

Arkholme with Cawood Parish Council

DRAFT Minutes for meeting Monday 5th March 2018 in Arkholme Village Hall

Contact The Clerk Gillian Hodgson 6 Meadoway, Arkholme, LA6 1AT Tel: 015242 21814 gillianhodgson6@gmail.com

Present: Cllrs Graham Jackson-Pitt, David Howarth, Chris Preston, City Cllr Roger Mace, the clerk. No members of the public were present.

1. Apologies for absence were received from Cllr Gibson.
2. Minutes of the meeting held on 5th February 2018 were read, agreed by Cllrs, nominated by Cllr Howarth and seconded by Cllr Preston and signed as a true record by Cllr Jackson-Pitt.
3. Clerk's report
 - a) **Co-option of fifth councillor urgently required.**
 - b) Overgrown trees and bushes on Borwick Lane reported on www.FixMyStreet.com Ref:38936 Forwarded to Grounds Maintenance Team Ref: 369408
 - c) Potholes on Docker Lane reported Ref: 38934 2 of the 4 reported had been undertaken.
 - d) Overflowing gulleys on Carus Parik reported on www.FixMyStreet.com
 - e) Invitation to James Hodgson, Wildlife Crime Prevention Officer to Annual Parishioner's Meeting, Monday 15th May 6.30 – 7.00pm
 - f) Community Resilience – Email to Trustees of Village Hall to discuss a recommended electrician installing electrics in order to run a generator in the event of a long term power outage.
 - g) Mayor's Charity Dinner Saturday 24th March 7 for 7.30pm in Lancaster Town Hall fundraising for MacMillan Cancer Support and R.N.L.I. in Lancaster District, Morecambe Bay and Lune Estuary. Contact Clerk for details, circulated electronically.
4. **PACT** No crimes reported during December 2018. 4 crimes reported during January – 1 Burglary on or near Locka Lane investigation complete, no suspect identified; 2 Burglaries on or near Meadoway – one remains under investigation, the second investigation is complete, no suspect identified; 1 report of anti-social behaviour on or near Meadoway. Local crime figures are available at www.police.uk Lancashire Constabulary – Kellet & Borwick. Contact your local neighbourhood team PC3573 Rob Barnsley Community Beat Manager morecambep@lancashire.pnn.police.uk or telephone **101** for non-emergencies.
5. **Finance**
 - a. S137 Donation requests received from Village Hall Trustees for renewal of furniture, from the Village Hall Defibrillator, the Lunch Club and from Arkholme and District Women's Institute; Cllrs agreed to donate £100 to each organisation.
CHEQUE 564 £100.00 Arkholme District Women's Institute agreed by Cllrs.
CHEQUE 570 £100.00 Arkholme Village Hall (furniture) agreed by Cllrs.
CHEQUE 571 £100.00 Arkholme Village Hall (defibrillator) agreed by Cllrs.
CHEQUE 572 cancelled – written in error to W.I. rather than Lunch Club
CHEQUE 575 £100.00 Arkholme Lunch Club agreed by Cllrs.
6. **Planning**
 - a. **17/01481/LB** Listed building application for internal alterations to the ground floor layout for Mrs Julia Gaunt, Storrs Cottage, Kirkby Lonsdale Road, Arkholme, LA6 1BB **Application permitted.**
 - b. **17/01460/REM** Reserved matters application for the erection of an agricultural workers dwelling with associated access and package treatment plant for Mr&Mrs Cornall, Lane House Farm, Kirkby Lonsdale Road, Arkholme, LA6 1AZ. **Application permitted.**
 - c. **18/00003/REF** Appeal of planning application 17/00974/FUL Erection of a detached dwelling with associated hardstanding, landscaping and access for Mr & Mrs J Qualtrough, Poole House, Main Street, Arkholme, LA6 1AU **Appeal pending. Awaiting decision.**
 - d. **18/00068/LB** Listed building consent for replacement of the boiler room door for Mr Sam Johnson, Arkholme CofE Primary School, Main Street, Arkholme, LA6 1AU **Awaiting decision**

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

7. **LALC** Future meeting dates 26th March, 4th June AGM at Melling, 30th July.
 - a) L02-18 Briefing – Reporting Personal Data Breaches
 - b) Lobby Day in Parliament 20th March meeting with MP by arrangement. National Assembly 11:00-13:00
 - c) Financial Regulations for adoption at AGM
8. **Lancaster City Council**
 - a) Neighbourhood Planning Designation accepted. Local meeting to be arranged.
9. **Lancashire County Council**
 - a. Bus Service changes – additional Kirkby Lonsdale Coaches 582 Lancaster-Lune Valley-Kirkby Lonsdale
 - b. Senior Road Users Workshop Lytham St. Annes 7th March 10:00-14:00 Tel 01772 537960
 - c. Bid Writing Workshop Manchester 22nd March
10. Enhancing the village. Interpretation Boards. Cllrs Jackson-Pitt and Gibson to gather ideas. Clerk to find out if planning permission required, health and safety issues and cost of insurance.
11. Rural Services Network February newsletter.
12. Standing Orders for adoption at the AGM.
13. Business introduced by Cllrs.
 - a) CHEQUE 573 £188.00 G.A.Hodgson wages Jan/Feb/Mar quarterly wages agreed by Cllrs.
 - b) CHEQUE 574 £24.89 G.A.Hodgson expenses – stationery and computer ink agreed by Cllrs.
 - c) Hopewell Cup 2018 500 words “Inspired by Arkholme” – Factual; Fiction; Prose; Verse – Closing date Wednesday 31st October 2018. Three prizewinning categories – Primary School; Secondary School; Adult.
 - d) Cllr Chris Preston - Signatory at bank to be confirmed.

Date of next meeting **Tuesday 10th April 2018 at 7.30pm** in Arkholme Village Hall

Note change of date from previously advertised date.