

Preston Patrick Parish Council

**Minutes of the Ordinary Meeting of Preston Patrick Parish Council held on Monday 27th November 2017
at 7.30pm in Preston Patrick Memorial Hall**

Present **Chairman - Tony Mason (TM)– Vice Chair - Cllrs Peter Winter (PW)**
John Foster (JF) **Keith Richardson (KR),** **Olive Clarke(OC)** **Peter Gott (PG)**

Also present: The Clerk, Anne-Marie Cade (AMC), County and District Member R. Bingham (second half of meeting) and no members of the public

Start:7:30 pm

17/072	Apologies for Absence:- RESOLVED that the following absences and reasons be noted: <ul style="list-style-type: none"> • Zoe Mack (ZM) –visiting family 	
17/073	Minutes of previous meeting:- RESOLVED that the minutes of the meeting held the 25 th September 2017 pages 1708-1709 be confirmed as a true record and signed by the Chair.	
17/074	Declaration of interests:- RESOLVED that it be noted that Cllr Winter declared that he had worked for J36 Auction-Mart in the past but no longer, Cllrs Clarke and Richardson are on the committee for the Memorial Hall and therefore have an interest in item 6 a grant application from the Memorial Hall	
17/075	Public Participation - Police Report from Kendal Rural Policing Team:- RESOLVED that the written report be noted and that the public are advised to keep goods in vehicles out of site and if possible remove tools from vans	
17/076	Public Participation –District Council – RESOLVED that this item be taken later in the meeting when cllr Bingham has arrived after attending another meeting	
17/077	Public Participation – Matters raised by residents:- RESOLVED that it be noted that no items were raised	
17/078	Planning - Applications for Development: - RESOLVED that it be noted that there are no objections to application sl/2017/1974 Warth Sutton Farm for Erection of agricultural worker's dwelling (reserved matters 17/0345 Condition (2) Details of the:- access, appearance, landscaping, and scale)	
17/079	Planning - Enforcement request SL/ 2016/1159, J36: - RESOLVED that the Council are awaiting the outcome of further investigation by the planning authority check the ground level of the building at J36 and reduced banking inhibiting screening plants which were conditional to the permission. PW requested that Cllr Bingham arrange a meeting between the Council Chairman and the Planning officer on site	TM, RB
17/080	Planning – Planning Authority Enforcement responses:- RESOLVED that it be noted that SLDC have informed the Council that their investigations into height of fence at 1 Gatebeck Cottages, and mixed use classification of land to the North of Gatebeck have been completed and no further action is being taken.	
17/081	Planning – Planning Enforcement, Gatebeck:- RESOLVED that the Council support a complaint from a resident concerning ongoing air pollution at Gatebeck (sl/2016/0649) and ask SLDC for an update on actions being taken	
17/082	Planning Authority - Decisions: - RESOLVED that it be noted that the following application has been given conditional planning permission by the Planning Authority, SL/2017/0651 unit 2a, J36 Agricultural Quarter , Crooklands, change of use B2 general industrial to provide MOT testing service	
17/083	Finance -Schedule of payments: - RESOLVED that it be noted that the closing cash book balance as at the 31 st October 2017 is £6022.18 and that this matches the bank balance at this date. Also that the payments listed on the schedule be authorised	

17/084	Finance – Grants:- RESOLVED that the request from the Memorial Hall be considered at the January meeting along with any other grant requests	
17/085	Finance – Budget Report:- RESOLVED that the current budget report be received and approved and that the draft budget for 2018-19 be received and final amendments be made and precept calculations be brought to the next meeting, the date of which to be put forward a week to the 22 nd January to meet the District Authority deadline	
17/086	Audit: - RESOLVED that report on Audit arrangements under the new Transparency Code be received, that the external auditor be noted as PKF Littlejohn LLP and that an amount to cover potential audit fees be allocated in the budget. Also that Jean Airey be appointed as internal auditor for 2017-18 following successful completion of audit in 2016-17	AMC
17/087	Policy Review - RESOLVED that following review the following policies remain unchanged <ul style="list-style-type: none"> • Document retention • Grants • Filming in meetings protocol • Publication Scheme 	
17/088	Council Website and email - RESOLVED that the previously purchased web site domain name “prestonpatrick.org.uk” be allowed to lapse, and that it be noted that previous problems with logging on to the email have been resolved.	
17/089	B4SW Superfast Broadband project update: - RESOLVED that it be noted that many houses have been connected and are operational, other to be connected in December and January 2018	
17/090	Highways:- RESOLVED that fly tipping of tyres on watery lane be reported to SLDC and that it be noted that Cllr Winter raised the following issues with Highways at the Calc meeting on the 30 th November, lorry parking, flooding, members will report blocked drains or other highways issues directly to the hotline and send the job reference number to the clerk, U5366 has been reported and concern was raised that emergency vehicles would not have been able to reach all areas during severe flooding.	RB
17/091	Consultations – RESOLVED that no Parish Council responses be sent to the PCC precept consultation, individual members are free to respond and express their personal views	
17/092	Meetings: - RESOLVED that it be noted that Cllr Winter gave a verbal report on the Calc AGM where the Police and Crime commissioner was key speaker , calc membership fee to be increased by 3%, Cllr Winter to attend next meeting on Highways and Libraries.	PW
17/093	Public Participation - County Council - RESOLVED that it be noted that County Councillor Roger Bingham reported on the following <ul style="list-style-type: none"> • Gatebeck Industrial pollution • Flooding • County Members allowance increase of 1%. 	
17/094	Councillor matters :- RESOLVED that the following matters raised by Cllrs be noted <ul style="list-style-type: none"> • Flooding of Farleton Beck and the role of the Environment Agency 	KR
17/095	Date of Next Meeting - RESOLVED that the date of the next Ordinary Parish Council Meeting be Monday 22 nd January 2018, 7.30pm at Preston Patrick Memorial Hall. Items for inclusion on the agenda should be sent to the Clerk by the 12 th January	
	The public meeting closed at 9.25pm	

Chair:

Date: