

# YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Parish Council Meeting of Yealand Redmayne, held in the Village Hall, on Thursday 5 June 2017 at 7.15 pm.

Present: Councillors: Mrs D Smith, Mrs H Sayers, Mr M Macklin. City Councillor N Goodrich. Mrs G Moore, resident. Mrs S Brown, clerk.

2647 TO ACCEPT APOLOGIES : County Councillor Phillipa Williamson, Mrs D Hancock, Chair of Yealand Conyers Parish Council, Mr A Robinson.

2648 TO CONFIRM MINUTES OF PREVIOUS MEETING : The minutes were agreed as a true record and the minutes were signed by Cllr Smith.

2649 TO ADJOURN MEETING FOR PUBLIC PARTICIPATION : Cllr Goodrich reports that it is quiet at the moment. The new Mayor is Roger Mace and the Deputy is S Mason. Business is suspended due to County and General Elections next week. Some libraries maybe re-opened; Silverdale have expressed wish to take over the running of their library and have 60 volunteers ready to assist, which would mean it would be open more than previously.

It has been noticed that Cumbria Council have resurfaced some of the road and painted the white lines near Beetham and the garage, but nothing has been done by Lancashire County Council at this time. Road markings still a problem.

A query was raised about conditions made by Planning Department; who follows them up to ensure compliance is made ? No-one seems to know.

2650 DECLARATIONS OF INTEREST : No new Declarations were made.

**(Motion to move item 2658 to here)**

2658 TO CONSIDER CO-OPTION OF NEW PARISH COUNCILLORS :Mrs Geraldine Moore has offered to stand as a Parish Councillor. Proposed to be Co-Opted by Cllr Smith, seconded by Cllr Sayers. Mrs Moore accepted the role and completed and signed the relevant forms, disclosing personal interests. Mr AJ Robinson has also offered his services again as a Parish Councillor, but was unable to make the meeting; he will be Co-Opted next meeting.

Mrs Moore is not connected to the Klargester System, so no dispensation is needed, should any discussions arise in the future. **Resolved:** The Clerk will arrange to have Cllr Harmer's name taken off the cheque signatory list and have Cllr Sayers

and Cllr Moore's names added.

#### 2651 PLANNING APPLICATIONS :

- **16/01242/FUL** : Application for retention of the rear dormer at 8 Well Lane. ( cladding plans changed – has it been complied with yet ?). The cladding has now been changed and complies with conditions made by City Council.
- **17/00009/HAS** : Appeal against refusal of City Council to grant planning permission for balcony extension at 32A Silverdale Road LA5 9TB; original App No : 16/01200/FUL. To be heard by Planning Inspectorate in Bristol. **The Appeal has been dismissed.**
- Consultation on Draft Methodology : Heritage Impact Statement for Site Allocations in the Local Plan. Closing date for comments 12 June 2017.  
**Resolved: The Councillors have No comments to make.**

#### 2652 TO APPROVE PAYMENTS :

- Clerk's Fee June 2017 £ 123.50 (Pay on 25<sup>th</sup>) #
- Clerk's Fee July 2017 £ 123.50 (Pay on 25<sup>th</sup>) #
- Clerk's Expenses £ 123.30 Chq 320
- Slcc Membership 2017-18 £ 55.00 Chq 321
- *Robt Briggs Electrician De Fib* £ 719.40 Chq 322

Deposit Account will be £ 7,691.33, the Current A/c will be £ 503.54, after all payments made and a transfer of £1,500. *Note the electrician's work was agreed in principle, so resolved to pay this meeting, although invoice received after Agenda was issued.* VAT of £119.90 is reclaimable.

#### 2653 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES :

**LALC** : No report. **PPC** : The Report was circulated by Email. **Trowbarrow** : No Report. **Canal & River Trust** : A Noticeboard has been erected along the canal path. Cllr Macklin will liaise with CRT personnel and report back with further info. **Play Area**: Cllr Sayers has asked the installers of the Tower Slide, if they can provide any netting or safety barriers, for the gap that is deemed too large, following the Annual Inspection; prices will be sent out

**Village Hall** : The doors and rails will be decorated soon. There will be new flexible staging, subject to a grant being received and storage being found. Consideration to be given to increasing the Hire Costs of the Village Hall rooms. The small tables are being changed for lighter weight ones, due to Health & Safety regulations.

A recent Fire evacuation test has shown up some defects about procedure; these are being rectified. There may be a wine tasting or BBQ during the Summer. Music Night 11 July, Bingo Night in October, Panto will be last week of November, with possibly an image consultant night TBA.

Coffee Stop Monday 19<sup>th</sup> June in aid of Arthritis, Sat 1<sup>st</sup> July Cancer Care. The Summer Fayre will be held on 17<sup>th</sup> July, all welcome

**Mansergh Trust** : The Clerk has written for a report following the May meeting. **AONB** : No report. **Ladies Who Lunch** : Mon 26<sup>th</sup> June, New Inn.

**De Fibrillator at Triangle** : The Clerk reported that this was now ready for use, the electrician had submitted his invoice. The cost of A5 double sided Fliers was £38 for 500 and this cost would be shared with Yealand Conyers. The light in the shelter has also been repaired and a certificate is held for work done. Nothing is known about the electricity bill.

2654 TO CONSIDER ROAD MARKINGS ON A6 – UPDATE : The Clerk sent emails to both the Police and County, but County have not yet responded. The Police have done all they can for now, despite there being a further accident, no progress has been made. Silverdale Parish Council are also making representations. **Resolved** to chase up in July if nothing heard.

2655 TO CONSIDER THE ACCOUNTS REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH AND SIGN THE AUDIT COMMISSION FORM : Councillor Smith read out the Governance Statements, The Clerk had circulated the accounts and Internal Auditor's Report and it was **resolved** that the form could be signed and submitted. It was also **resolved** that the Deposit and Current accounts would remain separate

2656 TO CONSIDER REVISED CONTRACT FOR CLERK AND SIGN. CONFIRM SALARY DIFFERENTIAL DUE TO TIMING CAN BE PAID BY CHEQUE #. The New Contract had been circulated and was signed by both Cllr Smith and The Clerk. **Resolved**: The new Direct Debit will start from June 25<sup>th</sup>, earlier months differential is paid with Clerk's expenses this time.

2657 TO UPDATE COUNCILLORS ON REGISTRATION OF NEST PENSION : The Clerk can confirm that all necessary duties have been Performed and the Automatic Enrolment Declaration has now been submitted and accepted by The Pensions Regulator.

2658 CONSIDER Co-OPTION OF COUNCILLOR Moved to after para 2650

2659 ITEMS FOR THE NEWSLETTER : The new De Fibrillator is in situ at the Triangle Bus Shelter; a flier is going out with the Newsletter. The key to the Notice board at the Triangle has disappeared; has anyone got it ?

2660 CLERK'S REPORT- See Below

2661 TO NOTE THE TIME OF THE NEXT MEETINGS : Monday 24<sup>th</sup> July, 11<sup>th</sup> September and 6<sup>th</sup> November, all at 7.15pm

### Clerk's Report for 5<sup>th</sup> June Meeting

I have finally completed the declaration of compliance for the NEST Pension Scheme.

There is a Slcc training event, held at various venues throughout the UK, I cannot attend the nearest one, but would like to go to the one in Bristol later in the year. ( Family only ten miles away ). I do not ask for the PC to pay for the travelling costs.

I have prepared the application to the Small Parishes Champion for funding for a seat and Lifebelt for the Canal Towpath. As soon as I know who is the SMP, I will submit the application.

John Hallas has done the Internal Audit again, only comment was should the two bank accounts be merged, he thinks there is not enough interest to warrant the time spent on transferring money. I am OK to keep them separate, easier to see how the precept fund is keeping within budget. Deposit Account is for Projects.

Concerned about the gap on the Tower Slide – Play inspection say it is a failure, but installers must surely have complied ? Need to keep tabs on this.

I will be away from Thursday 8<sup>th</sup> June and back to work on Monday 19<sup>th</sup> June, a holiday message will be put onto emails.

