

**Skelwith Parish Council**  
**Minutes of the Meeting of Skelwith Parish Council**  
**held in the Community Centre, Skelwith on Tuesday 3<sup>rd</sup> September 2013**

**Present:** Cllr J Benson (Chair)  
Cllrs – C Dey (Vice Chair), G Broughton, Lynn Smith  
Clerk – S Pender

**Also** Cllr D Fletcher CCC, Cllr Ann Hall SLDC

Minute Number		Action By
189/2013	<b>Apologies</b> <b>RESOLVED</b> that apologies were noted from M Meredith and the reasons approved	
190/2013	<b>Declarations of disclosable pecuniary interests in respect of Agenda items</b> No Cllrs have any interests to declare.	
191/2013	<b>Minutes of 3<sup>rd</sup> September Meeting</b> <b>RESOLVED:</b> that the Minutes of the Meeting held on 3.9.13 are approved as a true record and signed by the Chair.	
192/2013	<b>Minutes of 23<sup>rd</sup> September Planning Meeting</b> <b>RESOLVED</b> that the Minutes of the Meeting held on 23.9.13 are approved as a true record and signed by the Chair.	
193/2013	<b>Public Participation</b> Report from: Cllr David Fletcher, Connecting Cumbria Broadband Plan and Highways Cllr Ann Hall, regarding her activity in the District	
194/2013	<b>Update on On-going Issues &amp; Actions from Last Meeting</b>  Sign alterations at Bull Close and Passing Places: <b>RESOLVED:</b> That Cllr David Fletcher will provide funding via Carol Last Council engagement officer to enable Do Not Follow Sat Nav Signs to be put up	DF/CL/ SP (done)
195/2013	Reclassification of Bog Lane <b>RESOLVED:</b> That a reminder be sent to Judy Palmer regarding cutting the hedgerows earlier in 2014	SP (done)
196/2013	Pot holes on the A593 <b>RESOLVED:</b> That a reminder be sent to Highways Engineer Victoria Upton and also that David Fletcher tries to raise issue with the Highways team as a local priority	DF/SP (done)
197/2013	Bridge Plaque <b>RESOLVED:</b> That Steve Gaskell LDNPA be contacted as he has said him will have the slate ready for the Bridge Plaque within one month	SP (done)
198/2013	Community Governance Stage 2 friend <b>RESOLVED:</b> That Claire Marsh at SLDC be contacted to say Skelwith Parish does not require any changes	SP (done)
199/2013	Parish Plan <b>RESOLVED:</b> That this should now be moved forward. That Julia Wilson at LDNPA will be contacted to assist with moving this forward	SP/LS/ CD

<b>200/2013</b>	Community News in Gazette <b>RESOLVED:</b> That this be undertaken on a weekly basis and that ideas and information be sent to the Clerk from all Members That the Community Centre Meeting Minutes also be sent to the Clerk for news ideas	SP/ALL
<b>201/2013</b>	Pedestrians on the A593 <b>RESOLVED:</b> That the new signage be followed up on and also that a letter be sent to Jenny and Chris Ellins, Rosewood, Skelwith Bridge asking for the trees to be cut back	SP
<b>202/2013</b>	<b>Planning:</b> <b>RESOLVED</b> 7/2013/5477 Dairy Cottage – no objections 7/2003/5411 The Wyke – no objection	SP
<b>203/2013</b>	<b>Cllr Matters</b> Already noted in the other agenda items	
<b>204/2013</b>	<b>Financial Matters</b>  <u>Internal Audit Letter</u> <b>RESOLVED:</b> That the contents of the letter be noted	SP
<b>205/2013</b>	<u>Final Accounts 2012-13</u> <b>RESOLVED:</b> That the final accounts be approved	SP
<b>206/2013</b>	<u>Asset Register 2013</u> <b>RESOLVED:</b> That the following items be added; Filing Cabinet (£100), 6 x grit bins, 2 x noticeboards (£2000), millennium stone (£500), value of map be set at £500	SP
<b>207/2013</b>	<u>Risk Register 2013</u> <b>RESOLVED:</b> approved	SP
<b>208/2013</b>	<u>Financial Regulations and Standing Orders</u> <b>RESOLVED:</b> deferred to the next meeting	SP
<b>209/2013</b>	<u>Payments</u> <b>RESOLVED:</b> Cllrs authorised the following payments SLDC parish elections May 2012 Final payment for Community Website Parish Clerk Salary and Expenses	SP
<b>210/2013</b>	<b>Correspondence:</b>  <b>RESOLVED:</b> That a letter be sent from the Parish Council in support of Hawkshead Surgery, following information to be supplied by Cllr Fletcher on Health Minister information.	DF/SP
<b>211/2013</b>	<b>Excluded Item</b> <b>RESOLVED:</b> That Members of the Public be excluded due to the confidential nature of the item regarding awarding of contracts	
<b>212/2013</b>	<b>RESOLVED:</b> That the contract be awarded to Jeff Edmonson, pending confirmation of his public liability insurance and a contract be drawn up by the Parish Clerk, with Martin Meredith and John Benson appointed to direct his activity on a monthly basis	SP (done)

	<b>Next Meeting</b> <ul style="list-style-type: none"><li>• Tuesday 5<sup>th</sup> November 2013 7.30pm in the Community Centre, Skelwith</li></ul>	
--	---	--

Meeting closed at 9.30pm.