

Minutes
of the
Seascale Parish Council Closed Meeting
held on
Wednesday 8th August 2018
In the Methodist School Room Seascale

Present:

Chair Cllr Brian Goulding

Councillors Cllr Craig Ashton
 Cllr Eileen Eastwood
 Cllr David Halliday
 Cllr Catherine Harvey-Chadwick
 Cllr Ken Mawson
 Cllr Lizzie Mawson
 Cllr David Moore
 Cllr David Ritson

Clark/ RFO Ms Jill Bush

The meeting was recorded for minuting purposes

ITEM

1. Apologies
 None

Cllr Moore proposed as much of its content is commercially sensitive, this meeting is designated a closed meeting.

This is in accordance with the Government Department for Communities and Local Government guidelines on closed meetings and because full public disclosure would breach GDPR Data Protection. - unanimously agreed

2. **Declarations of Interest by Councillors in respect of Agenda items**

Cllr L Mawson

Cllr D Moore

Cllr K Mawson

3. **PC Control – should be immediate – official handover 31 August 2018**

4. **Full RoSPA Report**

Council agreed Copeland is contacted to request a full RoSPA inspection. Clerk to action. Council also agreed for Copeland to be contacted for monthly inspection and maintenance checks to be also carried out. (update - Copeland have been contacted and a full post installation inspection has been organized)

5. **Status of the foreshore play area and the way forward**

- 5.1 **Play equipment**

The Charity confirmed all the play area equipment had been installed and the slide repaired.

- 5.2 **Play area fencing**

The PC agreed to fund the landscaping of the area up to £15,000 (see minute reference full council meeting 06.12.17 – 7.5) and was asked to consider the fencing was covered under this agreement.

Agreed by Council. Charity will arrange a contractor to carry out the installation of the fence/barrier. To be completed by end of August.

5.3 Seating

One set of seating has been installed. The remaining planned seating has been completed, but not yet installed. A Cllr suggested this could be funded by the PC. Another Cllr asked for clarification if this was outside the scope of the landscape agreement. It was confirmed it was. The Council agreed the installation should be carried out by a local contractor and is completed by the end of August.

5.4 Picnic Area

The PC was advised there was only one picnic table and bench arrangement in the play area and that has been installed.

5.5 Bins

There will be two bins, one single and one double and are a bespoke design. The Charity has arranged installation and is likely to be completed before the end of August.

A councillor suggested the bin outside the shop by the Wishing Well shop is replaced with a (larger) bespoke design and the existing one moved to further up the road. This was agreed by Council. (update – the charity is arranging construction of this bin free of charge and donating its surplus timber to the parish council)

6. Official Opening

Was organised by the Charity, who confirmed the necessary food and drinks licences had been obtained.

The Charity advised the First Aid facility was covered by the presence of Mountain Rescue and Shackles Off.

7. The Way Forward in Future Ventures

The PC will produce an Events Policy, which will include advice on how to plan for an event and the process to apply for permission to hold an event on public property. (update - this has been written and will be put before council at the next full meeting)

8. Invoices

Although outstanding invoices are not usually submitted until the September meeting, the clerk asked for one payment to be considered for an invoice received from a local supplier for cleaning supplies for the public toilets. A further 4 were submitted for the toilet refurbishment. Payment was agreed by Council.

9. Planning applications

CH/4/18/2310/OF1	Erection of 2 storey kitchen, utility room, WC & b'room extension 53 Gosforth Road, Seascale	No Objection
CH/4/18/2316/OF1	Security Cameras for outer perimeter sterile zone Sellafield Site	Strong Objection
CH/4/18/2311/OF1	River Calder West Bank Contour Softening Sellafield Site	No Objection

10. AOB

10.1 Sellafield Parking Scheme

To make enquiries for a joint arrangement with Gosforth and a meeting with Sellafield to discuss the problems associated with their employees and contractors' random parking, particularly outside residents' properties, laybys etc and creating bottlenecks.

10.2 Lamp Post Repair Status Report

The Chair was able to advise that through enquiries he was able to locate the Company responsible for the damage. He has spoken to the relevant people who have agreed to fund the repair and provided the necessary contact details. **Addendum** an invoice has been raised and submitted.

10.3 Library Transfer

CCC meeting with Library working group regarding the next stages of the transfer process.