ALLITHWAITE UPPER PARISH COUNCIL (LINDALE and NEWTON IN CARTMEL) MINUTES OF THE MEETING HELD AT NEWTON VILLAGE HALL WEDNESDAY 13TH JANUARY 2016 at 7.30 pm

Action By:

Min	Agenda Item
No	
1422	PRESENT: Cllr Squire (Chair) Cllr Mrs McClure, Cllr Ian Maynard, Cllr Marwood, Cllr Bate,
	County Councillor Wearing.
1423	IN ATTENDANCE: Mrs D Cowperthwaite Public:- 0
1424	APPROVAL OF MINUTES OF PARISH COUNCIL MEETING HELD ON 26th November 2015
	Proposed Cllr Maynard , Seconded Cllr Mrs McClure. All in favour.
	and FINANCE MEETING ON 17TH DECEMBER 2015 Proposed Cllr Maynard , Seconded Cllr
	Squire, All in favour.
1425	APOLOGIES: District Cllr Holmes, District Cllr Sanderson, Cllr Armstrong.
	Mrs H Rhodes.
1426	CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS
	REGARDING ITEMS ON THE AGENDA. NO ANOUNCEMENTS.
1427	DECLARATION OF INTERESTS BY MEMBERS. NONE
1428	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE
	AGENDA. No Public present.
1429	COOPTION OF HEATHER RHODES TO FILL OUTSTANDING VACANCY FOR NEWTON WARD
	AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE. Mrs Rhodes was unable to
	attend.
L430	CLERKS REPORT:-
	Correspondence Received – as per schedule Appendix A
	Correspondence received since 8th January 2016 - this will be reported at meeting
	Matters arising from last meeting: - Clerk is liaising with BT regarding removal, they need
	us to contact adjacent property to establish if BT phone box is on their land or highway.
	ONGOING ISSUES TO BE REVISTED -Possible TPO War memorial trees – ONGOING
	To note Reports regarding the following ongoing matters:-
	i) Ongoing Highways/environment issues:-
	Bus shelter windows to be painted - deferred until spring.
	Cllr Marwood to cover up Public Convenience sign during winter closure.
	ii) Planning applications Approved and Refused and other ongoing planning issues. APPLICATIONS APPROVED SINCE LAST MEETING –
	7/2015/5597 Newton Farm, Newton in Cartmel - conversion of redundant barn and byre
	into dwelling, local oil store tank and screen walls.
	APPLICATIONS REFUSED: 7/2015/5623 Castle Head Farm, Lindale - Proposed
	conversion/modification of part of building to form 2 bed dwelling
	NOTICE OF INTENTION:-None, WITHDRAWN:- NONE. PROPERTY RE-NAMING: NONE
	ENFORCEMENT: NONE
	NEW DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED - NONE
	APPLICATIONS PENDING:-
	7/2014/5577 Live/work unit and three local needs houses, Land adjacent Shaw's
	Warehouse, The Gill, Lindale, Grange over Sands.
	7/2015/5595 Watery Lots, Newton in Cartmel - Proposed single storey side extension and
	attached garage.
	Both applications were supported and members recommended approval. Proposed Cllr
	Mrs McClure, Seconded Cllr Marwood.

AMMENDED PLANS:- NONE OTHER PLANNING MATTERS:-

Car Park extension - 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 Parish Projects updates:**

Web site upgrade update—Christine Squire has kindly offered to update website. Clerk is very grateful for her assistance. ONGOING - Will be able to make progress now Broadband has been restored.

Parish Council Representatives Reports - None

Parish magazine articles for February - Christmas tree thanks and Internet Issues.

1431 CONCERNS FROM LOCAL RESIDENTS AND BUSINESSES ABOUT IMPROVING BT BROADBAND SPEEDS IN NEWTON AREA

It has been suggested that the sponsoring and hosting of Broadband Now Group meetings are shared around.

Action: Members agreed to offer both Newton and Lindale village hall to host any future meetings. Clerk to advise Anna Jones.

1432 | FINANCE REPORT:

Consider the finance report as at 8th January 2016 - Resolution to approve payment of accounts as listed on the attached schedule.

Payments approved - Proposed Cllr Mrs McClure, Seconded Cllr Marwood. All in favour. **Proposal to Agree precept request for 2016/17.** Member resolved to request £17395 for Parish Council Spending Budget for 2016/17 in accordance with budget agreed at Finance meeting on 17th December 2015. Proposed Cllr bate, Seconded Cllr Maynard, All in favour.

1433 PLANNING – PLANNING APPLICATIONS TO BE RATIFIED UNDER CLERKS DELEGATED POWERS AND/OR APPROVED – None

CONSIDERATION OF NEW APPLICATIONS RECEIVED:

7/2015/5743 -alteration and extension to existing garage to form home office with ensuite shower room - Orchard End, School Hill Lindale.

7/2015/5734 - Extension and alterations - Springfield, Windermere Road, Lindale 7**/2015/5623 Castle Head Farm, Lindale** - Proposed conversion/modification of part of building to form 2 bed dwelling

AGREED:- Supported and recommend approval as in line with policy to convert redundant farm buildings. Proposed Cllr McClure, Seconded Cllr Marwood. All in Favour.

OTHER PLANNING ISSUES ARISING SINCE LAST MEETING:- None

1434 ENVIROMENT AND PARISH AREAS:

NEW ISSUES:- None

ONGOING ISSUES:

Removal of derelict BT phone box at High Newton - Enquiry raised with BT ref no - 160111-003198.

ACTION:- We need to establish who landowner is – adjacent property or County Highways. Clerk to write to occupier of Queens Arms House, Newton.

New seat at Avigion donated by family of late Bernard Warriner – In place,.

ACTION:- Cllrs Greenhalgh and Marwood to relocate old green seat to recreation ground.

Speeding: Concerns were raised by members about speeding in the village, particular Hotspots Lindale Hill/The Gill. – Cllr Wearing reported he will feedback results from Speed monitoring data at February meeting.

Footpath from School via Brocka to Grange Road, Lindale. - Reports that it is overgrown, at entrance area off School Hill. Cllr Marwood having difficulty in contacting John Asplin

Clerk

Clerk

Clerk DM/

MG

DM

(landowner) to see if can be cut back -ONGOING

ONGOING ISSUES:

Parish Areas:-

Report regarding parish areas by member completing weekly inspections.

SLDC Inspection report:-

Check if latch on gate from skateboard park is still outstanding?

Wilkinson Monument: Paintwork on Monument needs some attention, Clerk to contact lan Parker Contractors who completed the renovation work in 2011. **Action:**- Review in spring when weather has improved.

War memorial wall collapse: Taylor Newton grant support agreed in principle in region of £900 as joint project with church to remove tree and rebuild wall. Church is required to obtain consent via a faculty from the Diocese. **Action:** Awaiting update from Church when decision is made.

Newton Bus shelter: Cllr Armstrong is unable paint new bus shelter windows is there another volunteer - defer till Spring 2016.

Rota for parish area inspections:- November Cllr Greenhalgh, December Cllr Maynard, January Cllr Squire.

Report regarding parish areas by member completing weekly inspections- No issues **PARISH PROJECTS**

Lease for toilets with SLDC -Deed of Easement and Lease have been received from SLDC for approval in respect of Public toilets at Lindale.

SLDC legal Department have now forwarded a copy of the Deed of Easement and Lease over 4 years since this process started.

We are now required to approve the terms of this, plus Provide details of our Attestation Clause, Provide details of who to serve the documents to.

They strongly advise us to instruct a solicitor as they cannot advise us regarding content or procedurally.

ACTION: -Clerk has obtained quote from Gedye and Son Solicitors, Before we can proceed we need to contact Taylor Newton Hibbert Trust to see if they have had contact from SLDC as they are in the process of registering the land that the toilets stand on and will also need a Deed of easement we believe. Holding letter to be sent to SLDC Legal Dept.

ACTION: Taylor Newton and Hibbert Trust have confirmed no contact has been made with them regarding Deed of Easement over their land giving access to toilet building.

Community Plan –Members decided that clerk should amalgamate the questions and circulate for members to rank their preferences and also get input from SLDC liaison officer. **ACTION**: Members to review and submit to clerk by March meeting.

Hydro project--Potential Hydro scheme –Report now available from CAS who have been appointed to oversee 6 schemes which includes our scheme was circulated in November to Councillors to read which indicated feasibility and lower costs that originally anticipated. Cllr Squire has attended seminar in Kendal along with mike Sykes. Capital cost now estimated at £15k-£20k yield could be £2k -£3k per annum. The £1000 grant we have received from Cllr Sanderson should cover project planning etc and advice from CAS is free. They have also agreed to input some cash.

AGREED: Clerk to investigate powers regarding scheme and if we will be able to sell power to National Grid as we have no premises to utilise power generate.

COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS:-

COUNTY CLLR WEARING- Cllr Wearing reported on various topical issues:-

Flooding Report update on Grange and Lyth valley.

Cllr Wearing reported there is £2k pot from previous Forum Grants , brought to attention of Cllr Bate and Cllr McClure as representatives of village hall committees for possible capital works.

LMcC

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Clerk

1435

1435

	Pot holes filled on Lindale Hill, members reported blocked gulley near Coronation Tree that needs attention. He will report at February meeting results from speed monitoring date. Also advised of disruption in Grange on Kents Bank Road due to work by Electricity North West laying new high-power cables. DISTRICT CLLR HOLMES - APOLOGIES
1437	DISTRICT CLLR SANDERSON –APOLOGIES MEETING CLOSED – 8.35 pm. –DATE OF NEXT MEETING – Wednesday 24 th February 2016 Lindale Village Hall at 7.30pm.

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.)

Clerk

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 1

CLERKS REPORT CORRESPONDANCE UP TO 08/01/2016

Correspondenc e received from	Details of correspondence	Action taken
CALC	 Developing Skills programme 2016 Enquiry if PC have general Power of Competence Extension of date till 31.3.16 for opting out of New Audit procedures. Info about Interactive Community Rights usage map CALC South Lakeland Ass meeting at Gilpin Inn 4/2/16 at 7 PM Flood Recovery update for Cumbria Flood Crisis info CCC NALC update 17/12/15 regarding Government decision NOT to cap PC precepts. Nu Gen News Agreement between PC and solar farm re funding Army visit to Cumbria to assist with flooding issues Connecting Cumbria re Flood impact assistance Devolved Services Survey - completed and returned 	Circulated
SLDC	 New Register of Electors Details of community drop in events to discuss Lyth Valley flooding. 7.1.16 Copy of flood assistance letter sent to residents 	Circulated

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	 possibly affected by flooding. Cllr Sanderson SLDC Flood recovery committee - send details of any issues locally. SLDC Local business survey re flood effects - circulated (resp from Hadwin's) 	
Lindale PCC	 Acknowledgement and thanks for donation to parish magazine. 	
CCC	 Road closures Lindale A590 Copy of response from Cllr Wearing to Mike Sykes regarding highways issues/HGV issues in Lindale 	Circulated
Consultations		
None		
Correspondence	requiring action	
GTC - meeting about LAP funded 532 Saturday bus service 27/1/16 10.30		Essential we
Grange Council C	hamber Send details to Cllr Squire	have rep
		present.
SLDC Tax base and precept letter 2016/17		Agenda item
		Finance
Anna Jones - spor	nsorship of meeting Rural Broadband project	Agenda item Projects

Appendix 2

FINANCE REPORT FOR MEETING WEDNESDAY 13TH JANUARY 2016 BALANCES AS AT 08/01/2016

Apprentices Fund £464.96

J W Monument £1802.37

General £12249.88

Toilet Main Fund £2215.01

Recreation Ground £827.55

VAT outstanding - £2468.52 to be claimed

Cheques for ratification:

Chq nos	Details	Amount inc. VAT	VAT
102022	Clerks salary November	383.18	
102023	PAYE clerks salary Nov	95.80	
102024	M Squire - refund xmas lights	36.00	
102025	Dup chq for Signworks £66		
102026	Clerks Salary December	383.18	
102027	PAYE Clerks Salary Dec	95.80	
102028	SLS November bus shelters/bins and banking clearance	363.00	60.50
102029	Clerks expenses and broadband Nov and Dec	88.76	
102030	United Utilities Waste water	16.44	
102031	SLS December maintenance	63.00	10.50

Bank Charges:

Date	Details	Amount
05/12/15	Monthly bank charges	1.66
05/01/16	Monthly bank charges	1.66

Transfers between accounts since last meeting:

Date	Details	Amount
NONE		

Receipts since last meeting:

Date	Details	Amount
04/01/16	Barclays Bank Int - Business Saver Gen account	0.22
04/01/16	Barclays - Bank Int Wilkinson Monument	0.22
04/01/16	Barclays Bank Int- Apprentices Fund	0.06
05/01/16	United Utilities - Wayleaves payment	10.62
08/01/16	Bonus Ball Donation	340.00