

YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Meeting of Yealand Redmayne Parish Council, held in the Village Hall, on Monday 21 January 2019 at 7.15 pm.

Present: YR PC Councillors: Mrs D Smith, Mr M Macklin, Mrs G Moore, Mr I Harbison. County Cllr Mrs P Williamson. City Councillor Mr N Goodrich. Mrs S Brown, clerk. One member of the Public attended.

2825	TO ACCEPT APOLOGIES : Mrs D Hancock sent her apologies.
2826	TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM: The minutes were confirmed as a true record and signed by Cllr D Smith.
2827	<p>TO ADJOURN FOR PUBLIC PARTICIPATION : The Resident member of the public has provided photos of the new Georgian street lamps with white lights, erected in Warton recently. One light in Redmayne has been replaced, along Footeran Lane, with white light, which is much better. The Clerk and Cllr Williamson will contact Highways to see if the others can be done and also change the posts and lanterns for a more traditional look. Better (downward) lighting of the roads, given there are no pavements, safety of all pedestrians, cyclist and drivers in the dark is paramount; low energy bulbs and retaining the character are important issues in the village.</p> <p>The Fly Tipping has been removed, the area looks much better. Thanks to County Council. The Road sign at double bend by the bus stop, to be up by the end of January</p> <p>City Council are looking into the possibility of investing in commercial property. There is a good line of capable people in service, which should make things run more smoothly. Budget deficit of £500,000, rising to £1,500,000 following year. Lancaster & Morecambe have a Town Hall each; Eden Project in Morecambe to be discussed . Salt Ayre Sports Centre making a loss.</p> <p>County has a balanced budget. Suggestion of possible fines (£120 per time ?) of pupils who do not attend school. £10m has been put aside for repairing (fill and spray) the potholes. A6 improvements: no date yet, the roundabout at Tewitfelds has been improved, although the markings are not good. There are no changes to reduce the Bus Service through the village next year.</p> <p>The Scouts have suggested dog sacks stored in pop bottles be circulated in the village. Triangle Notice Board needs to be varnished to protect it from the weather. Clerk will contact J Holmes.</p>
2828	TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests. The Clerk pointed out that as the Village Hall Invoice was to be paid, it might be better for the two Parish Council member who are on the Village Hall Committee to not sign the cheque, in order to comply with Transparency etc.

2829	<p>PLANNING APPLICATIONS & CONSULTATIONS :</p> <ul style="list-style-type: none"> • 18/O175/TCA : Tree Works at boundary of 14 & 15 The Meadows : <i>App Decided & Permitted.</i> • 18/O1464/CU : Change of use and erection of single storey extension to side elevations of annexe building to create holiday accommodation at Yealand Hall, Silverdale Road, LA5 9TD – <i>Awaiting Decision.</i> • 18/O1492/FUL : (Revised) 3 Well Lane LA5 9SX. Demolition of existing bungalow and erection of a part single part two storey detached dwelling with associated hardstanding to the front and construction of a raised terrace area to the rear. Resolved : Letter with reservations sent to Planning <i>Awaiting Decision.</i> • 18/O1427/FUL : Demolition of existing dwelling and erection of a replacement dwelling (C3) at 36 Silverdale Road, LA5 9TB – Resolved : No Objections. • 18/O1433/FUL : Erection of a Garage Block at 27 Silverdale Rd LA5 9TA 18/O1433/FUL : Amended Description : <i>Relevant demolition of existing store and erection of Garage Block . Resolved</i> : No Objections. <i>Awaiting Decision</i> • Lancaster City Council Budget Proposals for Future Years : To Consider what services might or could be cut to reduce the funding gap. <i>No Comments</i> • Lancaster City Council :Soundness of Local Plan, following additional evidence. Closing Date for representations 15th Feb 2019. <i>No Comments</i> 										
2830	<p>TO APPROVE PAYMENTS :</p> <table border="0" style="width: 100%;"> <tr> <td style="padding-left: 20px;">• Clerk's Fee Dec 2018</td> <td style="text-align: right;">£ 164.67 (Already paid)</td> </tr> <tr> <td style="padding-left: 20px;">• Clerk's Fee Jan 2019</td> <td style="text-align: right;">£ 164.67 (Pay on 25th)</td> </tr> <tr> <td style="padding-left: 20px;">• Clerk's Expenses</td> <td style="text-align: right;">£ 123.31 (Chq 367)</td> </tr> <tr> <td style="padding-left: 20px;">• Yealand Village Hall Hire– 6 Rents</td> <td style="text-align: right;">£ 72.00 (Chq 368)</td> </tr> <tr> <td style="padding-left: 20px;">• L Hankinson Xmas Lights Electricity</td> <td style="text-align: right;">£ 25.00 (Chq 369)</td> </tr> </table> <p>The Deposit Account will show £3,076.24 and the Current A/c will be £254.55 after these payments are made.</p>	• Clerk's Fee Dec 2018	£ 164.67 (Already paid)	• Clerk's Fee Jan 2019	£ 164.67 (Pay on 25 th)	• Clerk's Expenses	£ 123.31 (Chq 367)	• Yealand Village Hall Hire– 6 Rents	£ 72.00 (Chq 368)	• L Hankinson Xmas Lights Electricity	£ 25.00 (Chq 369)
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2831	<p>TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES : (for information only). AONB : AGM end of the month. Arch Bishop Hutton Trust : There are a few things going on at the moment (info circulated). The Clerk is happy to represent the Parish Council, if needs be, at a later date.</p> <p>Village Hall : Xmas Quiz was a great success, as was the New Year's Day celebration and 60's Night. There are further entertainments planned for 2019. Electric charging</p>										

	points are being considered. Accounts to be checked over before final submission.
2832	TO CONSIDER ONLINE BANKING & CHANGING BANKS : Resolved : It would be too complicated for the minimal amounts of cheques used, to change at this time, particularly when an election is imminent. Perhaps review in another year ?
2833	TO CONSIDER CANAL IMPROVEMENTS FOR SPRING 2019; RISK ASSESSING, AMOUNT OF FOOTPATH TO BE RENOVATED etc : Resolved : A date of Friday 8 th March is set for the Canal & River Trust Volunteers to come along, with village helpers, to tidy up and lay a hardcore footpath. Risk Assessment need to be done the previous day, the Clerk will undertake. Life jackets will be provided by C& RT. Item to go in Newsletter. No contact has been made with the Landowner of the field near the Bridge, work to go ahead
2834	TO CONSIDER THE CLERK'S SALARY REVIEW – TO PUT IN BUDGET. Resolved : The Clerk's salary will now be on Spine 16, as defined by NALC pay scales, with the increase taking effect from 1 st April. Contract Revision to be done for March meeting.
2835	TO CONSIDER FELLING AND PRUNING OF THE TREES AT STORRS WATERING PLACE – QUOTES & INFORMATION CIRCULATED : The Clerk has met with both the Community Payback Team and the City Council, who between them can do the job at a cost of less than £500, well under the quotes given earlier. Resolved : The Clerk will arrange for work to be done as soon as possible.
2836	TO CONSIDER BUDGET FOR FINANCIAL YEAR 2019-20 & CONFIRM PRECEPT: REMINDER IT IS ELECTION YEAR, COSTS MAY BE INCURRED : Info Circulated : The Clerk drew the Councillor's attention to the ongoing expenses in the following year and the allowance needed for contingencies. Resolved : An increase of £500 is to be made, careful spending next year; the Precept will go to City Council at £5,500.
2837	TO CONSIDER ACCESSIBILITY REGULATIONS IN RESPECT OF WEBSITE – DOES ANYTHING NEED TO BE CHANGED ? Resolved : a short note on the website asking folk to contact the Clerk if they have difficulties with accessing information should be sufficient.
2838	TO CONSIDER APPOINTING A REPRESENTATIVE TRUSTEE FOR THE ARCH BISHOP HUTTON TRUST : Resolved : The Councillors are happy for the Clerk to undertake representing the Parish Council, should the need arise.
2839	TO CONSIDER CHANGES TO LIGHTING IN YEALAND REDMAYNE – CAN TRADITIONAL WHITE LIGHTING BE INSTALLED BY COUNTY ? Resolved : See Public Participation; the Clerk and County Cllr Williamson will contact County and report back.
2840	ITEMS FOR THE NEWSLETTER : Canal Tidy 8th March; Thanks for Christmas Tree; Doggy Sacks; (letter to Mr Hankinson for electric for Lights to be sent with cheque).

2841	CLERK'S REPORT (Info Only) – See Below
2842	TO NOTE THE DATES AND TIME OF NEXT MEETING : Monday 18 March 2019 at 7.15pm. (Annual Donations).

Clerk's Report for January 2019 Meeting

Storrs Watering Place : I met with Barry from the Community Payback Team and he says CPT cannot do work that is higher than head height, due to untrained workers, H&S etc. He is happy to prune lower branches and do a good tidy up, removing ivy etc. He gave me Phil Griffiths (City Council environment dept) name, who might be able to help.

Phil put me in touch with Neil Morris, who I met today, He looked at work to be done and can do it, he will be sending me his report and I am hoping his costs will be a lot less than those shown below. They will use a cherry picker and chipper. Maybe some residents might like the chippings for their garden ? I said logs could be stacked up, to make a sort of stumpery, all good for the environment. CPT can be there the same day and assist with lighter work.

Beaver Trees came in at £1,250 plus VAT of £250 (reclaimable) before Roger Cartwright's report. Have sent his in and asked for a revised quote with daily rate. Westmorland came in at £1,100 PLUS VAT, ditto as above. Aspen Trees came in at 'Around £1,000 PLUS VAT, ditto as above Ambleside Trees came in at £ 1,210 plus VAT, PLUS £240 plus VAT for Veteran Oak. Am waiting for Bowland Trees quote. He says he does not do a daily rate, as he has a larger chipper, so he gets through more wood in a day; his rate would appear higher than others.

I have been told that the cost of Traffic Lights for the job are approx. £600; this also includes the road signs and permissions needed etc, all are included in the quotes.

Insurance was paid on time; I sent in the disclosure of Fair Play, letting them know we were waiting for Trampoline to be fixed and a notice was on the area. Also trying to get funding for Tree Work at Storrs. VAT repayment of £531.60 is now received.

Elections in May 2019, there will be a cost to each Parish, so something needs to go into the Budget for this. I have allowed £250, of course, we may not actually have enough candidates for an election !

I also met Tim, who was at the Play Area, he got the parts and was fixing the trampoline, he will confirm all is OK once finished and I asked him to leave the remaining parts with Helen, for future use. The basket swing was going to be raised to correct height too.

VH rents for last year to pay, currently £12 per session. Check if they are to be paid every 6 months or annually and I can then diarise for future. Might cost go up ? Budget check.

Suggest evening site visit to Gait/Challan, once nights getting lighter, Glenn will take us.