

Arkholme with Cawood Parish Council

Minutes for meeting Monday, 7th September 2015 in Arkholme Village Hall

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

1. No apologies for absence were received.

2. Minutes of the meeting held on Monday, 29th June 2015 were read and signed as a true record by Cllr Waddington.

3. Clerk's Report (Matters Arising)

a) External audit completed by BDO, Southampton - no matters came to their attention. No fee.

b) Co-option of fourth councillor Mr Chris Preston, completion of Declaration of Acceptance of Office and Notification by Member of Other Interest and Pecuniary Interests.

c) Vacancy for a fifth councillor to represent the parish.

d) Annual risk assessment completed by Cllr Jackson-Pitt. Propose to discuss details of risk assessment process at next meeting. Flower tubs on village green need attention. Some loose slats noted, requires staining and refilling with autumn planting.

001 Bench by wall near phone box in good order.

002 Bench by noticeboard needs attention. Horizontal slats need replacing, sanding and staining required.

003 Bench by The Nook needs attention. Metal bracket needs replacing to attach the bench to the ground.

004 Noticeboard needs attention. Metal stands need painting, doors need sanding and varnishing. Pinboard needs recovering. Glass needs cleaning. Rusted drawing pins need removing.

005 Filing cupboard lodged with clerk in good order.

006 Village Pounds in good order. Reed screening around substation rotten - clerk to contact Electricity North West.

007 Silver Trophy currently lodged with Anne & Andy Deall.

008 Feeder pillar in good order though requires locking securely.

009 Bus shelter needs attention. Cleaning and weeding required.

e) Clarification by Cllr Jackson-Pitt regarding status of Bay Horse Public House as an hotel, unable to register the hotel as a community asset. Clerk to contact Mitchells re: completion of kitchen renovation.

4. PACT

No crimes were reported during June or July; The link to local crime figures online www.police.uk Lancashire Constabulary > Kellet and Borwick. Your local neighbourhood policing team may be contacted by telephone on 101 or E-mail carnforthnpt@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) Amendments to bank mandate.
- b) Clerk's wages April/May/June & July/August/Sept total £360.00 agreed by Cllrs
- c) PAYE HMRC Post Office Ltd cheque for quarterly income tax for May/June/July £45.00 and Aug/Sept/Oct £45.00
- d) Bill received for rebuilding part of Pound wall from Mr D.Airey £150.00 agreed by Cllrs
- e) AON local council insurance renewal due 1st June £505.46 agreed by Cllrs
- f) Internal audit completed by Michael Cornall. Book voucher £25.00 agreed by Cllrs.
- g) S137 request towards a defibrillator for the village, situated at the Village Hall, cheque payable to Arkholme Village Hall. Cllrs propose to donate a match-funding with Arkholme Village Hall.
- h) LALC annual subscription due £67.91 agreed by Cllrs

6. Planning

- a) 15/0133/FUL Erection of agricultural building for midden for Mr A Robinson, Kitchlow Farm, Locka Lane, Arkholme, LA6 1BD Cllrs comments noted. Application awaiting decision.
- b) 15/0115/TCA Felling of 1 Conifer tree (T5) and pruning works to 1 Conifer, 1 Birch, 1 Yew and 1 Beech tree for Mr David Howarth, School House, Main Street, Arkholme, LA6 1AU. Cllrs comments noted. Awaiting decision.
- c) 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 Application permitted
- d) 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 Application permitted
- e) 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 Application permitted
- f) 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 Application permitted
- g) 15/00667/FUL Erection of an agricultural livestock building for Mrs Pye, The High Farm, Docker Lane, Arkholme, LA6 1AR Application permitted
- h) 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/>

7. LALC

Future meeting dates: 28th July, 29th September, 24th November, venues to be confirmed. To notify LALC local secretary of LALC representative Cllr Howarth.

8. NALC None this month

9. Lancaster City Council

Licensing Act 2003 - Review of Statement of Licensing Policy.

10. Lancashire County Council Consultation on the County Council's Corporate Strategy.

11. Hopewell Cup competition - Cllrs propose judging decorated Christmas trees. Details at next meeting.

12. Clerks and Councils Deirect July 2015 issue 100 .

13. Business introduced by Cllrs; Cllr Preston apologises for non-attendance at next month's meeting.

Cheques signed this month	£
486 Mrs G.A.Hodgson wages Apr-Sept inc.	360.00
487 P.O.Ltd HMRC PAYE May-July	45.00
488 P.O.Ltd HMRC PAYE Aug-Oct	45.00
489 Mr.D.Airey (pound wall repair)	150.00
490 AON UK Ltd annual insurance	505.56
491 Carnforth Bookshop (internal audit March)	25.00
492 LALC annual subscription	67.91

Date of next meeting Monday, 5th October at 7.30pm in Arkholme Village Hall.