

BEETHAM PARISH COUNCIL

MINUTES of a meeting of Beetham Parish Council held at 7.00pm on Monday 4th June 2018 at Storth School.

Present were - Cllrs Brian Meakin (Chair), Ken Blenkharn, Chris Noble, Bob Pickup and Ian Stewart. Also D Cllr P McSweeney, D Cllr R Audland (item 8 onwards), Parish Clerk John Scargill. Four members of the public.

1.0 Apologies for absence - Cllrs Clark, Knowles (holiday) and Yates (holiday).

2.0 The minutes of the previous meeting, held on 14th May 2018, had been circulated by email, were **APPROVED** by the meeting as a correct record and signed by Cllr Noble.

3.0 Declarations of interest by members present in respect of items on this agenda - none.

4.0 Announcements by the Chair - none.

5.0 Matters arising from the minutes 14th May 2018 and not included elsewhere on the agenda.

5.1 Village map boards (12.1) - had now been finalised and cleared for production and installation as soon as possible.

5.2 'Smiley'-type speed indicator sign (12.2) - Storth School/Jessica Harvey had now responded and willing to examine SID data with a view to school's involvement in its utilisation, but unable to download from SID. Clerk to ask Milnthorpe PC if they could help with this as part of their equivalent routine with Milnthorpe SIDs.

5.3 Replacement of Carr Bank bus shelter (12.3) - the stability of the shelter had been checked by the suppliers, accompanied by Cllr Noble, and found to be within acceptable engineering tolerances.

5.4 Four Lane Ends, Storth signpost (12.4) - Cllr Pickup explained the work involved, which was cleared to proceed. Ongoing (Cllr Pickup and the Parish Steward).

5.5 Beetham defibrillator (12.5) - Sue Cox was concerned at the lack of progress with this project and explained how it could easily be carried forward by BPC in conjunction with Community Heartbeat Trust, using the Stanley Street phone box as the location and at an acceptable cost. **Agreed** - Sue Cox to provide the Clerk with all details of the CHT scheme with a view to bringing the project to a successful conclusion.

5.6 WW1 end commemoration (12.6) - Clerk to enquire what plans Storth School might be considering.

5.7 Leighton Beck Road & adjacent field - surface water (12.7) - Cllr Meakin and the Clerk to study land protection information received from CALC.

5.8 Carr Bank Road issues (12.8) -

Flooding to the rear of Nuns Avenue from the historic Carr Bank Parish Well outlet culvert. Local residents had implemented action to ameliorate this problem. Following a complaint about this work by a member of the public Cumbria CCC Countryside Access Officer had made a second site visit, but no further action anticipated. Residents thought to be considering opening up part of the culvert for environmental reasons but the position of an unauthorised new fence was a complication. Jonny's Steps tree - Cllr Pickup proposed deferring action until September, to avoid the bird nesting period.

5.9 Orchid Triangle (12.9) - this project had been successfully completed on Tuesday 22 May. Boulders supplied FOC by Sandside Quarry (thank-you letter sent by Cllr Meakin), Willacy used for transporting them to site (cost £110), AONB labour used to place them in position.

5.10 Beetham Crematorium A6 signage (12.10) - apparently Fishwick's own temporary signage had been seen in use at times when crematorium in use.

6.0 Public Participation.

6.1 Police Report – report from Cumbria Police received and circulated. 45 incidents in general area (5 local to Beetham), resulting in 14 crimes being recorded.

6.2 County Council matters – a further flooding meeting to be held soon (date to be set). New timing sequence of traffic lights at Milnthorpe had produced some benefits but resulted in longer traffic tailbacks, so previous settings to be reinstated. Highways capital programme for 2019/20 now being looked at and included some issues local to Beetham parish – BPC members asked to consider what matters they would like assessed – suggestions to be collated by Clerk and submitted to CCC via C Cllr Stewart.

6.3 District Council matters – concerns by residents of Back Lane, Hale, mainly re access problems for service vehicles. Seasonal overgrowth of hedges along the lower section of Leighton Beck Road (the landowners' responsibility) – Clerk to write to them about this. Clerk to enquire of British Legion about their plans for WW1-end commemoration in November, with a view to BPC's active participation. Noted that membership of Arnside Community Wellbeing Group was open to residents of Carr Bank, Storth and Sandside. Also noted – currently an increase in the number of Sandside Quarry-related HGVs using Park Road and needing to drive on footways to avoid each other and other large vehicles.

Congratulations to D Cllr McSweeney as new Chair of SLDC's Planning Committee. D Cllr Audland now the local representative at South Lakes Housing.

6.4 Matters raised by members of the public – none.

7.0 New matters for consideration.

7.1 Coastal Path – Natural England (NE) consultation – NE's proposals had been due for publication at end May 2018, but now delayed – possibly for several months.

7.2 Beetham Educational Trust – need for an additional BPC representative – Cllr Pickup agreed to act.

7.3 BPC member vacancy – David Crayston of Whassett had expressed interest in becoming a co-opted member of BPC. He attended this meeting to confirm his interest and agreed to submit a formal written application to fill the vacancy created by the resignation of Cllr Jupe.

8.0 Planning Matters.

8.1 Applications under consideration by BPC:

June 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)

SLDC ref	Address	Applicant	Development	Response deadline	BPC response
SL/2018/0399	19 Dallam Drive, Storth	Squires	Single-storey rear ext'n	05/06/18	No objection

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

SL/2018/0396	39 Burtbarrow, Storth	Grundy	Single-storey rear extension	13/06/18	No objection
SL/2018/0412	Beetham School	Nicholas	Timber-clad harden classroom	08/06/18	No objection

8.2 Decisions received from SLDC

SLDC decision

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

8.3 Minutes of Planning Committee meetings – (as above)

8.4 Related matters & correspondence – SL/2018/0423 – no copies of this application (nor any email communication) had been received by BPC from SLDC - SLDC response deadline of 9 June. Consequently BPC

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planning committee members unable to deal with it despite the personal attendance of the applicant. Clerk to request SLDC's extension of response deadline to enable proper consideration (subsequently agreed by SLDC).

9. Financial Matters.

BPC – FINANCIAL REPORT			MONTH – MAY 2018	MEETING – 4 June, 2018		
Date	Transaction	Payee/er	Detail	Current a/c		HIBA
				£	£	£
01/05/18	Opening balances				23,572.32	19,254.89
31/05/18	Receipts:					
			Ground rents - B-Jones	12.50		
			- Ryan	20.00		
			- Hunn	20.00		
					52.50	
31/05/18	Payments:					
	496	1147	Wild Flower Lawns - bulbs	80.83		
			VAT	16.17		
					97.00	
	497	1148	Hurst – varnishing notice boards		290.00	
	498	1149	Willacy – transporting boulders	110.00		
			VAT	22.00		
					132.00	
	499	1150	Scargill – Clerk’s sal May 2018 (net)	435.84		
	Total payments in month				-954.84	
31/05/18	Closing balances				22,669.98	19,254.89
31/05/18	Total funds all accounts				£41,924.87	
Reserve Funds at 31/05/18			Street lamp reserve	9,600.00		
			General Reserve	9,654.89		
			Total reserves	19,254.89		

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

9.2 Other financial matters:

- BPC bank mandate - new mandate forms submitted to HSBC – now awaiting confirmation of changes.

10.0 Parish Steward:

10.1 Update on current events - none.

10.2 Further additions to work programme - none.

11.0 Reports from representatives on outside bodies - none.

12.0 Parish Matters (for information only) - none.

13.0 Parish Land:

13.1 - Land at Dixies - no developments (delete from further inclusion on agenda).

13.2 - Sandside Cutting - boundary wall still to be inspected by Cllr Meakin, Cllr Pickup and the Clerk, with particular emphasis on section between Friar Cote Bridge and Green Lane.

13.3 - Plot 4 - changes of tenants of garage/parking plots now complete at no cost to BPC.

14.0 General Correspondence - none.

15.0 Reading Matter - none.

16.0 Items to be included on the agenda for the next meeting (July 2018) and additional to items referred to above - BPC cash reserves - amount and possible use thereof.

17.0 Date of next meetings - 7.00pm on 2 July 2018 at Beetham School.

The meeting closed at 8.50pm.