

**ALLITHWAITE UPPER PARISH COUNCIL  
(LINDALE and NEWTON IN CARTMEL)  
MINUTES OF THE MEETING HELD AT NEWTON VILLAGE HALL  
ON WEDNESDAY 14<sup>th</sup> JANUARY 2015 at 7.30 pm**

[illegible]

	<p>agricultural building</p> <p><b>NOTICE OF INTENTION:-None, WITHDRAWN:- NONE. PROPERTY RE-NAMING: NONE</b></p> <p><b>ENFORCEMENT: NONE</b></p> <p><b>OTHER PLANNING MATTERS AND CONSULTATIONS –</b></p> <p><b>Car Park extension</b> - Proposal from Lakeland Audi to gift parcel of land in adjoining field to provide extension to existing car park and provide solution to parking issues in respect of both parties. A draft plan/proposal to be submitted for parish councillors to consider when investigations regarding watercourses/culvert has been completed. ONGOING</p> <p><b>Parish Projects updates :-</b></p> <p><b>Web site upgrade update–</b> Work has been completed, clerk has attended training sessions and is waiting for some minor issues to be finalised prior to going live. <b>ONGOING</b></p> <p><b>LEASE WITH SLDC FOR TOILETS – Still no legal formalities completed – clerked followed up Jan 2015</b></p> <p><b>Parish Council Representatives Reports – Report from LAP meeting 13.1.15</b></p> <p><b>LAP grant</b> - For work on Wilkinson banking has been approved but not yet received.</p> <p><b>Highways Stewards</b> have been established- suggested we contact with 6 items for “wish-list”.</p> <p>Grange has now completed Community Plan and are in proceed of Neighbourhood Plan development.</p> <p>Lower Allithwaite PC considering traffic calming measures in Allithwaite- might be a good idea for Lindale.</p> <p>Lots of parishes considering Health issues as topic to support.</p> <p><b>Parish Council Consultations-</b> See Correspondence report</p> <p><b>Parish magazine articles for February</b> - Details of precept for 2015/16, Dates of meetings for 2015.Highways issues, Cllr Tattersall’s resignation/tribute, proposed work on woodland area at waterfall, Lindale.</p> <p>Members agreed £50 donation to Field Broughton PCC for quarterly Newsletter as per budget for newsletters 2014/15.</p>	Clerk
1284	<p><b>PRESENTATION FROM ANDY HANCOCK FROM BERGEN ARBOTECH ABOUT WORK REQUIRED ON WOODLAND AREA ABOVE WATERFALL.</b></p> <p><b>Members to consider his recommendations and review budget proposals in light of results of survey of woodland area.</b></p> <p>Andy Hancock explained the findings of his survey/report and the work that is required. It was agreed that it would be best to establish the boundaries as the survey has been completed on the whole area. Clerk to forward Land Registry plan to Councillors and Andy Hancock. Cllr Maynard to approach resident from adjacent property to introduce issue of work and article to be put into newsletter. It is hoped the project will improve and enhance the area and planting of varied species can be included.</p>	Clerk
1285	<p><b>FINANCE REPORT-</b></p> <p><b>Consider the finance report as at 9<sup>th</sup> January 2015 - Resolution to approve payment of accounts as listed on the attached schedule.</b></p> <p>Payments approved - Proposed Cllr Mrs McClure, Seconded Cllr Armstrong. All in favour.</p> <p><b>Members to review final budget in view of work identified in respect of woodland area The Gill since Finance Committee meeting on 10.12.14.</b></p> <p>It was agreed that if work is to be shared or completed in phases there will be no need to increase budget provision for 2015/16.</p>	AH Clerk IM
1286	<p><b>Proposal to Agree precept request for 2015/16</b></p> <p>Members agreed request for precept of £17395 and overall budget spending of £17395 for 2015/2016.</p> <p><b>PLANNING –</b></p> <p><b>NEW DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED -</b></p>	Clerk

1287	<p><b>7/2014/5772 Hollin Foot, Cartmel Fell – Proposed conversion of garage into habitable space with extension to the front.-</b> Neutral Response – no objections to be ratified. Supported and ratified - Proposed by Cllr Mrs McClure, Seconded by Cllr Mrs Tattersall.</p> <p><b>CONSIDERATION OF NEW APPLICATIONS RECEIVED.</b></p> <p><b>7/2014/5834 Hadwins (Lindale) Ltd – Proposed alteration to existing workshop at Audi garage to create showrooms and offices – Amended plans</b></p> <p>Not supported – Recommend refusal based on following points:-</p> <ol style="list-style-type: none"> <li>1) There is an annotation of a sewer pipe but dotted line is not shown on the proposed plans - but would indicate the possibility of building over the sewer with the proposed alterations.</li> <li>2) There is no indication where the refuse is now to be placed.</li> <li>3) There is still an issue regarding parking which has not improved following the additional car parking at rear of VW garage site and we are still receiving a high level of complaints to the PC from local residents regarding the visual impact.</li> <li>4) We would prefer to see the existing roof continued and not the proposed flat roof.</li> <li>5) We don't have a problem with the revised plans in respect of the fenestration.</li> </ol> <p>Proposed Cllr Mrs McClure, Seconded Cllr Maynard – Cllr Armstrong abstained from voting. All other members supported.</p> <p><b>OTHER PLANNING MATTERS:-</b></p> <p>---<b>Car Park extension</b> - Proposal from Lakeland Audi to gift parcel of land in adjoining field to provide extension to existing car park and provide solution to parking issues in respect of both parties. A draft plan/proposal to be submitted for parish councillors to consider when investigations regarding watercourses/culvert have been completed. <b>ONGOING</b></p> <p><b>ENVIROMENT:</b></p> <p><b>HIGHWAYS ISSUES</b></p> <p><b>NEW ISSUES</b> – None</p> <p><b>ONGOING ISSUES:</b></p> <p>Electric connection at mini roundabout and replacement white lines. <b>Action Cllr Wearing to followed up with Nick Raymond CCC Jan 2015</b></p> <p><b>Parish Areas:-</b></p> <p><b>Report regarding parish areas by member completing weekly inspections.</b></p> <p>No issues arising – confirmed grit bins full.</p> <p><b>SLDC Inspection report:-</b> Ongoing issues noted low priority and remedial work and mats to be laid in conjunction with work on footpath in January 2015.</p> <p><b>Broken slates in grange bound bus shelter opposite Audi –Brian McClure to repair</b></p> <p><b>Painting</b></p> <p>Cllr Armstrong is unable paint new bus shelter windows is there another volunteer?</p> <p><b>Toilet repairs to remove broken urinal before April 2015-</b> Cllr Armstrong to draw up draft schedule of repairs.</p> <p><b>Rota for parish area inspections</b></p> <p>January Cllr Squire, February Cllr Armstrong,, March Cllr Greenhalgh, April Cllr Maynard.</p> <p><b>Parish areas – Newton</b></p> <p><b>Report regarding parish areas by member completing weekly inspections-</b> No report available.</p>	Clerk
1288	<p><b>PARISH PROJECTS</b></p> <p><b>Update on project to improve footpath from car park to recreation ground.</b></p> <p>Contractor Stan Creighton (approved at November 2014 meeting to commence work in Jan/February 2015.</p> <p><b>Community Plan - ACTION:</b> All members to email clerk electronic copies so she can compile options deferred until January. Cllr Armstrong's outstanding.</p>	WW
1289	<p><b>COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS</b></p>	LMcC
		RA
		All

**COUNTY CLLR WEARING-** Apologies but report sent stating he had followed up again electric cable at mini roundabout and white lining with Nick Raymond CCC Jan 2015.  
He is to vigorously pursue  
**DISTRICT CLLR HOLMES** - Apologies  
**DISTRICT CLLR SANDERSON** - Apologies  
**MEETING CLOSED –9.00 pm. –DATE OF NEXT MEETING –** Wednesday 25th February 2015 at Lindale Village Hall

*Members were reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)*

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*Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.*

*If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.*

#### APPENDIX A CORRESPONDENCE REPORT UP TO 9<sup>th</sup> January 2015

Correspondence received from	Details of correspondence	Action taken
CALC	<ul style="list-style-type: none"> <li>Cumbria Community energy Conf CREA Penrith on 31.1.15 at 9.30-3.00</li> <li>English Speaking Planning Guide</li> <li>LGPS Funding deficit issues – NALC briefing</li> <li>NALC Sec 137 limit 2015/16 £7.36 per elector and Transparency Code</li> <li>Connecting Cumbria Phase 2</li> <li>National Planning Policy Framework report.</li> <li>Buckingham Palace garden party nominations.</li> <li>New NALC Salary scales 2015/16</li> <li>CALC Cirl Dec/Jan1##</li> </ul>	<p>Noted/circl</p> <p>Cirl</p> <p>Clerk to review and compare to existing procedures.</p> <p>Circulated</p>
SLDC	<ul style="list-style-type: none"> <li>LAP meeting Victoria Hall Grange 13/1/15 6.30</li> <li>Register of Electors update Jan 2015</li> <li>Info regarding re-opening of Green Deal Home Improvement Fund</li> <li>Notification of Grange over Sands as Neighbourhood Plan area.</li> <li>Monthly playarea inspection</li> </ul>	Circulated
LDNPA	<ul style="list-style-type: none"> <li>Planning application/ 2 new applications for review.</li> </ul>	Planning agenda item
CCC	<ul style="list-style-type: none"> <li>Gae Hicks Community Grant Funding available –Neighbourhood Forum.</li> <li>Commons Registration of Notice of transitional Period for the register of common land and village greens</li> </ul>	Noted

Correspondence requiring action by Parish Council		
Bergen Arbotech	Survey of woodland area above waterfall The Gill, Lindale	Agenda item 6
SLDC Precept	Precept to be submitted by 31.1.15, base for 2015/16 £424 av band D property.	Agenda item Finance
B W Edenshaw	<p><b>Details of Charitable Trust who's purposes are as follows:-</b>            TO PROMOTE THE FOLLOWING EXCLUSIVELY CHARITABLE PURPOSES FOR THE BENEFIT OF THE PUBLIC IN THE RURAL AREAS NORTH OF THE A59 AND A64 WITHIN THE COUNTIES OF CUMBRIA, DURHAM WEST OF THE A68, LANCASHIRE, NORTHUMBERLAND AND THE FORMER ADMINISTRATIVE AREA OF THE NORTH RIDING OF YORKSHIRE:            1) THE ADVANCEMENT OF EDUCATION;            2) THE PREVENTION OR RELIEF OF POVERTY;            3) TO PROMOTE FOR THE BENEFIT OF THE PUBLIC THE CONSERVATION PROTECTION AND IMPROVEMENT OF THE PHYSICAL AND NATURAL ENVIRONMENT            4) TO PROMOTE THE PRESERVATION, PROTECTION AND IMPROVEMENT OF FEATURES OR BUILDINGS OF HISTORICAL, ARCHITECTURAL OR CONSTRUCTIONAL MERIT</p> <p><b>For info may be of benefit to parish/parish residents.</b></p>	
<b>Consultations</b>		
<p><b>Consultation on the Lake District's Management Plan 2015-2020</b></p> <ul style="list-style-type: none"> <li>• Consultation opens: 3 November 2014</li> <li>• Consultation closes: 18 January 2015</li> <li>• Management Plan submitted to Government: May 2015</li> </ul> <p><a href="http://www.lakedistrict.gov.uk/caringfor/partnership/draft-management-plan-2015-to-2020">http://www.lakedistrict.gov.uk/caringfor/partnership/draft-management-plan-2015-to-2020</a></p>		Link already circulated. Mike has a paper copy if someone wants to review it.
<p>Cumbria County Councils Cabinet have agreed and launched the Councils Public Budget Consultation 'Securing our Future'  <a href="http://www.cumbria.gov.uk/budgetconsultation">http://www.cumbria.gov.uk/budgetconsultation</a>            Runs until 20.01.2015</p>		
<p><b>Department for Communities and Local Government Consultation on proposals to modernise Parish Polls procedures.</b>            Suggest clerk to respond to questions of consultation – main objective is to remove the potential financial burden that could affect a parish council resulting from the criteria that could currently trigger a Parish Poll on a topic/issue relating to the parish.  <b>Runs till 30.1.2015</b></p>		

## APPENDIX B

### FINANCE REPORT FOR MEETING WEDNESDAY 14TH JANUARY 2015

#### BALANCES AS AT 9/1/2015

Apprentices Fund	£364.73
J W Monument	£1301.55
General	£13131.61
Toilet Main Fund	£1908.89
Recreation Ground	£527.55
<b>VAT outstanding -</b>	<b>£772.50</b>

#### Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
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	<b>General Cheque Account</b>		
02/12/14	CM Signs- signs for Access statement public toilets	45.60	7.60
02/12/14	SLS Cumbria Ltd November maintenance	63.00	10.50
17/12/14	Viking Direct – ink and stationary	68.50	
28/12/14	Clerks Salary plus consolidated payment £100 re NALC Pay award 2015	455.05	
28/12/14	Clerks expenses and broadband	113.03	
28/12/14	HMRc quarterly PAYE	301.20	
08/01/15	United Utilities – waste water toilets	17.38	
08/01/15	SLS Cumbria Ltd December maintenance	63.00	10.50
08/01/15	Refund to Cllr Armstrong re misl exp Xmas lights	36.74	

**Bank Charges:**

<b>Date</b>	<b>Details</b>	<b>Amount</b>
05/12/14	Monthly bank charges	1.66
05/01/15	Monthly bank charges	1.66

**Transfers between accounts since last meeting:**

<b>Date</b>	<b>Details</b>	<b>Amount</b>
None		

**Receipts since last meeting:**

<b>Date</b>	<b>Details</b>	<b>Amount</b>
06/12/14	Barclays Bank quarterly interest – Bus Reserve General fund	0.23
06/12/14	Barclays Bank quarterly interest – Apprentices Fund	0.06
06/12/14	Barclays Bank quarterly interest – John Wilkinson Fund	0.16
30/12/14	United Utilities Wayleaves Recreation ground	10.30
08/01/15	Bonus ball donation from J M Hill	270.00