

Minutes of Allithwaite Upper Parish Council
ANNUAL GENERAL MEETING
Wednesday 27th May 2015 at 7.30 pm
Lindale Village Hall

1332 PRESENT: Cllr Armstrong, Cllr Mrs McClure, Cllr Squires, Cllr Mr Maynard, Cllr Greenhalgh, Cllr Marwood. County Cllr Wearing, District Cllr Holmes, District Cllr Sanderson

1333 APOLOGIES.

IN ATTENDANCE: Mrs D Cowperthwaite- Clerk and Rob Bridson- Guest Speaker Public 14

1334 MINUTES OF ANNUAL GENERAL MEETING HELD ON WEDNESDAY 21st May 2014: The minutes, as circulated, were signed as a true record. Circulated, Minutes had been agreed at Parish Council Meeting 11th June 2014.

1335 ELECTION OF CHAIRMAN & SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE.

One Nomination received for Cllr Mike Squire for Chair proposed by Cllr McClure, Seconded by Cllr Armstrong. All in favour. Cllr Squire accepted the position and duly signed the Declaration of Acceptance of Office and continued to Chair the meeting.

1336 ELECTION OF VICE CHAIRMAN.

One Nomination received for Cllr Roger Armstrong for Vice Chair proposed by Cllr Mrs McClure, Seconded by Cllr Marwood. All in favour. Cllr Armstrong accepted the position and duly signed the Declaration of Acceptance of Office.

1337 ELECTION OF COMMITTEES:

- (a) Planning- All councillors to be "Planning representatives and 2 councillors to review each application and report to full council meeting to agree decision & comments to LDNPA.

Cllr Squire to act as lead co-ordinator for planning applications.

Committee excludes Cllr Armstrong in case of conflict of professional interest in his capacity as professional architect for purposes of voting, he will however take part in discussions so we can benefit from his professional experience.

Clerk to deal with applications under delegated powers as per adopted procedures if applicable.

Proposed Cllr McClure, Seconded Cllr Marwood. All in favour.

- (b) Finance – All councillors.

Proposed Cllr Mrs McClure, Seconded Cllr Armstrong. All in favour

1338 NOMINATIONS TO EXTERNAL BODIES:

- (a) Lindale Village Hall –Cllr Lynn McClure

- (b) Newton Village Hall – Russ Bate

- (c) Taylor Newton & Hibbert Charity- Cllr Lynn McClure, It was agreed at 25th March 2014 meeting that Mrs Tattersall will continue as a representative of the Parish Council on the trust even though she has resigned from the Council. This is acceptable within the Constitution of the Trust and Powers of the PC.

- (d) Tree Warden- Mr David Lindley

- (e) Highways CCC Liaison – Clerk, Cllr Armstrong and Cllr Marwood.

- (f) Parish Council Internal Auditor - Mrs Pamela Brown

All nominations proposed by Cllr McClure Seconded by Cllr Armstrong. All nominations approved unanimously.

1339 Meeting closed 7.40pm

ANNUAL PARISH MEETING OF ELECTORS

Introduction and Welcome by Chair 2014/15 - Cllr Mike Squire

Councillor Squire welcomed all members of the public, Bob Bridson Guest Speaker, Councillor Wearing, District Councillor Holmes, District Councillor Sanderson and all members of the Parish Council.

Chair's Annual Report of Parish Council activities for 2014/15 and plans for 2015/16 and questions from public to Chair, Members of Parish Council, District and County Councillors.

Cllr Squire talked to the meeting about the activities of the Parish Council during last year as contained in the Annual Report presented to all who attended.

He thanked everyone who has supported the Parish Council, members of the Parish Council, District Councillors, County Councillor, Lakeland Audi/South Lakes Services for support in cleaning toilets in recreation ground, Bill Hawksworth for his contributions to helping with recreation ground and public toilet issues, Bonus Ball Members and Julia Hill for organising it.

He made particular mention of the service and contribution to the Parish Council of Cllr Tattersall who has resigned after over 30 years service. A remarkable achievement.

Precept 0% increase for 3rd year by cutting costs and being creative with efficiency savings, i.e. Solar lights for Xmas tree and development of easy maintenance web-site, managing grass cutting budget to have more frequent cuts in recreation ground and other high profile areas following comments and complaints from residents.

He talked about the plans of the council for the coming year in respect of cut back and clearing of the woodland area at waterfall to improve vegetation and visual amenity. It is also intended to do some planting to improve the diversity of the trees and other plants in the area.

Members of the public were asked to come forward if there are interested in being involved in the project.

It is also hoped to be able to investigate the feasibility of developing an energy scheme from the waterfall and the Chair thanks District Councillor Sanderson for arranging for donation of £1000 to start this project. Members of the public were asked to come forward if there are interested in being involved in the project.

No questions were raised from the public for either the Chair, Parish Councillors, County or District Councillors.

Presentation from Rob Bridson of photographs of Lindale from Past to Present.

A very enjoyable and informative presentation was enjoyed by everyone present and he was asked when he could do another!

Meeting was followed by tea, coffee and refreshments and informal discussions and questions with Councillors.

Next meeting of Council Wednesday 10th June 2015 at 7.30 Newton Village Hall.