**SUPPORTING NOTES AND REPORTS FOR LINDALE AND NEWTON IN CARTMEL PARISH COUNCIL**

**MEETING TO BE HELD ON**

**TUESDAY 10TH SEPTEMBER 2019 AT NEWTON VILLAGE HALL AT 7.30 PM**

**AGENDA ITEMS 1-3**

Standard agenda items re apologies, approval of minutes of last meeting, chairs announcements and declaration of interest and public participation.

**CHAIRS ANOUNCEMENTS: NONE**

**AGENDA ITEM 4) PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA.**

**AGENDA ITEM 5) CLERKS REPORT**

**a**) Localism Act 2011 to receive Declarations of Interest/applications for Dispensation

 The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disc losable pecuniary interest.

**CLERKS REPORT CORRESPONDENCE UP TO 5TH SEPTEMBER 2019**

|  |  |  |
| --- | --- | --- |
| **Correspondence received from** | **Details of correspondence** | **Action taken** |
| CALC | * Monthly circular
* Placements Lancaster Uni Significant Environmental students’ projects
* Friday round up’s
* Training an updated log in details
* Local Council Awards Scheme Panel member
* Job vacancy Penrith
* Joint OPCC and Cumbria Constabulary Survey
* Elections to CALC Executive Committee \*\*
* Agenda and papers South Lakes association meeting
 | All Noted and Circulated\*\*Nomination papers and instructions circulated |
| LDNPA | Planning applications x 42 dealt with under Clerks Delegated Powers during summer recess, 2 to be considered at meeting.Submitted Local Plan and response from Paula Allen re Local Plan Report queries Cllr Armstrong  | CirculatedAgenda Item 6Circulated |
| SLS Cumbria | Invoices for payment | Paid as per budgets |
| Karen Lester | * Copy of email to LDNPA about working hours at Audi site.
* Concerns about change of use at Greenacres.
* Questions for representative of Acorn Care and education regarding Greenacres change of use.
 | Noted and acknowledged. |
| Sylvia Woodhead | * Concerns about change of use at Greenacres.
 | Noted and acknowledged. |
| Shelley Osman/Trevor Bedding | * Concerns about change of use at Greenacres.
 | Noted and acknowledged. |
| Cumbria Police- | Email confirming, they are very confident in the organisations ability to manage any risk. Acorn run a number of other establishments in our area and there have been no calls for service in relations to people in their care. | Acknowledged, noted and circulated |
| Ann Henderson Principal Underley Grange/Acorn Care and Education | Confirmation she will attend PC meeting on 10/9/19Response to questions raised by local residents about concerns of change of use application Greenacres, Lindale | Acknowledged, noted and circulated |
| Neil Henderson Planning OfficerLDNPA | Approval of extension to consider Greenacres applicationResponse to questions from local residents.Response to request to attend meeting – not available and not appropriate. | Acknowledged, noted and circulated |
| Andy Hancock -Bergen Arbotech Tree Services | Notification of Ash-dieback in trees at Newton gardens.Arrangements for work at waterfall brambles and The Coppice/recreation ground | Will monitor and advise when action needed.Noted |
| John Moffatt | Agreement for work identified to proceed of 50:50 cost basis. | Noted |
| SLDC | * Electoral Role updates
* Query from Independent Renumeration Panel – what allowances, if any do parishes pay their councillors?
* Code of Conduct briefing reminder
* letter from the Legal, Governance and Democracy Lead Specialist on behalf of the Independent Remuneration Panel
* Community Governa
 | Notedn/aCirculatedCirculated |
| Cllr Clarke and St Paul’s Church warden | * Report of damaged bench and confirmation to be removed from churchyard.
* Query who we use for tree maintenance.
* Update on bin SLDC bin provision/arrangements
 | NotedRespondedNoted |
| PFK Littlejohn | * Acknowledgement of receipt AGAR 2019
 | Noted |
| Susan Scott and Mike Cornah | * Abandoned vehicle process for car in recreation ground car park
 | Successfully completed. |
| **CONSULTATIONS** |  |  |
| CALC | Policy Consultation E-Briefing 10-19 – 5G Mobile Coverage In Rural Areas and questions from NALC | Circulated/clerks report agenda item |
| OPCC | Survey (Office Police Crime Commissioner and Cumbria Constabulary Survey) | Circulated  |
|  |  |  |
|  |  |  |
| **Correspondence requiring action** |  |
| Email from Penny Ward St Paul’s Grange enquiring about our plans for Remembrance Service at War Memorial on 10/11/19? | Parish projects Agenda item |
|  |  |
|  |  |
| N.B. All above emails requiring action circulated to members |  |

**If you require copies of any of the above, please contact me prior to the meeting.**

**b) Correspondence Received – as per above schedule**

**c) Correspondence received since 5th September 2019-**  this will be reported at meeting

**d) Matters arising from last meeting: -**

**- Damaged bench now replaced Grange Road by bus stop** -Email sent to York Motor Claims department to register claim for additional costs for clearing and disposing of bench – no response.

**e) To note Parish Council Representatives Reports-** None

**f) Planning applications Approved and Refused and other ongoing planning issues.**

**APPROVED: -**

**7/2019/5153 Head House farm -** Change of use of traditional stone barn to two dwelling houses and one annex

**WITHDRAWN:** None, **APPLICATIONS REFUSED:** - None, **AMMENDED PLANS:-** None, **NOTICE OF INTENTION:-**None, **PROPERTY RE-NAMING**: None, **ENFORCEMENT:** None, **APPLICATIONS PENDING APPROVAL BY LDNPA:-** NONE

**OTHER PLANNING MATTERS:-** None

**g) Articles for Grange Now –Suggestions Please.**

Report from AGM/APM

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**AGENDA ITEM 6**

**FINANCE REPORT FOR MEETING TUESDAY 10th September 2019 - MEMBERS TO APPROVE PAYMENTS FOR RATIFICATION.**

|  |
| --- |
| **SUMMARIES 2020- CASH ON HAND 31/03/19** |
| General Fund |  | 23839.99 |  |
| Recreation Ground - Furness Bld Soc | 2041.24 |  |
| Apprentices Fund - Barclays |  | 316.22 |  |
| John Wilkinson Monument Barclays | 3813.88 |  |
| Toilet Maint Fund |  | 3701.07 |  |
|  |  |  |  |

**VAT REFUND £1917.67 UP TO 31/3/19 CLAIMED**

**VAT REFUND 1/4/2020 TO DATE £508.19**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Chq nos** | **Details** | **Amount****inc. VAT** | **VAT** |
| 18/07/2019 | 102385 | T Bedding – Notice board renovation | 277.00 |  |
| 23/07/2019 | 102386 | D Cowperthwaite Salary July | 433.50 |  |
| 23/07/2019 | 102387 | HMRC PAYE July | 108.40 |  |
| 23/07/2019 | 102388 | SLS (Orion) June Cut | 607.20 | 101.20 |
| 27/08/2019 | 102389 | HMRC PAYE Aug | 108.40 |  |
| 27/08/2019 | 102390  | D Cowperthwaite Salary August | 433.50 |  |
| 04/09/2019 | 102391 | SLS (Orion) July Cut | 607.20 | 101.20 |
| 04/09/2019 | 102392 | Make us a Website ltd- Annual fee website hosting | 83.99 | 14.00 |
| 04/09/2019 | 102393 | Waterplus Water and Waste water charges | 11.12 |  |

**Bank Charges:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
| 05/08/2019 | Monthly bank charges | 1.66 |
| 05/09/2019 | Monthly bank charges | 1.66 |

**Transfers between accounts since last meeting:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
| NONE |  |  |

**Receipts since last meeting:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
| None |  |  |

**AGENDA ITEM 7 – PLANNING APPLICATIONS TO BE RATIFIED UNDER CLERKS DELEGATED POWERS AND/OR APPROVED**

**REPORT AND RATIFICATION OF PLANNING APPLICATIONS DEALT WITH UNDER CLERK’S DELEGATED POWERS SINCE LAST MEETING**:-

**7/2019/5455 New local occupancy dwelling**

Burnbank Farm, Lindale,

***We responded under Clerk's delegated powers as we are in Summer recess after consultation with members.****The application is NOT SUPPORTED consider that the design of a new dwelling in not suitable in this agricultural setting, which includes listed building, some of which are in excess of 400 years old.*

**7/2019/5469 Change of use of egg production unit to B1,B2 and B8 uses**

***We responded under Clerk's delegated powers as we are in Summer recess after consultation with members. (This application is in Witherslack PC, it is on parish boundaries, Witherslack PC submitted no objections)****Wilson House Farm, Kendal Road, Lindale.*

*There is strong opposition for this application for change of use, the proposed use is very general and members feel there is not enough information regarding what its ultimate use could be. The building is in open countryside and is currently used as agricultural business, members do not wish to see and industrial site develop in open countryside on the edge of the village.*

**NEW PLANNING APPLICATIONS RECEIVED TO BE CONSIDERED BY PARISH COUNCIL:- 7/2019/ 5503 - Erection of a Social Housing / Open Market mixed scheme consisting of 9 houses in total, 3 of which shall be open market properties. Associated access and parking.**

Land adjacent to Burnbank Farm, Lindale

**7/2019/5481 Change of Use from guest house to Institutional Residence Class C2**

Greenacres Country Guest House, Lindale, Grange over Sands

***Ann Henderson Principal Of Underley Garden School and representative of Acorn Education and Care will be present at the meeting to answer any questions or concerns***.

Copies of emails with representations received by parish council have been circulated to members.

**OTHER PLANNING ISSUES-**

**Landscaping issues /removal of trees during development**

It has increasingly come to our notice and being brought to our attention by our parishioners that existing trees and landscaping is suffering in the course of many developments being undertaken. Cllr Armstrong has drafted letter to LDNPA which was sent.

**No response to our letter sent July 2019**

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**AGENDA ITEM 8) ENVIROMENT**

**NEW HIGHWAYS ISSUES/ENVIRONMENT ISSUES: -** None

**Revisit now we know work at the Coppice is going ahead**

**ENVIRONMENT- ONGOING ISSUES:**

**Abandoned car at Skateboard carpark**- Now removed, many thanks to Sue Scott from SLDC for instigating the procedure to remove by SLDC.

**Skittergate and Coronation tree area vegetation clearance** - Cleared

**Noxious weed, Japanese Knotweed**, on the grass verge at the sewage works on Kendal Road. This is a notifiable weed. UU/CCC and ad should be informed and requested to remove it

**Action:-** Clerk has reported lack of response/action from adjacent landowner’s to DEFRA.

**Removal of Briers at Gill –** Bergen Arbortech responded It's not a complicated operation to carry out a full foliar application of an appropriate Glyphosate-based herbicide at a cost of £482.00 + VAT inclusive of chemicals. The price is for all of the woodland area we thinned and I'd estimate that the split will be 35%: 65% for the PC and the landowner respectively.

**Action:** Bergen to undertake work in September for land in our ownership, i.e.35% cost of quote, Also investigating possible contribution to costs from LDNPA via Area Ranger Marian Jones. Adjacent landowner has stated he will not pay and will do the work on his side himself. Work to be completed in September.

**Reduction in speed limit on B5277 between the Hawthorns and Wilson House Cottage** Clerk has contacted Highways with representation from PC and local residents. Requested acknowledged but no progress. **ONGOING** *Please can Cllr Wearing follow up and establish status of this request?*

**Parking- Lindale Hill -HIMS W1980961916 28/3/19** Request by Cllr Wearing for no parking lines in front of Baker’s Rest driveway LA11 6LJ, as installed by new vet’s centre. **ONGOING**

**Additional litter bin/s** – Sue Scott advised in July that new bin to be located at Lingarth, has this been put into place yet, please advise clerk?

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**AGENDA ITEM 9) PARISH AREAS :-**

**Report regarding parish areas by member completing weekly inspections**

 **Rota:-**  July Cllr Maynard, August Cllr Armstrong, September Cllr Squire, October Cllr Maynard, November Cllr Armstrong.

**SLDC Inspection report** :- Report recommends the backboard of the basketball post needs replacing. The one in storage has been used, therefore, clerk to get quote to replace and fit.

**Parish areas –**

**Lindale:-**

- **Trees adjacent to the Coppice** – email received asking for some work to be carried out on trees adjacent to his property.

**ACTION: Bergen Arbortech have inspected the area and report as follows:-**

Following quote from Bergen a site visit was held by Cllr Clarke and Cllr Maynard who agreed with the occupant John Moffatt to proceed with the work quoted for by Bergen and cost to be split 50:50. Andy Hancock advised; work to be scheduled for September.

**Newton -** Report from Cllr Wightman

**HNOG-** Andy Hancock has carried out routine inspection of trees in garden and has found some trees to be suffering from Ash-dieback and they will need attention in the coming months. He will monitor and update us about work required and cost when appropriate.

Any suggestions for replacement for Cllr Hart? Clerk has contacted monitoring office and officially advertised the vacancy, no applicants, now to proceed to co-option.

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**AGENDA ITEM 10) PARISH PROJECTS**

**- Parish Council Plans for Remembrance Sunday at War Memorial in absence of Church Service. St Paul’s at Grange are asking what are our intentions.**

**Action:** Members to agree format and timing of ceremony at War Memorial on Sunday 10th November 2019.

**- SLDC District Councillor Cornah Local Project grant of £1000 which he announced at AGM will be made available to this parish subject to a suitable project being agreed.**

**Report /feedback from project suggestions: -**

**Feedback about cost/funding for extra Defibrillator for Newton Village Hall**

The cost of providing a Defib for Newton would require additional funding in region of £660 using grant from Cllr Cornah and £200 grant from London Angels Charity.

**Action-** Clerk investigating cost of sourcing defibrillator and installation locally for comparison, he has indicated a decision will need to be made by December 2019.

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**AGENDA ITEM 11) COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS**

**County Councillor Bill Wearing**

**District Councillor Gill Gardner**

**District Councillor Mike Cornah**

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**12) DATE OF NEXT MEETING and 2020 MEETINGS**

**No meeting in October, Clerk away for 3 weeks.**

Wednesday 6th November 2019 –Lindale

**MEETINGS 2020 – PROVISIONAL**

**Tuesday 7th** January  2020 -Newton

Wednesday 12th February  2020 – Newton

Wednesday 18th March 2020- Lindale

**Tuesday 21st**  April 2020- Newton

Wednesday 20th May 2020- AGM/Annual Parish Meeting  – Lindale

**Tuesday**  9th June 2020 – Newton

Wednesday 15th July 2020- Lindale

**Tuesda**y  8th September 2020 – Newton

Wednesday 21st October 2020 – Lindale

Wednesday 25th  November 2020 -Lindale