Skelwith Parish Council Minutes of the Annual General Meeting of Skelwith Parish Council held in the Community Centre, Skelwith on Tuesday 7th May 2013

Present: Cllr J Benson (Chair)

Cllrs – G Broughton, C Dey, M Meredith, L Smith

Clerk – S Pender

Also Cllr Ann Hall SLDC

Laura Jackson PCSO Cumbria Constabulary

Minute	Ladia Jackson Fe30 Cumbria Constabulary	Action
Number		By
152/2013	Election of Chairman	,
	RESOLVED : That Cllr John Benson be elected as Chairman for the Council year	
	2013/14 and that the declaration of acceptance be signed	
	That Coul Day has also to do a Visa Chairman Coulby Council Van 2042/44	
152/2012	That Carol Dey be elected as Vice Chairman for the Council Year 2013/14	
152/2013	Apologies	
	No apologies were received	
153/2013	Declarations of disclosable pecuniary interests in respect of Agenda items	
	No Cllrs have any interests to declare.	
154/2013	Minutes of 5 th March Meeting	
	RESOLVED: that both the Minutes of the Meeting held on 5th 2013 are approved	
	as a true record and signed by the Chair.	
155/2013	Public Participation	
	Reports from:	
	Cllr Ann Hall, regarding her activity in the District and on the Planning Committee	All
	of the LDNPA. Update on Election Results. Noted David Fletcher new CCC	
	Concillor and will be invited to future meetings. Also discussed need to progress	
	Skelwith Parish Plan.	
	PSCO Laura Jackson regarding crime in Skelwith area, low level of crime, incidents	
	reported were theft of money at timeshare and trailer at Little Langdale, she	
	reminded Council of need for community to secure their assets to prevent	
	opportunist crime.	
	Elsewhere in area issues were theft of mountain bikes, shoplifting and theft from	
	vehicles.	CD.
	Clerk with make contact with PCSO regarding website pages	SP
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	Update on On-going Issues & Actions from Last Meeting	
156/2013	Progress of Skelwith PC notieboard All agreed new board excellent and letter of thanks to be sent to contractor. It was noted a letter of thanks was received from Kath Steven's partner. Discussed use of old notice board.	
157/2013	Sign Alterations at Bull Close RESOLVED: Clerk to contact Victoria Upton again at Cumbria County Council for an update on arranging a meeting at the signs and regarding passing places.	SP
158/2013	Reclassification of Bog Lane RESOLVED: Clerk to contact the Ecologist at Cumbria County Council to arrange a meeting in July. Photographs to be sent.	SP
159/2013	Mole End RESOLVED: Clerk to contact Highways regarding this issue with photos from Cllr Lyn Smith	SP
160/2013	Hawkshead Gritting Scheme RESOLVED: That Skelwith Parish Council would not participate in the short term due to a) financial constraints and b) concern it may not benefit whole parish and c) concern 8ft plough not an appropriate size for Skelwith, but may consider again in the future.	LS
161/2013	New Homes Bonus: RESOLVED: That the Council considers a project to be brought forward with regard to the grant, possibly pump priming for the Parish Plan	SP
162/2013	Skelwith Website. RESOLVED: Progress so far was satisfactory and only the name, email and phone number would be published.	SP
163/2013	LAP Funding Lengthsman: RESOLVED: It was agreed that CCC Highways team would be contacted and the Parish would explain their preference to use a local contractor. A specification will be drawn up and quotes invited for the work. The Council will undertake due diligence in checking Health and Safety arrangements and Insurance.	SP
164/2013	Community Governance Review: RESOLVED: As part of the consultation a notification should be sent to SLDC saying no changes were required to boundaries or Member numbers. It was felt that Skelwith had distinct rural characteristics and was best served by its own Parish Council.	SP

165/2013	Planning:	
	Planning Applications	
	7/2013/5141 Pullwood Estate Bridleway	
	RESOLVED: Cllrs support the application.	
	Notice of Grant of Planning Permission	
	RESOLVED : Cllrs noted receipt of the following Notices of Grant of Planning Permission:-	
	7/2013/5174 Notice of Intention Green Coppice Wood	
	7/2013/5096 Approval of Non Material Variation Wykefield	
	7/2012/5666 Listed Building Consent Brathay Hall	
	7/2012/5637 Grant of Planning Permission Craghill Cottage	
	7/2012/5618 Grant of Planning Permission Badger Wheel	
	7/2013/5005 Grant of Planning Permission Dairy Cottage	
	LDNAPA Allocations of Land Document	
	RESOLVED – Cllrs noted content	
166/2013	Cllr Matters	
	A number of potholes concerns were raised	
	RESOLVED - these are to be reported to the Highways Hotline	SP
	Financial Matters	
167/2013	Annual Accounts 2012-13	CD.
	RESOLVED : That these are approved and a financial plan for 2013-2014 be prepared.	SP
	prepared.	
168/2013	Asset Register	
	RESOLVED: That this be prepared for Skelwith Parish	SP
169/2013	Payments	
	RESOLVED: Cllrs authorised the following paym ents:-	SP
	Gates Travel vouchers (for Locum Clerk) £300.00	
	AON Insurance £218.75	
	• CALC £100.00	
	Ryan Terpilaski Web Design £300.00	
	Parish Clerk Salary and Expenses £184.40	
170/2013	Correspondence	
	Councillors noted the following correspondence:-	
	- SLDC Standards Committee	
	- Whole Valley Planning Tool Kit	
	- Go Cumbria Bus timetable	
	- Central Lakes Neighbourhood Forum	
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171/2013 Next Meeting • Tuesday 2nd July 2013 7.30pm in the Community Centre, Skelwith Future Meetings • Tuesday 3 September 2013 7.30pm in the Community Centre, Skelwith • Tuesday 5 November 2013 7.30pm in the Community Centre, Skelwith

Meeting closed at 9.10pm.