

**WHICHAM PARISH COUNCIL
DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD
ON THURSDAY 6 SEPTEMBER 2018 IN
SILECROFT VILLAGE HALL COMMENCING AT 07.30PM**

PRESENT: Cllr P Rand, Cllr S Wilson, Cllr M Sharp, Cllr C Lowery, Cllr M. Cumming (Chair),
R Lord - ACT
4 members of public

57/18: APOLOGIES: Cllr A Fell, Cllr R Jopson, Cllr V Bradley, Cty Cllr K Hitchen, PCSO Booth

58/18 Ms Lord from ACT gave a presentation to the Council and members of the sub group on the process of reviewing the current Community Plan. Including how to develop a questionnaire and an action plan. Information leaflets were to be emailed to the Clerk for distribution amongst the Steering Group. Cllr Cumming thanked Ms Rose for the information and attending. 2 members of the public then left the meeting

59/18 : Exclusions of Press and Public
There were no items that required the exclusion of press or public

60/18 Declarations of Interest
Cllr Lowery declared an interest in planning application 7/2018/4069

61/18 Minutes of the meeting held on 4 July 2018
The minutes of the meeting held on 4 July 2018 were approved and signed by the Chair.

62/18 Police Liaison Report
A report had been received and had been previously circulated. The report was accepted.

63/18 PROGRESS REPORTS
None

64/18 Public Participation Session
None

65/18 County Councilor and Borough Councilor Report
Cty Cllr Hitchen had sent his apologies. The Clerk was asked to chase up the 30mph signs for Silecroft.

66/18 Applications for Development

66/18.1 To examine applications for development and submit observations to the Planning Authority

None received

66/18.2 To ratify the observations submitted by the Clerk under devolved
7/2018/4071 Midtown Farm, Whitbeck
Extension to roof store

7/2018/4069 New Buildings Farm, Whitbeck
Erection of general purpose building

66/18.3 To note the decisions of the statutory planning authority with regards to recent applications:

7/2018/4041 Silecroft Beach Car Park

Proposed two site cabins to provide a kitchen and serving area, further seating

Approved with conditions

7/2018/4019 Beach House Silecroft
Erect single storey extension to west elevation
Approved with conditions

67/18 FINANCIAL RECORDS

67/18.1 The following payments were approved:

J Hillier	Toilet cleaning August	£246.00
Whitbeck PCC	Grasscutting August	£ 70.00
L Cooper	Clerks salary & expenses	£468.50
HMRC	PAYE	£ 96.00
Hampshire Flag Company	Flag	£ 54.85
Play Safety Ltd	ROSPA inspection of playground	£159.60
L Cooper	Reimburse for website domain names	£ 40.78

The following payments had been undertaken under Financial Standing Orders

James Hillier	Toilet Cleaning July	£288.00
Thomas Graham	Cleaning supplies toilet	£ 47.54
Waterplus	Water bill toilets	£ 95.05

67/18.2 To note the receipt of payments

None received

67/18.3 To receive and note the **bank reconciliation** statement 3 August 2018

In the absence of Cllr Bradley, this was held over until the next meeting

67/18.4 To consider the **Budget Comparison Report** as at 31 August 2018 and determine action need to address deviations from the budget.

It was agreed to increase miscellaneous purchases by £744 and these monies to be taken from the reserves.

67/18.5 The Clerk reported that a VAT claim for £2647.64 had been submitted for the year 2017/18

68/18 PARISH MATTERS

68/18.1 Silecroft Beach Front and Toilets

The Clerk reported that the application for funding was now with the Copeland Community Fund and were awaiting the decision of the panel.

After discussion it was proposed by Cllr Lowery, Seconded by Cllr Sharpe that John Angus is the preferred supplier for the refurbishment.

The Clerk to contact Alan Walker to draw up plans for the disabled toilet in preparation for submission to planning consent.

68/18.2 ROSPA inspection of Play areas

The Clerk presented the reports on the play areas. It was agreed to remove the climbing frame from Kirksanton as per their recommendations. Some additional grass seeding to be undertaken at Silecroft. Weekly inspections to be undertaken of the play areas.

68/18.3 Meeting between PC & CIC

The Clerk reported that the preferred date for the meeting was 24th September 2018 at 7.30pm. The Clerk to inform all parties and arrange a venue.

68/18.4 Donation Box – Silecroft car park

Cllr Sharp reported that there was still no progress. After discussion it was agreed that it should be located in the centre of the car park and be inset in a stone monolith.

It was noted that the tourist information signs were weathered and required replacing. To check with LDNP regarding responsibility.

68/18.5 Re-planting of war memorial site

It was agreed that only spring bulbs would be required.

68/18.6 Notice Boards

Cllr Lowery reported that the notice board at Whitbeck required replacing as it was damaged in last winter's gales. Cllr Cumming stated that she would contact the company who are replacing Whicham church's

68/18.7 Review of Community Plan

This was dealt with in point 58/18

68/18.8 Proposed changes to LDNP Boundaries

Cllr Cumming stated that she would be attending this meeting and would report back at the next meeting

68/18.9 Sit-on Mower

In the absence of Cllr Fell this was deferred to the next meeting

69/18 Reports from outside bodies

Cllr Rand confirmed that he would attend the 3 tier meeting and report back at the next meeting.

70/18 CORRESPONDENCE All correspondence had been circulated to councillors. The following had not been circulated.

- Millom Town Council – Invitation to send a representative to the centenary of end of world war 1 commemorations
- Email from a member of the public requesting permission to park a Camper van overnight on Silecroft beach front

71/18 Councillor Matters

- Cllr Wilson reported that the drain appeared blocked and there was flooding in the church gates. The car park also required some additional stone
- Cllr Rand reported that the LDNP were no longer the landlords of Silecroft Caravan Park. The touring pitches had been closed down due to the poor condition of the shower block and that it was expected that these would be re-opened in 2019. The swimming pool is no longer functional due to age of equipment and unlikely to open in the near future. The new owner is keen to work closely with the PC
- Cllr Lowery stated that she had not been undertaking regular checks of play areas. This to be discussed at next meeting
- The Clerk gave an update on the computer problems she had encountered and assured that everything was back to normal.
- Cllr Wilson reported that she had attended the open evening at the café and it had been enjoyable

72/18 DATE OF NEXT MEETING – to confirm the next meeting will be Wednesday 3rd October 2018 commencing at 7.30pm in **Silecroft Village Hall**.

There being no further business the meeting closed at 21.35

Signed..... Dated.....