

Meeting Wednesday 18 January 2017 Kirkby Lonsdale Lunesdale Hall

Present: Kevin Talbot (Casterton), Geoffrey Buswell (Kirkby Lonsdale), Bert Metcalfe (Mansergh), Ian Dawson (Kilington), Kevin Lancaster (SLDC/ Sedbergh), Nick Cotton (CCC), Jim Atkins (Sedbergh).

Officers: Simon Blyth (SLDC). Gillian Holmes (CCC), Amanda McCleery (CALC).

ITEM	Key Points/ Actions
1. Welcome, Introduction and apologies	 Apologies: Michael Roberts, Enid Hastings, Peter Thornton, Mel Mackie, Annette Colton. There were no members of the public present. M6 Road Closures: GC/ NC: Kendal Strategic study and Cumbria Road safety group will receive information about the Firbank experience. Police though are responsible for administering road diversions. GH: Cumbria CC are looking at how to improve road closure system – and will involve Parishes. GH: CCC collection of signs after completed road works: When a team finishes a job they should collect signs. Sometimes a sign is not collected as it will be used in the near future for a similar location. If Parishes see apparently left signs they can use the Hotline or contact Gillian Holmes or Victoria Upton at CCC. Post meeting update: Peter Hosking Highway Network Manager, South Lakes. "Signs can be placed on the highway by a number of contractors – some working for CCC others working for statutory undertakers and the like. Rather than have PC's move signs I would rather that they reported the location of the signs to the Highways Hotline and CCC can ensure that the appropriate contractors is informed and arrangements are made to collect the signs". Peter Tideswell, Highways Area Steward, South Lakes: "I will speak to all the better highways teams next week & ask them to pick up any old signs they see when out & about".

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2. Notes of	21 September 2016: Approved.
meeting held on	
Disclosures of	None
interest	
AOB	No
3. LAP Flooding	Key Points
Conference	Please see the Flood Factsheet and the LAP Newsletter Winter 2016.
	JA: Good to see there has been a lot of thought around first point of contact in an emergency.
	AMC: Put emergency contact numbers in SLL News. ACTION - SB
4. Broadband	Key points
	B4RN:
	Casterton: Progressing well.
	 Sedbergh: Ducting through Middleton and into Sedbergh Parish.
	Mansergh: Start digging phase 2 on Monday.
	Killington: waiting for a connection through Mansergh.
	Kirkby Lonsdale: GB: BT connection in place but speed has dropped.
	 Dent: BT in the village centre so fast speeds there. Outside remains poor and awaiting B4RN development. Firbank: First routing map from B4RN. Will get an estimated total cost, then need wayleave permissions.
	Wireless hotspots: (Service for tourists).
	• Sedbergh: One for the future when full B4RN service. Could be paid for with community benefit bonus with B4RN.
	• KL: 4G at Garsdale. Signal strength greatly reduced with 4G. Mobile coverage less satisfactory as signal at 2G was stronger.
	• Dent: EE working on adding features to the main mast and establishing new sites to improve the signal.
5. Rural Crime and	Key points
Policing	BM: Starting to introduce trackers on trailers.
	NC: KL: Police come to 1 in 3 meetings which is sufficient.
	JA: Met PCC in Sedbergh who said Police are under staffing pressure. Enlisting volunteers for rural areas.
	Biggest single stolen item is quod bikes.

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	BM: Sheep stolen 18 months ago, received a crime number for insurance: end of case.
	Rural crime levels are not an issue.
	 PCSO's are in regular contact with Parish Clerk.
	 Community messaging and online crime updates very good.
6. Drains and	Key points
Gulleys	GH (CCC): Gulley maps sent out to the 10 parishes – 3 returned: Kirkby Lonsdale, Garsdale and Casterton.
	CCC are looking for hidden gulleys, culverts etc. They want to know the 5 most important gulleys which are critical to keep clear in flooding.
	ACTION GH: Maps to Mansergh and Firbank.
7. Defibrillator	Key points
	Barbon and Casterton will install a defibrillator in old phone boxes.
	Costs: Provider: eg Life pack: machine £650. Cabinet (24/7 access £750) need a phone to contact supplier for a code. Take
	account of battery life and life of pads.
	ACTION: Information from GH.
	Grants:
	 <u>Community grants</u> from CCC. Applications for funding are welcomed from locally based voluntary and not for profit groups who are involved in community projects or initiatives. Maximum of £1500. Need approval of County Councillors. <u>Locally Important Projects</u> from SLDC: The Locally Important Projects funding is further divided into two schemes: Member Locality Budgets Scheme: £1,000 for each SLDC Councillor for use for projects in their ward areas. Details are given in the councillors' spending overview
	 Locally Important Projects: Locally Important Projects funding can be used to support the delivery of infrastructure such as:
	 additional, or extension of, social facilities
	 improvements to paths, walkways and the local environment
8.	Future LAP agenda items:
	 Health and Wellbeing coaches (HAWCS): work with individuals and families in their homes and local communities, to support them to improve their health and wellbeing and reduce demand on statutory services.

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9. Updates	Key points Highways: Highways Information Management System (HIMS) is being developed to improve information on status updates. User testing this week. To come public end user testing. ID: Better communication and progress updates is needed. GF: Users can go onto HIMS for status updates.
10. Items for future meetings	 Glossary of Council terms for example Drains, footpaths/ footways and Who does what? Integrated Care Communities Highways
11. Date and venue for next meeting	Late May: To be decided by doodle poll Mansergh / Dent