

Preston Patrick Parish Council

**Minutes of the Ordinary Meeting of Preston Patrick Parish Council held on Monday 25th
March 2019 in Preston Patrick Memorial Hall**

Present Chairman - Tony Mason

Cllrs Peter Winter (PW) – Vice –Chair, Olive Clarke (OC), Peter Gott (PG),

Zoe Mack (ZM), Keith Richardson (KR),

Also present: The Clerk, Anne-Marie Cade (AMC), and two members of the public

Start: 7:30 pm

18/087	Apologies for Absence:- RESOLVED that the following absences and reasons be noted:			
18/088	Minutes of previous meeting:- RESOLVED that the minutes of the ordinary meetings held on the 21 st January 2019 pages 1812 -1814 be confirmed as a true record and signed by the Chairman.			
18/089	Declaration of interests:- RESOLVED that it be noted that Cllrs Olive Clarke and Keith Richardson declared an interest in the grant item as members of the board for Preston Patrick Memorial Hall who have made an application. They left the room during the decision on this item			
18/090	Council Membership:- RESOLVED that it be noted that the Clerk will assist members with completion of their nomination forms for the Parish Council election to take place 2 nd May 2019. The SLDC electoral review does not recommend any changes to the parish			
18/091	Public Participation - Police Report from Kendal Rural Policing Team:- RESOLVED that the written report for the month be received and noted.			
18/092	Public Participation - District Councillor reports : - RESOLVED that it be noted that Cllrs Roger Bingham and Brian Cook joined the meeting and reported on the following <ul style="list-style-type: none"> • discussions with Highways and the canal trust about local bridges and arrangements/diversions when damage has been caused • precept increases approved • SLDC staff reorganisation • Elections 2nd May 			
18/093	Public Participation – Matters raised by residents:- A member of the public spoke on the following matters <ul style="list-style-type: none"> • Crooklands Bridge concerns and lack of response from the canal trust, complaint made to local MP • Water supply running in local field, reported to the landowner 			
18/094	Planning - Applications for Development: - RESOLVED that the following responses be made to current applications			AMC
	Planning no.	location	development	
	SL/ 2019/ 0213	2 New Valley, Lupton, LA61PF	Demolition of porches and construction of replacement porch to west elevation and single	No objections

			storey to rear elevation	
	SL/ 2019/ 0191	Unit 12A Urchin Rigg Farm, Endmoor, LA8 0HN (incorrect address)	Change of use and alterations from redundant office space to light industrial workshop	No objections subject to Environmental Health reports stating that there will be no adverse impact on the environment from noise or air pollution, reasonable hours of operation and full consultation with neighbours. The Parish is aware of ongoing complaints concerning compliance with these issues in the area.
	SL/201 9/ 0859	Land North of Gatebeck Lane, Gatebeck	Hybrid application: Full Planning Application (Phase 1) for the erection of 2 employment buildings (Use Class B1 (business), B2 (general industrial) and B8 (storage or distribution) with associated vehicular SL/2018/0859 access, parking and turning, landscaping, surface water drainage and reprofiling of land and installation of package treatment plant for foul drainage. Outline Planning Application (Phase 2) with all matters reserved, apart from access, for provision of employment business park (Class B1 (business), B2 (general industrial) and B8 (storage or distribution) L&W Wilson (Endmoor) Ltd	The Parish Council seeks clarification from the planning authority on whether this development is fully within the area allotted for development. Whilst the Council recognises that this amended plan covers a reduced area it still holds concerns that any development outside of the allotted area will result in a higher than planned level of increased traffic through the Parish. In particular it holds concerns about the impact of heavy goods vehicles using narrow roads without sufficient space for passing. It would also like to see further detail concerning the landscaping before a decision is made as recent experience has shown that conditions concerning landscaping at other locations have not been enforced effectively.
18/095	Public Participation - County Councillor reports : - RESOLVED that it be noted that Cllr Roger Bingham joined the meeting and reported on the following <ul style="list-style-type: none"> • discussions with Highways and the canal trust about local bridges and arrangements/diversions when damage has been caused • County precept increase of almost 4%, 2 of which is for social care • Police and Crime commissioner consulting on precept increase • Cycle to work initiative 			
18/096	Finance -Schedule of payments: - RESOLVED that it be noted that the closing cash AMC,			

	book balance as at the 28 th February 2018 is £5,162.92, that this reconciles with the net bank balance at this date. Also that the payments listed on the schedule be authorised and cheques signed , cheque for TM held until ZM approved by the bank as a new signatory	AMC
18/097	Finance – Budget Report:- RESOLVED that the current budget position be received and noted.	AMC
18/098	Finance – Grants:- RESOLVED that the following grants be awarded <ul style="list-style-type: none"> • £25 Air Ambulance, • PPMH £325,£100 to be vired from balances 	
18/099	Finance – Pension Report:- RESOLVED that the clerk to arrange for re-enrolment duties to be met for the next meeting	
18/100	Internal Audit:- RESOLVED that it be noted that the internal audit will take place May 8th carried out by Jean Airey. Annual Return and exemption form to be brought to the next meeting	AMC
18/101	Asset Register:- RESOLVED that the value of assets remains unchanged, no longer relevant items to be removed KR to find old notice board	KR
18/102	Governance and policy:- RESOLVED that following review of the policy register, further reviews of policies take place in May	AMC
18/103	Highways :- RESOLVED that it be noted that Goose Green resurfacing priority, Pot holes and blocked gullies to be reported on Highways hotline, Road closure in April for drainage improvements in Goose Green.	
18/104	Litter Pick :- RESOLVED that the Litter Pick take place the morning of 27th April subject to availability of the Hall for refreshments. Clerk to arrange for the equipment to be provided by SLDC and confirm	AMC
18/105	Consultations :- RESOLVED that no response is made by the Highways consultation on the lay out of Bretagh Holt Roundabout	
18/106	Meetings: - RESOLVED that it be noted that Cllr Winter attended the Calc district meeting on the 7 th March and reported on the following <ul style="list-style-type: none"> • Inspector Latham attended and reported that the prevention of further criminal damage is progressing with the use of a hidden camera • Kendal flood relief scheme • SLDC electoral review • The passing of Calc President Bob Mather 	
18/107	Councillor matters :- RESOLVED that the following matters raised by Cllrs be noted <ul style="list-style-type: none"> • Highways, cleared debris from the roads (ZM) 	
18/108	Date of Next Meeting - RESOLVED that the date of the AGM Parish Council Meeting be Monday 20 th May 2019 to follow after the Parish Assembly starting at 7.00pm at Preston Patrick Memorial Hall. Items for inclusion on the agenda to be sent to the Clerk by the 10 th March.	
	The public meeting closed at 9.00pm	

Chair:

Date: