

YEALAND REDMAYNE PARISH COUNCIL

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

Present: YR PC Councillors: Cllr Mrs D Smith, Cllr Mr I Harbison, Cllr Mrs G Moore, Mrs S Brown, Clerk. B Henneberry AONB Rep, C Walsh Lancaster City Council Rep & City Cllr June Greenwell.

2910 TO ACCEPT APOLOGIES : Cllr L Marshall (Son Josh on Children in Need event) Cllr Macklin, knee injury, D Hancock Yealand Conyers PC Chair & County Cllr Mrs P Williamson sent their apologies. The Clerk confirmed the meeting was quorate. (Min requirement three Councillors present). The Parish Council approved the absences from Cllr Marshall, due to extreme circumstances.

2911 TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM. **Resolved** :The minutes were agreed and signed by Cllr D Smith

2912 TO ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION : Carolyn Walsh from Lancs City Council spoke about her role as a Community Connector. If any help was needed by Parish Councils or residents, they could contact her and she would assist or point them in the right direction. Litter Pick Days, Walking Bus for Schoolchildren are some things that have been done so far. Active Lives, Food Banks, Children's Lunch Packs etc. Information will be put on the Website shortly.

Barbara Henneberry from AONB spoke about the new information boards that they are assisting villages with. They have a brief description of the area, photos and maps with places of interest. They cost £100 per A1 sized panel, on a 3mm di-bond backing, ready to mount. AONB bear the cost of the images. YR PC expressed an interest, perhaps sharing with Yealand Conyers. (See also Para 2923).

2913 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests. (*Cllrs Macklin, Moore & Marshall, interest as on the Village Hall Committee*); *Cllr Marshall, as parent of J Marshall, who is cutting the Meadows Play Area* . *Cllrs Smith & Marshall, Rendering of some Homes on The Meadows*).

2914 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 19/00385/FUL.
- **19/00638/FUL** : South Lakeland Caravan Park, Milnthorpe Road : Change of Use of Vacant Land to make into Car Park . **Application Withdrawn.**
- **19/01355/VCN** : 5 Well Lane Yealand Redmayne : Proposal : 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 wall with gates and change of use of agricultural field to domestic garden (pursuant to the variation of condition 2 on planning permission 19/00480/VCN to amend the approved plans to alter the window arrangement to the side and replace a roof light with a dormer extension to the rear). **Resolved** : Comment to be made about the window that overlooks neighbours – it should be glazed to protect privacy.
- **19/01197/OUT** : Outline for Agricultural Worker's Dwelling at Gaitbarrow Farm, Brackenthwaite Road, Silverdale Rd LA5 9TE. **Resolved** : Support for the application as it creates work for local person, the local farming community and protects their farm stock if living there.
- **19/01389/FUL** : Construction of a Menage at Edenmount, Well Lane, YR, LA5 9SX. **Resolved** : No Objections.

2915 TO APPROVE PAYMENTS :

• Clerk's Fee October 2019	£ 172.64 (Already Paid)
• Clerk's Fee November 2019	£ 172.64 (Pay on 25 th)
• Lancaster CC : Pillar Fitting – Paid	£1,279.95 (Chq 0391)
• Clerk's Expenses (<i>inc paintbrushes</i>)	£ 145.32 (Chq 0392)
• Euroshel, Triangle Shelter Repair	£ 276.00 (Chq 0394)
• Annual Parish Insurance (3 Yr Term)	£ 367.14 (Chq 395)
• Lancaster City council – Election Costs	£ 144.00 (Chq 396)
• ICO – Annual Subscription Data Protect	£ 35.00 (Pd by DD)
• Lancaster City Council – Replace Chq 390	£ 36.05 (Chq 397)
• <i>J Marshall Play Area Cuts @ £20.</i>	£ TBC (Chq 0393)

Deposit Account now £ 2,978.34. The Current A/c has £ 462.18, following the payments shown above. Josh has still to be paid for work done to date. The VAT Return to the end of November will be done. Thanks are given to the Village Hall Committee, for their imminent donation. The Drovers Road cut was not thought to be necessary just now.

The Clerk had two (Silverdale Road) Bus Shelter Notice Board Keys, which were each given to Cllrs Moore & Harbison for safekeeping.

2916 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES: (for info only)

Village Hall Committee :Raised a large amount following the Elderflowers 60s Night. A £500 donation will be made to the Parish Council, towards the Electric Pillar for the Xmas lights. New Year's Day Bacon & Sausage Barms, with Fizz, from 11.00am. Jan 4 2020 Chris Bannister (Snake Davies singer), with Fish & Chip Van, Tickets £20 and Raffle. Murder Mystery on 21 March. Grey chairs, with arms will be bought soon. New VHC (local lady)member joined at the AGM last week.

AONB : The Annual Conference is on Thursday Jan 23rd, tickets are booked for 2 Cllrs & The Clerk to attend. Information Boards are now up in Arnside, Beetham & Storth. The AONB are also selling Tea Towels for £7.50 and pin badges at £2.00, from their Arnside Office. Thanks given for YR PC ongoing support of AONB.

Mansergh Trust : Meeting Wed 20 Nov, (See also Para 2928).

2917 TO CONSIDER THE PLAY INSPECTION REPORT & ARRANGE FOR ANY REMEDIAL ACTION : The Clerk will contact the City Council Inspector and see if the outstanding jobs can be done. The trampoline is not as secure as it could be – the Clerk will contact Caledonia again, for advice.

2918 TO CONSIDER APPROVED ELECTRICAL SOCKET FOR CHRISTMAS LIGHTS; TO CONSIDER LEASE AGREEMENT AMENDMENT & SIGN : The lease agreement has been circulated to all and it was agreed it could be signed by Cllr Smith. The pillar is now installed and will be connect this week. It should be tested before Christmas Light Up day to avoid disappointment. Should a Hazard Sign be put on the box as a warning ? The Clerk will check.

2919 TO CONSIDER CANAL IMPROVEMENTS : UPDATE : The 29 November Towpath laying day has had to be cancelled, due to a shortage of volunteers. It is hoped it can be arranged for early Spring. The Clerk will check to see the scalplings can still be saved. The ground was too hard to plant daffodil bulbs, as hoped.

2920 TO CONSIDER ANNUAL INSURANCE COVER & PAYMENT : Three Best Value Quotes were circulated. **Resolved** : Three Year Long Term Agreement offered at reduced cost of £367.14. The Clerk confirmed the electric pillar has been added.

2921 TO CONSIDER PROPOSED ANNUAL BUDGET FOR 2020/21 : Solar SPiD guarantee runs out next year; Boardwalk needs attention, painting railings in the village, annual inspection of electrical pillar, etc. **Resolved** : To Discuss at the next meeting, when Precept will need to be set.

2922 TO CONSIDER IF PARISH COUNCIL COMMENT UPON RENDERING OF COUNCIL HOUSES: THEY ARE NOT IN KEEPING WITH AREA : **Resolved** : As Nothing has been heard since the recent visit from City Planning Dept, no action.

2923 TO CONSIDER IF A VILLAGE INFORMATION BOARD COULD BE ACQUIRED – CAN IT BE SHARED WITH CONYERS ? **Resolved** : The Clerk will contact Yealand Conyers Chair to see if they are interested and something could go into the next Newsletter. Yealand Redmayne keen to have one in any event. They could be ordered before the end of this financial year and paid for early in the 2020/21 year.

2924 TO CONSIDER RISK ASSESSMENT – UPDATED : Following the addition of the Electric Pillar on The Meadows and the inclusion of the old repaired bench at The Pound, it was **Resolved** it could be signed by Cllr Smith & The Clerk,

2925 TO CONSIDER PURCHASE OF CHRISTMAS TREE FOR THE MEADOWS : **Resolved** : The Clerk is to contact the previous purchaser, to ascertain the height of the tree, then contact the suppliers. Council prepared to spend £120. Delivery to be arranged for second week of December, to allow time for erection, before Light Up at 5.30pm, on Saturday 14 December, with Mince Pies & Mulled Wine.

2926 TO CONSIDER S.137 DONATION TO SOUTH LAKES YOUNG CARERS : **Resolved** This is not an allowable expense under S.139 LGA 1972. (Note the Marshall Family were very grateful for the local support for Josh's fundraising for Children In Need, and feel no more should be asked of anyone now).

2927 NEWSLETTER ITEMS : Christmas Light Up Date, New Pillar, Canal Towpath Improvement, Design a Village Logo Competition

2928 TO CONSIDER SIGNING THE MANSERGH TRUST'S Willingness to Act Form : Having clarified the responsibilities of a Trustee and confirmed the Parish Council appointed The Clerk as Trustee, it was **Resolved** that the Willingness to act form could be signed by Sue Brown at the next meeting. Yealand Conyers to be notified:

2929 CLERK'S REPORT (Info Only & Interim Report also Circulated)

2930 TO NOTE THE DATE AND TIME OF NEXT MEETING :
Monday 21st JANUARY 2020 at 7.15pm. Precept for 2020-21 Year to Consider & Finalise. Dates for subsequent meetings were also confirmed as :

Monday 16 March 2020

Monday 11 May 2020 (Annual Parish Assembly, AGM)

Monday 20 July 2020

Monday 17 September 2020

Monday 16 November 2020 (Meeting Closed at 8.40pm)

Clerk's Report for 18 November Meeting

Xmas lights : Electric Pillar now installed and paid for. The Lease Agreement has been **circulated for you all to consider**. I have been in touch with Ann Wood at City and she has asked me to pull together all info needed for the Management Plan. I will circulate when done. The electric point must be maintained each year. This can be done as an annual inspection by a qualified electrician, say end November. I will put a note in the diary. Cost of this to be added to the Budget each year. Should box be painted ?

Risk Assessment will be updated to show this addition and circulated in time for November meeting. This has now been circulated to you.

GR was also around at the time and asked if the bottom end of the Drover's could be cut by him ? I asked to provide a quote for this and also to let us have his quotes for cutting next year, to ensure we have enough in the budget. With this in mind, **Lisa, will you ask Josh for his quotes for work for next year please ? Thanks**

Budgeting start again soon; PC need to consider that Solar SPiD 2 year guarantee will run out next year; to renew annually it costs around £500. Do you wish to take that up, or have a contingency fund set up and chance it ?

I need to look at Updated Financial Regulations, these will be done in time for January meeting.

The quarterly inspection Play Area is due again. I am having to chase up reports from City Council; last arrived late, with a few small items that need attention. I have emailed Council to expedite them, under the £100 scheme. I have still not heard anything from them, their new system is poor.

Bus Shelter repairs : Triangle broken glass has been replaced. Keys for the Silverdale Shelter on their way, I have asked for 2, one to be kept at Shelter, another here (or perhaps with a Councillor? Payment to be made at meeting. The keys have arrived, they are very small and not key like – I will bring to the meeting.

ICO Registration now been paid, I have certificate here.

Woodstain for The Meadows Fencing : I took the Autumn Gold stuff back, given the upset over house rendering. I will continue to look for clear preservative. Brushes are at my home for now, the job cannot be done until the Spring, as fence needs to be properly dry. CPT will undertake the work.

CPT recently trimmed The Meadows footpath & up to the Bus Stop but had to do it in two sessions, not having the Pick Up truck to take away their rubbish, but will finish next week.

Quotes for insurance, which is due (8 Nov) before the next meeting, have been circulated to you, Thanks for confirmation that a 3 Year Long Term Agreement can be done. I have had Mike sign the cheque, in case he can't make the meeting, but it needs another signature next week. Insurance Co have confirmed cover will be in place, although payment slightly late. The Electric Pillar is insured for PL, Value is £300 per City Council; x/s with Insce Co is £250.

McAfee is not due for renewal until May next year; forgot I'd got a good long term deal ! I will do my best to get a good price, when due again.

Canal Towpath : Date of 29th was suggested. Anna tried to get volunteers, but sadly insufficient, so it has been postponed again until the Spring, hopefully more folk available. I have asked her to confirm scalplings will still be saved for our use.

Mike, Di & I met the chap involved with PL Planning App. He has taken on board the concerns raised, but feels he should not meet with the neighbours, in case of (persuasion/coercion). The Planning App has been refused.

Di, Lisa, Al Mather & I met with Planning Dept re house rendering. Planning say they did not need permission, as they were replacing "Like for Like", which is clearly not right ! I confirmed with them, on that basis, that a resident could paint theirs bright colours and they couldn't do anything about it !

They conceded that they will need to contact AONB and Parish before any further work done, it's all a nonsense when they ask for fencing to be removed If it is not compatible with AONB and village. I think resident will be taking it further. Its on the Agenda, to see if PC wish to comment ?

There's been a lot going on – I hope I haven't missed anything. Iain – can you spare an hour sometime soon to look at accounts with me please ? Let me have some dates.

I am meeting with Andrew from A2a on Friday about the website, he says he will use YRPC's website as the baseline for legalities/compliance. He has been updating a few things and will go through them on Friday. He said there would not be any cost attached to this. PDFs that have any gridlines around them, need to be updated, as a screen reader cannot correctly identify them, for the visibility impaired. I will do this as soon as possible.

Mansergh meeting next Wednesday, I will have a "Willingness to Act "Form to sign – Info re this has been circulated to you by email and also Chair of Y Conyers, who I think will be at our meeting next week.

Carolyn from Community Connectors to give a short presentation and also Barbara Henneberry from AONB will be coming, with idea for a Village Information board for consideration.