YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Parish Council Meeting of Yealand Redmayne, held in the Village Hall, on Thursday 26 January 2017 at 7.15 pm.

- Present: Councillors: Mrs D Smith, Mrs H Sayers, Mr M Macklin & Mr G Harmer. Mrs S Brown, clerk. Mrs V Calvert, resident. Marc Proctor, Lancashire Constabulary Traffic Management Officer.
- 2603 <u>TO ACCEPT APOLOGIES</u>: City Cllr N Goodrich sent his apologies.
- 2604 <u>TO CONFIRM MINUTES OF PREVIOUS MEETING</u>: The minutes were agreed as a true record and the minutes signed by Cllr Harmer.
- 2605 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.
- 2606 TO ADJOURN MEETING FOR PUBLIC PARTICIPATION: See also Para 2611

Viv Calver confirmed that De Fib would be ordered. Permission to connect to the electric source in Bus Shelter is being sought. An isolator box needs to go in . Confirmation that Parish Council own the Shelter has been received. Costs for the De Fib are approx. £700 plus Adult & Pedi Padz spare sets, which could be shared with Conyers and batteries £22. There have been four applicants to train as First Responders.

Mike Wilson will be contacted about making a raised bed for The Meadows, to have a Community Herb Garden.

2607 <u>PLANNING APPLICATIONS</u>:

- 16/01242/FUL: Application for retention of the rear dormer at 8 Well Lane. (plans changed is it completed yet?) No. Keep on Agenda.
- AONB: South Lakeland Development Plan: Proposed sites for new development within Arnside/Silverdale. Consultation ends January 2017. Resolved No Comments
- AONB: South Lakeland Draft Development Policies
 Consultation ends January 2017. Resolved No Comments.

- 16/01159/FUL/FUL: Erection of a Countryside Workers dwelling, for 3 years usage at Hazelgrove Farm, Milnthorpe Rd, Lancs LA5 9RW. Resolved No Comments
- SLDC Consultation : Develop Land East of Milnthorpe Rd, Holme. Resolved No Comments.

2608 TO APPROVE PAYMENTS: Resolved: The following can be paid:

•	Clerk's Fee January 2017	£123.50 (Paid on 25^{th})
•	Clerk's Fee February 2017	£123.50 (To be paid)
•	Clerk's Expenses	€ 71.69 (Chq 307)
•	L Hankinson, Xmas Light Electric	€ 50.00 (Chq 308)

Deposit Account will then have £ 5,736.36, of which (£1,714.43 remains for The Meadows Landscaping. Current A/c, has £ 230.45 AFTER these payments are made. A cheque for £154.00 from Butty Sales on New Year's Day is received and will be banked.

2609 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES:

LALC: No report. PPC: Father Damien has now left the village and a new Vicar is to be appointed. Trowbarrow: No Report. Village Hall: New Chairs and lights are being considered. Mike Macklin is new Treasurer. Knees Up was a success, there will be a Hoe Down on Saturday 25th March. B4RN: No Report, Canal Adoption: Signs will be erected soon at each end of the adopted area. Tidying work etc will commence in the Spring.

Mansergh Trust: No Report. Joint Parish Council: No report. Sticky Bun Cycling Club: No Report. AONB: Cllr Macklin has resumed the post of PC rep. Clerk to ensure AONB aware of this change

- TO CONSIDER PRECEPT DEMAND FOR 2017-18: Resolved: As the funds held by Yealand Redmayne Parish Council are healthy, no increase would be made. The Precept demand will be kept at €4,810 for the 2017-18 year.
- TO CONSIDER ROAD MARKINGS ON A6: Marc Proctor had visited the area along with Cllr Macklin. At this time, Three injury accidents and one not involving a another car have been logged. Of the injuries, two were fatal and one serious; there is no common factor; one was a poor overtaking, one a right turn and the other ran into the back of another.

Whilst the route is part of the LEJOG, a 40MPH is not supported by County Council nor Police at this time. Consider a sign showing 3 serious accidents?

Whilst visibility is good, there is a limited view, so possibly not. Police cannot do Speed Enforcement at this junction.

The cycle path signpost at the roundabout (Watersedge) is in the wrong place and will be moved. Borwick Lane Junction may need chevron arrows improvement. 8 Acre Lane has an increase in traffic, County Highways are looking into this problem and will liaise with Planning to create a Car Park.

Speeding is still a huge problem through the Village and farmers' cows also Might cause a problem. There is a chance that Average Speed Cameras could be erected later.

Community Concern signs can also be erected.

- 2612 TO CONSIDER IMPACT OF BUS SERVICE CUTS AND FUTURE ACTION:
 Resolved: Postpone until more is known, no reasonable decision can be made at this time.
- 2613 <u>TO CONSIDER LIGHTING A BEACON IN NOVEMBER 2018</u>: Resolved: As it's likely Warton would have a beacon, Yealand Redmayne will not pursue.
- 2614 <u>TO CONSIDER ITEMS FOR THE NEWSLETTER</u>: The February Newsletter has already been issued.
- 2615 CLERK'S REPORT : See below
- 2616 TO CONSIDER THE DATE AND TIME OF NEXT MEETING:
 THURSDAY 16 March 2017 at Village Hall, at 7.15pm. Precept to be set

Clerk's Report for Meeting January 2017

Aerotilt post installation report: Has one been received? I have chased this up again, Alison will leave invoice info with Di and if she brings to meeting next week I can deal with installers direct.

Play Area Inspection has been done and there are a few items needing attention: Gate not closing in specified time of 4–8 seconds; Multi Slide unit has one of the legs with filler coming away, causing sharp edges; Surfacing of trampoline has soil erosion, also Algae,

leaving trip and slip hazards. I have contacted City Council as PC has £100 for repairs to be done. They have confirmed it is on their job list to sort in next two – three weeks.

Storrs Watering Place Charity Return is due by the end of the month. It is normally a straightforward process but due to new paperwork, I cannot complete as the documents failed to upload which caused "timeout due to inactivity"! I have contacted Charity Commission for assistance. Finally got it completed, needs submission by 31 Jan 2017.

Cat Smith has written confirming she has made representations to Parliament on behalf of Parish & Town Councils in Lancaster & Fleetwood.

Registration to the NEST Government Pension Scheme is done, I will ensure the passwords etc and security info are passed on, in case of an emergency.

Meeting at Morecambe Town Hall about Lancaster City Council Budget Proposals etc on Tuesday 25th Jan. I will relay info at meeting, ditto AOB Annual Conference, held Wed 26th Jan