

YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Meeting of Yealand Redmayne Parish Council, held in the Village Hall, on Monday 19 March 2018 at 7.15 pm.

Present: YR PC Councillors: Mrs D Smith, Mr M Macklin, Mrs G Moore. City Councillor N Goodrich. Yealand Conyers Chair Dawn Hancock, Mrs S Brown, clerk. Four members of the public were in attendance.

2730	TO ACCEPT APOLOGIES : County Cllr P Williamson & Parish Cllr H Sayers both sent their apologies.
2731	TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM. The minutes were confirmed as a true record and signed by Cllr D Smith.
2732	<p>TO ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION : Residents confirmed that the signage on the A6 at Pure Leisure had now been removed. Their concerns were raised at the breach of current opening hours at the Pure Leisure Office, together with extended hours as per the planning application, yet to be decided.</p> <p>Another resident raised concerns about the amount of litter around the A6 and roundabouts North of Carnforth, towards the Cumbrian Border. They have visited Truckhaven to see if any notices could be displayed for drivers to take their litter home. Some items are too large to be put into bins, the area is becoming a dumping ground for furniture, bedding etc. H&S issued might arise, it is far too dangerous for volunteers to remove rubbish as the road is so busy. The Clerk and City Councillor will contact Highways to see if rubbish can be removed. The AONB have also been asked, to see if any signage could be erected. It seems lorry drivers are the worst culprits.</p> <p>A request that the tennis net on the MUGA be replaced – can any donation be made from the Parish ? Indications that Coffee Stop would be willing to pay for a new net, cost in region of £150.</p> <p>Cllr Goodrich said the City Council's Budget for 2018-19 has been increased by 2.99%. The Local Plan is progressing, concerns that Bailrigg Garden Village might cause flooding at River Conder. Resilience measures have been taken at Caton, where the electricity sub-station, businesses and homes were badly affected in December 2014.</p>
2733	TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests. None were received. (see also Para 2742)
2734	<p>PLANNING APPLICATIONS & CONSULTATIONS :</p> <p>17/01498/FUL : Demolition of existing garage, change of use of the summerhouse to single storey dwelling, erection of a single storey front & side extension and creation of a new access, at 89 Silverdale Road, LA5 9TD. <i>Resolved : No Objections</i></p>

	<p>18/00096/RCN : Removal of conditions 14 & 15 on Planning Application 17/00596/FUL for South Lakeland Caravan Park, Milnthorpe Rd, LA5 5RN, (Relating to times of office opening) <i>Resolved : No Objections - Pending Decision</i></p> <p>Lancaster District Local Plan 2011-2031 - Local Plan Publication Stage : Lancaster City Council has published its Strategic Policies and Land Allocations Development Plan Document (DPD) and Development Management DPD. Make any representations up to Friday 6 April 2018. <i>Resolved : No Action Needed</i></p> <p>Consultation on Transport Information Centres (info Circulated) Closing Date for comments 29 April 2018. <i>Resolved : The Clerk should respond on behalf of the Parish Council and request that the Ticket Office remain open in Carnforth and assess the situation, it is considered necessary to keep it open.</i></p> <p>Employment Skills & SPD – Planning Dept. (Info circulated) Closing Date for comments 26 March 2018. <i>Resolved : No Comments to make.</i></p> <p>For Info Only : A Tree Protection Order has been placed on the Beech Tree in the garden of 87 Silverdale Road, LA5 9TD. Ref TPO 463 2018.</p>
2735	<p>TO APPROVE PAYMENTS :</p> <ul style="list-style-type: none"> • Clerk's Fee February 2018 £ 164.67 (Paid 25th) • Clerk's Fee March 2018 £ 164.67 (Pay on 25th) • Clerk's Expenses inc McAfee Security £ 137.17 (Chq 344) • John Lewis (Laptop) £ 140.00 (Chq 345) • Annual Donation – AONB S.137 £ 250.00 (Chq 346) • Yealand Conyers PC : Pedi Padz £ 26.50 (Chq 347) • LALC Subs for 2018-19 Year £ 72.03 (Chq 348) <p>Deposit A/c now £ 4,073.81, following transfer of £650.00. The Current A/c now has £ 191.91, after all payments shown above are made.</p>
2736	<p>TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES : (for information only). AONB meeting this week, Mansergh Trust, Meeting in May, The Clerk will attend. Village Hall : New Staging to be delivered soon, a program of events to be confirmed.</p>
2737	<p>TO CONSIDER ROAD MARKINGS ON A6 – UPDATE – Circulated; Hopefully the road markings will be amended in the next Financial Year.</p>
2738	<p>TO CONSIDER ORDERING MEMORIAL BENCH & LIFEBELT FOR INSTALLATION ALONG THE CANAL PATH (FUNDING RECEIVED). The Lifebelt needs to be delivered and installed, confirmation of who will do this is yet to be confirmed. Cllr Macklin will liaise with R Gibbons of the C&RT and report back.</p>

2739	TO CONSIDER REQUIREMENTS TO COMPLY WITH NEW GDPR REGULATIONS WHICH COME INTO FORCE on 25 MAY 2018 : Resolved: As this is a major issue, it is suggested that local Parishes get together and have someone from LALC come and talk to the Councillors. <i>Resolved : The Clerk will make enquiries and report back.</i>
2740	TO CONSIDER IF PARISH WISH TO HAVE ACCOUNTS EXTERNALLY AUDITED, UNDER NEW GOVERNANCE RULES (T/o < £25,000). The Clerk has asked Mrs Hancock to confirm if their Auditor would be willing to undertake YR PC's Audit this year. Report back at next meeting.
2741	TO CONSIDER ONLINE SUBMISSION OF ANNUAL CHARITY RETURN FOR PUBLIC WATERING PLACE (Y/e 31 Dec 2017) : <i>Resolved : As this is a NIL Return, it can be submitted online by the Clerk.</i>
2742	TO CONSIDER CO-OPTION OF NEW PARISH COUNCILLOR : Iain Harbison has volunteered his services to the Parish Council. Proposed by Cllr D Smith and Seconded by Cllr Moore. Declaration of Interests Forms were completed, to be forwarded to the Town Hall by the Clerk.
2743	TO CONSIDER A COMMUNITY CLEAN UP ON A6 AND LOCAL AREA : The date for this Litter Pick has been confirmed as Saturday 21 st April, meet at the Village Hall. Grabbers, Hi Vis Vests and black bin bags will be provided. It is hoped that 18/19 Acre, Roaseacre, Dykes & Snape Lanes will be cleared of litter in Conyers and Redmayne. All welcome to assist.
2744	TO CONSIDER PARISH CORRESPONDING WITH CITY COUNCIL & RESIDENT ABOUT RUBBISH ON LAND WITHIN THE VILLAGE : <i>Resolved : The Clerk is to contact the AONB to assess the situation and see what remedial action could be suggested.</i>
2745	ITEMS FOR THE NEWSLETTER : Introduction of New Co-Opted Parish Councillor Iain Harbison; Notify Lancashire County Council of Road Repairs. Litter Pick Info.
2746	CLERK'S REPORT (Info Only) : See Below
2745a	TO NOTE THE DATES AND TIMES OF NEXT MEETINGS : Monday 14 May 2018 at 7.00pm (Parish Assembly & AGM) Monday 18 June 2018 at 7.15pm – Accounts Meeting Monday 16 July 2018 at 7.15pm Monday 17 September at 7.15pm Monday 19 November at 7.15pm

	Monday 21 January 2019 at 7.15pm
	Monday 18 March 2019 at 7.15pm

Clerk's Report for the Meeting 19 March 2018

I spoke with Roy Gibbons at CRT about bench and lifebelt, he says things are changing, we could order the Lifebelt, but I said I needed to know who would install it for us and who would take delivery of it? He has not yet got back to me. Perhaps the bench, or other suitable WW1 memorial might be better on The Meadows?

The Annual ROSPA Inspection is due, can I go with Pi Inspection who did it last year? CostTBA

Unfortunately, the Lease Agreement between YR PC and City Council has not been signed, it was ongoing in the Autumn of 2014, when I lost Dad, completely forgot to finish the job. Profuse apologies, it's been picked up by someone at City, who emailed me. I will get this finalised.

There is an Slcc Training conference in June, may I attend it please? it's the usual CPD stuff, but there are so many changes afoot, it's a necessary part of the job, there is money in the Budget for this.

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 confirm PC have responsibility for insurance and repairs.

Need to check with Tony Riden at AONB about the Annual checking of the trees at Storrs Watering Hole, for insurance purposes.