

ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE MEETING HELD AT NEWTON VILLAGE HALL
WEDNESDAY 14th September 2016 at 7.30 pm

Min No	Agenda Item	Action By:
1096	PRESENT: Cllr Squire (Chair) Cllr Ian Maynard, (Vice Chair) Cllr Mrs McClure, Cllr Armstrong Cllr Marwood, Cllr Clarke, Cllr Wightman, County Councillor Wearing. District Councillor Sanderson, IN ATTENDANCE: Mrs D Cowperthwaite Public:- 1	
1097	APPROVAL OF MINUTES OF PARISH COUNCIL MEETING HELD ON 20th July 2016 Proposed Cllr Clarke, Seconded Cllr McClure. All in favour.	
1098	APOLOGIES: District Cllr Holmes	
1099	CHAIRMAN'S ANOUNCEMENTS :- NONE	
1100	DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA: Cllr Armstrong declared an interest in the agenda item for Planning, he declared a professional conflict of interest in respect of other applications and did not discuss or vote on the applications.	
1101	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA. Mark Jackson, Chair of Newton Village Hall committee wished to express thanks to the Parish Council for the support they have received in respect of the regeneration of the hall and planning application for new windows. It was noted that Parish Council Members are pleased with the hard work of the committee and the proposed improvements and sustainability of the hall. He also reported on High Speed broadband for Cartmel Valley, 3 cabinets will be installed in the Cartmel valley, one being in High Newton, 1 st quarter of 2017.	
1102	CLERKS REPORT:-Correspondence Received – as per attached schedule. Nomination to CALC Executive Committee -Cllr Clarke indicated that he would be interesting in being nominated for the CALC Executive Committee, he feels he has a lot of experience to offer gained in his previous service on Lakes Parish Council. Nomination supported, proposed Cllr McClure, Seconded Cllr Marwood. Nomination forms signed. SLDC Independent Remuneration Panel – Members agreed that they do not wish to claim allowances. Correspondence received since 9th September 2016 - this will be reported at meeting Matters arising from last meeting: The clerk reported correspondence received since 9/9/16 – no actions required. ONGOING ISSUES TO BE REVISTED -Possible TPO War memorial trees – ONGOING To note Reports regarding the following ongoing matters:- Ongoing Highways/environment issues:- Bus shelter windows to be painted. Planning applications Approved and Refused and other ongoing planning issues. APPLICATIONS APPROVED SINCE LAST MEETING – 7/2016/5327 Avignon, Windermere Road, Lindale - re-roof extension and alterations. APPLICATIONS REFUSED :- None 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:- 7/2016/5288 Sunny Green Barn, Lindale, Nr Grange Over Sands, LA11 6ND -- Proposed Conversion of barn and extension to create a dwelling.	AC

1103	<p>7/2016/5218 Land off Head House Road, High Newton – Proposed for variation of Condition 2 on approval ref 7/2012/5667 to allow change to design. Supported and now approved by LDNPA</p> <p>7/2016/5384 Tower View, Lindale - 3 No local occupancy clause dwellings.</p> <p>7/2016/5371 Brocka Lindale - Change of use for agricultural barn and outbuildings to residential use</p> <p>7/2014/5577 Live/work unit and three local needs houses, Land adjacent Shaw's Warehouse, The Gill, Lindale, Grange over Sands.</p> <p>AMENDED PLANS:- None</p> <p>OTHER PLANNING MATTERS:-</p> <p>PLANNING APPEALS: 7/2015/5623 Castle Head Farm, Lindale, Grange over Sands - Conversion/modification of part of farm building to form dwelling. – Appeal supported under clerk's delegated powers as application originally supported, but justification needed for support need by LDNPA and Planning Inspectorate</p> <p>iii) Parish Projects updates :- see mins from previous meeting and notes for this meeting.</p> <p>f) Parish Council Representatives Reports –Councillor McClure asked for volunteer to replace Jill Tattersall on Taylor Newton and Hibbert Trust. Cllr Marwood indicated he would be interested. To be on agenda at October meeting for approval.</p> <p>g) Parish Council Consultations- None</p> <p>h) Parish magazine articles – No magazine in August. Appeal for names of vulnerable elderly that can be identified as needing assistance in case of emergency event in parish, e.g. flooding or long term power cuts.</p>	Clerk
1104	<p>FINANCE REPORT:</p> <p>Consider the finance report as at 9th September 2016 - Resolution to approve payment of accounts as listed on the attached schedule.</p> <p>Proposed Cllr McClure and Seconded Cllr Marwood. All in favour.</p> <p>PLANNING – PLANNING APPLICATIONS TO BE RATIFIED UNDER CLERKS DELEGATED POWERS- 7/2016/5488 Newton in Cartmel Village Hall- Proposed replacement of old windows with same but A++ Double glazed.</p> <p><i>Application Supported Recommend approval as we believe the replacement windows will conserve and enhance the character and quality of the local landscape, of the wider countryside and of the built environment; also contribute to the village hall becoming a more appealing venue to rent and become a sustainable facility for the local community.</i></p> <p>AGREED: Ratified, Proposed Cllr Maynard, Seconded Cllr McClure, all in favour, Cllr Armstrong abstained.</p>	Clerk
1105	<p>NEW PLANNING APPLICATIONS RECEIVED TO BE CONSIDERED BY PARISH COUNCIL:-</p> <p>New Planning applications received to be considered by Parish Council:-</p> <p>7/2016/5585 Cover an existing silage clamp, Low Tarn Green, Cartmel Fell, Grange-over-Sands, LA11 6NE.</p> <p>AGREED: Supported, recommend approval. Proposed Cllr Maynard, Seconded Cllr Clarke, all in favour, Cllr Armstrong abstained.</p> <p>7/2016/5557 7, Dixon Wood Close, Lindale, Grange-Over-Sands, LA11 6LN – Proposed side conservatory.</p> <p>ACTION: Planning application details not available at meeting, clerk to circulate and respond under clerk's delegated powers, to be ratified at next meeting.</p> <p>OTHER PLANNING ISSUES ARISING SINCE LAST MEETING:-</p>	Clerk
	<p>ENVIRONMENT</p> <p>NEW ISSUES –</p> <p>ONGOING ISSUES:</p> <p>CCC- Gully map -Cllr Armstrong circulated the large scale map issued at LAP of Parish to identify gullies, He has abstained from completing exercise as he feels members are being</p>	All

1106	<p>asked to do work on behalf of CCC. Action required to highlight gullies and gullies needing clearance. Cllr Maynard co-ordinating, Clerk to obtain extra maps for our records. Return to Highways by 30/9/16.</p> <p>HGV access/speed and reckless driving issues regarding HGV. Issues identified regarding accessing new development sites in Grange over Sands, this was discussed with County Councillor. He is in contact with Nick Raymond Area Engineer and Victoria Upton from CCC Highways to pursue an experimental order on HGV issues, this will be a quick fix and easier than a full HGV ban through village. Update next month.</p> <p>ONGOING ISSUES:</p> <p>Parish Areas:-</p> <p>Report regarding parish areas by member completing weekly inspections.</p> <p>No issues reported by Cllr Marwood.</p> <p>Wilkinson Monument: Review in Spring/Summer 2016 – Cllr Armstrong to check when next passing to assess.</p> <p>New Coronation oak tree – Follow up Andy from Bergen Tree Services to prune and remove guard.</p> <p>SLDC Inspection report:- New straps required on Cradle swings x 4. – Clerk to order from Playdale Playgrounds. Rota for parish area inspections: - September – Cllr Marwood has volunteered to carry out inspections.</p> <p>Lindale bus shelter- Brian McClure to attend to roof repairs /slates</p> <p><u>Footpath to recreation ground – Flood damage</u></p> <p>Finding to repair flood damaged footpath is available via Cumbria Community Foundation, new specification to be drawn up which builds in resilience for potential future flooding and minimum of two quotes required.</p> <p>Action:- Cllr McClure and Cllr Marwood held site visit Ian Crowe Groundwork contractors to discuss specification, he has quoted £2800 which included improvements to build resilience to future events. Cllr Marwood and Cllr McClure will coordinate getting addition quotes.</p> <p>Newton Bus shelter - Is there a volunteer? - defer till 2017.</p> <p>Report regarding parish areas by member completing weekly inspections in Newton-</p> <p>Cllr Bate reported concerns regarding flooding in High Newton Gardens, who is responsible for clearing beck and culvert under road from gardens? Clerk to investigate?</p> <p>PARISH PROJECTS :-</p> <p>Toilets lease - Deed of Easement and Lease have been received from SLDC for approval in respect of Public toilets at Lindale.</p> <p>Gedye and Son instructed to act for Parish Council, papers received from SLDC and currently being reviewed.</p> <p>COMMUNITY PLAN - Ongoing - All draft questions collated for comparison and circulated to members for selection. Action: To be re-circulated and suggestion to include question about church and/or other new priorities.</p> <p>HYDRO PROJECT: Cllr Squire reported that next step will require Environmental Survey and flow rate measurements, it is expected that cost is estimated at £1000 which will be covered by grant from Cllr Sanderson. Quotes to be obtained and more information required regarding ongoing costs and how these will be funded.</p>	IM
		WW
		RA
		Clerk
		Clerk
		LMcC
		DM/ LMcC
		Clerk
		All
		WW
1107	<p>DISTRICT AND COUNTY COUNCILLOR REPORTS</p> <p>COUNTY COUNCILLOR WEARING: Cllr Wearing reported there have been lots of complaints regarding HGV traffic for the new housing developments in Grange. He has been speaking to Nick Raymond and Victoria Upton from CCC Highways trying to pursue a ban on HGV via an Experimental Order which would be a quick fix option. Progress report at next meeting.</p> <p>He also asked that the gullies map issued to Cllr Armstrong at LAP meeting is circulated</p>	

1108	<p>around members to be updated and identify any needing clean. He will request extra maps from Highways.</p> <p>He reported 532 Service figures were not available at September meeting but will be presented at meeting in October.</p> <p>CCC recycling site at grange 80% of rubbish recycled.</p> <p>SLDC Affordable Housing target is 1000 by 2025, currently at 263.</p> <p>DISTRICT COUNCILLOR SANDERSON: Cllr Sanderson reported that :-</p> <p>The rollout of kerbside recycling of plastic and cardboard has continued: We are on target to complete the expansion by April 2017. Recycling rates are increasing across the board, estimate we are earning £35000 extra from the first six months.</p> <p>The South Lakeland Recovery Group is now meeting monthly.</p> <p>Council Plan review is looking at economy and attracting inward investment with higher paying jobs, housing remains a major focus, we have our target of 1000 affordable homes for rent and we have to implement the government's Starter Home policy.</p> <p>It will mean an election in 2018 for the whole of the council which has not happened before.</p> <p>Work continues on the Cartmel Township Initiative. A consultation event was held, over 150 people attended and a meeting is scheduled for 19th September with Cumbria Highways.</p> <p>Stagecoach to put in a permanent bus stop for the X6 at Ayside.</p> <p>The Parliamentary Boundary Commission has published its proposals on September 13th the council will formulate its response to them before December.</p> <p>We are having a meeting with Highways England on 20th September about the A590. Cumbria Highways and LDNPA are attending. We have a long agenda of outstanding items. She has just returned from Rural Services network conference. It is a group of District, County and Unitary rural councils. It was attended by the Country Landowners Association, NFU etc. as well as academics who specialise in local government and/or rural issues. Its main purpose is to fight for equality of funding and provision for rural areas. The theme was After Brexit and proved to be very interesting despite the uncertainty of outcome. It certainly provided food for thought.</p> <p>DISTRICT CLLR HOLMES –Apologies</p> <p>MEETING CLOSED – 9.00pm. –DATE OF NEXT MEETING – Wednesday 19th October</p> <p>2016 Lindale Village Hall at 7.30pm.</p>	
------	---	--

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

Correspondence received from	Details of correspondence	Action taken
CALC	<ul style="list-style-type: none"> • Update/Info New Insurance Act • Nominations for CALC Executive • National Grid NW Coast Consultation Postponed • Being a Good Employer NALC guidelines • Transparency Code – update • Cumbria Constabulary Review • Environment Agency Repair and Maintenance Schedule • District Association Meeting 8/9/16 Gilpn Inn at 7pm agenda and papers. 	<p>Noted</p> <p>Circulated</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Circulated</p>
SLDC	<ul style="list-style-type: none"> • LAP Flooding Conference 24.11.16 10.00 am Kendal Town hall • SLDC Housing needs Surveys (Chargeable) • Electoral Updates • Therapies for people affected by flooding • LAP /Grange town Council – Complaint of noise from Skydivers at Cark • Register of Members Interest Forms to put on Parish Website • SLDC – Standards Review – Register of Interest – all members circulated and confirmed in order. • Letter from Tom Benson advising of Death of Claire Marsh Electoral Services Manager. 	<p>Circulated</p> <p>Noted</p> <p>Sent to CS</p>
LDNPA	2 Planning applications	Agenda Item Planning
CCC	Grange 532 bus service review meeting 28/7/16 South Lakeland Flooding Factsheet Road closures A590	Noted
Mark Jackson	Broadband Project progressing well – good support from BT	Noted
EA	Response re concerns about Sheepbarrow flooding risk	See agenda item.
Consultations	None	
Correspondence requiring action		
BDO – Breakdown required of Other expenditure for 2014/15 and 2015/16.		Submitted
Independent Remuneration Panel Letter - Requests for Members Remuneration to be agreed as PC and forwarded for Consideration.		Correspondence Agenda
SLDC Simon Blyth – Maps identifying drains and gulleys to be return to CCC by end of September – Progress update Environment Agenda item.		Environment Agenda
Transparency Code – update Clerk to review compliance in all areas		Agenda item
Lake District Local Plan Review Survey - To help us understand the current infrastructure provision and deficits.		Completed

APPENDIX 2

FINANCE REPORT FOR MEETING WEDNESDAY 14TH SEPTEMBER 2016

BALANCES AS AT 09/09/2016

Apprentices	£315.02
J W Monument	£2302.59
General	£22701.46
Toilet Main Fund	£2515.01
Recreation Ground	£1127.55

VAT outstanding - £534.40

Cheques for ratification:

Chq nos	Details	Amount inc. VAT	VAT
102094	Clerks Salary July	383.18	
102095	PAYE Clerk July	95.80	
102096	canc	-	
102097	SLS Cumbria -July	550.20	91.70
102098	S Lishman Bus shelter maintenance	80.00	
102099	Make us a website – Web site hosting	83.99	14.00
102100	Clerks Salary August	383.18	
102101	United Utilities	95.80	
102102	PAYE Clerk August	16.18	
102103	SLS Cumbria Ltd Aug	550.20	91.70

Bank Charges:

Date	Details	Amount
05/08/16	Monthly bank charges	1.66
05/09/16	Monthly bank charges	1.66

Transfers between accounts since last meeting:

Date	Details	Amount

Receipts since last meeting:

Date	Details	Amount
29/07/2016	Bonus Ball Donation	290.00