

**ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE MEETING HELD AT NEWTON VILLAGE HALL
ON WEDNESDAY 9th September 2015 at 7.30 pm**

Min No	Agenda Item	Action By:
1368	PRESENT: Cllr Squire (Chair) Cllr Mrs McClure, Cllr Ian Maynard, Cllr Armstrong, Cllr Bate, Cllr Greenhalgh, District Cllr Holmes, County Cllr Wearing. IN ATTENDANCE: Mrs D Cowperthwaite Public:- 0	
1369	APPROVAL OF MINUTES OF PARISH COUNCIL MEETING HELD ON 15TH JULY 2015 Proposed Cllr McClure , Seconded Cllr Maynard. All in favour	
1370	APOLOGIES: Cllr Marwood, District Cllr Sanderson.	
1371	CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA. -Cllr Greenhalgh declared a conflict of interest in agenda item 9a Regarding quotes for wall at war memorial/church as his father has submitted one of the quotes.	
1372	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA. No public present.	
1373	CLERKS REPORT – REQUESTS FOR DISPENSATIONS – None CORRESPONDENCE RECEIVED – AS PER ABOVE SCHEDULE CORRESPONDENCE RECEIVED SINCE 5TH SEPTEMBER 2015 – Reported to meeting. MATTERS ARISING/ONGOING- TO NOTE MATTERS ARISING FROM LAST MEETING ONGOING ISSUES TO BE REVISTED -Possible TPO War memorial trees – ONGOING -Potential Hydro scheme – Raised by Chair at APM with view to forming sub-committee. Article in Parish Magazine July 2015 has generated some interest. 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 APPLICATIONS APPROVED SINCE LAST MEETING - None NOTICE OF INTENTION:- None, WITHDRAWN:- NONE.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 APPLICATIONS PENDING:- T/2015/0103 - TPO 187,96 Thinning and pruning of woodland at the Gill Lindale 7/2015/5455 4 Dixon Wood Close, Lindale, Demolition of existing dwelling and erection of 3 bed semi dwelling. 7/2015/5396 North lodge Castle Head, 1st floor extension 7/2015/5289 Change of use from B1 (Business) to B2 for MOT and Repair Garage 23 Alnat Business Park, Lindale, Grange over Sands . 7/2015/5217 Approval of the details of the siting, design and external appearance of the building, BMW Kendal Road, Lindale, Grange-Over-Sands. 7/2014/5577 Live/work unit and three local needs houses, Land adjacent Shaw's Warehouse, The Gill, Lindale, Grange over Sands. 7/2015/5037 Erection of new workshops and canteen, Kendal Road, Lindale, Grange-over-Sands 7/2015/5348 - 3 Newton Hall Barn, Newton. Proposed ground floor extension to existing building. AMMENDED PLANS:- NONE OTHER PLANNING MATTERS: NONE	

<p>1374</p> <p>1375</p> <p>1376</p> <p>1377</p>	<p>Parish Council Representatives Reports - None Parish Council Consultations- None Parish magazine articles for Oct - Submitted UPDATE ON PROGRESS REGARDING PROJECT /WORK REQUIRED ON WATERFALL:- Funding agreed at last meeting in July, application submitted to for work on TPO by Andy Hancock to LDNPA on our behalf, awaiting decision. Update on when work will be able to commence on woodland area at The Gill/waterfall and agree plans for communication to local residents</p> <p>FINANCE REPORT: a) Consider the finance report as at 5th September 2015 - Resolution to approve payment of accounts as listed on the attached schedule. Payments approved - Proposed Cllr Mrs McClure, Seconded Cllr Greenhalgh. All in favour. b) Completion of Audit Report from BDO LLB and matters arising. The Clerk reported that the Audit had been completed to the satisfaction of BDO and action required is to ensure donated assets are NOT shown in asset register with a purchase price. Noted and Minuted by members c) 532 Circular bus route - Funding by Grange Town Council who are seeking contributions from parishes serviced by route. Members discussed this extensively and agreed to donate £400 contribution to the project towards running costs for period of 1 year and then review. To be funded from contingency budget. Proposed Cllr Mrs McClure, Seconded Cllr Greenhalgh. All in favour. Clerk to email Carol Last at CCC to advise her.</p> <p>PLANNING – NEW DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED - T/2015/0103 - TPO 187,96 Thinning and pruning of woodland at the Gill Lindale SUPPORTED - RECOMMEND APPROVAL. 7/2015/5455 4 Dixon Wood Close, Lindale, Demolition of existing dwelling and erection of 3 bed semi dwelling. SUPPORTED - RECOMMEND APPROVAL. 7/2015/5396 North lodge Castle Head, 1st floor extension. SUPPORTED - RECOMMEND APPROVAL. Ratification approved, proposed Cllr Greenhalgh, Seconded Cllr Maynard, all in favour, Cllr Armstrong abstained. CONSIDERATION OF NEW APPLICATIONS RECEIVED:- NONE OTHER PLANNING ISSUES ARISING SINCE LAST MEETING:- NONE</p> <p>ENVIROMENT AND PARISH AREAS: NEW ISSUES:- Speeding: Concerns were raised by members about speeding in the village, particular hotspots Lindale Hill/The Gill ACTION: Cllr Wearing emailed CCC Highways to see if speed tubes can be laid sited below Royal Oak and above Shaw's old yard. Monitoring will establish the issues involved and provide evidence for a solution. He reported that it will hopefully link with the monitoring that is taking place in Grange. Footpath from School via Brocka to Grange Road, Lindale. - Reports that it is overgrown, at entrance area off School Hill. Cllr Marwood will speak to John Asplin to see if can be cut back.</p> <p>ONGOING ISSUES: Parish Areas:- Report regarding parish areas by member completing weekly inspections. Clerk to contact SLS Cumbria to arrange extra bin emptying cycles. SLDC Inspection report:- Latch on gate needs replacing.</p>	<p>Clerk</p> <p>Clerk</p> <p>DM</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

CLERKS REPORT-CLERKS REPORT CORRESPONDANCE UP TO 05/09/2015

Correspondence received from	Details of correspondence	Action taken
CALC	<ul style="list-style-type: none"> Monthly Cirl Sept Transparency Code return of readiness/compliance survey new CALC Officer - Samantha Bagshaw replaces David Claxton Training info NALC New Legal briefings/topic notes. ERDF Funding opps - Min project £500k Lazonby PC advice on maintaining play areas Ulverston Town Council derelict building scheme. Community emergency Planning video on Youtube Connecting Cumbria deployment map Financial Services Compensation Scheme PC investments CALC AGM 14/11/15 at Whitehaven 	<p>Circulated Completed</p> <p>Clerk reviewing</p> <p>Clerk responded direct.</p> <p>circulated</p>
SLDC	<ul style="list-style-type: none"> SLDC Scrutiny committee meeting Housing and policy and Finance 15/9/15 at 12 SLDC Misl Corrsp with Clair Marsh about Register of Interest review. Info for LAP Bin changes Notes from LDNPA and SLDC planning workshops 	<p>circulated</p> <p>Circulated</p> <p>Circulated</p>
Police and Crime Commissioner	<ul style="list-style-type: none"> Poster advertising for Independent Custody Visitors. 	Displayed
CCC	<ul style="list-style-type: none"> South Lakeland Community Energy Support Project A590 Haverthwaite Drop in 3.11.15 proposals 	Cirl to Chair and Vice Chair

	for road safety improvements at Haverthwaite <ul style="list-style-type: none"> • stagecoach 530 Service changes • Community grant Funding 	Circulated
LDNPA	<ul style="list-style-type: none"> • 3 planning applications 	Agenda item
NWCC	<ul style="list-style-type: none"> • Nat Grid update invites to communities and events/flyers. 	Noted
JM Sykes	<ul style="list-style-type: none"> • Resignation from Community Plan Review group 	
	<ul style="list-style-type: none"> • 	
Consultations		
Statement of Gambling Licence Policy		Cirl Members please resond.
Correspondence requiring action		
CCC- re 532 Bus service		Cirl and Agenda item
SLDC - Requests for Consideration of issue of allowances and expenses for members.		Members historically have not requested consideration from panel.
Quote from A Team for repairs to war memorial/church wall.		Agenda item Environment
Witherslack and Lyth proposed Water management board		Corresp agenda item

Appendix 2

AGENDA ITEM 8 -FINANCE REPORT FOR MEETING WEDNESDAY 9TH SEPTEMBER 2015

BALANCES AS AT 05/09/2015

Apprentices Fund	£464.78
J W Monument	£1801.70
General	£19502.31
Toilet Main Fund	£2215.01
Recreation Ground	£827.55
VAT outstanding - £1677.92 to be claimed	
Cheques for ratification:	

Chq nos	Details	Amount inc. VAT	VAT
	General Cheque Account		
102000	D Cowperthwaite Clerks Salary July	383.18	
102001	HMRC July	95.80	
102002	Make us a web site Hosting	83.99	
102003	S Creighton - footpath project and extras	2280.00	380.00
102004	SLS Cumbria Ltd July	571.80	95.30
102005	D Cowperthwaite Clerks Salary August	383.18	
102006	BDO Audit Fee	120.00	20.00

Bank Charges:

Date	Details	Amount
05/08/15	Monthly bank charges	1.66

Transfers between accounts since last meeting:

Date	Details	Amount
NONE		

Receipts since last meeting:

Date	Details	Amount
None		