

YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Annual Parish Council Meeting of Yealand Redmayne, held in the Old School Room Quaker Meeting House, on Thursday 5 May 2016 at 7.20 pm, following the Parish Assembly.

Present: Councillors: Mr G Harmer, Mr M Macklin, Mrs D Smith, Mrs H Sayers, Mr M George. Mrs S Brown, clerk. Mrs D Hancock, Chair of Yealand Conyers Parish Council, Nigel Goodrich, City Councillor for Silverdale. Mr G & Mrs J Tunnicliffe-Wilson, residents of Yealand Redmayne. Chris Kennedy, Manager of Prospect House Residential Home & School in Yealand Redmayne.

2515 ELECTION OF CHAIR & DECLARATIONS OF OFFICE : Councillor Harmer, proposed by Cllr Macklin and seconded by Cllr Smith. Councillor Harmer duly signed The Acceptance of Office as Chairman, agreeing to hold the post for one year only.

2516 ELECTION OF VICE-CHAIR : Councillor Smith, proposed by Cllr George and seconded by Cllr Macklin. Councillor Smith accepted the role.

2517 TO ACCEPT APOLOGIES : None. Nothing heard from County Councillor A James, she is hard to contact.

2518 TO CONFIRM THE MINUTES OF THE PREVIOUS ORDINARY MEETING : The minutes were agreed and signed by Councillor Harmer.

2519 TO ADJOURN THE MEETING TO ALLOW FOR PUBLIC PARTICIPATION :

Councillor Goodrich gave a short resume of the Scrutiny meeting recently held, which was also attended by The Environment Agency and Electricity Northwest : Silverdale had power during the December floods, but Lancaster did not. The ground water could not escape into the rivers, basements were being flooded which put out fuses and power. The Environment Agency are doing a lot of work. 17 Well Lane had suffered damage due to flooding. The electricity substation is to be raised onto stilts with the main power sockets on the second floor, which is cheaper than re-building elsewhere. Emergency plans are to be started. Generators can be used, suggest an outside socket at the Village Hall.

Council Tax has increased. Many rural areas have been hit by bus cuts, libraries and swimming pools are to be shut and Public Toilet funding has been halved this year. 1/3 of the savings made, have been via non-statutory funding.

Local plan to be finalised, will possibly take another year, possibly another 700 homes could be built, but nothing is fixed as yet. Road Safety : Concerns

that as Holgates is expanding, articulated lorries are going to use 8/19 Acre Lane for their route to the shop, but as no "Killed nor Seriously Injured" records exist for this area, it is hard to get any speed reducing in place.

Mr Chris Kennedy also attended the Annual Parish Meeting. He outlined the work being done at Birch Cottage, Prospect House. The building has dual registration as a School and also a Care Home for a maximum of three children, aged between 10 and 17 as which point they are not eligible to stay there. The Ofsted number is SC 42 11 97, up to date reports are available online. Currently there are two children there, with another being assessed for their suitability to reside. Chris has said if anyone wishes to come along to meet him or see what goes on, they would be welcome. Anyone wanting to make a visit should contact the PC who will make arrangements with Chris.

2520 TO RECEIVE DECLARATIONS OF INTEREST : To include Personal, and Personal and Prejudicial interests. In previous meetings, Cllr Macklin declared an interest in B4RN and all Councillors declared in interest The Meadows Landscaping Project, these still stand.

2521 APPOINTMENT OF COUNCILLOR REPRESENTATIVES FOR OUTSIDE GROUPS :

Mansergh Trust : Councillor George

A O N B : Councillor Macklin

Arch Bishop Hutton Trust: No Representative necessary

Joint Parish Council : No Representative necessary

L A L C : Councillor Harmer.

Parochial Church Council : No Representative necessary

Trowbarrow Trust : No Representative necessary

Village Hall Committee : Councillor Macklin - also Treasurer of VHC

Playground/The Meadows : Councillor Magnus George/ Glyn Harmer

A suggestion was made that a report from these groups without any representation, could be sent through to the clerk for circulation.

(End of Annual Parish Council Meeting; followed by Ordinary Meeting)

2522 PLANNING APPLICATIONS :

- 16/00411/FUL : 8 Well Lane, LA5 9SX : Construction of a dormer extension to the rear and a roof light to the front elevation. (Note : This application has already been passed by planning dept)
- 16/00411/FUL :8 Well Lane, LA5 9SX, Retention of a dormer

extension to the rear elevation. Councillors : No Objections, but concern raised by resident that colour is too bright.

2523 TO APPROVE PAYMENTS :

- Clerk's Fee April 2016 £ 104.00 (Already Paid)
- Clerk's Fee May 2016 £ 104.00 (Pay on 25th)
- Clerk's Expenses £ 68.51
- Pi Inspection (Annual Inspection) £ 75.00
- Yealand Friends Meeting Room £ 15.00

Deposit Account will now have £ 9,889.12, which includes the precept of £4,810.00. (£ 4,406.92 remains for The Meadows Landscaping). The Current A/c will have £ 303.68 AFTER these payments are made. Note : VAT Reclaim of £ 134.91 has now been paid into the Current Account.

2524 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES :

LALC : No report. **PPC** : No report. **AONB** : No report. **Trowbarrow** : Report will follow from Tony Riden. **Village Hall** : Councillor Macklin is now the new Treasurer, a Defibrillator will be purchased; HM Queen Elizabeth 11 Birthday Party to be held on Sunday 12 June between 2.00pm and 5.00pm, on The Meadows and the Summer Fete on Sunday 22 May. The coconut shy was damaged in the floods in December 2015.

Mansergh Trust : Meeting in ten days. **Joint Parish Council** : No report. **Sticky Bun Cycling Club** : No Report. **BARN** : There is now a trench at Leighton Hall, Brackenthwaite at the end of the village is now done, Fusing is going into Silverdale, with the A6 and Hazelgrove link going in next week. BT permission is needed to dig for the Traveller's Choice and zoo area on A6.

2525 TO CONSIDER LANDSCAPING OF THE MEADOWS : Three quotes have been obtained for an asymmetric roundabout pole. It was resolved to purchase an Aerotilt, at a cost of £960 including VAT and collection by A George. Proposed by Cllr Macklin, Seconded Cllr Smith. Luscombes will be approached to do the installation. Rubber matting also needs to be in place.

2526 TO CONSIDER THE ANNUAL INSPECTION REPORT & ARRANGE FOR REMEDIAL ACTION : The report in respect of the MUGA needs to be forwarded to the Head at the Village School. Cllr George will look at the issues arising from the report and arrange for repairs to be done. A copy of the inspection report should be sent to Luscombes for their information.

2527 TO CONSIDER COMMUNITY EMERGENCY PLAN : Postponed to the June meeting.

2528 TO CONSIDER ACQUISITION OF DE-FIBRILLATOR FOR THE VILLAGE :
It was previously agreed that Yealand Redmayne Parish Council would bear the full cost of the Defibrillator for the Village Hall, Conyers will be sharing the cost with donations made, for one to go in the Quaker Meeting House.

Mrs Hancock will obtain three quotes and confirm prices shortly.

2529 TO CONSIDER RENEWAL OF LAPTOP /INTERNET SECURITY : Bullguard security ceases soon and as the current laptop is eight years old, with Vista, it was resolved that a new laptop should be bought for the Clerk's use, Mr V Smith will assist in the best choice, after 3 quotes have been obtained.

2530 TO CONSIDER IMPACT OF BUS SERVICE CUTS AND FUTURE ACTION :

Thankfully a bus service is in operation, although it is reduced and does not always fit in with train times. The new timetable should go onto the website and it has been noted that the bus coming back from Carnforth to Warton takes some passengers, which reduces the usage of the Service 51. A close eye will be kept on the impact, as the months progress.

2531 TO CONSIDER ITEMS FOR NEWSLETTER : A short resume of the work done by Prospect House; Buses information; Defibrillators in village.

2532 CLERK'S REPORT : See below

2533 TO NOTE THE TIME AND DATE OF THE NEXT MEETING :

The next Parish Council Meeting will be on Thursday 16th June in the Village Hall at 7.30PM. Internal Audit will be considered and signed off. The meeting closed at 8.40pm.

Clerk's Report for the Meeting held on Thursday 5 May 2016

Pensions Regulator – Correspondence has been received, the Clerk will check what action is needed now. Staging Date is 1 May 2017.

Latest Clerks & Councils magazine available for circulation.

Accounts have been sent to the Internal Auditor and will be back shortly.

SICC Extra Ordinary Meeting on 10 June to discuss changes to Society's Ongoing Constitution. (Clerk cannot attend that).

HMR & C work has been finalised and End of Year Form P.60 produced.