

## Arkholme with Cawood Parish Council

### Minutes for meeting Monday 1st June 2015 In Arkholme Village Hall

Present: Cllrs Charles Waddington, Graham Jackson-Pitt, City Cllr Roger Mace, 2 members of the public and the Clerk Gillian Hodgson.

No apologies for absence were received.

Minutes of the meeting held on Monday 13th April 2015 were read and signed as a true record by Cllr Waddington.

#### 3. Clerk's Report (Matters Arising)

a) 3 nominations received for 5 places on the Parish Council. All nominations accepted, therefore no requirements for election 18th June. 2 places vacant - parishioners to be co-opted on.

b) Resignation of Chris May

c) Hopewell Cup - no judge established for possible competition date at the village sports day. Cllrs proposed to discuss at a future meeting with a view to organising the competition after the summer.

4. PACT No crime was reported during March. The link to local crime figures online [www.police.uk](http://www.police.uk) Lancashire Constabulary > Kellet and Borwick. Your local neighbourhood policing team may be contacted by telephone on 101 or E-mail [carforthnpt@lancashire.pnn.police.uk](mailto:carforthnpt@lancashire.pnn.police.uk) PC 3573 Rob Barnsley Community Beat Manager. If you would like to receive local & relevant information regarding police issues you can register online at <http://www.lancashire.police.uk/intheknow>

#### 5. Finance

a) Change of signatory - Cllr Jackson-Pitt to complete mandate in place of Mrs B.Smith. Current signatory Cllr Waddington to continue.

b) Clerk's wages April/May/June £180.00 (after change of signatory accepted)

c) Bill received for rebuilding part of Pound wall from Mr D.Airey £150.00 (after change of signatory)

d) AON local council insurance renewal due 1st June £505.46 (after change of signatory) - AON contacted to ensure payment will be received in due course. Cllrs to consider 3 year option at 10% discount.

e) Notification from Lancaster City Council BACS payment of precept request £3,404.00

f) Internal audit completed by Michael Cornall. Book voucher £25.00 to be agreed by Cllrs. (after change of signatory)

g) Bank reconciliation to be agreed by Cllrs.

h) Annual Return to be agreed and Governance Statement to be completed (change of Chair form), to be received by BDO LLP, external auditors, by 30th June.

#### 6. Planning

a) 15/00283/FUL Installation of a septic tank for Mr J Curnow, The Caulking House, Main Street, Arkholme, LA6 1AU Permission granted

b) 15/00479/FUL Amendment Demolition of lean-to and garage and erection of single storey and two storey extensions to the rear, erection of a new garage/workshop and erection of a summerhouse for Dr Thomas O'Neill, Rose Cottage, Main Street, Arkholme, LA6 1AU Cllrs comments by 16th June

c) 15/00481/VCN Demolition of existing bungalow and outbuildings and erection of 14 dwellings with associated access and landscaping (pursuant to the variation of condition 2 on application 14/00895/FUL to amend house design of Plot 5 for the addition of a garden room to the rear) for Russell Armer Homes Ltd, The Sheiling, Kirkby Lonsdale Road, Arkholme, LA6 1BA

d) 15/00488/FUL Erection of an agricultural livestock building over existing slurry lagoon for Mr Richard Cornall, Lane House Farm, Kirkby Lonsdale Road, Arkholme, LA6 1AZ Cllrs comments noted  
e) 15/00351/FUL Construction of a dormer to the rear, erection of a replacement single storey rear extension, erection of an outbuilding with glazed link to the side, erection of a new porch/lobby to the front, creation of a new hard standing and erection of a new garden wall with sliding gates for Mr David

Ogden, Outwood, Main Street, Arkholme, LA6 1AU

f) 15/00275/PAA Prior approval for a change of use of an agricultural building to a residential dwelling (C3) for Hyperion And Baltac Holdings Ltd at High Barn, Snab Green Lane, Arkholme

g) 15/00001/REF Erection of a 80 metre high wind turbine from ground to blade tip, transformer, substation, temporary construction area, new access track and alterations to existing access arrangements Appeal by Mr James Hopkins, Sunny Bank Farm, Kirkby Lonsdale Road, Arkholme, LA6 1BG

Planning applications available for public viewing at <http://planapps.lancaster.gov.uk/publicaccess/>

LALC a) Future meeting date 1 June Melling Institute; b)

March newsletter in circulation c) Future meeting dates: 28th July, 29th September, 24th November, venues to be confirmed.

NALC Financial Topic Note F03-15 Local Audit and Accountability Act 2014 Commencement Orders.  
Lancaster City Council

Lancashire County Council

AGM Speaker and Theme - Cllrs proposed Monday 29th June at 6.30pm, Cllr Jackson-Pitt to confirm speaker.

Clerks & Councils Direct Issue 99

Business introduced by Cllrs

a) Cllr Jackson-Pitt reported the Community Right to Bid the Bay Horse Public House and Bowling Green as a Community Asset has been refused on the grounds it is a residential hotel..

b) Cllr Waddington reported flooding across the highway near The Haven continuing to be a problem during heavy rainfall.

c) Cllr Waddington reported a blocked culvert between the village hall and the railway bridge.

d) Cllr Howarth reported work being undertaken at The Sheiling at 07:40 Clerk to contact Planning Dept.

e) A Parishioner reported noisy bread deliveries on a Monday at 04:00 Clerk to contact the school.

f) Cllrs proposed to change times of meetings to 7.30pm to continue holding meetings on first Monday of the month.

No cheques signed this month

Date of next meeting Monday 29th June at 6.30pm in Arkholme Village Hall

Annual Parish Meeting 6.30pm

Annual General Meeting 7.00pm

Followed by a Parish Council Meeting