at 2 Well Lane LA5 9SX. **TPO 640 (2018) Resolved** : No Action needed.
- **Arnside & Silverdale AONB Management Plan** : **Resolved** :No Comments to be made.
- **Community Governance Review** : **Resolved**: Respond with suggestion that YR PC and YC PC be merged into one, including Yealand Storrs, also to reduce the current number of Councillors.
- **Countryside Services – New Volunteer Offer** : **Resolved** : No comments to be made.

2718. TO APPROVE PAYMENTS :

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| • Clerk's Fee December 2017 | £ 164.67 (Paid 22nd) |
| • Clerk's Fee January 2018 | £ 164.67 (Pay on 25 th) |
| • Clerk's Expenses inc training | £ 232.40 (Chq 342) |
| • G Rowlinson – Drover's Lane tidy | £ 67.50 (Chq 341 Pd) |
| • V Smith – Technician Advice re Laptop | £ 100 (Chq 343) |

Deposit Account now £ 4,723.47. The Current A/c has £ 496.95, after the payments shown above are made. Funds being managed prudently, some monies set aside for bench and lifebelt and donations before year end. No payment for Algae remover required, City Council actioned.

2719. TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES : (for info only)
Village Hall :The ABBA Tribute Night was a success, a grant for the School, from LEF is being applied for, for portable staging. Walney Island is also offering grants, folding doors are next. **Mansergh Trust** : Next Meeting in May. **AONB** : AGM later this week
2720. TO CONSIDER BUDGET FOR 2018-19 FINANCIAL YEAR AND REQUEST PRECEPT FROM LANCASTER CITY COUNCIL : After discussion, given there has been no increase in the past six years, Resolved that the precept should be raised to £5,000.
2721. TO CONSIDER ROAD MARKINGS ON A6 – UPDATE Following another fatal accident and subsequent meeting with Highways. Cllr Williamson said there was a program of road repairs, tarring & chipping, to be done early in the new financial year, Funding has been applied for to cover costs of Average Speed Signs. Flooding on A6 near Pure Leisure, also Tarn Lane, near Cumbrian Border.
2722. TO CONSIDER ORDERING A MEMORIAL BENCH AND LIFEBELT FOR SITING ALONG THE CANAL PATH (FUNDING RECEIVED) : Resolved : These can now be ordered, once agreement has been given from C&RT. Clerk to check with Roy Gibbons.
2723. TO CONSIDER HYDROLOGICAL RESTORATION OF LITTLE HAWESWATER (TO BE DONE BY NATURAL ENGLAND) : Resolved : The proposal of work to be done seems to be acceptable, disappointed that consultation was not done beforehand. No action from the Parish Council is needed.
2724. TO CONSIDER IF PARISH WISH TO HAVE ACCOUNTS EXTERNALLY AUDITED, UNDER NEW GOVERNANCE RULES (T/o < £25,000). Postponed to next meeting.
2725. TO CONSIDER PURCHASING REPLACEMENT LAPTOP FOLLOWING LENOVO NO LONGER USABLE; ALSO PAYING V SMITH FOR WORK DONE TO DATE IN THIS REGARD : V Smith has obtained a refund for the Lenovo laptop, looked into purchasing another. **Resolved** :The middle of three quotes be used, he will order and report back. His invoice for time spent will be submitted but agreed that £100 should be paid now.
2726. TO CONSIDER CO-OPTION OF NEW PARISH COUNCILLOR. Despite being advertised on the Website, no one has come forward. Resolved: Advertise in the Newsletter.
2727. ITEMS FOR THE NEWSLETTER : Thanks to the three persons who donate the Christmas Tree, Lights and supply electric for them. Also Advertise the Parish Councillor Vacancy.
2728. CLERK'S REPORT (Info Only) See Below.
2729. TO NOTE THE DATE AND TIME OF NEXT MEETING :
MONDAY 19 MARCH 2018 at 7.15pm. Annual Donations usually made at this meeting.

Clerk's Report for Meeting January 2018

Marc Proctor has battery powered SpiD in store, which he says we could have on loan if we wished? This means Glyn still having to move them, although more in the village can't do any harm. LCC don't provide solar powered ones, I have asked Milnthorpe clerk where they got theirs from. Discuss more at meeting.

Little Haweswater : Ongoing problems here, I believe a further consultation is to be arranged. I did not make the meeting arranged by Glen at beginning of December.

Storrs Watering Place Charity Return due by end of January 2018 has now been submitted online.

NEST Pensions have written, advising me that pension contributions set to change. As no action is needed, I have put it in the Archive Mailbox section of the NEST system, if you wish to view anything, let me know.

Slcc training course in Bristol – informative especially about the new Data Protection Laws coming in on 25th May 2018. I have a memory stick if anyone wishes to see info, I know that slcc will be giving out more advice as things get finalised. This is an important item for PCs to consider, as they are deemed employers.

Vince has been checking with John Lewis for any recompense for Lenovo and will be at meeting tomorrow with info.

Precept to be set at the January meeting. Funds held are good, enough for canal bench and lifebelt and usual donations at year end. Consideration perhaps towards other community benefits, eg : First Responders ? Also payment for Xmas Lights electricity usually be made in January.

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.