# Lindale and Newton in Cartmel Parish Council

# MINUTES OF THE MEETING HELD in Newton Village Hall on 13th February 2023 at 7.00 pm

|  |  |  |  |
| --- | --- | --- | --- |
| Min No | Agenda Item |  | Action By: |
| **2032**  **2033**  **2034**  **2035**  **2036**  **2037**  **2038**  **2039**  **2040**  **2041**  **2042**  **2043**  **2044** | **PRESENT**: Chair – Cllr Squire (Vice Chair)**,** Cllr McClure, Cllr Clarke, District Cllr Boak.  **IN ATTENDANCE:** Mrs D Cowperthwaite, Clerk. Public: -0 Press: -0  **APPROVAL OF MINUTES OF PARISH COUNCIL MEETING ON held on 3rd January 2024 at Lindale Village Hall.** Typo in 2024 Extended not Expended and delete “Finance meeting in 2031.  Proposed Cllr Squire, and Seconded McClure. All in favour.  **APOLOGIES**:  No apologies received. Cllr Armstrong, Cllr Marwood, Cllr Winder and Cllr Wightman all absent.  **CHAIRMAN’S ANNOUNCEMENTS and DECLARATION OF INTERESTS by members**:  **Public participation/questions or concerns relating to items on the agenda**. None.  **CLERKS REPORT**  **Correspondence received since 8th February 2024 this will be reported at meeting.**  Nothing received to report or circulate.  **Matters arising from last meeting:** - None  **To note Parish Council Representatives Reports: -** None  **Parish Council Consultations: -** See Correspondence as above  **Grange Now article**: - Next year meeting dates, submitted for February issue but not included. To be resubmitted.  **Planning applications Approved and Refused and other ongoing planning issues.**  **APPROVED:-**  **Non Material amendment approved 08/12/2023**  **7/2023/5681** **Location: Barrow Wife, Cartmel Fell, Grange-over-Sands, Cumbria, LA11 6NZ** Proposal: Non-material amendment to planning application 7/2021/5180 (Demolition and replacement of rear Porch, installation of four new roof-lights (three replacements), new air source heat pump, new doors in enlarged opening at kitchen and replacement window to gable) for revision in replacement of rear porch roofing material to sedum.  **REFUSED**:- None  **APPLICATIONS PENDING APPROVAL BY LDNPA: -**  **7/2023/5671 Horse & Farrier Barn, Newton In Cartmel.** Proposed 1. Replacement windows and patio door. 2. Garden excavation to create additional parking space.  **7/2023/5709 Barrow Wife, Cartmel Fell, Grange-over-Sands**. Proposed Sedum roof to lean-to porch - revision to approved material in Listed Building Consent 7/2021/5181.  **7/2023/5556 Wilson House Farm Confirmation of compliance with condition attached to planning permission** Approval of details reserved by conditions 5 (foul sewage) and 6 (external lighting) on planning application 7/2019/5469- Change of use of egg production unit to B2 and B8 uses  **Resubmission 7/2023/5659 7 Bell Hill Park, Lindale** -Proposed Demolition and re-building of existing side elevation garage with bedroom and en-suite rooms above to form 2 storey R.H side extension. Extension of existing first floor area to create an additional bedroom and first floor bathroom all via a rear elevation dormer roof. Addition of a conservatory to the L.H side elevation  **7/2021/5532 (S73 (Amend/Delete Condition) Hadwin’s House (former Lindale Inn), Lindale, Grange-over-Sands**  Change of use from public house to car sales and office including demolition and part re-build, car parking, landscaping and drainage works without compliance with condition no. 2 imposed on planning permission ref. 7/2018/5782; namely alterations to hard landscaping throughout the site; and alterations to the building including changes to fenestration, roof lights, air conditioning units and cladding.  **APPEALS:** - None, **NOTICE OF INTENTION: -**None, **PROPERTY RE-NAMING**: None  **Finance Report:**  **Cheques for ratification. Members to approve cheques for ratification.** Proposed by Cllr McClure, Seconded by Cllr Clarke, all in favour.  **PLANNING REPORT: -**  **REPORT AND RATIFICATION OF PLANNING APPLICATIONS DEALT WITH UNDER CLERK’S DELEGATED POWERS SINCE LAST MEETING**: - None  **NEW PLANNING APPLICATIONS RECEIVED TO BE CONSIDERED BY PARISH COUNCIL: -** None  **Amended plans: -** None  **Other Planning matters:-** None  **HIGHWAYS ISSUES/ENVIRONMENT ISSUES:**  **NEW:-**  **Road works -** Members reported there will be road works starting next week at Meathop Roundabout on A590, clerk reported that we have not received a notification from W and F Highways**.**  **20MPH Zone –** Cllr McClure reported to the meeting that she is personally aware and it has been mentioned to her a number of times about concerns about speeding from above Royal Oak to “Warriners” (last property on right leaving Lindale via B5271) along B5271. Clerk to investigate W and FC 20mph scheme to see if it can be put forward to Phase 2 of the scheme. For agenda March meeting.  **Multiple potholes on Back Road Lindale.** Clerk reported. ref EI/92602  **ONGOING MATTERS OUTSTANDING:**  **Heights Road to The Heft –** Speeding concerns, enquiry to HIAMS regarding signage or solution. **EI/190493**  **Lindale Primary School Governors –** Highways Request for signage in surrounding area of school. Contacted chair of governors to establish progress and offer support.  No progress to report at this time, clerk to forward copy of email from governors and HIAMS ref number to District Cllr Boak.  **Issues regarding white lines at bottom of Lindale Hill** . Update from Cllr Boak after meeting with other W and F Councillors and resident/s. Meeting deferred to be arranged.  **Speeding from A590 exit downhill towards B5271 and village** Clerk reported via Highways hotline **ref EI/159739**, it was noted monitoring from appropriate location to log max speed would highlight issues, i.e. between Royal Oak and Burnbank Farm.  **PARISH AREAS: -**  **ROTA -** November – Cllr Maynard, December Cllr Winder, January Cllr Marwood, February Cllr Squire.  (Please remember to submit electronic copies of checklist or email clerk to confirm all in order to clerk)  **a) Members report- Report/update regarding parish areas by member completing weekly inspections only issues regarding action or monitoring to be reported.**  No reports for December and January, due to councillor absences. Cllr Squire reported the following for February:-  Multiple potholes on Back Road Lindale. Clerk reported. ref EI/92602  All equipment in good order, bolts now in place.  Slight play in slide – monitor  Monitor flat swings, not on report, but Cllr Squire thinks they are wearing.  **b) Parking in recreation ground car park** –Continue monitoring. No issues reported.  **c ) SLDC Inspection report-** circulated to all members.  - Issues circulated to all members prior to meeting to agree remedial action where required. All Low Risk  **d) Parish areas grass cutting-** Report from Cllr Armstrong. No report, Cllr Armstrong absent.  **e) Discussion of approach from Cadent for installation of hosted gas governor on recreation ground. 2 Representatives for Cadent attended October meeting to discuss our concerns and reservations.**  **Background** Plan and illustrations already circulated and further details obtained regarding properties to be serviced, attended meeting on 17.10.23. They are now preparing updated offer and terms. No further information at this time?  **f) Waste bins recreation ground and newton gardens.**  **- Bins**- How is use of relocated Bin at Newton and is there an impact form waste bins removed from recreation ground Lindale? No report, Cllr Wightman absent.  **NEWTON: -**  **i) Newton Gardens *–* Report from Cllr Wightman**. No report, Cllr Wightman absent.  **ii) Newton Councillor Vacancy** – Still vacant  **PARISH PROJECTS: -**None at moment  **WESTMORLAND AND FURNESS COUNCILLOR REPORTS: -**  **W & F Cllr Boak**: Cllr Boak reported on a range of W and FC topical issues as follows:-  Half term swimming offers at Barrow, Kendal and Ulverston for school children.  Recent grants for local groups.  Update on Winster flooding issues and new engineer’s proposals.  Cllr Boak agreed to look at Highways request from Governors of Lindale Primary school about signage in area around village school. Clerk to forward email we have from Chair of Governors.  **MEETING CLOSED at 7.35pm. Date of next Meeting on Wednesday 17th April 2024 at 7.00pm Lindale Village Hall** |  | Clerk  Clerk  Clerk  Clerk |
|  |  |  |  |

**Appendix A**

|  |  |  |
| --- | --- | --- |
| **Correspondence received from** | **Details of correspondence** | **Action taken** |
| **CALC** | * Royal Garden Party May 24 Nominations to meet criteria – circulated. * Appointment of Treasurer CALC Board * W and F 20mph Policy applications reminder. * CALC Training Charitable Trusts and PC’s * PC Clerk vacancies. * W and F C Community Grants- circulated. * Info UK Shared Prosperity Fund E26 and Rural England Prosperity grants 2.7 through Cumbria Foundation. * CALC Training HMRC basics. * Forthcoming calc training * Clerks Forum’s (unable to attend, weekday daytime) * S137 New limit £10.81 for 2024/25 * Storms update. * Cumbria Local Nature Partnership , Nature Reserve Manager vacancy. * Kendal Pride looking for Directors to join their board. * W and F Adult learning courses. * CALC W and F Vulnerable Households lists for Multi agency intelligence for emergencies such as storm and flood. * Storm Isha update, ENWL update, outage areas update. * Launch of W and F Green Enterprise hub and Cafs news. * Cilca Training info. * Locum Clerks info. * D-Day 80 Commemorative Pin badges . * Local Council Awards Scheme info. * Death of CALC Board member Leith Hallatsch. * Parking in Penrith Public consultation. * Road Closures Windermere. * Survey \_ Examples of Household Support Fund successes. * Clerk Vacancy – Hutton Roof | Noted and Circulated |
| **Sylvia Woodhead** | Requires update on progress of Brocka enforcement appeal – Cllr Maynard to respond | Noted |
| **Cllr Maynard** | Xmas tree removal | Update at meeting? |
| **Paul Egerton** | Enquiry about removal of bins in recreation ground. | Clerk responded with explanation. No further action needed. |
| **W and F Council** | * Precept emails to confirm 2024/25 figure. * SL Area Support – Tree planting in Barrow Cemetery and Kendal Castle bottom. * 20 MPH policy Q and A. Application deadline Phase 1 is 16/2/2024. * Weekly licencing lists. * Amber weather warning 24.1.24 | Noted |
| **LDNPA** | No planning applications.  6 planning decisions. (5 approved, 1 refused) | Planning agenda item/Noted  Circulated |
| **Invoices for payment** | Clerk Sal/PAYE/Quarterly expenses and BB  I G Knowles – Maintenance Wilkinson Monument. HMRC DD for PAYE contributions advance notice. | See finance report for details |
| **CONSULTATIONS** | None |  |
| **Correspondence requiring action** |  |
| **CALC** | New Model Employment Contract | Clerk to review and implement new contract. Agenda March meeting. |
|  |  |  |
|  |  |  |
| **Cadent Gas (Formerly National grid)** | **Background-** Approach to site upgraded Gas governor in recreation ground. See Appendix 1 for proposal and photographs/plan. Representatives for Cadent will attend a second meeting on 15/11/2023 where proposal are updated in more detail and site pegged out for inspection.  **ONGOING – no further updates** | Agenda item parish areas. |
| **CALC** | **Website audit**  Some minor discrepancies. | Clerk updating as appropriate and response to CALC  ONGOING on completion of this year’s audit. |
|  |  |  |

**APPENDIX B**

**FINANCE REPORT - Consider the finance report as at 8th February 2024**

**Summaries - CASH ON HAND AT 8th February 2024**

**General Fund £19843.94**

**Recreation Ground Furness Building Soc £2373.71**

**Apprentices Fund Barclays £319.47**

**John Wilkinson Monument £2662.36**

**Toilet Maintenance Fund £5676.21**

**VAT accrued for 2023/24 £495.08**

**VAT Claims pending receipt**

**2022- £1229.42**

**2023 -£1705.92**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Chq no** | **Details** | **Amount**  **inc. VAT** | **VAT** |
| 28/01/2024 | 102720 | Clerk sal December | 525.08 |  |
| 06/02/2024 | 102721 | Ian Knowles Maintenance Wilkinson Monument | 40.00 |  |
| 06/02/2022 | 102772 | Field Broughton PCC – Donation Lindale Church Yard Maintenance | 100.00 |  |

**Bank Charges:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
| 05/01/2024 | Monthly bank charges | 1.66 |
| 05/02/2024 | Monthly bank charges | 1.66 |

**Receipts**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
| 04/12/2023 | Barclays Int Toilets | 46.55 |
| 04/12/2023 | Barclays Int JW Monument | 9.24 |
| 04/12/2023 | Barclays In Gen acc | 6.17 |
| 04/12/2023 | Barclays Int Apprentices | 1.27 |
| 08/01/2024 | ENWL wayleaves | 10.62 |

**Transfer of funds**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
| None |  |  |