

**ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE MEETING HELD AT LINDALE VILLAGE HALL
ON WEDNESDAY 29th APRIL 2015 at 7.30 pm**

Min No	Agenda Item	Action By:
1319	PRESENT: Cllr Squire (Chair) Cllr Mrs McClure, Cllr Ian Maynard, Cllr Marwood, County Cllr Wearing,	
1320	APPROVAL OF MINUTES OF PARISH COUNCIL MEETING HELD ON 25th MARCH 2015 AT NEWTON VILLAGE HALL. Minutes as circulated, Signed by Chair. Proposed Cllr Marwood, Seconded Cllr McClure . All in favour	
1321	IN ATTENDANCE: Mrs D Cowperthwaite Public:- 1	
1322	APOLOGIES: District Cllr Sanderson, District Cllr Holmes.	
1323	CHAIRMAN'S ANOUNCEMENTS: The Chair welcomed Russ Bate who is attending to observe meeting with view to being co-opted to fill outstanding Newton Ward vacancy	
1324	AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA. - NONE	
	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA. None.	
	CLERKS REPORT –	
	REQUESTS FOR DISPENSATIONS – None	
	CORRESPONDENCE RECEIVED – AS PER ABOVE SCHEDULE	
	CORRESPONDENCE RECEIVED SINCE 21ST APRIL 2015 -NONE	
	MATTERS ARISING/ONGOING- TO NOTE MATTERS ARISING FROM LAST MEETING	
	i) Guest Speaker AGM/APM Rob Bridson of local history society has agreed to do a presentation of photographs of Lindale past and Present followed by Q & A. County Councillor, District Councillors and Parish Councillors to participate in Q & A session from Electors.	
	ONGOING ISSUES TO BE REVISTED	
	-Possible TPO War memorial trees – ONGOING	
	-Potential Hydro scheme – Cllr Sanderson has now given us £1000 from her members Funding as grant towards funding for developing this project further. Thanks to Cllr Sanderson to be noted.To be raised by Chair at APM with view to forming sub-committee.	
	To note Reports regarding the following ongoing matters:-	
	i) Ongoing Highways/environment issues	
	Electrical connections at mini roundabout by Lindale Inn still to be removed.	
	Bus shelter windows to be painted.	
	ii) Planning applications Approved and Refused and other ongoing planning issues.	
	APPLICATIONS APPROVED SINCE LAST MEETING -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	NOTICE OF INTENTION:-None, WITHDRAWN:- NONE.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:-	
	7/2014/5577 Live/work unit and three local needs houses, Land adjacent Shaw's Warehouse, The Gill, Lindale, Grange over Sands.	
	Members are in favour of the development of this site in principle in respect of the submitted development for live/work unit and 3 local needs houses. But we raise a	

MS

concern that the site plan does not show the entire site, but the tree survey shows further large scale development of additional properties.

We have concerns that there could be further development of this site planned. We did recommend this site for inclusion in the land allocation Local Plan but it was rejected by LDNPA. We do support the need for Local needs housing but there is also a need for Local Affordable housing in the village.

Proposed Cllr Mrs McClure, Seconded Cllr Greenhalgh, Cllr Armstrong abstained from voting, all other members in favour.

7/2015/5085 Extension to rear - 3 Wilson House, Kendal Road, Lindale. Members supported this application and recommend approval. Proposed Cllr Mrs McClure, Seconded Cllr Maynard, Cllr Armstrong abstained from voting, all other members in favour.

7/2015/5147 Sunny Bank Newton- Proposed rebuilding of conservatory to form garden room and replace existing sheet metal roof over kitchen with 4 new roof windows.

AGREED: Supported and recommend approval. Proposed Cllr Greenhalgh, seconded Cllr Mrs McClure, all in favour.

7/2015/5115 Coach House Cartmel – Proposed attached garage to side of existing dwelling modifications to front entrance area and rear access to 2nd floor lounge

AGREED: Supported and recommend approval. Proposed Cllr Marwood, seconded Cllr Greenhalgh, all in favour

AMMENDED PLANS

7/2015/5037 Erection of new workshops and canteen, Kendal Road, Lindale, Grange-over-Sands

Members do not support the amended plans and recommend refusal on basis more information needs to be available regarding the overall parking provision on the site. This includes provision for cars to be worked on, staff parking and any additional cars/vehicles using the site at any time. The letter accompanying the application states that the 8 parking spaces for staff will be retained but the application Section 10 referred to zero existing parking spaces, zero additional parking spaces and zero change in parking spaces. The amended drawing indicates the loss of parking spaces for cars that are being worked on. As there is a high level of parking on the roadside at the present time, we have concerns about this increasing and the safety issues of reduced visibility caused by this impacting on the high volumes of cars exiting the site during a working day.

Proposed Cllr Maynard, Seconded Cllr Greenhalgh, Cllr Armstrong abstained from voting, all other members in favour.

OTHER PLANNING MATTERS:-

Update on issues regarding extension to car park at rear of VW garage.

Cllr Armstrong reported that he had attended site visit with Cllr Maynard and Mr and Mrs Roy Allen on 14.2.15

Members concluded that we need to accept that the landscaping will take some time to establish. However there are concerns that the site has not been developed in accordance with original plans. Cllr Armstrong to now go back to planning officer and ask for additional tree planting, regarding of the mound and gates to be removed.

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**

iii) Parish Projects updates :-

Web site upgrade update–Work has been completed, clerk has attended training sessions and is waiting for some minor issues to be finalised prior to going live. **ONGOING**

LEASE WITH SLDC FOR TOILETS – Still no legal formalities completed – clerked followed up

1325	<p>Jan 2015 and now progress being made- LR site plan requested and submitted to SLDC legal. ONGOING</p> <p>Parish Council Representatives Reports - Report from Cllr Armstrong LAP meeting held on 14th April 2015</p> <p>Parish Council Consultations- None</p> <p>Parish magazine articles for May - submitted</p> <p>UPDATE ON PROGRESS ABOUT WORK REQUIRED ON WOODLAND AREA ABOVE WATERFALL.</p> <p>Cllr Maynard reported that he had approach adjacent residents and that they are receptive in principle to the scope of the remedial work suggested, Andy Hancock from Bergen's tree Services has also spoken to Mr Woodcock to explain work required. He has arranged site visit with residents and will report to Parish Council after this date.</p> <p>Cllr Maynard reported that Andy Hancock has been unavailable to update him on progress. It is noted work may be delayed if nesting season commences before everything is agreed and finalised.</p> <p>Action: Clerk to email Andy Hancock from Bergen tree Services to establish what progress has been made with the discussions with adjacent landowners Mr and Mrs Woodcock.</p>	Clerk
1326	<p>FINANCE REPORT:</p> <p>a) Consider the finance report as at 21st April 2015 - Resolution to approve payment of accounts as listed on the attached schedule.</p> <p>Payments approved - Proposed Cllr Armstrong, Seconded Cllr McClure. All in favour.</p> <p>b) Consider donation of £40 to Newton Village Hall Committee to cover small lotteries licence to assist with fund raising /100 launch.</p> <p>Proposed Cllr Armstrong, Seconded Cllr McClure, all in favour.</p> <p>c) Approval of renewal of Parish Insurance Policy - Premium £1398.11</p> <p>Proposed Cllr Armstrong, Seconded Cllr McClure, all in favour.</p>	Clerk Clerk
1327	<p>PLANNING –</p> <p>NEW DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED - None</p> <p>CONSIDERATION OF NEW APPLICATIONS RECEIVED – Application number 7/2015/5217 in respect of reserved matters for application for new car dealership by Bateman BMW adjacent to existing site on Kendal Road. Confirm extension till June meeting and clerk to contact Mr Dickson to advise him it will be considered and see if he has been advised or approached by applicants of LDNPA.</p>	Clerk
1328	<p>AMMENDED PLANS:- None</p> <p>ENVIROMENT:</p> <p>HIGHWAYS ISSUES CCC Highways stewards scheme -To appoint liaison representative to work with CCC Highways stewards and council to draw up Highways action list for issues in parish to discuss with stewards.</p> <p>Action: Cllr Marwood volunteered to be liaison representative for PC, Clerk to arrange for information for scheme to be sent to him.</p> <p>ii) Report on litter pick on 19/4/15</p> <p>A very successful litterpick was conducted on 19/4/15 in both Lindale and High Newton, very many thanks to all volunteers and Parish Councillors who turned out.</p> <p>NEW ISSUES – None</p> <p>ONGOING ISSUES:</p> <p>Some white lines have been replaced but Cllr Wearing identifying schedule that need renewing.</p> <p>Electric connection at mini roundabout still outstanding. Action Cllr Wearing to follow up again with Nick Raymond CCC .</p> <p>Parish Areas:-</p> <p>Report regarding parish areas by member completing weekly inspections.</p>	Clerk WW

<p>1329</p> <p>1330</p>	<p>April Inspection Cllr Maynard:- There were only two items needing attention on my inspections. The latch on the gate from the field to the skate park still needs replacing. Sheep that get into the playing field (regularly!!) could get out onto the road if they were so inclined. There is a broken slate on the windowsill of the west bus shelter near Audi. Not vital but looks a bit scruffy. Action: To be replaced Parish Map needs updating and refurbishment - WSI claim they are unable to find any records of producing map, I have sent photograph and details of work required (we have done this before but not got a response! Action: Clerk in ongoing correspondence with WSI, other companies may need to be considered. Stone gatepost by footpath by school gate been removed by school and it was hit by vehicle when they were altering the car parking at school. Removed in case it fell onto someone, there has been many comments about it's removal and PC has been asked if it could be placed on display somewhere in village for historical interest. Action: It is now to be sited as a feature in the school playground as a feature seat. SLDC Inspection report:- Ongoing issues noted low priority and remedial work, mats to be laid in conjunction with work on footpath in March 2015. Broken slates in grange bound bus shelter opposite Audi –Brian McClure has completed repairs. Painting Cllr Armstrong is unable paint new bus shelter windows is there another volunteer? Toilet repairs to remove broken urinal before April 2015- Cllr Armstrong to draw up draft schedule of repairs. Rota for parish area inspections January Cllr Squire, February Cllr Armstrong, March Cllr Greenhalgh, April Cllr Maynard, May Cllr Squire, June Cllr Armstrong, July Cllr Marwood Parish areas – Newton Report regarding parish areas by member completing weekly inspections- No report available. PARISH PROJECTS Update on project to improve footpath from car park to recreation ground. Contractor Stan Creighton (approved at November 2014 meeting to commence work in March when he returns to work and weather improves. Cllr McClure has spoken to contractor he will start in next few weeks, Action: She will follow up with Stan if this doesn't happen and explain we are keen to get the project started. Community Plan –Report on action from meeting on 29th October 2014. Members met to review the draft questions brought to the meeting on the topics/priorities identified at the last meeting. Mike Sykes, Ian Maynard, Roger Armstrong and Mike Squire submitted questions, members reviewed questions and found it difficult to decide on best questions, it was agreed terminology and jargon should not be used. 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: To be deferred until after General Election and APM. COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS COUNTY CLLR WEARING- Cllr Wearing reported on a number of topical issues regarding CCC as follows:- CCC Budget set at £18m and remit now includes Public Health. he also reported that he is keen to get the unofficial one way system on school hill working effectively, Clerk to putt details in the next Parish Magazine, he reported he would like a flashing light system to be installed when funding permits. DISTRICT CLLR HOLMES - Apologies</p>	<p>Clerk</p> <p>RA</p> <p>All</p> <p>LMcC</p> <p>Clerk</p>
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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

AGENDA ITEM 5) CLERKS REPORT

CLERKS REPORT- CLERKS REPORT CORRESPONDANCE UP TO 21.04.15

Correspondence received from	Details of correspondence	Action taken
CALC	<ul style="list-style-type: none"> Monthly April Date of AGM/APM if election year for PC 	Circulated noted
SLDC	<ul style="list-style-type: none"> Notice of election Notice of Poll for General Election candidates. LAP agenda and notes for 14.4.15 meeting April updates for Electoral Registers 	Displayed Displayed
LDNPA	<ul style="list-style-type: none"> No planning apps this month 	
CCC	<ul style="list-style-type: none"> Update about Rock Face at CastleHead - CCC will look and clear any loose stones that present danger but any other work to clear unlikely. 	Noted
Lindale School	<ul style="list-style-type: none"> Correspondence regarding removal of stone gatepost 	Agenda report
WSI	<ul style="list-style-type: none"> Correspondence regarding update refurbishment 	Agenda report
Newton VH Committee	<ul style="list-style-type: none"> Request to use HNOG for Shakespeare Event and blessing for marriage. 100 Club launch 	Agenda report
Consultations		
None this month		

Appendix 2

AGENDA ITEM 8 -FINANCE REPORT FOR MEETING WEDNESDAY 29TH APRIL 2015**BALANCES AS AT 21/4/15**

Apprentices Fund	£464.78
J W Monument	£1801.70
General	£10243.83
Toilet Main Fund	£2215.01
Recreation Ground	£827.55

VAT outstanding - £804.00 to be claimed up to 31/03/15

N.B. Credit of £1000 and £346 as detailed on March Report not received - SLDC required to be invoiced.

Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	General Cheque Account		
25/03/15	Refund Cllr McClure- flowers Cllr Tattersall's retirement	21.00	
31/03/15	D Cowperthwaite - March Salary	375.05	
31/03/15	D Cowperthwaite Clerks Exp Jan-Mar	90.39	
31/03/15	United Utilities - water and waste water	14.71	
31/03/15	United Utilities - Water-Highways drainage	123.34	
31/03/15	Lindale Village Playground Fund- donation- goal posts	153.00	
31/03/15	South Lakes Services Feb-	63.00	10.50
30/03/15	HMRC PAYE up to 31.3.15	281.20	
31/03/15	South Lakes Services March	63.00	10.50
01/04/15	Lease High Newton Gardens	50.00	
11/04/15	Apprentices Fund donation Connor Byrne	50.00	

Bank Charges:

Date	Details	Amount
05/04/15	Monthly bank charges	1.66

Transfers between accounts since last meeting:

Date	Details	Amount
NONE		

Receipts since last meeting:

Date	Details	Amount
02/03/15	Business Saver Int Barclays	0.20
02/03/15	Apprentices Fund Int Barclays	0.05
02/03/15	Wilkinson Monument Int Barclays	0.15