YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Parish Council Meeting of Yealand Redmayne, held in the Village Hall, on Thursday 16 June 2016 at 7.30 pm.

- Present: Councillors: Mr G Harmer, Mrs D Smith, Mrs H Sayers, Mr M George. Mrs S Brown, clerk. Mrs D Hancock, Chair of Yealand Conyers Parish Council.
- 2534 <u>TO ACCEPT APOLOGIES</u> : Cllrs Macklin & Goodrich sent their apologies Nothing heard from County Councillor A James.
- 2535 <u>TO CONFIRM MINUTES OF PREVIOUS MEETING</u>: The minutes were agreed as a true record and the minutes signed by Cllr Harmer.
- 2536 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.
- 2537 <u>TO ADJOURN MEETING FOR PUBLIC PARTICIPATION</u>: Mrs Hancock gave a resume about De Fibrillators, see Para 2544. Concerns were raised at the road work to be done by United Utilities in the Autumn, having a huge impact in the village; the Clerk is to write to ask for consideration of safety.

Concerns have also been raised about the Leylandii branches that have been left under the hedge, near the Car Park on the Meadows. The Clerk is to write to the owners and ask then to remove the debris.

2538 PLANNING APPLICATIONS:

16/00411/FUL: 8 Well Lane, LA5 9SX, Retention of a dormer extension to the rear elevation. Councillors: No Objections, but concern raised by resident that colour is too bright.

16/00411/FUL: 8 Well Lane LA5 9SX: "The description for the application has changed in order to include the rear extension, the garden room on the plans, as this was also constructed without permission, the rear extension was constructed earlier than the rear dormer and not by Blackburn with Darwen Council. The application is now for the retention of the rear extension and rear dormer." as quoted by Lancaster Planning Dept. Councillors: The work has been done, but concerns are raised that this makes a nonsense of the planning system. The Clerk is to write to the City Council with these concerns

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 Rd. (*This is ongoing, Councillors don't comment*)

South Lakeland District Council: Development Briefs Consultation, Assorted areas around Kendal & Burton. Closing Date for Comments is 21st July. *Councillors: No Comments to make*

Local Heritage Assets Consultation: Closing Date for Comments is 6th July. Councillors: Can the Playground at The Meadows be listed? The Clerk will make enquiries and report back, adding to the list if it is possible.

Consultation : How Lancashire County Council delivers its Services : (Proposed closures) Have Your Say before August 14th. *Councillors : No Comments to make.*

2539 <u>TO APPROVE PAYMENTS</u>:

Deposit Account will now have £ 5,929.89, which includes the precept of £4,810.00. (£4,406.92 remains for The Meadows Landscaping). The Current A/c will have £ 242.32 AFTER these payments are made. Note: 2015–16 VAT Reclaim of £134.91 has now been paid into the Current A/c.

Note also that repayments will be made in respect of De Fibrillator for YCPC

The Clerk will check the status of a cheque written out earlier and stop if necessary and write out another.

2540 TO CONSIDER INTERNAL AUDIT REPORT AND SIGN OFF: The Audit forms had been circulated, the Annual Governance Statement read out and the form duly signed by Cllr Harmer and the Clerk.

2541 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES:

LALC : No report. PPC : The Report was circulated by Email. Trowbarrow :

No Report. Village Hall: Meeting next Monday 27th June, De Fib to go on outside porch area – to be confirmed. **B4RN**: No Report. Mansergh Trust: The meeting was well attended; it is a thriving Charity. Joint Parish Council: No report. Sticky Bun Cycling Club: No Report. AONB: No report.

TO CONSIDER LANDSCAPING OF THE MEADOWS: The Aerotilt spinner will be collected at the end of the month by A George, six grass mats have been ordered for delivery ditto. Luscombes will be approached to do the installation. A Community Herb Bed will be placed at the inner corner of The Meadows, where everyone will have access to the herbs. It is hoped that a more permanent structure will be made shortly/. The Clerk has obtained a £10 voucher donated from Beethams Nursery towards the herbs.

<u>UPDATE ONPLAYGROUND INSPECTION</u>: Andy Jenkinson is the new Inspector, he visited last week and repaired the basket swing. The trampoline trip hazard will be corrected when the Areotilt is being installed. There is a slight crack in the slide and this will be repaired by Cllr George over the weekend.

- 2543 <u>TO CONSIDER COMMUNITY EMERGENCY PLAN</u>: An advert about this went into the newsletter. No responses have been received from either Conyers nor Redmayne residents. It was resolved that a reduced plan would be more appropriate and a further notice will go into the next Newsletter.
- 2544 <u>TO CONSIDER ACQUISTION OF DE-FIBRILLATOR FOR THE VILLAGE</u>: It was previously agreed that Yealand Redmayne Parish Council would bear the full cost of the Defibrillator for the Village Hall, Conyers will be sharing the cost with donations made, for one to go in the Quaker Meeting House.

Mrs Hancock provided more costs information and it was resolved that Yealand Redmayne Parish Council would cover the shortfall of the Conyers De Fib and Housing and would receive re-imbursement as soon as funds are received from other sources. The VAT can be reclaimed. Mrs Hancock will confirm the amount needed in time for next week.

A local registered electrician can do the installations. The De Fib should be one recommended by the British Heart Foundation and training in use will be given. It will also include pads for children. Extra pads will also need to be ordered for spares.

- 2545 <u>TO UDATE ON RENEWAL OF LAPTOP /INTERNET SECURITY</u>: Mr Smith undertook the ordering and setting up of the new laptop; it is working well and has Trend Security on for two years. No change of dongle was needed
- 2546 TO UPDATE ON IMPACT OF BUS SERVICE CUTS AND FUTURE ACTION:

There is a further new timetable, commencing 11 July, to coincide with trains from both Carnforth and Silverdale. It should go onto the website.

- 2547 TO CONSIDER REGISTERING WITH ICO FOR DATA PROTECTION: Slcc have indicated all Parishes should be registered. It costs £35 to register The Clerk will check if any exemptions apply as YRPC are Non Charitable.
- 2548 TO CONSIDER ITEMS FOR NEWSLETTER: Road Works in the Autumn, The reduced Emergency Plan meet in Village Hall and consider vulnerable neighbours
- 2549 <u>CLERK'S REPORT</u>: See below

2550 TO NOTE THE TIME AND DATE OF THE NEXT MEETING:

The next Parish Council Meeting will be on Thursday 15th September in the Village Hall at 7.15PM. Insurance for renewal in November will be considered and Risk Assessment.

The meeting closed at 8.35pm.

Clerk's Report for Meeting 16th June 2016

Slcc meeting on Thursday 9 June : Slcc will split into two bodies later in the year, being the professional support group and also a Trade Union (Alcc).

Steve Parkinson is the Development Officer for the Slcc and hopes to improve the services the Slcc deliver, by monitoring new clerks, even if they are not in the Slcc.

Reminder that all Parishes should be signed up for the CO Data Protection.

I met with Andy Jenkinson on The Meadows last Friday, he now does the Playground Inspections. His report is attached, he kindly shortened the links on the basket swing, to correct the caution on the report (distance between base and ground) and replaced the missing bolt connection.

There is another reminder that there is a trip hazard at the trampoline edge; perhaps when the soil is dug out for the new aero spinner, it could be placed there? (Suggestion agreed)

Tesco Bags4Help & Groundworks Trusts are a source of funding for playground activities. Consideration for a cycle path around the perimeter edge maybe, with one or two adult exercise machines could be good?