

## YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Meeting of Yealand Redmayne Parish Council, held in the Village Hall, on Monday 18 March 2019 at 7.15 pm.

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

2843	TO ACCEPT APOLOGIES : County Cllr Williamson sent her apologies.
2844	TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM: The minutes were confirmed as a true record and signed by Cllr D Smith.
2845	<p>TO ADJOURN FOR PUBLIC PARTICIPATION : One member of the Public present. mentioned that the daffodils planted around The Meadows had been picked by young children, whilst their parents were watching. Could this go into the Newsletter ?</p> <p>The White Railings on the corner of Footeran Lane have been painted; as this was not on the Agenda, the Clerk has asked for confirmation that the PC should bear the cost. Once agreed, she will post off the cheque for countersigning and delivery.</p> <p>Cllr Goodrich will not be standing for election, thanks for his hard work were given. Village Tidy will be on Saturday 27<sup>th</sup> April, 10.00am, grabbers, Hi Vis Vests &amp; Bags are being provided. Meet at Village Hall.</p>
2846	TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests. No declarations were received.
2847	<p>PLANNING APPLICATIONS &amp; CONSULTATIONS :</p> <ul style="list-style-type: none"> <li>• <b>18/0175/TCA</b> : Tree Works at boundary of 14 &amp; 15 The Meadows : <i>App Decided &amp; Permitted.</i></li> <li>• <b>18/01464/CU</b> : 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>Application Permitted</i></li> <li>• <b>18/01492/FUL</b> : ( Second Revision ) 3 Well Lane LA5 9SX. Demolition of existing bungalow and erection of a part single part two storey detached dwelling, alteration to land levels, installation of a sewage treatment plant, replacement boundary walls with gates &amp; Changes of Use of agricultural field to Domestic Garden. <b>Resolved</b> : <i>No Further Comments</i></li> <li>• <b>18/01427/FUL</b> : Demolition of existing dwelling and erection of a replacement dwelling ( C3 ) at 36 Silverdale Road, LA5 9TB : <i>Application Refused.</i></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>18/01433/FUL</b> : Amended Description : <i>Relevant demolition of existing store and erection of Garage Block : <b>Application Withdrawn.</b></i></li> <li>• <b>19/00161/AD</b> : Agricultural Determination for the erection of a Storage Building at Cinderbarrow Farm, Cinderbarrow Lane, LA5 9RL; <i><b>Decided by Planning : Prior Approval Not Required.</b></i></li> <li>• <b>18/01473/OUT</b> : Outline application for the erection of an agricultural workers dwelling, at Gaitbarrow Farm, Brackenthwaite Road, LA5 9TE : <i><b>Resolved : No Objections.</b></i></li> <li>• Lancashire Waste &amp; Recycling Centres : Proposals to Change Opening Hours : (Info circulated ) Closing Date for Comments 25 March : <i><b>Resolved : No Objections; Clerk to respond with comment of Good Facility, Keep Open with reduced hours is better than closing.</b></i></li> </ul>																
2848	<p>TO APPROVE PAYMENTS :</p> <table border="0" style="width: 100%;"> <tr> <td style="padding-left: 20px;">• Clerk's Fee Feb 2018</td> <td style="text-align: right;">£ 164.67 (Already paid)</td> </tr> <tr> <td style="padding-left: 20px;">• Clerk's Fee Mar 2019</td> <td style="text-align: right;">£ 164.67 (Pay on 25<sup>th</sup>)</td> </tr> <tr> <td style="padding-left: 20px;">• Clerk's Expenses ( inc 2 Yrs McAfee )</td> <td style="text-align: right;">£ 148.40 ( Chq 371 )</td> </tr> <tr> <td style="padding-left: 20px;">• Lancaster City Council Tree Works</td> <td style="text-align: right;">£ 468.00 ( Chq 372 )</td> </tr> <tr> <td style="padding-left: 20px;">• AONB Annual Donation ( S.137 )</td> <td style="text-align: right;">£ 250.00 ( Chq 373 )</td> </tr> <tr> <td style="padding-left: 20px;">• L Hankinson Xmas Lights Electricity</td> <td style="text-align: right;">£ 25.00 ( Chq 374 )</td> </tr> <tr> <td style="padding-left: 20px;">• North West Air Ambulance ( S.137 )</td> <td style="text-align: right;">£ 50.00 ( Chq 375 )</td> </tr> <tr> <td style="padding-left: 20px;">• <i>L Hankinson ( railings painted ( Post Agenda ) TBC</i></td> <td style="text-align: right;"><i>£ 48.06 ( Chq 376 )</i></td> </tr> </table> <p>The Deposit Account will have £ 1,876.52 and the Current A/c will have £ 71.75, after these payments are made. VAT Reclaim to do, approx. £85.00 to come back.</p>	• Clerk's Fee Feb 2018	£ 164.67 (Already paid)	• Clerk's Fee Mar 2019	£ 164.67 (Pay on 25 <sup>th</sup> )	• Clerk's Expenses ( inc 2 Yrs McAfee )	£ 148.40 ( Chq 371 )	• Lancaster City Council Tree Works	£ 468.00 ( Chq 372 )	• AONB Annual Donation ( S.137 )	£ 250.00 ( Chq 373 )	• L Hankinson Xmas Lights Electricity	£ 25.00 ( Chq 374 )	• North West Air Ambulance ( S.137 )	£ 50.00 ( Chq 375 )	• <i>L Hankinson ( railings painted ( Post Agenda ) TBC</i>	<i>£ 48.06 ( Chq 376 )</i>
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2849	<p>TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES : ( for information only ). <b>AONB</b> : Meeting next week, Cllr Macklin cannot attend. Clerk to ask for Report to be sent to the PC. <b>Arch Bishop Hutton Trust</b> : Cllr Hancock reported that there were a few things going on at the moment, which needed to be checked on a legal/formal basis. She will keep us updated. There is an informal meeting to be held to discuss the jobs which need doing at the Almhouses. The PC thanked her for all her hard work in this matter.</p> <p><b>Village Hall</b> : Meeting next week, Programme of events include Midsomer Madness and Singer Chris Bannister. <b>Mansergh Trust</b> : Meeting in May, the Clerk will attend.</p>																
2850	<p>TO CONSIDER CHANGES TO LIGHTING IN YEALAND REDMAYNE – CAN TRADITIONAL WHITE LIGHTING BE INSTALLED BY COUNTY ?</p> <p>The Clerk has requested information from County and they are looking into the matter. Suggestion that an electric point could be also added into a lamp-post, to</p>																

	assist in Christmas Lighting. <b>Resolved</b> : The Clerk will make further enquiries; there may be a licence to consider ?
2851	TO UPDATE & CONSIDER CANAL IMPROVEMENTS FOR SPRING 2019; Following the Risk Assessment, work went ahead on 8 March. C&RT volunteers, along with residents and Councillors pruned the overhanging trees and tidied the towpath area, A small flowerbed was created by Cllr Macklin, who had provided Spring Bulbs and Primulas. The Towpath will be improved later in the year. Thanks to all who helped.
2852	TO SIGN THE CLERK'S CONTRACT OF EMPLOYMENT, FOLLOWING SALARY REVIEW & BANK LETTER TO AMEND DIRECT DEBIT. <b>Resolved</b> : The Clerk's salary increase takes effect from 1 <sup>st</sup> April. Revised Contract signed by Cllr Smith, Bank letter signed by Cllrs Smith & Macklin.
2853	TO UPDATE & CONSIDER WORKS DONE AT STORRS WATERING PLACE : The City Council has done a very professional job in felling dangerous Trees at Storrs. There is one more to do, on the West side, but traffic lights will be needed, as the work will take place on the bend of the road. <b>Resolved</b> : Payment can be made for work done to date and the Clerk will arrange for the last tree to be taken down.
2854	TO CONSIDER ONLINE SUBMISSION OF THE ANNUAL (NIL ) RETURN TO THE CHARITIES COMMISSION - PUBLIC WATERING PLACE : <b>Resolved</b> : The NIL Return is submitted online each year. The Clerk confirmed it had been submitted.
2855	TO CONSIDER ANNUAL DONATIONS UNDER S.137 - AONB & Others : <b>Resolved</b> : AONB Payment £250 and North West Air Ambulance £50. ( See Para 2848 ).
2856	TO CONSIDER INSPECTION OF DE-FIBRILLATORS IN BOTH VILLAGES : <b>Resolved</b> : At this time the De Fibrillators need no inspection. Suggestion that a First Responders report could be done in time for the next meeting. The Clerk will contact Mrs Calver.
2857	TO CONSIDER NON RENEWAL OF ANNUAL PLAY INSPECTION FOLLOWING CHANGE IN CITY COUNCIL PROCEDURES : <b>Resolved</b> As the City Council Inspector will be accredited, an Annual Inspection is not now deemed necessary and will have no detrimental impact on the insurance. This will save the Parish Council £60 per year.
2858	TO CONSIDER FURTHER PAYMENT TO L HANKINSON FOR ANNUAL XMAS TREE LIGHTS ELECTRIC : <b>Resolved</b> : A further £25 could be paid, to ensure payment for each year has been made. ( see Para 2848 ).
2859	ITEMS FOR THE NEWSLETTER : Canal Tidy update; Elections; Volunteer needed for SPiD; Picking of Plants;
2860	CLERK'S REPORT ( Info Only ) - See Below
2861	TO NOTE THE DATES AND TIME OF NEXT MEETING : Monday 13 May 2019 :

Parish Assembly at 7.00pm. followed by the AGM ( election of Chair & Vice Chair, Acceptances of Office & Declarations of Interest ) & Ordinary Parish Council Meeting.
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## Clerk's Report for March 2019 Meeting

Storrs Watering Place : Neil Morris arranged for Tree felling, there is still one to do, on the left hand side of the copse. A further date to be arranged, it may involve traffic lights as it is on the bend. As cost of first job well under budget, PC should be able to complete the job without too much stress on the finances.

Canal Tidy : Great success, five residents and C&RT volunteers came to assist and a good prune back and tidy up of the growth, together with a new flowerbed under the Life belt.. The footpath will be done later when weather gets better, it may take longer to complete. than first thought, as the footpath needs to be dug out, for scalplings to be laid. Anna & Emma are hoping to meet with us to discuss further. A Risk Assessment was done. I have put in for funding from Lancashire CC, rural grants, to assist with scalplings cost.

Public Watering Place Annual Charity Return ( Nil ) has been submitted in time.

I have arranged a further training session with A2A, for keeping up to date with the website. This was included in the original cost. Their Annual Service charge will be due next month. Any queries, let me know, before I go there, on Wed, 27<sup>th</sup> March.

Still chasing the Double Bend sign at the top of Silverdale Road, near the bus Stop. 6 months it has taken so far. Phillippa will also chase again.

I have asked John Holmes to preserve the Notice Board at the Triangle Bus Stop, he will do it when weather gets better.

City Council are doing the play inspections in a different way next year; they will be trained by accredited folk, to do them in more detail. I have checked with insurance and it will now be acceptable for them to do the Annual Inspection, a saving of £60 plus VAT, for the Parish, by not using the Pi people. I have let them know we won't need them.

McAfee security renewal : Original quote £89.99, I got them down to £59.99 for a two year period, they said it was a discounted rate, for the same service. I paid it on my M&S card and have reclaimed on invoice.

Elections : I have brought over 6 Nomination Packs for the ( anticipated ) Councillors plus one extra. Please note this process has nothing at all to do with a clerk, but I am happy to take them back to Lancaster for you, they have to be delivered by hand. In this regard, please bring them to the meeting, for completion, proposing and seconding. Any queries, please contact me before completion.

Conyers have suggested a Village Tidy morning, Saturday 27<sup>th</sup> April, 10.00am.