

Preston Patrick Parish Council

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

Present Cllr Tony Mason (TM) – Chairman, Cllrs Peter Winter (PW) – vice –chair,
Councillors - Olive Clarke(OC), John Foster (JF), Keith Richardson (KR), Peter Gott (PG)

Also present: The Clerk, Anne-Marie Cade (AMC), and County and District Member Cllr R. Bingham (attended from 8.05) and 0 members of the public.

16/110	Apologies for Absence:- RESOLVED that the following absences and reasons be noted: Zoe Mack (ZM) – Work commitment												
16/111	Minutes of previous meeting:- RESOLVED that the minutes of the meeting held on the 30 th January 2017 pages 126-128 be confirmed as a true record and signed by the Chairman.												
16/112	Declaration of interests:- RESOLVED that it be noted that Cllrs Richardson and Clarke declared an interest in item 6 b grant allocations due to their association with the Memorial Hall												
16/113	Public Participation - Police Report from Kendal Rural Policing Team:- RESOLVED that it be noted that no PCO was able to attend and a written report was received outlining crimes reported in the area including thefts at Gatebeck and further vandalism to cars at Crooklands												
16/114	Public Participation – Report from District Councillors:- RESOLVED that it be noted that apologies were received from Cllr Cooper who was attending Holme PC AGM and the Cllr Bingham report later in the meeting as his arrival was delayed by attendance at that meeting												
16/115	Public Participation – Matters raised by residents:- Members of the public did not raise any matters												
16/116	<p>Planning - Applications for Development :- RESOLVED that it had no objections to the following planning authority consultation</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Application No.</th> <th style="width: 30%;">Location</th> <th style="width: 50%;">Proposal</th> </tr> </thead> <tbody> <tr> <td>SL/2017/0219</td> <td>Land adjacent to Millness Hall Crooklands MILNTHORPE LA7 7NS</td> <td>Residential development</td> </tr> </tbody> </table>	Application No.	Location	Proposal	SL/2017/0219	Land adjacent to Millness Hall Crooklands MILNTHORPE LA7 7NS	Residential development						
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16/117	<p>Planning – RESOLVED that the following decisions made by the planning authority be noted</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Application No.</th> <th style="width: 25%;">Location</th> <th style="width: 40%;">Proposal</th> <th style="width: 20%;">Decision</th> </tr> </thead> <tbody> <tr> <td>SL/2016/1159</td> <td>J36 Rural Auction Centre Crooklands MILNTHORPE LA7 7FP</td> <td>agricultural machinery dealership and agricultural engineers depot / servicing centre, incorporating landscaping proposals</td> <td>Conditional</td> </tr> <tr> <td>SL/2017/0190</td> <td>Warth Sutton Farm, Crooklands, Milnthorpe LA7 7NU</td> <td>Demolition of historic pigsty</td> <td>withdrawn</td> </tr> </tbody> </table>	Application No.	Location	Proposal	Decision	SL/2016/1159	J36 Rural Auction Centre Crooklands MILNTHORPE LA7 7FP	agricultural machinery dealership and agricultural engineers depot / servicing centre, incorporating landscaping proposals	Conditional	SL/2017/0190	Warth Sutton Farm, Crooklands, Milnthorpe LA7 7NU	Demolition of historic pigsty	withdrawn
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16/118	Finance -Balances; - RESOLVED that the balance as at 28-02-2017of £6174.27 be noted												

16/119	<p>Finance - Grants;- RESOLVED that the Preston Patrick Memorial Hall be granted £150 towards repairs to the car park (in the absence of Cllrs Clarke and Richardson) . Also that the North West Air Ambulance be granted an amount of £50 and that any moneys left in this budget section be vired to contribute to monies already earmarked to B4SW</p>																																					
16/120	<p>Finance Budget report;- RESOLVED that the budget monitoring report as at February 28th be received and that the final year end accounts and amended budget for 2017 - 18 be brought to the next meeting.</p>	AMC																																				
16/121	<p>Finance – Officer’s Salary Review- RESOLVED that the Clerk continue to be paid at Scl point 19 pro rata for 3 hours per week and that the nationally agreed increase of 1% be applied, also that the current rate of expenses be continued.</p>																																					
16/122	<p>Finance – Contracted Services- RESOLVED that having considered standards of service and value for money Payroll services for the financial year 17-18 be provided by D. Malley and grass cutting services continue to be provided by Envirocare Ltd</p>																																					
16/123	<p>Finance -Schedule of payments; - RESOLVED that the following schedule of payments be approved.</p> <table border="1" data-bbox="263 900 1348 1283"> <thead> <tr> <th>Payee</th> <th>Chq No</th> <th>Amount £</th> <th>Budget Head and detail</th> </tr> </thead> <tbody> <tr> <td colspan="4"><i>To be paid:</i></td> </tr> <tr> <td>A Cade</td> <td>100551</td> <td>£372.49</td> <td>Staff Costs – Q4 salary</td> </tr> <tr> <td>PP Memorial Hall</td> <td>100552</td> <td>£150.00</td> <td>grant</td> </tr> <tr> <td>NW Air Ambulance</td> <td>100553</td> <td>£50.00</td> <td>S137grant</td> </tr> <tr> <td>D. Malley</td> <td>100554</td> <td>£67.00</td> <td>Payroll services</td> </tr> <tr> <td style="text-align: center;">Total</td> <td></td> <td>639.49</td> <td></td> </tr> <tr> <td colspan="4"><i>Receipts</i></td> </tr> <tr> <td>VAT repayment 15-16</td> <td></td> <td>201. 78</td> <td>Included in Feb balance</td> </tr> </tbody> </table>	Payee	Chq No	Amount £	Budget Head and detail	<i>To be paid:</i>				A Cade	100551	£372.49	Staff Costs – Q4 salary	PP Memorial Hall	100552	£150.00	grant	NW Air Ambulance	100553	£50.00	S137grant	D. Malley	100554	£67.00	Payroll services	Total		639.49		<i>Receipts</i>				VAT repayment 15-16		201. 78	Included in Feb balance	
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16/124	<p>Audit arrangements 2016 - 17- RESOLVED that having reviewed internal audit arrangements and internal control the Council is satisfied that arrangements are satisfactory and comply with financial regulations and that Jean Airey be asked to be the internal auditor for the current financial year. Also that it be noted that the external Audit date is 5th June 2017 and that the Accounts will be made public from this date.</p>																																					
16/125	<p>Community Lead Plan (CLP) – Resolved that Cllrs Winter finalise the plan and send to the Clerk for publication on the website and launch at the Annual Assembly on the 22nd May</p>	PW, AMC																																				
16/126	<p>Parish Litterpick;- RESOLVED that the litterpick take place on April 8th 1-3 pm with refreshments available at the Memorial Hall. Clerk to finalise insurance and provision of equipment</p>	AMC																																				
16/127	<p>Highways Matters;- RESOLVED that it be noted that</p> <ul style="list-style-type: none"> • Cllr Winter finalised review of the map of gullies in the parish and to return to the Highways Team • SID now in place, one set of batteries may need replacing, cost could be shared between the 6 parishes that use the SID, Cllr Mason to raise at the LAP • problem at Springfield reported to Hotline 	PW TM																																				
16/128	<p>Public Participation – County Cllr Report;- RESOLVED that it be noted that the Chairman asked County Cllr Roger Bingham to report at this point following his arrival and that the following matters were reported</p>																																					

	<ul style="list-style-type: none"> • Council Tax rise • costs of adult and children’s social services • Schools – primary closure and innovation at Dallam and QES • Reports of pollution from a chimney at Gatebeck • improved condition of roads after heavy rain – Lane end House area still effected 	
	<i>Cllr Gott asked to be excused to attend another meeting and left at this point</i>	
16/129	B4SW Superfast Broadband project:-RESOLVED that it be noted that work is progressing at Millness, champions training has taken place and a number of invoices have been received for purchased equipment and will be passed to the Clerk	PW/ AMC
16/130	Himalayan Balsam:- RESOLVED that it be noted that Cllr Foster continues to seek further guidance from the Environment Agency on spraying or other control methods	JF
16/131	Annual Assembly :- RESOLVED that the annual assembly take place at 7pm on the 22 May 2017 at Preston Patrick Parish Hall with refreshments available from 6.45pm. Cllr Winter to launch the Community Led Plan and local organisations to be asked to report	PW/ AMC/ TM
16/132	Meetings: - RESOLVED that <ul style="list-style-type: none"> • Cllr Mason to attend the LAP meeting 29th March 2017 • it be noted that Cllr Winter attended the SWD Calc on the 9th March and gave a verbal report on presentations from the Environment Agency on pot flood works and changes to public toilet funding. Also that the Clerk was unable to attend the Clerk’s Forum on February 7th 	TM
16/133	Councillor matters :- RESOLVED that the following matters raised by Cllrs be noted <ul style="list-style-type: none"> • Cllr Foster has received notice that funding for dealing with invasive species (Himalayan Balsam) has been reduced and the rivers trust is unlikely to be able to carry out work in this area. He continues to seek advice on the use of weed killer sprays to kill and control 	
16/134	Date of Next Meeting - RESOLVED that the date of the next ordinary meeting be Monday 22 nd May 2017 at Preston Patrick Memorial Hall to follow the Annual Assembly to start at 7pm Any items for inclusion on the agenda should be sent to the Clerk before the 12 th May	
	The meeting closed at 8.45pm	

Chair:

Date: