Over Kellet Parish Council

Minutes of the Meeting 13th June 2017 held at Wilson's Endowed C of E Primary School Over Kellet

Those Present: Cllrs Mr Nick Ward (Chairman), Mr Graham Agnew, Mrs Margaret Fowler, Mr Stephen Atkins, Mr Martin May; Mr Michael Watson (Clerk); & 7 others

- Apologies for absence: Cllr Mrs Rebecca Lauder, County Cllr Mrs Philippa Willliamson, City Cllr. Mr J Roger Mace
- 2 Minutes for the last meeting: 9th May 2017, (previously circulated with agenda and by email as provisional) were agreed and signed as a true record of the meeting.
- 3 Matters arising from the minutes not otherwise covered by the agenda:

4 Correspondence:

- (a Pre-application advice ~ Parish Councils Meeting 9th May (email from City Council) ~ Response to be sent asking for clarification as to what is considered to be a "major development" which would be the subject of a "level 3 pre-application advice. **ACTION CLERK**
- (b) Letter from newly elected County Cllr Mrs Philippa Williamson. This asked for dates of meetings which had already been sent together with a note of congratulations on behalf of Over Kellet Parish Council
- (c) **Items for circulation**: Waterwitch Spr/Sum'17, Fly the Red Ensign Merchant Navy Day, Clekrs & Councils Direct May'17

5 Planning Applications:

- (a) 17/0040/TPO: Notice to carry out works to trees (felling of two trees) for Mr Terry Barnfield @ Hall Garth LA6 1BX ~ *Permission granted by City Planners*
- (b) 17/00395/CU: Change of use of land to site 45 caravan pitches for Mr John McCarthy @ Castle View Caravan Site LA6 1AD ~ *Permission granted by City Planners*
- (c) 17/00321/FUL: Erection of an extension to existing agricultural building for Mr Trevor Bargh @ Meadowside Kellet Lane LA6 1AB ~ *Permission granted by City Planners*
- (d) Developments relating to application no. 16/01572/OUT (refer items 5c 13/3 & 11/4/17) To ascertain present position with regard to this application apply via "Freedom of Information Act". Clerk to liaise with Cllr Mr May ~ ACTION CLERK & CLLR MAY
- (e) Proposals for Porsche Centre at field situated between the bridge over the M6 on the B6254 and the junction with the A601M. Details had been submitted by agents. It was felt that, in view of the location to the east of the M6 and the existence of alternative sites close-by and proximity to junction with the A601M, the development would be unwelcome. A letter to be sent noting this. **ACTION CLERK**
- (f) 17/0077/TPO: Reduce X 1 cherry tree by 2.5m for Audrey Cochrane @ 12 Church Bank. No objections ~ email to City planners. **ACTION CLERK**
- (g) 17/00014/REF: Note of appeal against decision in respect of 16/01351/FUL Erection of an agricultural building for free range hens & erection of a new access point for W A Agricultural Ltd @ land off Kirkby Lonsdale to Halton Road. The PC had already objected to this proposal but it was felt that a further objection should be sent in view of the recent extension granted to Restarigg Farm and the existing chicken sheds close by. **ACTION CLERK**
- (h) Replacement electricity sub-station @ "the Helks". It was felt that the proposed structure was far too intrusive in relation to its location. An email to be sent suggesting that a stand-by generator is instead used whilst the existing sub-station which is not intrusive is repaired and re-activated. **ACTION CLERK**
- (i) Proposed development of redundant buildings at Old Hall Farm and possible plans to develop on fields belonging to the farm. Invitation to attend the next meeting of the council to be sent to Mr Stephenon & Ms Bradburn. **ACTION CLERK**

- **LALC:** Report from Local Meeting & AGM 22nd May @ Melling Institute. Sergeant Knowles of Morecambe Police said there had been a 36% increase in reported crime but this was mainly due to a revised method of approach and also to anti-social behaviour issues particularly in Morecambe. There were no specific details given for rural areas. There was much discussion on "Neighbourhood Plans" but in the past Over Kellet PC had not pursued this course of action in view of the cost and the limited benefit of such plan. However, Cllr Mr Agnew cited the web-site " www.locality.com".
- Quarry Matters: Concerns were raised regarding 'bleeping' presumably of reversing lorries in the night. Cllr Mr Nick Ward would contact "Tarmac" to see what could be done to improve the situation. **ACTION CLLR WARD**
- Lenghthsman Report and arrangements for next year including a schedule of hours worked over the past twelve months. The latter, included extra hours involved with assisting completion of the shelter on the green. This past month Mike had been mainly engaged with grass-cutting. A meeting is to be held regarding the lengthsman scheme to which Cllr Mrs Fowler would attend if available. Mrs Bradley clerk to Bolton-le-Sands PC is to make contact when the meeting is to be arranged. Mike has indicated that he will no longer serve Slyne-with Hest PC.
- Road Safety Concerns: Clerk is to write again regarding the unsatisfactory state of the approach roads and access to junction 35 of the M6. The clerk apologised for not contacting Mitchell's Brewery regarding the wall to the south of the Eagle's Head and would indeed write. Mrs Thomas had not heard from "County Highways" regarding repairs to the wall to the east of the narrows but would keep us informed of any progress.

Serious concerns were raised regarding inconsiderate and possibly dangerous parking in roads close to the school on the occasion of a sports day event on Friday 26th May. One resident from KIrklands had provided a detailed and comprehensive report of the situation on Bay View Woodlands View and Kirklands Road on the day. Despite requests by the head for parents to move vehicles her wishes were ignored by offending parties. This led to other concerns which rise on a daily basis, where residents are regularly inconvenienced by vehicles involved in getting children to school. It was suggested that a letter be sent to the head teacher noting concerns although she will already be well aware of the problem. It was further suggested that the police be deployed to monitor at the busiest times and to warn offending parties of their responsibilities. **ACTION CLERK**

- 10 Emergency Plan ~ up-date: Nothing to report
- 11 Allotments: Nothing to report.
- B4RN Community Broadband ~up-date: The Village Hall, school and 20 properties are benefitting from this facility. It is to be expected that more properties will be connected in the near future.
- Annual Meeting ~ Feedback ~ It was felt that the format adopted was very useful and consideration will be given for a similar but not identical format to be followed next year. All participants were thanked for making the meeting such a success.
- 14 Report from City Councillor: No report.

15 Accounts to be paid

(a) M J Watson ~ Honorarium May'17	£ 136.50
(b) Over Kellet Village Hall ~ Hire of hall for annual meeting 9 th May 2017	£ 21.00
(c) CPRE Membership Jul'17 to Jul'18	£ 36.00
(d) St Cuthbert's Church Grounds Maintenance Grant 2017-18	£ 540.00

(e) Confirmation and acceptance of audit for year ending March 31 $^{\rm st}$ 2017 $^{\sim}$ The competed form from the auditors BDO LLP was duly signed by the chairman and the clerk

- (f) We the undersigned members of the Over Kellet Parish Council give notice that at a properly convened meeting of the said members held at Wilson's Endowed Church of England Primary School Over Kellet on the 13th day of June 2017, the following resolution was carried by the requisite majority of votes: A That Nicholas K D Ward, Graham C Agnew, Margaret F Fowler, Stephen Atkins, Rebecca Lauder and Martin May be signatories of the said account and and all previous signatories be deleted. And we request that the account of the Over Kellet Parish Council with National Savings and Investments be changed accordingly.
- (g) Nicholas K D Ward, Graham C Agnew, Margaret F Fowler, Stephen Atkins, Rebecca Lauder & Martin May be signatories to the account in the name of Over Kellet Parish Council held with the Royal Bank of Scotland and all previous signatories other than Margaret F Fowler and G C Agnew be deleted.

All accounts matters outlined above agreed and approved unanimously

16 Next Meeting: 11th July 2017

NB Since publishing the agenda a note had been received from the City Council to the effect that a housing survey would be distributed to each household in the village over the course of the next week or two and a poster had been placed in the Parish Council notice-board. It is a very in-depth survey and care should be taken in its completion as it will possibly be used by the city council to determine developments in the district including possibly the parish of Over Kellet. The clerk is to forward a copy of the poster for possible inclusion in the next Over Kellet View to Angela Huck. **ACTION CLERK**