YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Meeting of Yealand Redmayne Parish Council, held in the Village Hall, on Monday 16 September 2019 at 7.15 pm.

Present: YR PC Councillors: Cllr Mrs D Smith, Cllr M Macklin, Cllr I Harbison, Cllr Mrs G Moore, Mrs S Brown, clerk. Yealand Conyers Chair, Cllr Mrs D Hancock, City Cllr A Duggan. Mr D Watson, AONB Rep, Two Members of the Public were also in attendance.

2896 TO ACCEPT APOLOGIES : Cllr L Marshall (holiday) & County Cllr Mrs P Williamson sent their apologies. The Clerk confirmed the meeting was quorate. (MIn requirement three Councillors present). City Cllr Mrs J Greenwell could not attend

2897 TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM. The minutes were confirmed as a true record and signed by Cllr D Smith.

2898 TO ADJOURN FOR PUBLIC PARTICIPATION: Members of the Public expressed concern at the Planning Application 19/00638/FUL. They wish the Planning Dept to make a site visit. It was suggested that they contact City Cllr Mrs J Greenwell, as she may be able to help.

Mr Watson outlined his responsibilities at the AONB and how he could help maintain the area, for both Conyers and Redmayne. Thanks were given for the excellent work done by volunteers at the Pound (clearing and bench repair) and also the duck boards down by the pond.

A Tidy Up day will be arranged shortly – possibly 8 or 15th October – to clear growth there and possibly some wire put on the boards to prevent slipping. Cllr Hancock will liaise with him, as the area is in YC Parish. DW suggested that to keep the weeds down at the Pound, some membrane might be useful.

Local City Cllr Duggan introduced himself and said he was happy to assist the PC if there were any matters that might need more input. He and Cllr Greenwell have neighbouring wards and hence similar issues.

Bus shelter repair was discussed; only The Triangle broken pane to be fixed now, the cost of which has been circulated. The timetable case at Silverdale Road shelter may be able to be done later in the year, if funds allow. Euroshel had said they might be able to send through spare keys when the repair is done.

There is an overhanging tree branch at the junction of Well Lane & Footeran Lane, just outside the Play Area. Buses are knocking into it, having to swerve to avoid it. The Clerk will report it to City (on their land) & County for remedial action.

There is some concern about the new rendering on some houses on The Meadows, as no consultation was done beforehand by the City Council. Residents, Members of the AONB, Planning and the Clerk are meeting there on 10th October to discuss.

2899 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests. (Cllr Marshall has an interest The Meadows grass cutting.) As some of the homes on The Meadows have recently been rendered, it is prudent for Cllrs Smith & Marshall to declare an interest.

2900 PLANNING APPLICATIONS & CONSULTATIONS:

- 19/00385/FUL: Demolition of existing Dwelling and Outbuilding, Erection of a Replacement Dwelling (C3), including Excavation of Land and Regrading of Garden; at 36 Silverdale Road, LA5 9TB. Application Refused
- 19/00022/REF : Appeal Against Refusal of Above Application.) Resolved : No Objection to the Appeal.
- 19/00676/FUL: Retrospective Application for the reduction and retention of a boundary fence at 46 Silverdale Road, LA5 9TB. Application Refused
- 19/00638/FUL: South Lakeland Caravan Park, Milnthorpe Road: Change of Use of Vacant Land to make into Car Park. (See Public Participation) Resolved: No Objection, but ask for a site visit with Planning & Owner.
- Consultation: LALC AGM: Any resolutions to put forward to be considered in November AGM in Penwortham. Closing Date 8 November: Resolved: Planning Dept do not always take into account the comments made by Parish Council
- Consultation: Local Plan: Main Modifications: Policies Map; Strategic Policies & Land Allocations; Development Management DPD – Closing Date 7 October.
 Resolved: No Comment
- 18/01901/FUL: Nutshell Barn, Milnthorpe Road, LA5 9RW. Erection of Replacement Conservatory. YRPC were not notified of revised application by Planning Dept, following invalid application last year. Permitted.
- NALC Consultation: Policy Consultation E-Briefing 10-19 5G Mobile Coverage In Rural Areas: Info circulated. Closing Date 11 October Resolved: No Comment; noted that the coverage in Silverdale and surrounding area is extremely poor, but this should be rectified very soon.

2901 TO APPROVE PAYMENTS:

•	Clerk's Fee August 2019	€ 172.64 (Already Paid)
•	Clerk's Fee September 2019	£ 172.64 (Pay on 25^{th})
•	Clerk's Expenses #	€ 153.51 (Chq 0387)
•	G Rowlinson Drover's Rd Cut	£150.00 (Chq 388)
•	J Marshall 7 x Play Area Cuts €20.00	£140.00 (Chq 0389)
•	Lancaster City Council AONB Repair	€ 36.05 (Chq 390)

Deposit Account now £5,777.92. The Current A/c has £254.87 after payments are made. Clerk's Expenses included Slcc Membership of £63.00. Suggestion that ascertain before next financial year, the cost of gardening in the village, to ensure Best Value & budget is sufficient.

2902 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES: (for information only). AONB: No Report; Mansergh: Meet in November. Village Hall: There has been a break in, nothing was taken, but the window in the small room was broken. Fundraising event on 26th October, 60's music with Live Band. Canal Project: See Para 2890, Play Area, See Para 2888. Good comments received about the standard of the Play Area cutting have been made, thanks to Josh for his hard work. Arch Bishop Hutton Trust: Ongoing discussions, to see if the Charity can be re-structured, to separate the Almshouses and Schooling, for better administration.

2903 TO CONSIDER THE ANNUAL PLAY INSPECTION REPORT AND ARRANGE FOR REMEDIAL ACTION: The Clerk has still not yet received the June Report of Inspection. Cllr Harbison reported that the toddler basket swing is need of repair or replacement, as the rubber is splitting. The Clerk will chase up reports and ask about swing.

2904 TO CONSIDER WHITE LIGHTS FOR THE VILLAGE & APPROVED ELECTRICAL SOCKET FOR CHRISTMAS LIGHTS: UPDATE: White Lighting in Village: Cllr Duggan will take photos of the lanterns used in Warton. County have sent some photos through of the proposed lighting, for consideration. Following consultation with City & County, the cost for installing the pillar will be in the region of £1,280. A forecast of anticipated spending to the Financial Year End was circulated. Resolved: To go ahead with this. Proposed Cllr Moore, Seconded Cllr Smith. The Clerk will advise City & County to proceed with installation and legal paperwork.

2905 TO CONSIDER CANAL IMPROVEMENTS: TOWPATH & LITTER PICK: Spring Bulb planting will be done shortly. It is hoped the towpath The Clerk is to chase up CR&T. Cllr Macklin has now stood down from his advisory post.

2906 TO CONSIDER WHAT PRESERVATIVE / STAIN can be used for the Play Area fence and Notice Board? Resolved: Light Oak or similar colour can be used. Suggestion

that Climbing Tower can also be done at the same time. Best Value quotes are now being considered. Community Payback Team will start as soon as tools etc purchased.

2907 TO CONSIDER IMPROVEMENT OF THE POUND AREA & PIC-NIC BENCH and PLANTING OF BULBS, following receipt of the SPC Funding: as The AONB have fixed the bench at the Pound, it was **Resolved**: The new bench should go on to The Meadows. Bulbs can go along the Canal Towpath. The Clerk will buy the bulbs and get prices for a bench.

2908 CLERK'S REPORT (Info Only): Circulated. See Below

2908a NEWSLETTER ITEMS : Break Ins, Pound & Play Area Improvements, Tidy Up Day.

2909 TO NOTE THE DATE AND TIME OF NEXT MEETING: 18 November at 7.15pm.

Clerk's Report for 16th September Meeting

Xmas lights: Convoluted process, but it seems City are OK to add the minimal electric charge to their unmetered bill and arrange for an agreement to allow the PC to have the lights without any licence, as the tree is on their land at The Meadows, provided PC undertake to have the electric point maintained each year. This will need to be done as an annual inspection by a qualified electrician, say end November. I will put a note in the diary. Cost quoted by County to install the pillar is around £1,280. VAT Reclaimable.

Is the trampoline still OK? The quarterly inspection is due this month, I am having to chase up reports from City Council, nothing heard about repairs needed.

Bus Shelter repairs : Triangle broken glass would be : £ 175.00 Plus £35 VAT Silverdale Road new Notice Board area would be : £ 375.00 Plus £75 VAT Delivery & Fitting : £ 55.00, if only the Triangle repair is done, otherwise £85.00. All VAT is recoverable. (e/m 12 Aug). Euroshel will try and send spare keys

Woodstain for The Meadows Fencing : Seen on Amazon, cost for 20 Litres : Roxil \pounds 24.99 for 5L; Ronseal \pounds 30.56; Sikkens \pounds 78.49 for 5L : Not sure which one you have decided upon, I have looked at clear. I could order them to come here (pay on my M&S Card and reclaim in November ?)

I have not yet had the quotes for insurance, which is due before the next meeting. They won't quote more than six weeks before it's due; as soon I know, I will let you have info. Last year it was around £370.

McAfee is due for renewal in November, again, before next meeting. I will do my best to get a good price, are you happy to go with McAfee, or do you wish to try another?

ICO Registration will be due again in October , unfortunately, we can't get any other quotes for this! Because we signed up for DD, it should only be £35, in budget. (I sent the email to you this morning.)