YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Parish Council Meeting of Yealand Redmayne, held in the Village Hall, on Thursday 16 March 2017 at 7.15 pm.

- Present: Councillors: Mrs D Smith, Mrs H Sayers, Mr M Macklin & City Cllr N Goodrich. Mrs S Brown, clerk. Mr J Calver, resident.
- 2617 <u>TO ACCEPT APOLOGIES</u>: Cllr Harmer sent his apologies and indicated that it was his intention to stand down at the end of the current term of office.
- 2618 <u>TO CONFIRM MINUTES OF PREVIOUS MEETING</u>: The minutes were agreed as a true record and the minutes signed by Vice Chair Cllr Smith.
- 2619 TO RECEIVE DECLARATIONS OF INTEREST: To include Personal, and Personal and Prejudicial interests. In previous meetings, all Councillors have declared their interests in The Meadows Landscaping Project and Klargester, these still stand.
- 2620 TO ADJOURN MEETING FOR PUBLIC PARTICIPATION: See also Para 2625

Mrs Calver has confirmed that De Fib has been ordered and Mr Lees should do the electrical connections next week. Mike Wilson will be contacted about making a raised bed for The Meadows, to have a Community Herb Garden.

Cllr Goodrich said Council Tax has gone up by about £5 per year, there are problems with Green Bins. Road Signs/markings on A6 are being looked at.

It has been agreed in principle that Silverdale Parish Council can take over the asset of the Library. They have set up sub committees to organise advertising, volunteering etc and hope to make a useful Community Hub in the future.

The New Inn has now re opened. Suggestion that Procedure for use of De Fib be considered and circulated to all residents, in both Parishes, to minimise a panic at any incident? Clerk will liaise with Mrs Calver.

Potholes: some have been repaired, some are considered too small for repair at the present time. The online reporting system at County is not productive.

2621 PLANNING APPLICATIONS:

• 16/01242/FUL: Application for retention of the rear dormer at 8 Well Lane. (Cladding needs to be of a certain type as per the

conditions made by Planning Dept) Keep on Agenda.

- 16/01159/FUL/FUL: Erection of a Countryside Workers dwelling, for 3 years usage at Hazelgrove Farm, Milnthorpe Rd, Lancs LA5 9RW. Resolved: Objections letter to be sent outlining various concerns. It must be in by 17th March
- 17/00030/VCN: Hilderstone Farm Conversion of Barn: Change of Use to form two dwellings and alteration of outbuilding to form garage for existing dwelling. See original application 14/00003/CU. Application Permitted 7 March 2017
- 17/00150/LB: Hilderstone Farm: Alterations and additions to the existing Boundary Walls. *Resolved: No Objections*
- Lancaster Local Plan Consultation: To identify land for future development. Consultation closes 24th March 2017. Resolved: No Comments.

2622 <u>TO APPROVE PAYMENTS</u>: **Resolved**: The following can be paid:

 Clerk's Fee March 2017 	£123.50 (Pay on 25 th)
 Clerk's Fee April 2017 	£ 123.50 (To be paid)
 Clerk's Expenses 	£ 120.60 (Chq 310)
 Donation AONB (TBC) 	£ 275.00 (Chq 311)
 LALC Subs 2017–18 	€ 71.05 (Chq 312)
 S Luscombe Aerotilt Install 	€ 372.00 (Chq 313)
 Donation – Newsletter 	£ 50.00 (Chq 314)
 V Calver : De Fib & Items : Triangle 	€ 538.08 (Chq 315)

Deposit Account will be £ ,4381.12, of which £@@@@ remains for The Meadows Landscaping. The Current A/c will have £ 185.53 after all payments are made. Precept of £4,810 submitted, should be received first week of April A cheque for £90 has been received from the Friends of the New Inn and will be banked.

Note: The Village Hall will be charging the Parish Council £6.00 per hour for the use of the small rooms, for their meetings from April 2017.

2623 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES:

LALC: No report. PPC: No Report. Trowbarrow: No Report. Village Hall: New LED lights have been fitted and new chairs on order. Old chairs being sold to Warton Cricket Club. There will be a Hoe Down on Saturday 25th March, a Coffee Stop Fund raiser for Parkinsons, ditto Cancer Care in July.

Summer Fayre will be held on Sat 17th June, Carbon Monoxide detector Ordered, more large tables will be ordered and a larger Fridge/Freezer. There is a healthy balance of funds; Next meeting 16 May, Bingo Night 20 May.

Mansergh Trust: No Report. Joint Parish Council: No report. Sticky Bun Cycling Club: No Report. B4RN: No Report, Canal Adoption: Cllr Macklin is to meet with Canal & River Trust to discuss improvements to the towpath, tidying up and planting. The addition of a bench will be considered

AONB : Cllr Goodrich attended the last meeting (Report to follow)

TO CONSIDER OWNERSHIP AND INSURING OF BOTH BUS SHELTERS
IN YEALAND REDMAYNE: TRIANGLE AND SILVERDALE ROAD
The Clerk has confirmed that the cost of insuring both bus shelters will be
£48.44 plus IPT, from 8 November 2017. No charge from now until then.

She has also asked that County offer a document for Parish Council to sign, confirming acceptance of ownership and maintenance of both shelters. *Resolved: Insure Shelters and obtain paperwork for files.*

- TO CONSIDER ROAD MARKINGS ON A6: County Council have promised that revisions to markings/signage would be done by the end of March.

 Resolved: Wait until after then, but chase up ASAP if nothing has been done.
- 2626 TO CONSIDER IMPACT OF BUS SERVICE CUTS AND FUTURE ACTION: Whilst there is still the offer of a mini bus from County Council, it seems that the costs and volume of work involved to run one outweigh the minimal usage that may occur. Passenger numbers have dropped over the past year.
- TO UPDATE POSITION REGARDING NEST PENSION REGISTRATION:
 The Clerk has registered the Parish Council for the NEST Scheme and has been offered the opportunity to join the Scheme. She has refused. All action needed for now has been done. Declaration confirming this to be submitted later in the year.
- 2628 TO CONSIDER ITEMS FOR THE NEWSLETTER: Cllr Macklin will put something together about the Canal improvement project. Parish Council Vacancies.
- 2629 CLERK'S REPORT : See below
- 2630 TO CONSIDER THE DATE AND TIME OF NEXT MEETING:

Parish Assembly: THURSDAY 11 May 2017 at Village Hall, at 7.00pm,

followed by AGM & Ordinary Meeting.

Monday	7 June 2017)	All Ordinary
Monday	31 July 2017)	Meetings at
Monday	11 Sept 2017)	Village Hall
Monday	6 Nov 2017)	at 7.15pm
Monday	15 Jan 2018)	
Monday	19 Mar 2018)	

Meeting Closed at 8.35pm

Clerk's Report for Meeting March 2017

Aerotilt post installation report now received. Payment to be made at the meeting and VAT of £62 to reclaim

Play Area repairs have been done as per City Council Email, the scheme pays for repairs up to Scheme of £100. I have also confirmed this will apply next year.

Storrs Watering Place Charity NIL Return was submitted online 29 Jan 2017.

Registration to the NEST Government Pension Scheme is done. First letter from Council to me (offering me a place) is to be signed at the meeting.

Slcc meeting on 2 Feb – still not happy about the lack of info passed through to Clerks from LALC/CTP. They are keeping an eye on it.

Slcc Media Training on 9 March – Very informative but think for time being, it would be best not to get into Facebook or Twitter, if you don't mind.

Have not yet got any invoice from Philip Lees for the Triangle Electricity connection for the DeFib Cabinet. Payment of Elec Supply to be discussed at meeting please.

Am concerned that Planning Dept have targets to meet and I have to fight for an extension of time for one application, where closing date was 10th March. I have emphasised that small Parishes meet only once every two months and cannot always get together and be quorate in between times.

Payroll End of Year will be done once 5 April passed, ie before next meeting.

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

Vacancies - there will be two as from 1 April, Adverts put on Triangle NB and VH NB. Urgent PC gets support as need 3 for quoracy at meetings.

Do you still wish meetings to be Thursday or back to Mondays? Dates to set.