



# Arnside Parish Council

## Minutes of the Meeting held on Monday 21<sup>st</sup> June at 7.15pm in the EI

**Present:**

**Councillors:** Peter Smillie (PS) Chair; Helen Chaffey (HC); Keith Halford (KH); Clive Christensen (CC), David Brockbank (DB); Stephen Porter (SP); Pete McSweeney (PMcS)

**Officers:** Clerk Caroline Caudwell (CEC); Jonathan Cartmell (JC)

**Apologies:** Cemetery Officer Brenda Brockbank (BB)

One member of the public was present.

21-22/001	<b>Apologies for Absence:</b> - <b>RESOLVED</b> that the following apology was received: Cemetery Officer BB.	
21-22/002	<b>Declaration of Interests:</b> - <b>RESOLVED</b> that the following declarations of interests be noted. None.	
21-22/003	<b>Minutes of previous Meeting:</b> - <b>RESOLVED</b> that the minutes of the meeting held on 10 <sup>th</sup> and 17 <sup>th</sup> May pages 19068 -19071 be confirmed as a true record and signed by the Chair. Approved.	
21-22/004	<b>Public Participation – Police report:</b> - <b>RESOLVED</b> that no police report will be received during COVID-19 emergency. Approved.	
21-22/005	<p><b>Public Participation - County Councillor report:</b> - <b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>the Leader of the Council has signed off the TRO which is now in legal calling period until 25 June 2021. This means that assuming no member calls it, the Council can proceed with the TRO with effect from 28 June 2021.</li> <li>The original dates proposed for the the HARRI Van (Health, Advice, Recovery, Resilience, Information: that is provided by the NHS Integrated Care Community East team) to come to the village are not possible. New dates of 22 and 28 July proposed. It was agreed that the van be parked on the slipway by the Fountain. Cones to be put out the night before.</li> </ul>	
21-22/006	<p><b>Public Participation - District Councillor report:</b> - <b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>Andy Vickers, responsible at SLDC for waste, attended with Cllr Chaffey and an operative to review Arnside bins in response to the concern that bins have been regularly overflowing after a busy day or weekend in the village. As a result SLDC are considering a number of options 1) re-siting bins that are not in the ‘best’ location 2) replacement with a better size of bin 3) locations for additional bins. Additional collections in the summer months will also be considered. Cllr Mann asked if Arnside may receive some smart bins. Smart bins let SLDC know when they need emptying, they have been trialled in Beetham and are proving very successful. In brief, SLDC have accepted that additional bin coverage is required and Arnside should not expect there to be any financial impact as a result.</li> </ul>	
21-22/007	<p><b>Public Participation – Matters raised by residents:</b> <b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>a representative of Bay Search &amp; Rescue attended to discuss possible storage and launch locations for a special rescue vehicle in the Arnside Foreshore area. Arnside is a key location for access to the Bay in order to carry out speedy search and rescue. Negotiations have been undertaken with a local landlord regarding a location, but to date no final agreements have been made and Councillors location ideas and advice are sought. Cllrs recognised the importance of this initiative to the safety of residents and visitors. Cllrs are very keen to support Bay Search &amp; Rescue in finding the best location.</li> <li>An email from a resident was read out regarding chatty benches, benches on the Promenade, toilets and Motorhomes. The Clerk to forward to the Chair to respond.</li> </ul>	<b>PS</b>

21-22/008	<b>Financial Report RESOLVED that:</b> <ul style="list-style-type: none"> <li>Financial summary to the end of May be approved.</li> <li>Payments approved.</li> <li>Cash Balance of £92,459.19 noted.</li> <li>21/22 Q1 Forecast considered and approved.</li> </ul>	
21-22/009	<b>Annual Governance and Accountability Return RESOLVED that:</b> the Annual Internal Audit Report for 2020-2021 be received and approved. Approved.	
21-22/010	<b>Annual Audit Governance Statement RESOLVED that:</b> the Annual Audit Governance Statement 2020-2021, Section 1, be received and approved. Approved.	
21-22/011	<b>Annual Accounting Statements RESOLVED that:</b> the Accounting Statements 2020-2021, Section 2, be received and approved. Approved.	
21-22/012	<b>Cemetery Report – RESOLVED that:</b> the details of the Cemetery report below be noted and approved. Approved.	
21-22/013	<b>Applications for Development - RESOLVED that:</b> planning applications be considered for approval. Approved. Planning decisions were noted.	
21-22/014	<b>Landscape Trust Rental – RESOLVED that:</b> in light of the fact that storage has continued and controlled access facilitated, the request to reduce rental by 50% for 20/21 has been turned down. The Clerk to inform the Treasurer of the Trust.	CEC
21-22/015	<b>Risk Register Review – RESOLVED that:</b> the Register needs some further changes to be reviewed by Cllr Mann and the Clerk for final approval at the July meeting. Approved.	MM/ CEC
21-22/016	<b>Operational Plan – RESOLVED that:</b> the Operational plan will be reviewed offline and re presented at the July meeting for approval. Approved.	CEC
21-22/017	<b>Garden Sponsorship – RESOLVED that:</b> approval be given for the Arnside Chip Shop to take the place of the Furness as joint sponsor of the gardens with Hackney & Leigh. Approved.	
21-22/018	<b>Memorial Benches – RESOLVED that:</b> £235 per bench for 5 benches be approved for the work done by Cllr Brockbank to restore and renovate the benches. Approved.	
21-22/019	<b>Volunteer Status – RESOLVED that:</b> with sadness the resignation of Cllr Brockbank be received and that approval for him to continue in a volunteer capacity working on the up-keep of the memorial benches and the Cemetery be approved. Approved. The Chair thanked Cllr Brockbank for his significant contribution as a Cllr over the last 5 years.	
21-22/020	<b>Police Liaison – RESOLVED that:</b> Cllrs continue to review online information available on crime numbers as appropriate. It was with concern that Cllrs received a verbal report of a local resident's home and local business being vandalised by youths throwing stones through the windows. Both crimes have been reported to the police.	
21-22/021	<b>Councillor Matters – RESOLVED that:</b> <ul style="list-style-type: none"> <li>Cllr Mann raised that in light of the increase in local vandalism, it was more imperative to re-consider CCTV in the village.</li> <li>BET had requested to meet briefly in the Chapel which is currently not appropriate due to COVID 19 restrictions. However, meeting outdoors was proposed. Cllr Smillie to follow up.</li> <li>A member of the public commented on the weeds on the Promenade between Ashmeadow and Beach Hut. This area is the responsibility of the County Council.</li> </ul>	
21-22/022	<b>Date of the next meeting - RESOLVED that</b> the date of the next scheduled meeting of Arnside Parish Council be confirmed as 7.15pm on Monday 12 <sup>th</sup> July 2021. Items for the agenda should reach the Clerk by 2 July Finance items to RFO by this date.	
	<b>Meeting closed at 2135</b>	

Chair:

Date: