

Minutes
of the
Seascale Parish Council Meeting
held on
Wednesday 7th June 2017
In the Methodist School Room Seascale

Present:

Chair	Cllr Brian Goulding
Councillors	Cllr Craig Ashton Cllr David Ritson Cllr Eileen Eastwood Cllr David Halliday Cllr Catherine Harvey-Chadwick Cllr K Mawson Cllr L Mawson Cllr David Moore
Clark/ RFO	Ms Jill Bush
Public	Ms B Parsons Mr B Harvey-Chadwick Mr P Turner

The meeting was recorded for minuting purposes

ITEM

1. Apologies
None
2. **Announcements from the Chair - Shackles Off Relaunch 7.00pm 16th June on South Parade**
3. **Declarations of Interest by Councillors in respect of Agenda items**
None
4. **Minutes of the previous meeting of 7th June 2017**
Minutes ratified and signed off
- 4.1 Matters arising
- 4.2 Following the cricket Ball incident, additional noticeboards have been erected
- 4.3 Land requiring clearing for allotments is available on Caldergate Drive for interested parties. This area has been offered previously and is available for interested parties
5. **Matters pertaining to the Parish**
- 5.1 Cllr Goulding reported fly tipping on the car park on the Bank Holiday Sunday to Copeland BC and awaiting a response
- 5.2 Waste collection on the seafront – the binbags are possibly too small and/or are being folded over the rim of the receptacle too much resulting in the bin space not being fully utilised. Cllr Goulding has contacted Copeland waste management regarding this and made a request for a meeting and is waiting for a reply. Cllr Moore to follow this up with the waste management
- 5.3 CCTV has been able to record people fly tipping in the car park. Cllr Goulding spoke to waste management, as one of people dumping cardboard was a Copeland employee. Cllr Moore to follow this up with the waste management

- 5.4 Recycling bins are in a poor condition and the PC would like them to be repainted as it reflects badly on the seafront view. Cllr Moore to follow this up with the waste management
- 5.5 BMX track frequency of grass cutting results in it growing too long and encourages Adders, this is a risk to children playing along this area. The PC will consider alternative contractors to supply this service. Cllr Moore to speak to the open spaces manager. Clerk to contact Copeland for the contractual requirements – Cllr Moore asked to be notified if there is no response. Actioned reply received and forwarded
- 5.6 Weeds around the sports hall and the castle. The PC to consider putting together a working party, or a contractor to carry out this service. Cllr Goulding is making enquiries regarding this matter
- 5.7 Wishing well – some of the wooden planks of the seating area are rotting. Cllr Goulding contacted a local trader for a quote to supply and fit timber, bolts and apply 2 coats of preservative. Quotation received - £85.00 material and £80.00 for labour. Work to be carried out unanimously agreed
- 5.8 Cllr Eastwood suggested a list of seating repairs could be compiled
- 5.9 Replacement/refurbishment of toilet block floor agreed unanimously. Cllr L Mawson to supply information to Cllr Goulding
- 5.10 Lamp post replacement. The initial payment enabled the order to be placed and is in the process of being manufactured
- 5.11 Cllr Ashton reported on the village plan and the LLWR funding. There should be structured plan of delivery, perhaps different to the one Drigg has adopted. Applying for charitable status was discussed and not considered viable as it would remove the flexibility the PC has being able to consider requests. Cllr Halliday suggested the village plan should be a working document. This was agreed and Cllr Ashton further suggested the village plan was based on a questionnaire to delivered to the parishioners asking them what they want. Cllr Eastwood agreed as the last village plan was some years ago.
- 5.12 ICO Data Protection. Two Cllrs are currently trained and a third Cllr is about to attend a course through Copeland BC. Cllr Goulding suggested Copeland could provide the training for the rest of the PC and also other PC's. This was agreed by Council

6. Public Participation

No questions from the floor

7. Reports from the Councillors

7.1 Finance & general purpose working Group

- Parish Magazine – Financial breakdown of charges – Annual report to be requested. Cllr Eastwood and Cllr L Mawson to action
- Cllr Halliday reported that the working group is not a committee and any matters raised must be brought to the Full Council for recommendation
- Shackles Off funding – capital costs can be considered but not ongoing running costs. A request for £554.98 for a new computer. This can be granted on the strength of a beach clean in remembrance of Mr David Morgan
- School Sensory Space – this is outside the education budget total cost £799.00 and provided a breakdown, the funding the School has asked for a £200.00 donation toward the cost. Funding as a one-off payment was proposed Cllr Halliday and seconded Cllr Moore
- Cllr Moore suggested a list of donation requests is compiled each year, for the Council to allocate some of the donations it receives to give to worthy causes in the Parish. This will be scrutinized by the F&GP working group and to report back to full council

8. Finance

- RFO balance read out reconciled Cash Book Balance of £45597.23.
- No outstanding payments
- Outstanding receipts MS donation will probably be received this month

- The internal audit has been passed with no issues and signed off and can now be submitted to the external auditor
- Payment requests approved, including a late submission following the advice from the police to box off the wall to the disabled toilets, to deter others from climbing over
- Late submission quotation for the play area climbing frame repair was discussed and agreed unanimously not to go ahead as the cost outweighs the period it would be available and have it removed, as the Seascale Beach Front Play Park Project is due to start in September

8.1 Annual Audit Return 2016/17 are available for inspection at a mutually convenient time

9. Planning Issues

None

10. To consider matters pertaining to Parish Assets

10.1 The transfer of the Library to the Parish Council has been approved to go forward with a Business Case, which needs to be viable and sustainable and acceptable to the parishioners and the PC. Cllr Halliday and Cllr Moore with the help of an independent, Fran Richardson will compile this. Cllr Goulding to organize a meeting

10.2 Following a discussion concerning the climbing frame which would require over £500 worth of repairs and would only be available until September when work on the new play area would start, be removed and the area made safe. Unanimously agreed

10.3 Cllr Moore suggested that a rolling program be set up to replace damaged or worn equipment. This will be scrutinized by the F&GP working group and to report back to full council

11. To Consider relating to the Highway and Transport

11.1 Cllr Goulding is the Seascale representative on the A595 Group (name of group to be changed) and Sgt Franks met to consider ways to divert the traffic off the rat-runs and back onto the A595. Note: Sgt Franks is handing this over to another police officer

12. Correspondence

12.1 In Design quotation for the dog fouling leaflet which sets the legal requirements for dog owners. £195.00 for 1500. Cllr Goulding to speak to the magazine. Member of public asked for the possibility of the relevant bin to be installed at the top. Cllr Goulding will make enquiries to Copeland BC

12.2 Unanimously agreed to purchase and fly the Red Ensign on Merchant Day 3rd September to be commemorated across the UK. Clerk to action. **Actioned**

13. Urgent items raised by Councillors

13.1 Cllr K Mawson has been approached by numerous parishioners asking who had put the bollards by the shop on South Parade. Cllr Goulding could advise it was the police who put them there to deter people parking there to use the shop. This has now been monitored and the bollards have been removed

13.2 Cllr K Mawson asked for David Gray from the Links has recently died to be remembered for his dedication for keeping the beach free from rubbish

13.3 Cllr Mawson had also been asked by parishioners of the reason for the additional police officers walking around the village. It is understood police presence is being stepped up in general

13.4 Cllr Moore – Following the SRA request for a copy of the Insurance Policy Liability does not specifically list the land owned by the Parish – Clerk to contact the Insurance providers. Actioned

13.5 Cllr Moore requested a copy of the ratified Minutes of the May Full Council Meeting, which sets out the police assessment of the CCTV so this can be sent on to Copeland BC. Clerk to Action Actioned

13.6 Cllr Ritson asked how much this investigation is costing and Cllr Moore could confirm the cost to Copeland BC to the turn of the year had cost in excess of £30,000, which the ratepayers ultimately have to pay

13.7 Cllr Halliday would like the PC to give condolences to Mr Graham Worsnop, the internal auditor, who lost his father Mr Walter Worsnop whilst he was carrying out the internal audit examination and that he did a sterling job under the circumstances

13.8 Cllr Harvey-Chadwick confirmed high resolution artwork of the Seascale Coat of Arms can be achieved for £100.00. Proposed by Cllr Ritson seconded by Cllr Moore

13.9 Wednesday 14th June is an extraordinary meeting – Seascale Beach Front Play Area Park Project

14. Dates of forthcoming Meetings

F&GP WG 28th June
Full Meeting Wednesday 5th July
F&GP WG 26th July