

SHAP PARISH COUNCIL

**Minutes of the Ordinary Meeting
Monday 7th June 2010 at 7.30 pm
Venue: Market Cross**

Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mrs A Bindloss, Mrs P Watson, Mr D Mallinson, Mr E Hodgson, Mr A Sowerby, Mr G Stainton, Mr W Warburg.
District Councillor:	Mr N Hughes
County Councillor:	None
Police:	None
Clerk:	Mrs J. Scott-Smith
Public:	None

Public participation:

- 34/6/10 Apologies for absence** were received from Cllr Weightman, Cllr Harrison and PCSO Brownrigg.
- 35/6/10 The Minutes of the Ordinary Meeting of 4th May 2010** were signed as a true and accurate record.
- 36/6/10 Declarations of interest** Cllr Bindloss declared an interest in 16.4 and 16.7 (Shap School); Cllrs Jackson and Warburg declared an interest in Item 6 (Shap Memorial Hall)
- 37/6/10 Finance**
- 37/6/101 Council RESOLVED to approve the annual statement of accounts to 31st March 2010. *Proposed Cllr Warburg , seconded Cllr Mallinson.*
- 37/6/102 Copies of Section 2 of the Annual Audit return were circulated and responses entered. Council RESOLVED to approve for signature. *Proposed Cllr Sowerby, seconded Cllr Bindloss.*
- 37/6/103 Council RESOLVED to approve the monthly statement of accounts to 31st May 2010. Proposed Cllr Mallinson; seconded Cllr Hodgson.
- 37/6/104 Council RESOLVED to authorise payment of the following accounts:
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| Payments made between meetings: | |
| Transfer of monies to N S & I account | £10,000.00 |
| DTec – Computer printer | £80.00 |
| Insurance Premium | £741.92 |
| | Total £10,821.92 |
| Payments for approval this meeting: | |
| Wages – 1 st June to 30 th June 2010 [Litter Act 1983, s5; Public Health Act 1987, s144] | £507.05 |
| Clerk's Salary – may 2010. | £241.00 |
| Chairman's Allowance | £400.00 |
| Frank Grundy Ltd – Tennis Court fencing. | £1,425.20 |
| Eden Garden Services – weeding Bowling Green | £120.00 |
| Shap Local History Society – rent for Market Cross. | £600.00 |
| | Total £3,293.25 |
- Proposed Cllr Warburg , seconded Cllr Mallinson.*
- 37/6/105 The Chairman suggested that next time repair work to fencing is required, more quotations be invited.
- 37/6/106
- 38/6/10 Planning applications**
- 38/6/101 **Planning Application 10/0345** – Time extension on Planning Approval 07/0220 – erection of youth centre on land adjacent to football pitch Shap Memorial Park. No objections.
- Signed(as a true record) Date

- 38/6/102 **Planning Application 10/0392** – Proposed garage, garden room and front porch – Heather Brae, Shap for Prof. Ian McColm. No Objections.
- 38/6/103 **Lake District National Park Authority** – Fix the Fells Alignment Project Path Order 2010. Kentmere and Mardale Commons. Details were noted and will be filed.
- 39/6/10 Memorial Hall**
- 39/6/101 A letter had been received from Shap Memorial hall committee explaining that they had had to purchase a new boiler and asking the Parish Council to consider a grant towards the cost.
- 39/6/102 Cllrs Jackson and Warburg (who are both members of the Memorial hall Committee) left the meeting whilst a possible grant was discussed.
- 39/6/103 The Chair was taken by Cllr Mallinson.
- 39/6/104 It was felt that the hall is a very valuable asset to the village.
- 39/6/105 An donation of £1,000.00 was suggested by Cllr Bindloss.
- 39/6/106 Council RESOLVED that £1,000.00 be granted. *Proposed Cllr Bindloss, seconded by Cllr Stainton and all were in approval.* The payment will be included in next month's Agenda.
- 40/6/10 Insurance renewal.**
- 40/6/101 Local Councils Insurance; the basic renewal premium of £741.92 has been paid. The cost of insuring the football stand and walls and fences would have been £943.31. Individual costs will be submitted at next meeting.
- 40/6/102 Shap Sports Pavilion Insurance. Mrs Ashburner had obtained a quote from Bluefin for £340.00; Councillors felt that this seemed rather high. Cllr Mallinson Proposed that the Council would fund the premium in principle for one year. *Proposed Cllr Mallinson,. Seconded Cllr Hodgson – all in agreement..* The clerk was asked to write and ask Mrs Ashburner if she would obtain a quote from NFU for comparison. If the NFU quote was not lower then the Bluefin quote would be accepted.
- 41/6/10 Information Board**
- 41/6/101 The Chairman asked for ideas on what people wanted to see on the board, then she would get a quote from AST Signs. The general feeling was that there should be a map with footpaths including the Coast to Coast route, marked and list of points of interest to cover the area of the village only.
- 42/6/10 Goal Posts**
- 42/6/101 The Chairman is still investigating this, there are several designs available including one that incorporates a kick wall, however they are all expensive. Cllr Warburg said that there may be fund for youth provision. EDC Cllr Hughes said that the Leisure Department of Eden District Council may be able to help; also Eden Housing Association.
- 43/6/10 Signage**
- 43/6/101 The Chairman is awaiting draft designs for new village signs at approaches to the village and at M6 Motorway slip road; there were requests that symbols for horses, cows and sheep be included. It is hoped to have these for the next meeting.
- 44/6/10 Bus Shelter**
- 44/6/101 The Chairman is still looking to see if there are any grants available for bus shelters. Several catalogues with prices were on display. As the shelter is planned for the area in front of the Memorial Hall, the siting will need to be fully discussed, but the preferred material was metal. EDC Cllr Hughes thought that Eden Area Committee may have a grant available.
- 45/6/10 Crazy Paving**
- 45/6/101 The Chairman and Cllr Warburg had met with John Banks to discuss the removal of the crazy paving to provide more parking. Residents of properties adjacent to the areas had been mailed separately. Feedback is awaited, but it had been hoped to carry out the work during the school summer holidays.
- 46/6/10 Shap - The Way Forward**
- 46/6/101 Another meeting attended by the Chairman, Cllr Warburg and Janet Wood had been held with Brian Morris. Another questionnaire was not felt to be appropriate, however it is important to get views from local people, it is suggested that an open session be held with display boards and information for people to drop in and ask questions. A decision needs to be made about what information is needed and special areas of concern. The Chairman said that more people who were not members of the Parish Council needed to be involved.
- 47/6/10 Sports hall meeting.**
- 47/6/101 Most councillors had attended the meeting. The new committee has yet to meet.
- 47/6/102 Cllr Hodgson said that he felt that it had been a constructive meeting. The costs involved are terrific, and he wondered whether those involved truly understood what they were taking on.
- 47/6/103 Cllr Sowerby will attend any meeting as he has promised.
- 47/6/104 Cllr Mallinson asked whether the group realised the implications.
- Signed(as a true record) Date

- 47/6/105 There were concerns about what would happen if the group breaks up or members move away.
 47/6/106 The feeling was expressed that unless they came up with concrete funding of £300,000-400.000 they would struggle.
 47/6/107 There were concerns about maintenance, funding and management.
 47/6/108 It was felt that it was shame that approved Youth Centre building was being sidelined.

48/6/10 Footpaths

- 48/6/101 The matter of the footpath alongside the Sports Hall site was raised. Steve Adcock from Cumbria County Council had stated that the County Council did not own the footpath. This needs to be investigated further.

49/6/10 Correspondence

- 49/6/101 Email from Kevin Hutchinson, Planning EDC re: Levels at Peggy Nut Croft. Surface water can be pumped, but not sewage. The levels have been adjusted to slope to the field and a soakaway will be installed for surface water.
 49/6/102 CALC Renewable Energy presentation 10th June at Newton Rigg. Cllr Watson will attend.
 49/6/103 Recycling Credits – these will be £458.67 – Shap is fourth on the table.
 49/6/104 Letter from E. Grose Chairman of Governors, Shap School, re: Sports hall – the Clerk had replied advising of the special meeting.
 49/6/105 EALC meeting at Great Salkeld on 28th June – Cllr Warburg will no longer be able to attend.
 49/6/106 Lake District National Park Partnership Plan document – Cllr Warburg has a copy but has not completed reading it; a second copy is available.
 49/6/107 Email from Lois Whittaker, Head of Shap School. Re: New crossing and footpath over school field.
 There were concerns for safety following the erection of the barriers; and school would issue letters to parents reminding them that the crossing is not magic. The school wishes to approach the Parish Council about diverting the footpath from the playground to the top of the school field, and fencing off the path across the top of the field. Cllr Warburg said that the best possible route be chosen. The Clerk was asked to write and request that the school makes a formal application to the Parish Council.
 49/6/108 Email from Victor Emmerson, EHO regarding complaints from residents in Sandy Lane about noise and dust problems during engineering/construction works to the railway. No one has made any complaints to the Parish Council.

50/6/10 Matters for report

- 50/6/101 Cllr Stainton – Car parked in Swimming Pool car park. The committee are aware and have informed the police who have attached a 'Police Aware' notice to it. Clerk to enquire from PSCO if any further action can be taken.
 50/6/102 Cllr Sowerby asked if Clerk could write to County Council regarding the school warning lights outside Fairholme requires re programming.
 50/6/103 Cllr Watson reported fly tipping at the Recycling centre. The Chairman said that the clerk had photographed the problem with that, overflowing cages and litter bins and reported them. These have all now been attended to. Cllr Watson also reported ruts in the lay-by opposite the cemetery gates.
 50/6/104 Cllr Hodgson asked who was responsible for footpath signs. He has had problems with walkers getting into his fields by mistake because they cannot understand the signs, this problem being added to by gates being left open. The Chairman said they would check if Parish Paths were responsible.
 50/6/105 Cllr Warburg reported that the National Park Authority has issued a document regarding planning applications in the Park. These will need to show a definite housing need or local affordable need. No new buildings will be approved. This will affect areas of Shap Rural.
 50/6/106 EDC Cllr Hughes said that he had raised a Councillor Call for Action on three Shap issues: speeding, motorbikes being ridden noisily and fly tipping. He had met with the officer responsible, who had informed him that recycling issues were rarely reported, speeding should be reported to the police and there was no reports of problems with motorcycles. He suggested that the council compile a monitoring sheet for the Recycling Centre.

51/6/10 Date of next meeting 5th July 2010.

The meeting closed at 10:00 p.m.