### YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Parish Council Meeting of Yealand Redmayne, held in the Village Hall, on Thursday 15 September 2016 at 7.15 pm.

- Present: Councillors: Mrs D Smith, Mrs H Sayers, Mr M Macklin. Mrs S Brown, clerk. Mrs D Hancock, Chair of Yealand Conyers Parish Council. City Councillor N Goodrich, Messrs Pullin, Gregory, Mr & Mrs Darlington and their 2 Daughters.
- 2551 <u>TO ACCEPT APOLOGIES</u>: Cllrs Harmer & George sent their apologies. Nothing heard from County Councillor A James.
- 2552 <u>TO CONFIRM MINUTES OF PREVIOUS MEETING</u>: The minutes were agreed as a true record and the minutes signed by Cllr Smith.
- 2553 TO RECEIVE DECLARATIONS OF INTEREST: To include Personal, and Personal and Prejudicial interests. In previous meetings, all Councillors declared in interest The Meadows Landscaping Project, these still stand.
- 2554 TO ADJOURN MEETING FOR PUBLIC PARTICIPATION: It is noted that Cllr A James has now been sacked from the Conservative Party. Cllr Goodrich gave a report about the ongoing road works ( see item 2559 ) Residents: Both Messrs Pullin & Gregory gave their views about the Planning Application at 75 Silverdale Road. Mr Darlington also spoke about the plans; all parties made responses to the questions asked and were thanked for their time.

Cllr Macklin brought in a certificate for the Parish Council's Adoption of the Canal Towpath – Bridges 141A to 143 (Northern Reaches) to be displayed.

2555 <u>PLANNING APPLICATIONS</u>: (Those in Bold are outstanding)

16/00411/FUL: 8 Well Lane LA5 9SX: "The application is now for the retention of the rear extension and rear dormer." as quoted by Lancaster Planning Dept. (Rear dormer was inspected and it has been decided that the cladding should be amended). Has it been done yet? No; Keep Outstanding

16/00012 /HAS: Appeal against City Council's decision to refuse permission for: Erection of a first floor rear extension over the existing terrace and construction of a first floor rear balcony at 32a Silverdale Road, LA5 9TB. (Appeal Dismissed)

**16/00867/FUL**: Demolition of existing bungalow and erection of a 2 storey dwelling at 75 Silverdale Road. (Residents in attendance). The application causes some concern, due to the size and position. **Resolved**: The clerk is to

write to the Planning Dept with objections, but if a revised plan were to be submitted, with building to go on the original footprint, it might be more acceptable.

16/00976 PAM: Prior approval for the removal of a 15m high monopole, 2 antennas and 1 transmission dish and installation of a replacement 17.5m high monopole, 2 antennas, 4 transmission dishes, 1 equipment cabinet and other ancilliary development at Vodaphone Site 37708, Hilderstone Lane, LA5 9RR Cllr No Obj - Await Decision

16/0093/TCA : Fell & Remove Cypress Trees at 5 The Meadows : Application Permitted 7 September 2016.

### 2556 <u>TO APPROVE PAYMENTS</u>:

Clerk's Fee August 2016
 Clerk's Fee September 2016
 Clerk's Expenses
 G Rawlinson Drovers Cuts
 E 104.00 (Already Paid)
 £ 104.00 (Pay on 25<sup>th</sup>)
 £ 155.33 Chq 298
 £ 150.00 Chq 299
 Relyant Gardening
 £ 50.00 Chq 300

Deposit Account will now have £7,180.21 , which (£2,658.28 remains for The Meadows Landscaping). The Current A/c will have £775.31 AFTER these payments are made.

Note Payments of £400.00 Small Parishes Champion Fund have now been received towards the De-Fibrillator, £850.59 from the Transparency Fund to assist with new laptop and training and a further cheque for £250 towards the De-Fib, from Mr & Mrs Calver. **Thank you letter to go.** Still need a bill from the electrician for De-Fib installation.

#### 2557 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES :

LALC: No report. PPC: No Report. Trowbarrow: No Report. Village Hall: De Fib now on outside porch area. The Hoots will play at the Knees Up. Quiz Night on 1st October, BYO drink. B4RN: The Canal Towpath has been Adopted by YRPC, as a payback for the work done along the area. Certificate to be displayed in the Village Hall.

Mansergh Trust: Meet in November. Joint Parish Council: No report. Sticky Bun Cycling Club: The Club may close as there are not many coming to rides now. AONB: No report.

- 2558 TO CONSIDER LANDSCAPING OF THE MEADOWS: UPDATE POST INSTALLATION OF AEROTILT. Has Post install report been done yet?

  Resolved: The Clerk is asked to contact Cllr George for confirmation.
- TO CONSIDER IMPACT OF ROADWORKS AND IF ANY ACTION NEEDS
  TO BE INTRODUCED TO REDUCE ACCIDENT RISK: So far there have been 5 days delays in the roadworks, the One Way system is fluid, it might need to go in place. Temporary Traffic lights are not an option as yet. The recent fatality cannot be discussed as it is an ongoing issue. There are large potholes, aggravated by heavy vehicles, which make it unsafe for cyclists and buggy users. Resolved: Clerk will contact the Highways Dept to get them repaired.

## 2560 TO CONSIDER RECENT ACCIDENTS (ONE FATAL) AT THE JUNCTION OF 19 ACRE LANE & A6; SHOULD ROAD MARKINGS BE RE-DONE?

The markings currently invite drivers to overtake at this junction, which is extremely dangerous and a suggestion is made that the area from Roseacre Lane up to Pure Leisure should be No Overtaking, Double White unbroken lines. Also a 50MPH in place along the A6. The A6 is now the main route for the John O'Groats to Lands End Cycle Race and safer facilities should be in place. Resolved: The Clerk will contact Highways Dept and request this, also invite them to the next meeting.

# 2561 TO CONSIDER TRAINING OF DE-FIBRILLATOR USE FOR THE VILLAGE AND CONFIRM OWNERSHIP AND INSURANCE (Booked 22<sup>nd</sup> Sept):

The De Fib in the Village Hal cannot be registered until the insurance is confirmed. The Clerk has already made enquiries and the annual cost the YR PC would be  $\pounds$  13.72 plus insurance tax. **Resolved**: YR PC will take ownership of the De-Fib and cabinet; the Village Hall Committee undertake to deal with the monthly checks and reports to the Ambulance Service, giving an Annual Report to YRPC.

Responsible Officers are Mrs V Calver and Mrs G Moore. They will also replace the batteries. Electricity costs of recharging to be borne by the VHC. There is an alarm on the Cabinet. The BHF will supply a screw on Notice for the wall. The training is booked, although there may need to be another session later. VHC will ensure a PAT Test is done, if required.

2562 TO CONSIDER MERGING THE PARISH COUNCILS OF YEALAND REDMAYNE & YEALAND CONYERS; impact on workload and frequency of meetings; costs saved: Resolved: This item is deferred until the next meeting; first thoughts are that it would make sense.

- TO CONSIDER ITEMS FOR THE NEWSLETTER: : Obituary, Mrs E Woods; Cllr Macklin will write a Press Release for the Adoption of the Canal Towpath from Bridges 141A to 143, (Northern Reaches) Lancaster Canal. It is hoped a Volunteer Group can keep it tidy and maybe the School Children can get involved in planting Bulbs; Dog Poo signs need to be erected; Christmas Knees Up will be on Last Saturday in December, De Fibrillators in the Villages.
- 2564 <u>CLERK'S REPORT</u>: See below

### TO CONSIDER THE DATE AND TIME OF NEXT MEETING:

2565 THURSDAY October 6 or 20 at Village Hall, at 7.15pm To be confirmed

## Clerk's Report for Meeting 15 September 2016

Reminder that all Parishes should be signed up for the ICO Data Protection. This is a MUST and PCs could face prosecution of they are not registered. *Agenda October*.

The Charity Return for Watering Place is now due. There has been no activity, are you happy for me to send it online ? (Yes)

Road Works have been causing a problem, due to Balfour Beatty not having equipment in place. Please let me know if there is any chasing up to be done.

Small Room is free on 6th or 20th Oct, which date please for next meeting? 20th best

Chris Kennedy will either send in a report about the School/Home or come to the meeting. ( none received )

Setting Up of a new Pension Scheme needs to be considered – URGENT – this is to go on next month's Agenda.

Aerotilt post installation report : Has one been received ? Check with Cllr George

Insurance is due shortly – additions have not been charged to renewal but will be charged from 8 November. ( Aerotilt £ 5.63 and De-Fib & Cabinet £13.72 + tax per annum ).

Audit confirmation has not been received back yet, I will chase up.

My salary needs to be reviewed in time for Precept/Budget for 2017/18. Both hours and Pay Rate please.