

**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**

Min No	Agenda Item	Action By:
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.	
1430	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Farm, Lindale - Proposed conversion/modification of part of building to form 2 bed dwelling NOTICE OF INTENTION:- None, WITHDRAWN:- NONE.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.	

1431	<p>AMMENDED PLANS:- NONE</p> <p>OTHER PLANNING MATTERS:-</p> <p>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</p> <p>Parish Projects updates :-</p> <p>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</p> <p>Broadband has been restored.</p> <p>Parish Council Representatives Reports - None</p> <p>Parish magazine articles for February - Christmas tree thanks and Internet Issues.</p> <p>CONCERNS FROM LOCAL RESIDENTS AND BUSINESSES ABOUT IMPROVING BT BROADBAND SPEEDS IN NEWTON AREA</p> <p>It has been suggested that the sponsoring and hosting of Broadband Now Group meetings are shared around.</p>	
1432	<p>Action: Members agreed to offer both Newton and Lindale village hall to host any future meetings. Clerk to advise Anna Jones.</p> <p>FINANCE REPORT:</p> <p>Consider the finance report as at 8th January 2016 - Resolution to approve payment of accounts as listed on the attached schedule.</p> <p>Payments approved - Proposed Cllr Mrs McClure, Seconded Cllr Marwood. All in favour.</p> <p>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.</p>	Clerk
1433	<p>PLANNING – PLANNING APPLICATIONS TO BE RATIFIED UNDER CLERKS DELEGATED POWERS AND/OR APPROVED— None</p> <p>CONSIDERATION OF NEW APPLICATIONS RECEIVED :-</p> <p>7/2015/5743 -alteration and extension to existing garage to form home office with ensuite shower room - Orchard End, School Hill Lindale.</p> <p>7/2015/5734 - Extension and alterations - Springfield, Windermere Road, Lindale</p> <p>7/2015/5623 Castle Head Farm, Lindale - Proposed conversion/modification of part of building to form 2 bed dwelling</p> <p>AGREED:- Supported and recommend approval as in line with policy to convert redundant farm buildings. Proposed Cllr McClure, Seconded Cllr Marwood. All in Favour.</p>	Clerk
1434	<p>OTHER PLANNING ISSUES ARISING SINCE LAST MEETING:- None</p> <p>ENVIROMENT AND PARISH AREAS:</p> <p>NEW ISSUES:- None</p> <p>ONGOING ISSUES:</p> <p>Removal of derelict BT phone box at High Newton - Enquiry raised with BT ref no - 160111-003198.</p> <p>ACTION:- We need to establish who landowner is – adjacent property or County Highways. Clerk to write to occupier of Queens Arms House, Newton.</p> <p>New seat at Avigion donated by family of late Bernard Warriner – In place,.</p> <p>ACTION:- Cllrs Greenhalgh and Marwood to relocate old green seat to recreation ground.</p> <p>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.</p> <p>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</p>	Clerk DM/ MG DM

1437

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
DISTRICT CLLR SANDERSON –APOLOGIES
MEETING CLOSED – 8.35
pm. –DATE OF NEXT MEETING – Wednesday 24th February 2016 Lindale Village Hall at 7.30pm.

Clerk

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.)

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- CLERKS REPORT CORRESPONDANCE UP TO 08/01/2016

Correspondence received from	Details of correspondence	Action taken
CALC	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> • Acknowledgement and thanks for donation to parish magazine. • 	
CCC	<ul style="list-style-type: none"> • 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 Grange Council Chamber Send details to Cllr Squire		Essential we have rep present.
SLDC Tax base and precept letter 2016/17		Agenda item Finance
Anna Jones - sponsorship 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:

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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