

YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Parish Council Meeting of Yealand Redmayne, held in the Village Hall, on Thursday 20 October 2016 at 7.15 pm.

Present: Councillors: Mrs D Smith, Mrs H Sayers, Mr M George & Mr G Harmer.
Mrs S Brown, clerk. City Councillor N Goodrich.

2566 TO ACCEPT APOLOGIES : Cllr Macklin sent his apologies.

2567 TO CONFIRM MINUTES OF PREVIOUS MEETING : The minutes were agreed as a true record and the minutes signed by Cllr Harmer.

2568 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.

2569 TO ADJOURN MEETING FOR PUBLIC PARTICIPATION : No members of the public were in attendance.

Meadows Play Area and Drum Wheel: Concerns have been raised about the drum wheel that is being used by the children on The Meadows, it does not form part of the assets of the Play Area and is not insured. The Parish Council after discussion suggested that they do not wish to inhibit the children learning through play, but think the best way forward is to put a notice up asking that it is not brought into the Play Area.

Councillor George has resigned from the Parish Council, due to work commitments. The remaining councillors and Clerk thanked him for all his hard work. He will undertake to train Cllr Sayers in Playground Inspection.

The MUGA is in need of repair and the Parish Council have been approached for a donation. Cllr Harmer proposed that the excess £110 funds from supporting the New Inn Public House could be put towards the MUGA refurbishment. The Clerk will contact the Chair of Yealand Conyers for their approval. As there is a small amount in the precept each year for this cost, the Clerk will Agenda the matter for November, when the final figure can be set.

2570 PLANNING APPLICATIONS : (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. Permitted, but cladding has not yet been amended. **Keep Outstanding***

16/01242/FUL : Application for retention of the rear dormer at 8 Well Lane. (plans changed) **Resolved**: No Objection, if cladding is amended.

16/00867/FUL : (**Amendment**) Demolition of existing bungalow and erection of a 2 storey dwelling at 75 Silverdale Road. The proposed amendment places the dwelling in a new place on site. **Resolved**: The clerk is to contact the AONB for their views and concur.

16/00120/FUL : 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. **Resolved**: No Objection

Dolphinholme Neighbourhood Plan Consultation. **Resolved** : No Comments

16/01210/FUL : Installation of a replacement raised roof to create first floor living accommodation, demolition of detached garage, erection of single storey side and rear extensions, construction of two dormer extensions to front elevation and construction of a balcony to rear, at 63 Silverdale Road, LA5 9TB. **Resolved** : The clerk is to contact the AONB for their views and concur.

2571 TO APPROVE PAYMENTS : **Resolved** : The following can be paid:

- Clerk's Fee October 2016 £ 104.00 (Pay on 25th)
- Clerk's Fee November 2016 £ 123.50 (see Para 2579)
- P Lees DeFib electrical work £ 155.00 (paid Chq 301 22 Sept)
- Clerk's Expenses £ 104.32 (Chq 302)
- Zurich Insurance (Fixed Term) £ 384.45 (Chq 303)

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.

2572 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES :

LALC : No report. **PPC** : No Report. **Trowbarrow** : Advisory Meeting on Wed 26th October. **Village Hall** : The Two Hoots will play at the Knees Up. Quiz Night on 1st October was a great success. Coffee Stop 12 December in aid of St John's Hospice. Bacon Butties & Prosecco after New Year's Day walk **B4RN** : No Report, **Canal Adoption**: No Report.

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** : Planning Update Consultation meeting 14 November.

- 2573 TO CONSIDER LANDSCAPING OF THE MEADOWS : UPDATE POST INSTALLATION OF AEROTILT. Cllr George reported that Luscombes will send an invoice for payment of the installation and that a report was done and will also be sent through.
- 2574 TO CONSIDER IMPACT OF ROADWORKS AND IF ANY ACTION NEEDS TO BE INTRODUCED TO REDUCE ACCIDENT RISK : All things considered, Yealand Redmayne have not had too much of a problem and the roadworks are due to finish shortly. The High Vis Vests for the children have not yet been received, the clerk will chase that up. Discussions for improvements on road markings and potholes will not be discussed by County until early in the New Year.
- 2575 TO CONSIDER INSURANCE RENEWAL : INCLUDING FINANCIAL RISK ASSESSMENT & POLICY ADDITIONS – AEROTILT SPINNER , LAPTOP & DE FIBRILLATOR : **Resolved:** The payment could be sent off at renewal date of 8 November, Cllr Harmer took the signed cheque. The old Acer laptop is not now insured; it needs to be wiped of information and be sent to a charity.
- 2576 TO CONSIDER TO CONSIDER PENSION REGULATIONS – STAGING DATE 1 MAY 2017 – TO SELECT A PENSION SCHEME – NEST : **Resolved:** The Clerk is to register with NEST and prepare a letter inviting her to join the scheme.
- 2577 TO CONFIRM ONLINE SUBMISSION OF STORRS WATERING PLACE ANNUAL CHARITY RETURN, NO TRANSACTIONS IN THE YEAR. The clerk confirmed the nil return had been submitted.
- 2578 TO CONSIDER MERGING THE PARISH COUNCILS OF YEALAND REDMAYNE & YEALAND CONYERS : Impact on workload and frequency of meetings; costs saved : **Resolved:** Now Conyers have a Clerk the matter is not a urgent as first thought. YR PC Clerk will contact Cllr Hancock and suggest they instigate the matter if they wish to proceed.
- 2579 TO CONSIDER CLERK'S SALARY & HOURS REVIEW : The Clerk has completed ten years service with the Parish Council. It was **Resolved** that her pay could be increased to £9.50 Per Hour, effective from 1 November 2106. The Clerk thanked all members of the Council.
- 2580 TO CONSIDER IMPACT OF BUS SERVICE CUTS AND FUTURE ACTION : There is a Bus Users Group meeting tonight, Cllr Bennett (Silverdale PC) was going and would send in his report shortly.

- 2581 TO CONSIDER IF PARISH COUNCIL SHOULD REGISTER WITH ICO FOR DATA PROTECTION, FOLLOWING slcc report (circulated) The Clerk attended an slcc meeting in which the importance of registration with ICO was stressed. The Annual Cost is £35. **Resolved:** The clerk will register the PC for Data Protection.
- 2582 TO CONSIDER ITEMS FOR THE NEWSLETTER : There is a vacancy for a Parish Councillor; Suggestion that Yealand Conyers and Redmayne Parish Councils may merge – residents’ thoughts?
- 2583 CLERK’S REPORT : See below
- 2584 TO CONSIDER THE DATE AND TIME OF NEXT MEETING :
THURSDAY 24 November at Village Hall, at 7.15pm.

Clerk’s Report for Meeting 20 October 2016

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

Chris Kennedy will either send in a report about the School/Home or come to the meeting.

Setting Up of a new Pension Scheme needs to be considered- URGENT – this is to go on next month’s Agenda. I will do a letter (from you) inviting me to opt in to the scheme. Suggest NEST Scheme to be set up

Audit returned with a note about the Trustee section not being correct. This is now understood and will be noted in next year’s letter.

Playground inspection was done on 3 October and the trip hazard around the trampoline is still there. Can it be rectified please ? I am still awaiting a post installation report form whoever put in the Arotilt.

Steve Wong from United Utilities has sent an update about the ongoing works in Warton.

Highways won’t send anyone to a PC meeting, due to lack of resources.

Drum on Play Area – a resident has sent in a very common sense approach to this problem, please read and consider for tomorrow.

Is Any Risk Assessment done for the Remembrance Service? I would not have expected the PC to have to be responsible for this, but as the Memorial is owned by them, should it be considered, given that there is no footpath and weather can sometimes be poor at that time of year. John Bennett Silverdale Chair raised the point. . . .

Also he is attending the Bus Users Group meeting held 20th October and will let us know what comes of it. PC need to consider what might happen if the bus service is withdrawn next year.