

YEALAND REDMAYNE PARISH COUNCIL

Minutes of the Meeting of Yealand Redmayne Parish Council, held in the Village Hall, on Monday 13 May 2019 at 7.00 pm.

Present: YR PC Councillors: Mrs D Smith, Mr M Macklin, Mrs L Marshall. Mrs S Brown, clerk. Yealand Conyers Chair, Cllr D Hancock, County Cllr P Williamson, City Cllr J Greenwell. One resident was also in attendance. A presentation was given by Mrs V Calver & Mr A Tyldesley, of Yealand Redmayne First Responders Team.

2862 : ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE FORM : Cllr D Smith; proposed by Cllr Macklin and seconded by Cllr Marshall. Form duly signed.

2863 : ELECTION OF VICE – CHAIR : Cllr Macklin, proposed by Cllr Smith, seconded by Cllr Marshall.

2864 : TO ACCEPT APOLOGIES : Cllr I Harbison (work commitments) and Cllr Moore (holiday) sent their apologies. The Clerk confirmed the meeting was quorate. (Min requirement three Councillors present).

2865 : TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM. The minutes were confirmed as a true record and signed by Cllr D Smith.

2866 : TO ADJOURN FOR PUBLIC PARTICIPATION : The resident spoke about Electric Charging Points. The Village Hall have got quotes for some ECPs. There are also some at Booths in Carnforth, Opposite Greggs and near Barclays Bank. Leighton Moss may also have some in the future ?

The proposed road marking improvements (by County) on the A6 /Tarn Lane have been welcomed. They start on 3rd June, Suggestion made that as the road might be closed, it would be a good time for a Litter Pick and complete tidy of the A6 around Tewitfields and into Yealand Redmayne. The Clerk will investigate this.

The Ticket Office will remain open at Carnforth Railway Station. The recycling Centre at Carnforth will now remain open, following the consultation, but with reduced hours. Now will be 9-5 Fri, Sat & Sun, closed on 2 days mid week, yet to be confirmed, once lowest visits have been recorded. They will be open on all Bank Hols. 60% of cars are from Cumbria.

Yealand Conyers PC have 4 Councillors, and have a vacancy. They will continue to support joint ventures with YR PC. They have used Envirocare for some outside jobs, following Relyant Gardening's resignation.

The grass collection of Play Area is still a problem. There is a Green Bin at the Village Hall that could be used, but collection needs to be arranged and cost quantified. The Clerk will arrange and report back.

Presentation by the First Responders was interesting and informative. They do need more volunteers and an advert will go into the next Newsletter and also on the YRPC website.

A request for a donation to the cost of Newsletters was made. Payment agreed at £50.

2867 : TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests. Cllr Marshall declared an interest The Meadows grass cutting.

2868 : TO APPOINT COUNCILLOR REPRESENTATIVES FOR OUTSIDE GROUPS :
AONB : Cllr Harbison; Mansergh Trust : S Brown (clerk); LALC : None. Village Hall :
Cllrs Macklin, Moore & Marshall; Canal : Cllr Macklin. Play Area : Cllr Harbison.

2869 : PLANNING APPLICATIONS & CONSULTATIONS :

- **18/01492/FUL** : (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 & Changes of Use of agricultural field to Domestic Garden. *Application Permitted.* ##
- **18/01473/OUT** : Outline application for the erection of an agricultural workers dwelling, at Gaitbarrow Farm, Brackenthwaite Road, LA5 9TE. Note : a further application, which amends the original, has been made.
Application Withdrawn 25 April 2019
- **19/00268/FUL** : Relevant Demolition of Existing Store and Erection of 3 Bay Garage Block at 27 Silverdale Road, LA5 9TA. *Resolved : No Objections*
- **19/00370/FUL** : Erection of a Side Extension to an existing workshop and Storage Building at Cinderbarrow Pic-nic Site, Tarn Lane, LA5 9RL. *Resolved : No Objections*
- **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. *Resolved : No Objections*
- **19/00405/FUL** : Erection of single storey link between dwelling and outbuilding and construction of a pitched roof over the link and outbuilding, at 24 The Meadows, LA5 9SY. *Resolved : No Objections*

- **19/00480/VCN** : Variation of Condition 2 on Original Application 18/01492/FUL, at 5 Well Lane LA5 9SX. **## Resolved: No Objections**
- **NALC Consultation** : Vehicle Operator Licensing System – E Briefing. Should Local Councils to be involved in consultations of changes ? **Resolved : No Objection.**

2870 : TO APPROVE PAYMENTS :

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| • Clerk's Fee April 2019 | £ 172.64 (Paid 25th) |
| • Clerk's Fee May 2018 | £ 172.64 (Pay on 25 th) |
| • Clerk's Expenses | £ 195.74 (Chq 0377) |
| • LALC Subs 2019-20 | £ 72.48 (Chq 0378) |
| • A2a Advertising Ltd, Website Host | £ 78.00 (Chq 0379) |
| • J Marshall, Play Area Cutting | £ 25.00 (Chq 380) |
| • A Tyldesley Newsletter | £ 50.00 (Chq 0381) |

Deposit A/c now £ 6,376.88, following Precept credit of £5,500, interest of £ 0.28 in May and transfer of £1,000.00. The Current A/c will have £ 305.25, after all payments shown above are made. A cheque for £200 has been received from Yealand Conyers PC towards the cost of the Solar SPiD. VAT is recoverable on the A2a payment.

2871 : TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES : (for information only). **AONB** : No Report; **Mansergh** : Meeting 15th May; **Village Hall** : Future events include a Singer, BBQ, Saxophonist, and After Dark Murder Mystery evenings. **Canal Project** : See Para 2878-2647, Play Area, See Para 2874.

2872 : TO CONSIDER INTERNAL AUDITORS REPORT FOR THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019, ANNUAL GOVERNANCE AND SIGN OFF THE EXEMPTION CERTIFICATE : As the income & expenditure is below £25,000, the Parish is able to submit the Exemption Certificate. The accounts have been internally audited; figures have been agreed. All relevant documents must go onto the website. **Resolved : The Forms were signed and will be submitted.**

2873 : TO CONSIDER GDPR IMPACT AND STEPS TO BE TAKEN TO ENSURE THE PARISH IS COMPLIANT : **Resolved : All information relating to village history will be archived at Preston in due course. Papers for destruction will be burned. It was felt that all that could be done was being done.**

2874 : TO CONSIDER THE ANNUAL PLAY INSPECTION REPORT AND ARRANGE FOR REMEDIAL ACTION : The trampoline has caused some problems, but is considered Low Risk. The inspection report for March has only just been received and there is some work to be done to keep the equipment in good condition. **Resolved : The Clerk is to chase this up.**

2875 : TO CONSIDER RISK ASSESSMENT UPDATE AND SIGN : (Document Circulated by email). *Resolved : All has been considered, Form can be signed.*

2876 : TO CONSIDER WHITE LIGHTS FOR THE VILLAGE & APPROVED ELECTRICAL SOCKET FOR CHRISTMAS LIGHTS : UPDATE : The Clerk has reminded the County Council about this, she is still awaiting a response. *Resolved : Remind again.*

2877 : TO CONSIDER ROTA OF PLANNED WORKS FOR THE UPKEEP OF THE VILLAGE & ARRANGE FOR WORK TO BE DONE: SHOULD A VILLAGE LENGTHSMAN BE PROPERLY CONTRACTED ? Following the resignation of Relyant Gardening, the Play Area was mowed by J Marshall. Resolved : *The Clerk will get 3 Best Value Quotes for a lengthsman and report back. Rota of planned works is OK, the painting of the white railings at the School are the School's responsibility.*

2878 : TO CONSIDER CANAL TOWPATH : Flower bed looking good. A litter pick to be arranged later in the year, Scalpings to be laid soon along the towpath, a date to be arranged for this. Volunteers will be needed too. *The Clerk will contact Roy at C&RT.*

2879 : CLERK'S REPORT (Info Only) : Circulated. See Below

2880 : TO NOTE THE DATES AND TIMES OF NEXT MEETINGS : 15th July at 7.15pm.

Clerk's Report for May 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 I have put in for funding from Lancashire CC, rural grants, to assist with scalpings cost. Nothing heard as yet.

Storrs Watering Place Annual Charity Return (Nil) is due; a NIL Return, as in previous years, am I OK to do it please ?

Further training session with A2A, for keeping up to date with the website, I found useful. If the VH need any extra tuition please let me know, happy to assist there.

Double Bend sign at the top of Silverdale Road, finally done, after 8 months of chasing !

John Holmes (Relyant Gardening has sent in his resignation, saying there is not enough work for him to do. I had asked John Holmes to preserve the Notice Board at the Triangle Bus Stop, which he said he would do when weather gets drier. Main concern is the mowing

of the Play Area on The Meadows. Josh Marshall has kindly done it this time, and we should pay him for 3.5 hours work. Further cuts should be done in less time.

I enquired some months back about a green bin for the PC's use, the City Council will not provide one unless it is kept on a private driveway, Lisa Marshall has offered. I will find out costs for this year on Monday and report at meeting. There may be one at the VH that can be used ?

City Council did the first inspection of the Play Area and said all equipment was safe. The trampoline had been fixed at the end of last year, deemed "Low Risk", such as playing on a swing. Some residents have voiced concerns that one of the gaps (at the fixed end) is too wide and a child's foot could get caught there. I have registered this with the insurance co, but there will always be a gap when a child bounces on a trampoline. . .

Elections : The PC welcomes Lisa Marshall as their newest Council for the 2019-23 term.

Finances : Precept paid in, awaiting £250 for Public Rights of Way Funding (which pays for Drovers Road Cut, etc). Audit done and needs to be signed off tomorrow evening. My revised salary (from April) has been paid properly, thank you. The VAT reclaim for 2018-19, up to 31 May will be done in June.

Risk Assessment to be signed; Also Declarations of Interest following Elections. Gerry will not be there, so I will drop hers off, to be posted back to me.