

# ***BEETHAM PARISH COUNCIL***

**MINUTES** of a meeting of Beetham Parish Council held on Monday 9 May 2022 at Storth Village Church.

**Present were** - Cllrs Meakin(Chair), Crayston, Dewar, Harnett, Knowles, Greifenberg and Yates. C Cllr P McSweeney for item 6 only. Also Beetham Parish Clerk John Scargill. No members of the public.

**1.0 Apologies for absence** - had been received in writing from Cllr Clark (prior engagement) and from Parish Steward Bill Haddow. All apologies were accepted by the meeting.

**2.0 The minutes of the previous meeting**, held on 4 April 2022, had been circulated by email. These were **APPROVED** by the meeting as a correct record and signed by Cllr Meakin.

**3.0 Declarations of interest by members present in respect of items on this agenda** - none.

**4.0 Announcements by the Chair** - none.

**5.0 Matters arising from the minutes 4 April 2022 and not included elsewhere on the agenda:**

**5.1 Beetham flooding (5.1)** - see item 6 below.

**5.2 Leighton Beck Road surface water (5.2)** - see item 6 below.

**5.3 Mobile SID on loan (5.3)** - currently out of action (battery). Clerk to ask Parish Steward to organise re-charging and future locating/setting up of this equipment as agreed by members.

**5.4 BPC-owned SIDs (5.4).** the replacement SID from Pandora was now installed and operational at Sandside. Pelta Medical Papers (the new owners of the Beetham paper mill) had failed to respond to BPC's invitation on 1 March 2022 to contribute to a second SID in the parish. The Clerk to repeat this invitation.

**5.5 Queen's platinum jubilee 02/06/22 (5.5)** - an order for two batches of 15 trees had now been placed with Woodland Trust for delivery in November 2022, to be divided up and planted at the three sites identified in the parish.

**5.6 Wild flower planting (5.6)** - the Storth site had been seeded with good participation from local residents. No equivalent scheme had emerged for Beetham village.

**5.7 Beetham war memorial maintenance (5.7)** - see item 6 below.

**5.8 BPC's Storth notice board (5.8)** - a quote of £380 had been received for the installation of the refurbished board as a self-standing, metal framed unit. This was accepted for completion as soon as possible.

**5.9 Fell End Road parking spaces (6.4)** - Cllr Yates to speak to Karen Merckel for further information.

**5.10 Slackhead street lamp 248 (7.1) - agreed** - that a quote of £752 received via SLDC for replacement of this item, but as a self-standing unit, be accepted for location at or near the location of the original, damaged lamp. Clerk to inform SLDC accordingly. Electricity North West had offered to install the power supply without charge and BPC to maintain contact with them re possible recourse for compensation from the party responsible for the original damage.

**5.11 Brian Dean memorial bench (7.2)** - Mrs Dean had suggested that the bench be located on the grassy bank near to the war memorial at the southern side of the entrance to Leighton Beck Road from the A 6 - **agreed in principle**, subject to any necessary permission from Highways (already requested).

## 6.0 Public Participation.

6.1 Police matters – no further reports received.

### 6.2/3 County & District (C Cllr McSweeney):

- i. Beetham flooding – there had been delays in proceeding with anti-flooding action due to earlier extension of the school's sports field facilities and the location of planned new drainage routes now had to be revised. Finance was always a limiting consideration and the new unitary authority handover process was likely to result in further delays.
- ii. Beetham war memorial steps – ownership of, and hence responsibility for, the land was unclear. Highways had agreed to do the necessary repair work if BPC would agree to bear the cost; **agreed** – that BPC obtain alternative independent quotes for this work before making a decision.

6.4 Matters raise by members of the public – none.

7.0 New Matters for consideration – none.

## 8. BPC Land issues:

- i. Land transfers at The Pasture, Storth – legal formalities proceeding.
- ii. Tree management – proceeding as agreed. To reassess with Jennie Keighley in autumn 2022.

9. Carr Bank B5282 bus stop – this project was finally complete.

10. Parish Footpath issues – none. Remove from future agendas as a standard recurring item.

## 11. Planning Matters:

### 11.1 Applications under consideration by BPC:

April 2022 – May meeting

Type A applications – SLDC response deadline precedes next PC meeting – Clerk to respond. (Members on relevant ward committee to email comments to Clerk ASAP & before deadline)

SLDC ref	Address	Development	Response deadline	BPC response
SL/2022/0309	3 Keasdale Ave, Carr Bank	Lawful development of outbuilding for refugee accommodation.		No objection
SL/2022/0373	Glenn Echo, Keasdale Rd	Two-storey side ext'n + rear dormer		No objection
SL/2022/0378	9 Langdale Crest Storth	First-floor ext'n + porch & dormer	18 May '22	No objection
SL/2022/0647	Lakeland Wildlife Oasis, Hale	New reception building etc.	25 Apl '22	No objection

### 11.2 Decisions received from SLDC

### SLDC decision

SLDC ref	Address	Development	SLDC decision
SL/2021/1193	Fell End Cottage, Yans Lane, Storth	Replacement of existing dwelling	Approved with conditions
SL/2021/1197	Dukes Bridge Barn Farleton	Application for lawfulness certificate to start work on SL/2016/1136	Granted
SL/2022/0094	Little Shaw, Shaw Lane, Storth	Erection of first-floor glazed balcony with car port below	Approved with conditions
SL/2022/0135	Newlands, Leighton Drive, Sickhead	Erection of conservatory	Approved with conditions
SL/2022//0216	Beetham Caravan Park, Hale	Application for lawfulness certificate to start work on SL/2018/0253	Granted

(More planning information available on SLDC website – [southlakeland.gov.uk](http://southlakeland.gov.uk))

11.3 Minutes of Planning Committee meetings – as above.

11.4 Related matters & correspondence – none.

## 12. Financial Matters:

BPC – FINANCIAL REPORT		MONTH – APRIL 2022		MEETING – 9 May 2022		
Date	Transaction	Payee/er	Detail	Current a/c		Premium a/c
				£	£	£
01/04/22	Opening balance				4,359.22	19,339.73
30/04/22	Receipts	Ground rents March -	B-Jones	8.34		
			- Ryan	20.00		
					28.34	
		SLDC – Precept 2022/23 (first 50% instal)		10,920.50		
		Parish grant		456.02		
					11,376.52	
		Payments				
	725	1380	CCC – road works permit (plinth)	324.00		
	726	1381	CALC – sub. 2022/23	332.09		
	727	1382	Pandora – SID replace't (Sandside)	3240.00		
			VAT	648.00		
				3,888.00		
	728	1383	CHB – bus stop plinth ext'n	970.00		
			VAT	194.00		
				1,164.00		
	729	1384	Scargill – Clerk's sal Apl (net)	569.68		
	730	1385	HMRC – PAYE Apl	142.20		
	731	1386	Harvey – internal audit fee 2021/22	50.00		
					-6,469.97	
30/04/22	Closing balances				9,294.11	19,339.73
30/04/22	Total funds all accounts				£28,633.84	

Breakdown of Total Funds at 30/04/22			
	Street lamp reserve		9,600.00
	Sports Field path project reserve (SLDC/PMS)		450.00
	SID2 (SLDC/PMS)		1,000.00
	Total reserves/allocated funds		11,050.00
	Working funds		17,583.84
	<b>Total funds</b>		<b>28,633.84</b>

**Resolved** – that the above payments be **APPROVED**.

**12.2 Other financial matters** – Annual Return (AGAR) forms 2021/22 submitted, **AGREED**, and signed and dated by Cllr Meakin as Chair and by the Clerk as required.

### 13.0 Parish Steward:

**13.1 Update on current events** – none.

**13.2 Additions to work programme** – arrange charging and deployment of mobile SID equipment as required from time to time by members.

**14.0 Reports from representatives on outside bodies** – none.

### 15.0 Parish Matters (for information only):

**Cllr Meakin** – an outdoor seat on the embankment at Carr Bank had been vandalised, but was still useable with care. **Agreed** – no action at this time.

**Cllr Knowles** – (via a resident) a fully loaded skip had now been on the road for some time at the entrance to Rose Hill Grove. Resident to be advised to report this via Highways online reporting site.

**16.0 General Correspondence received** – none.

**17.0 Reading Matter** – Clerks & Councils Direct – April 2022.

**18.0 Items to be included on the agenda for the next meeting (June 2022) and additional to items referred to above** – none.

**19.0 Date of next meetings** – 7.00pm Mon 6 June 2022 at Beetham School.

The meeting closed at 8.10pm.