



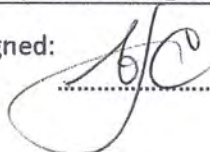
75/18	<p><b>Formal Announcements by the Chair</b>  <b>a. Clerk's appraisal, 08.01.2019</b>  JC: Pleased to report a successful outcome, with no issues/concerns raised.  <b>b. Parish Council Elections, 02.05.2019</b>  Councillors were encouraged to consider resitting on the Council for another term of office.</p>																																					
76/18	<p><b>Grant Applications</b>  No applications have been made.</p>																																					
77/18	<p><b>Finance:</b>  <b>a. To consider payments to be made as per Clerk's report, attached</b>  <b>RESOLVED:</b> To authorise payment as follows:</p> <table border="1" data-bbox="175 492 1396 974"> <thead> <tr> <th>Payee</th> <th>Expenses/Services</th> <th>Amount (£)</th> </tr> </thead> <tbody> <tr> <td>Karen Little</td> <td>Clerk's salary 01.12.2018 to 31.01.2019</td> <td>312.43</td> </tr> <tr> <td>CVS</td> <td>Payroll - Clerk's wages</td> <td>21.00</td> </tr> <tr> <td>Scott Elbourne, Tree Skills Ltd</td> <td>1 day tree felling on site; a mixture of trees to be felled on site (marked with paint), and felled trees cut up ready for firewood</td> <td>180.00</td> </tr> <tr> <td>Hermann Moisl</td> <td>Website service provider renewal</td> <td>165.54</td> </tr> <tr> <td>Came &amp; Company</td> <td>Insurance, 14.02.2019 to 13.02.2020</td> <td>282.96</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>Total</b></td> <td><b>910.35</b></td> </tr> <tr> <td><b>Income received</b></td> <td>None</td> <td>0.00</td> </tr> <tr> <td><b>Committed payment</b></td> <td>Parish social event, 22.03.2019 Transparency funding</td> <td>150.00 1120.12</td> </tr> </tbody> </table> <p><b>b. To receive and note the bank reconciliation and 2018-2019 year end statement, attached</b>  The bank reconciliation was noted. With the above payments and commitments, the predicted year-end position is a carry forward of £517.40.</p> <p><b>c. To receive an update on the Transparency funding float</b>  <b>RESOLVED:</b> Information noted:</p> <table border="1" data-bbox="175 1176 1396 1332"> <thead> <tr> <th>Payee</th> <th>Expenses/Services</th> <th>Amount (£)</th> </tr> </thead> <tbody> <tr> <td>Qualsafe.com</td> <td>Mediana HeartOn A15 AED Defibrillation Pads Minute no: 17/18d.</td> <td>58.14</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>Total remaining in the float</b></td> <td><b>441.86</b></td> </tr> </tbody> </table> <p><b>d. Budget build for 2019-2020, see Appendix 1</b>  Operational costs and grants/awards were itemised for 2018-2019, and proposed investments for 2019-2020. These include ongoing financial contributions (burial ground maintenance, refreshments for the bi-annual litter pick events and the Parish social events) and future worthy projects. Investment plans that would benefit the whole community were discussed.  <b>RESOLVED:</b> The development plans for 2019-2010 were agreed as: rolling programme of repairs/replacement to the notice boards (£500); a further financial uplift for the B4MS project (£500) and a 'pot' of £500 to support local grant applications.</p> <p><b>e. Set the precept for 2019-2020, attached x2</b>  To fund the agreed development plan, the Parish precept needs to be increased by £1k (from £3.7k to £4.7k). This is the first time that the Parish Council has considered raising the precept in approx. eight years. Over this time parish money had accumulated - very little of the annual precept was spent on either administration or local projects. Recently, this has been addressed, and a programme of worthwhile local projects has been supported. Details of the investments made have been routinely published in each Parish Council annual report and on the council website. Although this is a substantial percentage rise, individual household increases in Council Tax will be small</p>		Payee	Expenses/Services	Amount (£)	Karen Little	Clerk's salary 01.12.2018 to 31.01.2019	312.43	CVS	Payroll - Clerk's wages	21.00	Scott Elbourne, Tree Skills Ltd	1 day tree felling on site; a mixture of trees to be felled on site (marked with paint), and felled trees cut up ready for firewood	180.00	Hermann Moisl	Website service provider renewal	165.54	Came & Company	Insurance, 14.02.2019 to 13.02.2020	282.96	<b>Total</b>		<b>910.35</b>	<b>Income received</b>	None	0.00	<b>Committed payment</b>	Parish social event, 22.03.2019 Transparency funding	150.00 1120.12	Payee	Expenses/Services	Amount (£)	Qualsafe.com	Mediana HeartOn A15 AED Defibrillation Pads Minute no: 17/18d.	58.14	<b>Total remaining in the float</b>		<b>441.86</b>
Payee	Expenses/Services	Amount (£)																																				
Karen Little	Clerk's salary 01.12.2018 to 31.01.2019	312.43																																				
CVS	Payroll - Clerk's wages	21.00																																				
Scott Elbourne, Tree Skills Ltd	1 day tree felling on site; a mixture of trees to be felled on site (marked with paint), and felled trees cut up ready for firewood	180.00																																				
Hermann Moisl	Website service provider renewal	165.54																																				
Came & Company	Insurance, 14.02.2019 to 13.02.2020	282.96																																				
<b>Total</b>		<b>910.35</b>																																				
<b>Income received</b>	None	0.00																																				
<b>Committed payment</b>	Parish social event, 22.03.2019 Transparency funding	150.00 1120.12																																				
Payee	Expenses/Services	Amount (£)																																				
Qualsafe.com	Mediana HeartOn A15 AED Defibrillation Pads Minute no: 17/18d.	58.14																																				
<b>Total remaining in the float</b>		<b>441.86</b>																																				

Signed: 

Date: 9:04:2019

	<b>RESOLVED:</b> As Councillors remain committed to supporting local projects and with funds now depleting, it was unanimously agreed to increase the precept by £1k. The new Council needs to be in a comfortable position to do things, not set-up to be inactive.	
78/18	<p><b>Community Action Plan 2016</b></p> <p><b>a. Environment and Community Woodlands:</b></p> <ol style="list-style-type: none"> <li>Additional Bee-keeper licence and honey for sale (£6.50/jar)  <b>RESOLVED:</b> To grant a new licence to Sarah Deane (a student of David Walmsley) to manage hives on the parish woodland for a period of four years and a nominal rent. The agreement generates additional parish income from the sale of honey.  <b>Action 3:</b> JC to draft the licence for Ms Deane.</li> <li>Woodlands management and the Working Party activities, 18.11 &amp; 09.12.2018  Report published in the community news and advertising that woodland products are available to buy. It is expected that sales will recoup the felling cost. The felled trees were those that had potential to encroach the overhead cables. They have been replaced by 10 cherry trees; there is no obvious gap. The cherry trees will be more robust to disease than ash.</li> <li>Parish walk, 02.12.2018  Enjoyed by five people; route was up the Sprint to the Parish woodland for coffee.  <b>Action 4:</b> To schedule another walk in the summer, to ensure people are aware of the wonderful local walks.</li> </ol> <p><b>b. Highways and Transport:</b></p> <ol style="list-style-type: none"> <li>Update on Laverock Bridge HGV access proposal  Nothing to report.</li> <li>Highway repairs: <ul style="list-style-type: none"> <li>Helm Lane - no change</li> <li>Joiner's Lane (Garth Row) - superficial repairs completed</li> <li>Otterbank/A6 - no change</li> <li>Mealbank drain - no change</li> </ul> <b>Action 5:</b> For further discussion with Cllr Collins.</li> <li>Progress with highway reinstatement at Gurnal Bridge, <i>attached</i>  No progress, Councillors share the concerns raised by residents in the Open Forum.</li> </ol> <p><b>c. Communication</b></p> <ol style="list-style-type: none"> <li>Update on the Parish Council contacts list  List is growing through personal contacts and requests.</li> <li>Update on B4MS  Progress: Kilncroft is live, land owner wayleaves are causing delays in Garth Row and Oakbank. Mealbank residents have started digging. The plan for the mole ploughs depends on which area has the conduit in place.</li> </ol> <p><b>d. Community:</b></p> <ol style="list-style-type: none"> <li>Joint event with Skelsmergh Community Hall  <b>RESOLVED:</b> To host a parish social event on Friday 22 March, 7-8.30pm – 'Meet and mingle' with wine and nibbles. Committed £150 funds to support. All welcome, no charge. Offers an opportunity to update residents about local projects (e.g. BRMS) and the upcoming parish elections.  <b>Action 6:</b> KL to produce/print flyers for distribution around the parish and newsletter.</li> </ol>	<p>JC</p> <p>JC</p> <p>JC</p> <p>KL</p>
79/18	<p><b>District Association meeting, 29.11.2018, report provided by MC</b></p> <p>Report noted; parish councils needs to inform Highways of voluntary low-medium risk arrangements, e.g. litter picking.</p>	
80/18	<p><b>Planning Applications</b></p> <p><b>a. SL/2018/0835, Laneside Farm, single storey dwelling – reserved in outline planning permission granted SL/2017/1018. SLDC: Approved with 3 conditions.</b></p>	

Signed:



.....

Date: 9:04:2019

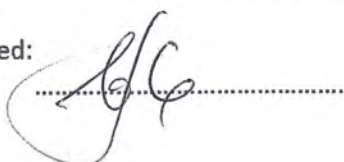
.....

	<p><b>b. SL/2018/0908, Land at Garth Row, Skelsmergh, KENDAL.</b> Conversion of part of barn into a single dwelling. PC: Objection, as per the original application - the development is outside the settlement boundaries of Garth Row and would represent isolated development with no demonstrable need should be maintained. In addition, design and materials are without merit and at odds with the rural vernacular. Approval could create an unfortunate precedent. <i>SLDC: Refused - does not meet the principles of sustainable development</i></p> <p><b>c. SL/2018/0925, Kendal flood management scheme.</b> PC: no comment – <i>we would be exceeding our remit to represent the interests of our parish if we made adverse comments on proposals which do not affect us directly.</i> New information received. Only concerns a very small bit of parish land on the banks of the Kent, near Ladyford farm.</p> <p><b>d. SL/2018/0947 Skelsmergh Hall, Skelsmergh, KENDAL, LA9 6NU.</b> Removal of condition 3 (noise assessment) attached to change of use application CU/2017/0014 (Conversion of buildings to four dwellings). PC: No comment; the questions relating to the condition did not arise from any concern expressed by the parish. <i>SLDC: Grant with two conditions.</i></p> <p><b>e. SL/2018/0835, Laneside Farm, single storey dwelling – reserved in outline planning permission granted SL/2017/1018.</b> <i>SLDC: Approved with 3 conditions.</i></p>	
<b>81/18</b>	<p><b><u>Correspondence Highlighted by the Clerk</u></b></p> <p><b>a. SLDC Parish Remuneration Panel, attached</b></p> <p><b>b. Annual Review of South Lakeland District Council Constitution 2019, attached</b></p> <p><b>RESOLVED:</b> To note the correspondence circulated and the Clerk's response to a request from a parishioner.</p>	
<b>82/18</b>	<p><b><u>Dates for Future Meetings</u></b> (venue: Skelsmergh Community Hall, commencing 7.30pm)</p> <ul style="list-style-type: none"> <li>• Wednesday March 13 2019</li> <li>• Wednesday May 29 2019 or May 22 – <i>to be confirmed</i></li> <li>• Wednesday July 17 2019</li> <li>• Wednesday September 11 2019</li> <li>• Wednesday November 6 2019</li> <li>• Wednesday January 15 2020</li> <li>• Wednesday March 18 2020</li> </ul> <p>The Chair thanked Councillors for their contributions and closed the meeting at 20.52.</p>	

#### Appendix 1: Budget build 2019-2020

Operational costs	2018-2019	2019-2020
Clerk salary	1,874.58	1,874.58
Admin & clerk's expenses - KL	200.00	200.00
Cumbria CVS - payroll fees - Clerk	119.00	84.00
CALC membership	165.00	165.00
CALC training	115.00	120.00
Skelsmergh Hall - hire meetings 2017-2018 & 2018-2019	180.00	180.00
Insurance	282.96	285.00
Woodland Management, min 16/18c	180.00	200.00
Renewal PC Website	165.54	200.00
ICO registration fee	35.00	
Mediana Defibrillation Pads (Adult and Paediatric) + VAT, min 17/18d	58.14	
<b>Total Operational Costs</b>	<b>3,395.22</b>	<b>3,308.58</b>
<b>Grants &amp; Awards 2018-2019</b>		
Grant Burial ground maintenance/year	100.00	100.00
Grant Lunch at 2 litter pick events/year	40.00	40.00
Grant: Commemorative 1918 centenary event, min 16/18b	250.00	-
Grant, min 90/17a Bowling mats	500.00	-

Signed:



Date:

9:04:2019

Grant 1/18: Contribution to the B4MS running costs	1,000.00	500.00
Flags - Memorial Exhibition, min 66/18	76.92	-
Joint event - Skelsmergh Hall	150.00	150.00
Notice board repairs		500.00
Other - in year applications		500.00
<b>Total Grants &amp; Awards</b>	2,116.92	1,790.00
Total Cost	5,512.14	5,098.58
Carry forward 2017-2018 + income 2018-2019/*2019-2020	6,029.54	5,259.32
<b>END OF YEAR POSITION</b>	517.40	160.74
*Increase precept by £1k to £4,741.92. Assuming no other income, e.g. woodland/VAT		

Signed:

*A. Cheaman*

Date:

9:04:2019