

BEETHAM PARISH COUNCIL

MINUTES of Annual Meeting of Beetham Parish Council held on Monday 14th May 2018 at Beetham School at 7.00pm.

Present were Cllrs David Clark, Margaret Knowles, Chris Noble, Bob Pickup and Ian Stewart. Also Parish Clerk John Scargill and Parish Steward Bill Haddow.

1.1 Election of Chair - Cllr Knowles was unanimously elected Chair for this meeting.

1.2 Election of Chair of Beetham Parish Council for the year 2018/19.

Having agreed to serve and in his absence - **Resolved** - that Cllr Brian Meakin be elected Chair of Beetham PC for the year 2018/19.

2.0 Chair's Declaration of Acceptance of Office - to be signed by Cllr Meakin on his return.

3.0 Apologies for absence received - from Cllrs Blenkharn (unwell), Meakin (holiday) and Yates (holiday). Also from District Cllr P McSweeney.

4.0 Announcement by the Chair - Cllr Knowles reported that a possible candidate had emerged for the East Ward vacancy on Beetham PC and would meet with Cllr Meakin and the Clerk at an early date.

5.0 Appointment of Vice-Chair of Beetham Parish Council for the year 2018/19.

Having agree to serve and in his absence - **Resolved** - that Cllr Steve Yates be elected Vice-Chair of Beetham PC for the year 2018/19.

6.0 Appointment of representatives on Outside Bodies.

Resolved - that councillors be appointed to represent the council on outside bodies for the year 2017/18 as follows, subject to the agreement of absent appointees:

- Beetham Exhibition Trust C Noble + one other (to be appointed)
- AONB Executive Brian Meakin, Steve Yates
- CALC South Lakeland Com. Margaret Knowles, Ian Stewart
- Beetham School Governors BPC no longer have the right to nominate a representative.
- Storth School Governors Jessica Harvey (although not a BPC member)
- Quarry Liaison Committee David Clark
- Burton-in-Kendal Educ. Fdn. Steve Yates (Clerk to check lack of notification of meetings).
- Local Area Partnership Margaret Knowles

7.0 Appointment of committees, sub-committees etc.

Resolved - that councillors be re-appointed to serve as follows:

- East Ward Planning Ken Blenkharn, David Clark, Steve Yates + one (to be appointed).
- West Ward Planning Margaret Knowles, Brian Meakin, Chris Noble, Bob Pickup, Ian Stewart
- Parish Newsletter Brian Meakin (editor), the Clerk (correspondent)
- Parish Council website Brian Meakin
- Parish Land Wkg. Grp. David Clark, Brian Meakin, Bob Pickup, Steve Yates
- Finance Working Group Margaret Knowles, Brian Meakin, Steve Yates

8.0 Annual Subscriptions.

Resolved - that the following subscriptions be approved:

- CALC for 2018/19 (£297).

9.0 Inspection of Deeds.

Written confirmation from Milne Moser that they were holding title deeds to the following BPC properties:

- Land at Slackhead, Beetham to the rear of Rock Cottage (title number CU261848).
- Land at Sandside, known as Sandside Cutting (title number CU107948)
- Land at WWPS Sandside (sub-station) – counterpart lease.

No other property and no investments.

This concluded the business of the annual meeting and was followed by a normal monthly meeting of the Parish Council at approximately 07.30pm, as follows:

10.0 The minutes of the previous meeting, held on 9th April 2018, had been circulated by email. These were **APPROVED** by the meeting as a correct record and signed by Cllr Knowles.

11.0 Declaration of Interest by members in respect of items on this agenda – none.

12.0 Matters arising from the minutes of the meeting of 9th April 2018:

12.1 Village map boards (5.1) – design content of boards finally agreed and conveyed to Barbara Henneberry (AONB) for completion and installation.

12.2 Smiley SID (5.2) – ex-BPC member Jessica Harvey had shown interest in considering downloaded SID data for use by pupils of Storth School. BPC would be required to arrange the actual downloading.

12.3 Carr Bank bus shelter (5.3) – the new shelter had now been installed. An issue with its stability to be checked by the supplier in the coming week.

12.4 Four Lane Ends signpost (5.4) – material for the modification now to hand at no cost to BPC. Some change to the design to be cleared with Cllr Meakin before work could begin.

12.5 Beetham defibrillator (5.5) – Beetham PCC had been asked (via Jenny Marks) to reconsider their decision not to permit location in the church porch – response awaited.

12.6 WW1-end commemoration (5.6) – Storth School and Wings School had both now indicated their interest in participating in any organised celebration and, additionally, were planning their own events.

12.7 Leighton Beck Road, Beetham & adjacent field (5.7) – information had now been received from CALC re ways of protecting open spaces from development. To discuss with Cllr Meakin on his return.

12.8 Carr Bank issues (5.8):

Main sewer blockage – residents to follow established complaints procedure direct with UU.

Jonny's Steps – one quote for felling work received so far, others being sought.

Nuns Avenue (rear) flooding issues - temporary solution effected by neighbours, though now being challenged by CCC as unlawful. Request made to CCC for a meeting with one of their engineers.

12.9 Orchid Triangle (5.9) – collection and transport of boulders from Sandside Quarry, and installation at site arranged for Tuesday 22 May. AONB volunteers to assist with positioning.

12.10 Beetham Crematorium signage (5.10) – no further progress – ongoing.

12.11 Beetham Jubilee Garden (5.11) – Cllr Knowles had purchased 500 plants at a cost of £97 (to be reimbursed).

13.0 Public Participation:

13.1 Police Report – received before the meeting, circulated and contents noted. Cllr Noble questioned whether police ‘crime maps’ continued to be updated.

13.2 County Council Matters (Cllr Stewart) – Natural England’s proposals for the coastal path in the Kent Estuary area to be published at the end of May and then put out for consultation. CCC was applying for funding to deal with associated costs. Clerk to agenda for BPC’s June meeting. Cllr Stewart would attend a meeting in Manchester on 22 May to ensure that Cumbria received its fair share of transport funding.

13.3 District Council Matters (Cllr Stewart) – overall control was unchanged following the May elections. First meeting in w/c 21 May. D Cllr McSweeney in line for new responsibilities.

13.4 Any other matters raised by electors – none.

14.0 New matters for consideration – none.**15.0 Planning Matters:****15.1 Applications under consideration by BPC:**

May 2018 meeting

Type A applications – SLDC response deadline precedes next PC meeting – Clerk to respond. (Members on relevant ward committee to email comments to Clerk ASAP & before deadline)

Comment [U1]:

SLDC ref	Address	Applicant	Development	Response deadline	BPC response
SL/2018/0209	Hawthorns, Storth Rd, Storth	Davies	Demolition of bungalow & redevelop with 2 detached dwellings	27/04/18	Objection
SL/2018/0243	Carr Bank Cottage, Carr Bank Rd	Hendry	Change of use – garage to holiday let	16/05/18	No objection
SL/2018/0246	White Cottage, Hale	Froggatt	Detached annexe accom.	30/04/18	No objection
SL/2018/0263	Braeside, Storth Rd	Smith	Front lobby & porch extn + car port & rear decking	01/05/18	No objection
SL/2018/0276	5 Shoreline Bus. Pk	Gregory	Extra doors & windows	30/04/18	No objection
SL/2018/0339	Rydal, Carr Bk Rd	Keen/Hatfield	Single-storey rear ext'n + workshop & drive widen.	14/05/18	No objection
SL/2018/0343	Temple Bank, Stanley St. Beetham	Handy	Detached double carport	16/05/18	No objection

Type B applications – SLDC deadline falls after next PC meeting – members to discuss at mtg.

SL/2018/0253	Beetham Holiday Homes	Russell	20 static holiday units to replace 20 touring pitches	31/05/18	No objection
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15.2 Decisions received from SLDC**SLDC decision**

SL/2017/0787	Heron Corn Mill, Beetham	Steeley	Shed for equip. storage	Approved with conditions
SL/2018/0129	Builders Merchants, Sandside	Willacy	Storage bays, portakabins, containers	Approved with conditions
SL/2018/0123	Beetham Paper Mill	Halhead	Additional effluent plant	Approved with conditions

(More planning information available on SLDC website – southlakeland.gov.uk)

15.3 Minutes of Planning Committee meetings – as above.

15.4 Related matters & correspondence – an email from the Headteacher of Beetham School giving advance notice of the school’s plans for a timber-framed garden classroom.

16.0 Financial Matters.

BPC – FINANCIAL REPORT			MONTH – APRIL 2018	MEETING – 14 May, 2018	
Date	Transaction	Payee/er	Detail	Current a/c £	HIBA £
01/04/18	Opening balances			12,615.66	19,254.89
30/04/18	Receipts:				
		Ground rents - B-Jones		12.50	
		Ryan		20.00	
				32.50	
		SLDC – precept 2018/19		17,215.22	
		SLDC – Parish Grant 2018/19		563.78	
				17,779.00	
30/04/18	Payments:				
	492	1143	CALC – subscription 2018/19	297.00	
	493	1144	Harvey – internal audit 2017/18	50.00	
	494	1145	Scargill – Clerk’s sal Apl 2018 (net)	435.84	
	495	1146	Queensbury – new bus shelter	5,060.00	
			VAT	1,012.00	
				6,072.00	
	Total payments in month			-6,854.84	
30/04/18	Closing balances			23,572.32	19,254.89
30/04/18	Total funds all accounts			£42,827.21	
Reserve Funds at 30/04/18		Street lamp reserve		9,600.00	
		General Reserve		9,654.89	
		Total reserves		19,254.89	

Resolved – that the above payments be **APPROVED**.

16.2 Any other financial matters:

- new bank mandate, to include Cllr Knowles and the Clerk as signatories, currently being processed.
- annual Risk Analysis conducted by Cllr Meakin and the Clerk – **agreed** that insured values for all bus shelters should be increased to reflect current replacement costs.

17.0 Parish Steward.

17.1 – report on current events – stones now removed from behind A6 crash barrier, normal grass-cutting in process at all locations.

17.2 – additions to PS’s programme of work – none.

18.0 Reports from BPC representatives on outside bodies – none.

19.0 General parish matters:

Cllr Clark – bad potholes along road from Four Lane Ends to Hazelslack and on the road through Dallam deer park. Road surface damage on A6 and on B5282 at Ship corner. Notes that volume of quarry work (and associated traffic) had increased, with overnight activity.

Cllr Stewart – raised the question of possible need for a smiley SID by Storth Road bridge, directed towards traffic leaving the village.

Cllr Knowles – severe drop beyond the verge in the dip at Cockshott Lane, dangerous for vehicles pulling in to pass oncoming traffic.

20.0 Parish Land.

- **Dixies** - nothing to report.
- **Plot 4** - change of ownership/occupancy of Yew Tree Cottage and Wayside (and associated garage/parking plots) progressing as planned.
- **Sandside Cutting** - wall survey to be done on Cllr Meakin's return.

21.0 General Correspondence:

- * 28/04/18 - Storth Playing Field Committee - thankyou letter re BPC's 2017/18 grant.
- * CALC - meeting in Grange on 18/06/18 re parish street lighting (Clerk planning to attend).

22.0 Reading Matter:

- Clerks & Councils Direct - May 2018 - Issue 117

23.0 Items to be included on agenda of BPC's June meeting - as mentioned above 6.2.

25.0 Date of next BPC (normal monthly) meeting - confirmed as 4th June 2018, 7.00pm at Storth School.

The meeting closed at 8.20pm.