



Arnside Parish Council

Minutes of the Meeting held on Monday 14th September 2020 at 7.15 pm via ZOOM

Present:

Councillors: Peter Smillie (PS) Chair; David Brockbank (DB) vice-Chair; Clive Christensen (CC); Keith Halford (KH); Michael Mann (MM); Helen Chaffey (HC) Pete McSweeney

Officers: Clerk Caroline Caudwell (CEC); Finance Officer Jonathan Cartmell (JC); Cemetery Officer Brenda Brockbank (BB)

Also: two members of the public were present.

20-21/113	Apologies for Absence: - RESOLVED that the following absences be noted. None.	
20-21/114	Declaration of Interests: - RESOLVED that the following declarations of interests be noted. None.	
20-21/115	Minutes of previous Meeting: - RESOLVED that the minutes of the meeting held on the 10 th August 2020 pages 19044 - 19046 be confirmed as a true record and signed by the Chair. Approved.	
20-21/116	Public Participation – Police report: - RESOLVED that no police report will be received during COVID-19 emergency.	
20-21/117	Public Participation - County Councillor report: - RESOLVED that <ul style="list-style-type: none"> • Government has allocated £2.5 billion for pothole repairs across the Country. Cllr McSweeney has requested an allocation for funds for re-surfacing The Promenade. • It was clarified that Arnside Parish Council is the key stakeholder in making a decision regarding the location of the car park in Arnside and any associated parking restrictions. SLDC has given approval for the car park and will borrow the funds to build and charge the public accordingly to use it in order to repay the loan. Once the loan has been paid off, should the parish council wish to take ownership, the car park will become the property of Arnside Parish Council. At all stages both Cllr McSweeney as County Councillor and Cllr Chaffey as District Councillor will facilitate progress with the project. 	
20-21/118	Public Participation - District Councillor report: - RESOLVED that <ul style="list-style-type: none"> • Cllr Chaffey had nothing additional to report. 	
20-21/119	Public Participation: - RESOLVED that a member of the public was present to present early progress to date with the BARN broadband proposed for Arnside. Council support for the project was requested. Approved.	
20-21/120	Finance report - RESOLVED that: -the Financial Summary to the end of August 2020 be received, balance noted at £60,021.29 and that payments listed in the schedule be approved. Approved. It was agreed that the playground inspection invoice should be paid, but issues communicated to SLDC. Due to some confusion over the Danfo invoices, the RFO requested approval to pay two outstanding invoices in between meeting the September and October meeting. Approved. The Q2 forecast was approved.	
20-21/121	New Banking Arrangements: - RESOLVED that the proposal for new banking arrangements be approved for progression on the understanding that a separate existing account would be kept open for reserve monies. Approved.	
20-21/122	Fireworks – RESOLVED that, it is with regret that the main Arnside Firework Display has been cancelled due to COVID-19 restrictions. A further update is expected during September to be provided by Simon Whorrall. Approved.	
20-21/123	Cemetery Report – RESOLVED that the report on Cemetery business be noted and the Cemetery Officer’s proposals regarding training for the Clerk and a Councillor be approved. Training for the Clerk was approved. Councillor training remains outstanding. Approved.	

20-21/124	Planning Applications for Development - RESOLVED that the following responses be made to			
	Ap. No.	Location	Proposal	Response
	SL/2020/0299	Southfield, Orchard Road, Arnside	Creation of a new driveway from Orchard road	No comment
	SL/2020/0625	Silver Birches, Far Close Drive Arnside CARNFORTH LA5 0BG	Raised terrace to front of house, new entrance steps from drive to terrace and extended roof to form canopy over terrace	No comment
current planning applications.				
20-21/125	National Pay Award – RESOLVED that the recommended NALC pay award be agreed by Councillors and backdated to 1 April 2020. Approved.			
20-21/126	Wild Verges – RESOLVED that the report presented by Cllr Christensen be considered at a separate workshop due to the level of detail involved. Approved.			
20-21/127	Playground – RESOLVED that consideration be given to extending the life of the current playground with a view to planning for full replacement at a later date to be approved. Approved.			
20-21/128	Operational Planning – RESOLVED that a workshop be set up in October to consider development of annual maintenance plans and project works. Approved.			
20-21/129	PSPO – RESOLVED that agreement be given to the proposed layout and quantity of signs required for the Memorial Playing Field and Cemetery Public Space Protection orders. Approved.			
20-21/130	Memorial Benches – RESOLVED that Councillors be updated on the memorial benches that have been refurbished ready for replacement on the Pier and that a quotation to remove one bench and to refurbish a further 10 benches has been received at £490 + vat be approved. Approved. Two new benches have been purchased for two customers and await delivery and installation.			
20-21/131	Upgrade to Clerk’s Microsoft Office Package, website and mail – RESOLVED that a mock-up of new website be presented at the October meeting. Final set up of new laptop almost complete. Approved.			
20-21/132	Police Liaison – RESOLVED Cllr Mike Mann will continue to input Arnside resident issues such as wild camping, drug use and illegally parked Motorhome concerns into the police liaison initiative as Arnside Parish Council representative. Approved.			
20-21/133	Clerk Hours – RESOLVED that Clerk’s hours will revert to the contractual 10 hours a week with the facility to request overtime for specific matters as and when necessary. Approved.			
20-21/134	Councillor Matters – RESOLVED that it be noted that the following matters were raised: <ul style="list-style-type: none"> • Cllr Halford requested clarity about role of Arnside Parish Council on the BARN initiative. It was agreed that this should be a council supported activity not a Council run initiative. • Cllr Halford also raised the request that approval be given for a BARN Fund Banner to be displayed on the Promenade. Approved. • Cllr Christensen raised that a resident on Lawrence Drive has volunteered to look after the upkeep of the Council area on the corner of Lawrence Drive. Prior to approval, this raised the question of how the Council engages with volunteers. A draft policy to be presented at the October meeting. • Cllr Halford requested that the timed agenda be re-instated for the October meeting. 			
20-21/135	Date of the next meeting - RESOLVED that the date of the next scheduled meeting of Arnside Parish Council be confirmed as 7.15pm on 12 th October 2020 online using ZOOM. Items for the agenda should reach the Clerk by Friday 2nd October Finance items to RFO by this date.			
Meeting closed at 2206				

Chair:

Date:

19048