

## SHAP PARISH COUNCIL

### Minutes of the Ordinary Meeting Monday 2<sup>nd</sup> November 2009 at 7.30 pm Venue: Market Cross

#### Attendance:

Chairman:	Mrs J Jackson
Councillors:	Mrs A Bindloss, Mr D Mallinson, Mr H Harrison, Mr E Hodgson, Mr A Sowerby, Mr G Stainton, Mr W Warburg, Mr M Weightman, Mrs P Watson
County Councillor:	Mr T Lowther

- 107/10/09 Apologies for absence** District Councillor N Hughes, PCSO S Brownrigg
- 108/10/09 The Minutes of the Ordinary Meeting of 5<sup>th</sup> October 2009** were signed as a true and accurate record.
- 109/10/09 Declarations of interest** None
- 110/10/09 Finance**
- 110/10/091 Council RESOLVED to approve the statement of accounts to 31<sup>st</sup> October 2009. *Proposed Cllr Sowerby, seconded Cllr Hodgson.*
- 110/10/092 Council RESOLVED to authorise payment of the following accounts:
- Payments made between meetings:
- |  |                |
|--|----------------|
| Wages – 2 <sup>nd</sup> Oct to 30 <sup>th</sup> Oct 2009 [Litter Act 1983, s5; Public Health Act 1987, s144] | £507.05        |
| BT – Telephone services [LGA 1972, s111]   | <u>£64.74</u>  |
| <b>Total</b>   | <b>£571.79</b> |
- Payments for approval this meeting:
- |   |                 |
|---|-----------------|
| Clerk's salary – October 2009 [LGA 1972, s112, s151]                            | £107.98         |
| Alan Milne Garden Services – Grasscutting [Open Spaces Act 1906, ss9 & 10]      | £2880.00        |
| W E Hudson – Weedkilling [Open Spaces Act 1906, ss9 & 10]                       | £60.00          |
| Eden Garden Services – Footpath strimming etc. [Open Spaces Act 1906, ss9 & 10] | <u>£100.00</u>  |
| <b>Total</b>  | <b>£3147.98</b> |
- Proposed Cllr Watson, seconded Cllr Bindloss*
- 111/10/09 Budget.** Cllr Warburg outlined the proposed budget for 2010/11 prepared by the Budget Review Committee. He said that an additional amount of £160.00 should be included for broadband access which had been omitted from the original forecast figures. After discussion, Council RESOLVED to accept the proposed budget including the additional amount. *Proposed Cllr Hodgson, seconded Cllr Watson.*
- 112/10/09 Update by County Cllr Lowther**
- 112/10/091 He said that he had provisionally allocated £2,000 towards new signage for Shap from his allocation for this year, and would know soon whether this was confirmed.
- 112/10/092 He had asked Rob Lawley at Cumbria Highways for an update on the measures included for Shap in the Highways programme, and their likely place in the queue for funding.
- 112/10/093 He said that the arrangements for Neighbourhood Forums were under review, and that they were considering a “drop-in” style arrangement for Shap with unemployment as the theme. He had been trying to find figures for unemployment in Shap, but so far without success. Councillors agreed to investigate the position in the village.
- 113/10/09 Planning applications**

Signed .....

Date .....

- 113/10/091 Proposed siting of a pole mounted VSAT dish at the existing telecommunications site at Haweswater Valve Chamber. No comments.
- 114/10/09 Quarry liaison meeting.** Cllr Warburg reported on the meeting held on 12<sup>th</sup> October 2009. The Chairman said that since the meeting, she, Cllr Sowerby and Cllr Warburg had met Alistair Dunn of Corus to look at the flooding problem from the access near the Corus siding. The Chairman had then contacted Railtrack, and she and Cllr Sowerby had met Chris Littler to look at the flooding problems in the village including the opening of sluice gates above the playing fields to release floodwater from the line. Railtrack undertook to investigate. The Chairman said that overall there was a clear lack of co-operation between Landowners, United Utilities, Railtrack, etc. Chris Littler had also said that he has a list of jobs to do around the Corus siding, including drains blocked by run-off from the site. He has a provisional cost of £30,000 and was hoping it could be included in next year's budget.
- 115/10/09 10<sup>th</sup> Anniversary Shap RAF crash.** The Chairman reported that the memorial service had gone well, and that the church had been nearly full. A number of thank yous had been received.
- 116/10/09 Remembrance Day service.** Cllr Stainton volunteered to lay the wreath on behalf of the Parish Council.
- 117/10/09 Shap Tennis Courts.** The Chairman reported that Frank Grundy had been contacted, and she and Cllr Mallinson would be looking at what was needed. The repairs would not be covered by the Council's insurance.
- 118/10/09 Correspondence**
- 118/10/091 Council acknowledged receipt of letter from Eden District Council (EDC) regarding the recycling area and our request for fly tipping to be removed twice weekly. They were unable to afford that frequency, but would take action on request.
- 118/10/092 Council acknowledged receipt of a letter from Annie Donnelly, and a verbal update from Neil Buck through District Cllr Hughes, both of EDC, about Shap Play Area, that the defects would be rectified.
- 118/10/093 Council acknowledged receipt of an update from John Bell, Capita Symonds, regarding access to the flat on the corner of Church Street, that markings are to be provided on the road.
- 118/10/094 Council acknowledged receipt of notification from the Lake District National Park of commencement of production of two Development Plan documents within the Local Development Framework. Cllr Warburg agreed to investigate whether comments were needed at this stage.
- 118/10/095 Council acknowledged receipt of observations on the Concrete Road following District Cllr Hughes request for public comments. Cllr Warburg agreed to investigate the status of the access to Rayside and whether private car insurance was valid on the Concrete Road.
- 118/10/096 Council acknowledged receipt of notifications from CALC of an EALC meeting on Wednesday 11<sup>th</sup> November and their AGM on Saturday 14<sup>th</sup> November. Cllr Warburg said that he was unable to attend either meeting, and no one else wished to attend.
- 118/10/097 Council acknowledged receipt of an update from Eden Housing Association on the remodelling of Wasdale flats. Phase 1 is now complete, and residents have now moved where necessary.
- 118/10/098 Council acknowledged receipt of an acknowledgement of our submission on the Partial Review of the North West Regional Spatial Strategy.
- 118/10/099 Council acknowledged receipt of notification from EDC of the availability of Code of Conduct training on Wednesday 9<sup>th</sup> December 2009.
- 118/10/0910 Council acknowledged receipt of a letter from the War Memorial Fields Campaign about their activities.
- 118/10/0911 Council acknowledged receipt of newsletters from the Rural Services Network and Cumbria Highways.
- 118/10/0912 Council acknowledged receipt of the Cumbria Rider Passenger Transport Guide.
- 118/10/0913 Council acknowledged receipt of a letter from the street cleaner and discussed the issues raised.
- 119/10/09 Matters for report**
- 119/10/091 Cllr Stainton asked about the broken glass in the bus shelter near the Greyhound. The Chairman said that she had contacted the insurance company who had agreed that they would pay. She would be looking for a suitable repairer as the next step.
- 119/10/092 Cllr Bindloss reported that the Shap sign had been replaced in Pow Lane. She also reported that there was a flooding problem in their field next to the new medical centre site.
- 119/10/093 Cllr Mallinson reported on problems with youngsters in Dover Mews in the absence of PCSO Brownrigg. The Chairman also reported on similar problems in the Churchyard.
- 119/10/094 The Chairman gave an update on the van parking at Prospect House.
- 120/10/09 Date of next meeting** 7<sup>th</sup> December 2009

Signed .....

Date .....

(as a true record)

The meeting closed at 9.10 pm.

Signed .....(as a true record)

Date .....