

**MINUTES OF LOWER HOLKER PARISH COUNCIL MEETING HELD AT FLOOKBURGH VILLAGE
HALL ON WEDNESDAY 7TH FEBRUARY 2018**

PRESENT

Parish Councillors R Airey (Vice Chairman), B Dawson, G Gardner (and District Councillor), M Keith, S Rawsthorn, J Ryland, Parish Clerk L Prescott, PCSO Firth, Lower Allithwaite Parish Councillor C Johnson and 2 members of the public.

17/226 Apologies for Absence

Apologies for absence were received and accepted from Parish Councillor T Wilson and County Councillor S Sanderson.

17/227 Requests for Dispensations

None.

17/228 Declarations of Interest

None.

17/229 Minutes of the Last Meeting

Resolved

The acceptance of the Minutes of the Council meeting held on Wednesday 3rd January 2018 was agreed unanimously and signed by the Vice Chairman.

17/230 Public Participation (at the Chairman's discretion)

Mr D Williams, a local resident, was given leave to participate by the Vice Chairman. He is concerned about the plans for the 85 caravans on Lakeland Leisure Park due to the following reasons. The access road along the mosses is unsuitable; some lodges are split into 2 for transportation resulting in a double of the vehicles; it causes delays to commuters; Flookburgh Square is an accident waiting to happen with elderly residents; Moor Lane needs speed humps or reduced speed limits of 30 mph.

17/231 Lakeland Leisure Park

Representatives of Lower Holker Parish Council and Lower Allithwaite Parish Council attended a meeting with representatives of Bourne Leisure where the issues the Parish Councils had raised in their objections to Planning Application SL/2017/0883 were discussed. The site is in Lower Allithwaite Parish but the access is through Lower Holker Parish. The SLDC Planning Meeting to consider this application is to be held on 22nd February and the Parish Council considered whether to submit conditions which they would like attached to the Planning Application should permission be granted.

Resolved To submit the following conditions to be attached should Planning Permission be granted:

- Transportation of Caravans through Flookburgh to be restricted to between 10 am and 4 pm (to avoid commuter traffic).
- No construction vehicles through Flookburgh Square between 8 am and 9 am and 3 to 4 pm (to avoid school traffic).
- Directional signs installed to the site from the A590 along the B5278 for construction and caravan traffic.
- Road cleaning undertaken where construction traffic cause debris to be left on the road.
- Lower Holker Parish Council advised in advance of the caravan movement schedules.
- Horse warning signs installed on Moor Lane.
- Improved signs to direct visitors to the site from A590.
- A full width pavement to replace the narrow pavement along the whole of Moor Lane, Flookburgh.
- Better access for local families and schools to the facilities onsite, in particular the swimming pool for school swimming lessons.

17/232 **Police**

- a) PCSO H Firth reported the calls for Police Services over the past 30 days:
Flookburgh: 1 Assault, 1 Theft of a vehicle (landrover), 1 Burglary dwelling (chalet), 1 Domestic, 1 ASB, 1 sudden death.
Cark: 1 Theft (lead from church roof), 2 Sheepworrying.
- b) He advised that he has given details to the Parish Clerk of two examples of Youth Shelters which the Police would approve, they are open and the children like to use them, one on Grange Promenade and one in a Windermere Playground.

17/233 **Flookburgh Surgery Patient Participation Group (PPG)**

Linda Youd is a representative on the PPG with Rhona Barton (who was unable to attend this meeting) and there are 2 more representatives for the Grange area. They have prepared a Constitution (attached) which sets out their terms of reference and Linda went through this in detail. They are working to develop and maintain links with local groups so that they can fully represent the community on the PPG. They recommend supporting Flookburgh Surgery eg by ensuring that appointments are made at Flookburgh Surgery rather than Grange and flu jabs are undertaken at the surgery. They have received a copy of the 38 page Public Health Report for the area which they are studying in detail. A volunteer has come forward to lead health walks in the Parish, but they need 3 more volunteers to come forward before the walking group (for short walks) can start. They will keep the Parish Council informed by attending meetings or sending reports.

17/234 **District and County Councillors**

- a) District Councillor Gill Gardner reported:
 - i) There have been increased instances of dog fouling, particularly on School Lane, though someone has marked them with talcum powder which makes them more visible.
 - ii) She is working on the drainage problem on Allithwaite Road, although where it relates to highways it is a County Council matter. Councillor Rawsthorn reported that a hole has been made in the Public Watering Place Charity field wall on Allithwaite Road where water gathers and this has made the wall unsafe.
- b) County Councillor Sue Sanderson was absent but sent the following report:
 - i) The Council was inspected by Ofsted. The focus was on Children's Services particularly children involved with social care. The inspectors were in County for four weeks. They received the judgement 'requires improvement' which is much better than 'inadequate' and two judgements were good. Most importantly for Leadership, Management and Governance they were awarded good and for adoption services. There is still work to do but everyone was pleased with that outcome as they had all worked really hard. The next inspection will be on SEND and will be this year. And will include health as well as the LA.
 - ii) As Cabinet member for Schools and Learning she has continued to visit schools, meet M.P.s, go to meetings with Headteachers. They are focusing on finance: National Funding Formula, Special Educational Needs (SEN) funding, issues relating to curriculum, developing future SEN provision, sorting out admissions, and future builds. She also attended the virtual governing body, corporate parenting and Children's Trust board.
 - iii) She continues to deal with residents' issues which are mainly highways, grit bins, street lighting and flooding again recently. There will be a meeting on 14th March at Outback Hall regarding flooding with the Environment Agency relating to the Windermere Leven catchment.
 - iv) There is also a meeting with other agencies about the A590 about road safety.

17/235 **Planning Applications**

The following Planning Applications were considered.

- a) SL/2018/0064. Cark House Cark-In-Cartmel Grange-over-Sands LA11 7PE
Application of paint to lime rendered walls.
Resolved To support this application.

b) SL/2018/0028 Land (paddock) adjacent to 47 Allithwaite Road Flookburgh Grange-over-Sands LA11 7JR. Erection of two dwellings, hardstanding for car parking and installation of mains sewage connection.

Resolved to support this application as it will provide suitable housing for local residents and a similar planning application in Cark (just outside the development boundary) was granted in 2016.

17/236 **Planning Decisions**

The following Planning Decisions were noted:

- a) SL/2017/1108 Land adjacent to Caton Lane at Guides Farm Flookburgh Grange-over-Sands LA11 7LD. Erection of agricultural building. Refused.
- b) SL/2017/1028. Land to the south side of Caton Lane Flookburgh GGrange-over-Sands LA11 7LD. Formation of holiday lodge park. Granted with conditions relating to landscaping, vehicular access, lodge design, occupation, drainage and construction.

17/237 **Financial Report**

Resolved The Financial report, including budget comparison and bank reconciliation as at 24 January 2018, was accepted unanimously.

17/238 **Payment of Accounts**

Resolved The authorisation of the following payments was agreed unanimously:

Clerk's Salary (January 2018)	£289.20
PAYE for Clerk's Salary (January 2018)	£72.30
Clerk's Telephone & Internet 1/2/2017-31/1/2018	£160.00
South Lakes Services – Toilets Cleaning (January 2018) SO	£259.20
South Lakes Services – replace 2 damaged toilet roll holders (balance)	£84.00
CALC Clerk's Network (Training)	£5.00
Free Virtual Servers (Website Hosting 2018/19)	£29.99
Street Lighting Maintenance 2016/17	£315.35
N Power (Electricity – Toilets) (1/12/17-1/1/18) DD	£33.57
E.On (Electricity – Street Lighting) (1/12/17-31/12/17) DD	£45.79

17/239 **Bin sensor trial**

The Clerk reported that SLDC (who empty the 2 Parish Litter bins) are offering a trial using a bin sensor. Where sensors have been used by other councils this has reduced the number of empties in 60% of cases. The cost for 2018/19 for weekly emptying without a sensor would be £195 + VAT per bin. If the sensor trial was undertaken the cost would be sensor rent of £78 + VAT, plus empties at £3.70 per empty. For the trial year SLDC would cap the cost at £200 + VAT per bin.

Resolved To proceed with the bin sensor trial for 2018/19 at a maximum cost of £200 + VAT per bin.

17/240 **Highways**

The following Highways matters were considered:

- a) Road maintenance.
Matters reported to the last meeting have been reported to Cumbria Highways. Councillor Rawsthorn reported that a hole had been made in the wall near the drain into the Public Watering Place Charity Field on Allithwaite Road. Councillor Airey reported that there were still around a dozen potholes in Flookburgh Square.
Resolved to report the wall damage and remind Highways about the potholes in Flookburgh Square.
- b) Highways matters in process with Cumbria County Council
No action has been taken on outstanding matters.
- c) Overhanging hedges/trees
The Clerk reported no responses or action following correspondence to landowners.

17/241 **Youth Shelter**

The Clerk reported that the Police would support the installation of a youth shelter, provided it was of an open design and provided two local examples, one in Windermere Park and one on

Grange Promenade. The Clerk has located two similar shelters, one from Perennial (cost £8130 + base) and one from Tewksbury (£4.940 + fitting + base). The possible location of an additional shelter was considered as the only land owned by the Parish Council is the field on Moor Lane which has recently been developed as a playground and includes an open shelter. **Resolved** to investigate adding clear Perspex sheets to the new shelter on the new Playground.

17/242 **Consultations**

The Parish Council considered the following Consultations.

- a) Grange-over-Sands Neighbourhood Plan - Submission Consultation
The Parish Council considered the aims and objectives of the Neighbourhood Plan.
Resolved To not respond submit a response to the consultation.
- b) South Lakeland District Council Older Persons' Housing Strategy 2018 – 2025
The Parish Council considered the proposed five priorities and key targets set out in this consultation.
Resolved To respond that the Parish Council agree with the proposed five priorities and the key targets.

17/243 **Speed Gun**

The Clerk reported that the Police have offered two dates for speed gun training, Saturday 17th February or Sunday 25th February (afternoon around 3 or 4 pm) meeting at the Playground Car Park on Moor Lane. One volunteer has come forward. Lower Allithwaite may join us on the training as a refresher. The Clerk will check if signs are required and the Police need to agree the places where the speed gun can be used. Volunteers need to be 18 or over.

Resolved To organise training on Sunday 25th February and publicise further to attract volunteers.

17/244 **Public Toilets**

Nothing to report.

17/245 **Flookburgh & District Recreational Charity**

The Clerk reported that there are still some outstanding snagging works to be completed on the park and the final invoices to be paid and SLDC recommend not paying these until the works are completed.

17/246 **Correspondence**

The following correspondence was noted:

- a) Cumbria County Council
- b) South Lakeland District Council
Bin sensor trial.
Older Person's Housing Strategy Consultation.
Request for Topics for Consideration by the Overview and Scrutiny Committee 2018/19
Grange-over-Sands Neighbourhood Plan - Submission Consultation
Great British Spring Clean 2nd to 4th March 2018
Flood Risk Management Drop Ins
- c) Cumbria Association for Local Councils (CALC)
General Data Protections Regulations Courses – 7th or 8th March 2018
Audit 2017/18 information and webinar
Training courses
Buckingham Palace Garden Parties - 31st May 2018 (Past Chairmen)
- d) Neighbourhood Watch
Fake £50 notes in Windermere. Phantom Debt Fraud alert by cold callers.
Stop Fraud Week.

17/247 **Date of Next meeting**

The following meeting was noted:

7 pm on Wednesday 7th March 2018 in Flookburgh Village Hall.

Clerk to the Council: - Lyn Prescott, 13 Church Walk, Flookburgh, Grange-over-Sands, Cumbria LA11 7JX

PATIENT PARTICIPATION GROUP
FOR
PENINSULA MEDICAL PRACTICE
(FLOOKBURGH SURGERY)
CONSTITUTION

1. Name: The name of the group shall be “Patient Participation Group for Peninsula Medical Practice (Flookburgh Surgery)”. The group shall be affiliated to the National Association for Patient Participation (N.A.P.P.)

2 Objectives

a. To enhance communication between the patients and all partners and staff of the Peninsula Medical Practice

b. To promote health by fostering the highest possible standard of primary care through the medium of patient participation.

c. To keep open Flookburgh Surgery.

3. Membership: Membership is open to all patients of the practice who are over age 16, and members of staff.

4. Activities: To be kept informed of the Practice policies relating to the Clinical Commissioning Group to which it belongs. It may express opinions on these policies on behalf of the patients. To consult with the Practice on service development and provision and assist in the assessment of Community medical needs.

5. To keep in contact with local groups whose members use Flookburgh Surgery.

6. To encourage the formation of a locality-wide support group.

7. PPG has the option to act as a focus for fund raising activities.

8. To promote after discussion with the partners any other matter which is deemed to be of interest to the patients and practice.