

**YEALAND REDMAYNE PARISH COUNCIL
YEALAND CONYERS PARISH COUNCIL**

**Parish Office: 93, Silverdale Road, Yealand Redmayne, Carnforth
LA5 9TD**

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Tues 9th May 2023 at 8:15 pm, at the Village Hall

Minutes

Present: Cllr Dawn Hancock, Cllr Gerry Moore, Cllr Angela Metcalfe, Cllr Mike Macklin, Cllr Lisa Marshall, Cllr John Smith, Cllr Lucy Arthurs, Clerk Rebecca Oaks. Parishioners Morna Williams and Alan Tyldesley

Welcome.

3233/ 1927 TO ACCEPT APOLOGIES

Cllr Sue Tyldesley who was at a City Council meeting.

3234/1928 TO APPOINT CHAIRPERSON FOR THE MEETING

Cllr Dawn Hancock appointed, Proposed Cllr Moore, seconded Cllr Macklin.

1929 ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE FORM Conyers

Cllr Dawn Hancock appointed, Proposed Cllr Arthurs, Seconded Cllr Metcalfe.

ELECTION OF VICE – CHAIR; COMPLETION OF INTEREST FORMS Conyers

Cllr Lucy Arthurs appointed, proposed Cllr Hankin seconded Cllr Metcalfe.

3235 ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE FORM Redmayne Cllr Gerry Moore appointed, Proposed Cllr Marshall seconded Cllr Smith.

ELECTION OF VICE – CHAIR; COMPLETION OF INTEREST FORMS Redmayne

Cllr Macklin appointed, Proposed Cllr Moore, seconded Cllr Marshall

3236 / 1930. TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM

Accepted

3237/1931 REPORTS OF THE COUNTY COUNCILLOR AND CITY COUNCILLORS.

No report.

3238 /1932 ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION

None

3239/1933 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests.

None

3240 PLANNING APPLICATIONS & CONSULTATIONS – REDMAYNE :

22/01469/FUL 17, The Meadows Demolition of existing garage and erection of a single storey extension to the side.

Permitted 20 Feb 2023

22/01392/FUL – 7 Silverdale Road Erection of a detached garage with associated log and bin store | 7 Silverdale Road Yealand Redmayne Carnforth Lancashire LA5 9TA

Permitted 17 Feb 2023

22/01366/FUL – RSPB Leighton Moss Installation of 9 lighting columns supporting 11 solar powered LED lights

Withdrawn

22/01604/FUL Yealand Hall Farm Siting of a caravan for residential occupation for an agricultural worker with construction of associated hardstanding.

Awaiting decision

23/0006/TCA-Great Croft

Permitted 09 Feb 2023

Pending

23/0046/TCA 17 WELL LANE

Austrian Pine trees-crown raise/remove dead limbs/remove hangers,
Mature Oak tree-remove limbs, Large mature Oak tree- removal, Silver
Birch trees- remove limbs

Awaiting decision

**1934 PLANNING APPLICATIONS & CONSULTATIONS –
CONYERS :**

22/01560/FUL Winder Barn Erection of a single storey side extension,
two storey rear extension and detached garage | Winder Barn Milnthorpe
Road Yealand Conyers Carnforth Lancashire LA5 9RJ

Application permitted

23/0196FUL 23 Yealand Road, Replacement of 13 windows to the
front and rear elevations and French doors to front elevation

Pending

23/0031/TCA Bank Barn Beech tree reduction

Permitted

3241 TO CONSIDER INTERNAL AUDITORS REPORT FOR THE
REDMAYNE ACCOUNTS FOR THE YEAR ENDED 31 MARCH
2023, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION
CERTIFICATE.

3242 TO APPROVE PAYMENTS - REDMAYNE :

- Clerk's Fee April May 2023 @£268.66 £537.33 DD
- Clerk expense Orchard Project £1163.50 chq 473 (paid)
- Hanafins £453.28 chq 474 (paid)
- Dick Palmer training day £125 chq 475 (paid)
- SLOG rootstock for training day £38.50 chq 476 (paid, 476 cancelled)
- Clerk expense Frank Matthews £115
- Clerk expense Damsons £48
- Clerk expense fuel to Dumfries @30p £57.60
- **Total** **£220.60** chq 478 paid
- Orchard project village hall hire £25 Chq 479 paid
- Dec Construction playground refurb £2318 chq 480 paid
- David Wain Tree works Beech £545 chq 481 paid
- A2A website hosting £84 chq 482 paid

- Clerk expense green bin renewal £41
- Clerk expense hazel for tree stakes £15
- **Total** **£56** chq 483
- Audit fee to Carol Beattie £30 chq 484
- Lalc membership fee £52.13 chq 485

Income: Orchard Project £577.50 Interest £2.75 Parish Champions grant £800 Precept £6500

Bank balance: 31 March Business account £3344.10 Treasurers account £661.66

Approved

TO CONSIDER Clerk joining the NEST Pension scheme

The parishes are not obliged to contribute to the clerks pension but can do so on a voluntary basis. The pay rise agreed for clerks was £1 hour across all scales and the clerk had accepted a rise of 60p. It is suggested that the PC contribute 40p/hour or £1.60 a week or £6.93 a calendar month. 2.6% of the clerks wage.

Agreed

1935 TO CONSIDER INTERNAL AUDITORS REPORT FOR THE CONYERS ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

Signed and accepted

1936 TO APPROVE PAYMENTS & FINANCE - CONYERS :

Expenditure

- Clerk's Fee April May 2023 @201.50 £403 DD
- Clerk expense tree for Yealand Manor £44 chq136 paid
- Clerk expense stationary out of Petty cash £25.05 paid
- Dec Construction playground refurb £664 chq137 paid
- Audit fee to Carol Beattie £30 chq138
- Gary Rowlinson for work on footpath £144 chq 139
12 hours at £12/hour

Income: Precept £3793

Bank balance: At 31 March 2023 £2032.76

Approved

TO CONSIDER Clerk joining the NEST Pension scheme

It is suggested that the PC contribute 40p/hour or £1.20 a week or £5.20 a calendar month. 2.6% of the clerks wage.

Agreed

3243/ 1937 TO APPOINT COUNCILLOR REPRESENTATIVES AND RECEIVE REPORTS FROM THE OUTSIDE GROUPS

AONB Cllr Metcalfe

Cllr Hancock reported on the consultation for the 25 year plan for the AONB.

Trowbarrow Trust Cllr Macklin.

Meeting attended.

Mansergh Trust Clerk

Next meeting in June

Village Hall Committee, Cllr Moore, Cllr Hancock,

Coronation lunch was a success there was a grant of £250 from the Government via Lancaster CVS which covered the costs. We are now members of CVS Lancashire.

Allotment Group. Cllr Macklin.

Up and running, 2 allotments already up and running and 1 for next year.

The Archbishop Hutton Charity Hospital of Jesus Archbishop Hutton Charity 237215 Cllr Hancock

Update - on the 26th March 2023 we accepted a new governing document.

The AH Hospital of Jesus is now incorporated and is now **Archbishop Hutton Sole Trustee Company Ltd** . This Company administers the Alms Houses . Cllr Hancock is acting Chair and representative for the Parish Councils of Yealand Redmayne and Yealand Conyers .

The Archbishop Hutton charity free grammar school 526307.

The management has now been taken over by the Diocese Board of Education, Blackburn.

3244/1938 COMMEMORATIVE ORCHARD – update

Successful project

Action Clerk to look for further funding to expand the offer in the autumn.

3245/1939 TO CONSIDER SPEEDING/ROAD ISSUES - Update -

Road markings in Redmayne but none in Storrs yet – rumble strips.

Two slow signs in Redmayne and two in Storrs yet to be done, but they cannot do it on the 60 mph stretches without traffic lights.

Action Clerk to send letter to Highways and copy in Phillippa Williamson.

Dykes Lane road signs at the A6 end have been fitted but none at the Yealand Road end.

Yealand Road/Hyning Road signs. No change.

A6 Car boot causing concern with the traffic it causes

Picnic area by the Pound - the parking on the verge is a mess.

Action consider funding sources to provide some hard standing.

1940 TO CONSIDER PAYMENT BY DR SHERLOCK'S CHARITY - to a worthy person

within the parishes. (Update from Cllr Arthurs)

Lot of work going on, Cllr John Smith has been meeting with Cllr Arthurs and Lindsey Simmons (representing Warton).

The charity would like to expand beyond the remit of providing for the poor and needy to include community benefit but the Charity Commission will not allow any major change and have refused a proposed wording change. One option is still to wind up the charity. And then what to do with the money?

3246/1941 TO CONSIDER THE PLAYGROUND REFURBISHMENT AND A REQUEST TO ADD MORE TO IT.

More older children using it now and there has been a request for more equipment. Dan from Dec Construction will come and have a look in the next few weeks to see if he can fit in some more apparatus without having to move the fence.

3247/1942 TO CONSIDER THE NEED FOR NEW NOTICE BOARDS AND THE SITING OF THEM IN THE PARISHES

Some of the notice boards that are open to the public are a mess. The one near the New Inn and the one at the bus stop in YR get very untidy.

Action Clerk to investigate moving the redundant board by the bus stop and replacing it with something more suitable.

When we are one parish we should have a joint 'official' board to be fixed on the VH.

3247/1943 TO CONSIDER THE EMERGENCY PLAN

Anything arising from the Parish Assembly that needs consideration.

3248/1944 TO CONSIDER ITEMS FOR THE NEWSLETTER

Emergency Plan

3249/1945 TO NOTE THE DATE AND TIME OF NEXT MEETING.

Wed 5th July

Yealand Redmayne and Yealand Conyers Parish Council Minutes

11th September Quaker meeting house

Wed 1 Nov VH, Mon 8th Jan 2024 Quaker meeting house, Wed 6th

March VH.

Emergency Plan launch in September, date to be confirmed.