

YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Meeting of Yealand Redmayne Parish Council, held in the Village Hall, on Monday 20 January 2020 at 7.15 pm.

Present: YR PC Councillors: Mrs D Smith, Mrs G Moore, Mrs L Marshall, Mr M Macklin. County Cllr Mrs P Williamson & City Cllr June Greenwell. Mrs S Brown, Clerk. YC PC Chair Mrs D Hancock. 1 member of the public was also in attendance.

2931 TO ACCEPT APOLOGIES : Cllr I Harbison, due to work commitments.

2932 TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM. **Resolved** :The minutes were agreed and signed by Cllr D Smith

2933 TO ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION : Cllr Greenwell mentioned Emergency Planning and the possibility that Carers might not get through if there was flooding. Home Care Staff in Silverdale had considered this problem. There is an Emergency Planning Meeting in YVH on Monday 27 Jan.

Cllr Williamson reported that the Fly Tipping on Storrs Lane has been cleared, but more work needs to be done to clear the A6 near Tewitfields. The Clerk will contact Highways to see if bins can go into the lay-bys there and in Warton. The A6 needs a 50MPH sign. The Budget Meeting for the 2020-21 year has removed the £ 2m Deficit, the Education Budget is set and the bus services are retained.

The Police are reporting speeding. As resources are being prioritised, information is being cascaded down to Parish Councils. Their website gives information too.

The Clerk mentioned that the School had asked if the Blue Bin could be placed on the Highway; the concern over an unstable wall is not PC's responsibility, as it is not on their land; also a entry prohibition notice may cause walkers a problem, as it is placed near a footpath. She will check and report back.

Three Thank You letters should be sent to the folk who assisted with the Christmas lights, erecting and dressing the tree.

2934 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests. (*Cllrs Macklin, Moore & Marshall, interest as on 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*).

2935 PLANNING APPLICATIONS & CONSULTATIONS :

- *19/00022/REF : Appeal Against Refusal of Application 19/00385/FUL : 36 Silverdale Road. **Appeal Dismissed***
- *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) **Application Permitted***
- *19/01197/OUT : Outline for Agricultural Worker's Dwelling at Gaitbarrow Farm, Brackenthwaite Road, Silverdale Rd LA5 9TE. **Application Yet to be decided.***
- *19/01389/FUL : Construction of a Menage at Edenmount, Well Lane, LA5 9SX **Application Yet to be decided.***
- **Canal Quarter Strategic Generation Framework** : Future Development over the next 15-20 years; Consultation closes 10 February 2020. **Resolved : No Comment**

2936 TO APPROVE PAYMENTS :

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| • Clerk's Fee December 2019 | £ 172.64 (Already Paid) |
| • Clerk's Fee January 2020 | £ 172.64 (Pay on 25 th) |
| • Clerk's Expenses | £ 190.58 (Chq 0398) |
| • J Marshall 2 Cuts , 1 Hedge Trim. | £ 65.00 (Chq 0393) |
| • Phillip Lees – Elec | £ 185.00 (Chq 0399) |
| • J H Barker – Christmas Tree | £ 90.00 (Chq 0400) |
| • V Calver – Pedj Padz | £ 69.60 (Chq 401) |

Deposit Account will have £ 2,278.59, following donation of £500 from the Yealand Village Hall Committee for electric pillar and transfer of £1,200 to Current; The Current A/c will have £ 819.42, following the VAT repayment of £102.70. The Clerk's payment includes £128 for Wood Preservative for fencing & Notice Board. Quote for Drover's Rd cuts next year is £180, J Marshall will cut The Meadows at the same price as this year.

2937 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES: (info only)

Village Hall Committee : Murder Mystery on 21 March. £ 17.50 includes the entertainment and a 3 Course Meal. The hall will be closed during February Half Term week for decorating. There will be a School/Community Type Approach event on 2 May, with various craft stalls & BBQ, to raise funds for the Australian Animals that have suffered recently.

AONB : The Annual Conference is on Thursday 23 Jan. . **Mansergh Trust** : Next Meeting Wed 20 May 2020. More information about this to go in Newsletter.

- 2938 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 next quarterly inspection is due.
- 2939 TO CONSIDER UPDATED FINANCIAL REGULATIONS & SIGN : Previously circulated to all. **Resolved** : They could be signed by Cllr Smith.
- 2940 TO CONSIDER UPDATED GDPR PRIVACY POLICY FOR ACCESSIBILITY : A shortened version has been circulated. **Resolved** : Adopted and it can go on the website. Various documents already on need some amendment to enable them to be optically read. The Clerk is amending earlier things now, bit by bit.
- 2941 TO CONSIDER CANAL IMPROVEMENTS : UPDATE : The Clerk will check to see the scalplings can still be saved. Hopefully another date can be arranged for the Spring. Clerk to contact Canal & River Trust.
- 2942 TO CONSIDER PROPOSED ANNUAL BUDGET FOR 2020-21 : The Clerk has circulated the proposal for consideration, including painting of railings in village Amounts for contingency in case of remedial work/emergencies need to be considered. Increase thought to be a little high. **Resolved** : Budget reduced slightly.
- 2943 TO CONSIDER 2020-21 PRECEPT FROM CITY COUNCIL : **Resolved** : The Precept would be set at £5,950. The form was duly signed. The Clerk will deliver to the Town Hall before the Closing Date.
- 2944 TO CONSIDER IF A VILLAGE INFORMATION BOARD COULD BE ACQUIRED – CAN IT BE SHARED WITH CONYERS ? **Resolved** : Both Yealand Redmayne & Conyers are keen for this to go ahead. Notify AONB with first draft. Some photos of places of interest to be included also the Village Logo designed by a School child.
- 2945 NEWSLETTER ITEMS : Emergency Planning Meeting, Info Boards, Police Info link & Mansergh Trust contact details
- 2946 CLERK'S REPORT (Info Only & Interim Report also Circulated)
- 2947 TO NOTE THE DATE AND TIME OF NEXT MEETING :
Monday 16 March 2020 at 7.15pm. To Consider End of Year Donations

Clerk's Report for 20 January 2020 Meeting

Budgeting for 2020-21 : 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 ? Also Boardwalk needs attention, painting railings, annual inspection of electrical pillar, Contingency for any emergency work, etc.

Updated Financial Regulations have been circulated. I will print off if you all agree them.

The quarterly inspection Play Area is due again. A few small items needed attention. I have spoken with Mark, who says he will sort them, under the £100 scheme. I have still not heard anything from them, their new system is poor.

Woodstain for The Meadows Fencing : I have secured a "Buy 2, get 3" deal at B&Q in Kendal, which you have all said is OK, I will be ordering that this week and will invoice in January. Brushes & preservative will at the ready for all fencing and Notice Board in Spring

Canal Towpath : Date to be suggested for work to be done in the Late Spring. I have asked her to confirm scalplings (3 tonnes) will still be saved for our use.

Iain – can you spare an hour sometime soon to look at accounts with me please ? We are three quarters through the year, they haven't been looked at yet. Thanks.

Accessibility : I am using the voice activated reader for new things I put on the website, to check all is OK. Andrew checks other stuff and bit by bit I am going through and tweaking where necessary. Slcc are offering a training session for £40, but personally I think we are OK.

GDPR : Updated the Privacy Policy, you have all agreed it, so I will get it on the website.

AONB AGM is on Thursday 24th Jan, Gaskell Hall in Silverdale. Three tickets saved (pay on the door), for Gerry, DI & I, unless Mike wishes to go ? We were not sure if you'd be mobile enough when Barbara offered them at November meeting.

Green Bin will need to be renewed for upcoming year, will find out amount in time for the meeting, expect in region of £50.