# 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	Agenda Item	Action
No		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	
	<b>REGARDING ITEMS ON THE AGENDA</b> 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	NOTICE OF INTENTION:-None, WITHDRAWN:- NONE.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	
	<b>7/2015/5455</b> 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.	
	<b>7/2015/5037</b> Erection of new workshops and canteen, Kendal Road, Lindale, Grange-over-	
	Sands	
	<b>7/2015/5348</b> - 3 Newton Hall Barn, Newton. Proposed ground floor extension to existing	
	building.	
	AMMENDED PLANS:- NONE	
	OTHER PLANNING MATTERS: NONE	

Parish Council Representatives Reports - None

Parish Council Consultations - None

Parish magazine articles for Oct - Submitted

1374 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

1375 | 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.

1376 | 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

**ENVIROMENT AND PARISH AREAS:** 

**NEW ISSUES:-**

1377

**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.

**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.

Clerk

Clerk

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Clerk

**Wilkinson Monument:** Paintwork on Monument needs some attention, Clerk to contact Ian Parker Contractors who completed the renovation work in 2011.

**ACTION:-** No response clerk to follow up.

**War memorial wall collapse**: Price received from Vic Greenhalgh, Howard Haines has withdrawn and Cllr McClure to get additional quote from A Team. Church are in favour of a about joint application to Taylor Newton and Hibbert Trust for wall repairs.

**ACTION:** Cllr McClure to liaise with contractors to ensure they have all priced for same specification as there is a wide difference in prices submitted.

**Newton Bus shelter:** Cllr Armstrong is unable paint new bus shelter windows is there another volunteer?

#### Rota for parish area inspections

Aug Cllr Maynard, Sept Cllr Squire, Oct Cllr Armstrong.

Parish areas - Newton

1378

1379

**Report regarding parish areas by member completing weekly inspections**- No issues **PARISH PROJECTS** 

**Update on project to improve footpath from car park to recreation ground.** All completed to our satisfaction.

Lease for toilets with SLDC -Deed of Easement and Lease have been received from SLDC for approval in respect of Public toilets at Lindale.

SLDC legal Department have now forwarded a copy of the Deed of Easement and Lease over 4 years since this process started.

We are now required to approve the terms of this, plus Provide details of our Attestation Clause, Provide details of who to serve the documents to.

They strongly advise us to instruct a solicitor as they cannot advise us regarding content or procedurally.

Members to agree responses/actions in respect of the above.

**ACTION:** -Clerk has obtained quote from Gedye and Son Solicitors, however Nick Renshaw local solicitor has volunteered to look at legal work. Before we can proceed we need to contact Taylor Newton Hibbert Trust to see if they have had contact from SLDC as they are in the process of registering the land that the toilets stand on and will also need a Deed of easement we believe. Holding letter to be sent to SLDC Legal Dept.

**ACTION:** No progress regarding response from Taylor Newton and Hibbert Trust, Cllr McClure to follow up at next Trustees meeting.

**Community Plan** –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:** Clerk to action amalgamated questions in next month and circulate.

# COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS DISTRICT CLLR HOLMES -

Cllr Holmes reported on a range of topical issues, such as Boundary Commission review, feedback reveals that High Speed Broadband does not appear to be much faster! New master plan to replace Canal Head SLDC depot, tree work at Lingarth to be completed soon.

#### **COUNTY CLLR WEARING-**

Cllr Wearing reported there had been a full council meeting held today, the leader of the council stated that Cumbria has the capability to take 100 refugee families from the crisis in Europe. He also reported there is widespread support for Devolution in Cumbria, there is currently CCC, 6 District Authorities, Police Authority and health Authority. There is support for Whitehall direct funding.

**DISTRICT CLLR SANDERSON** – Apologies, written report sent and presented to meeting.

Clerk

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**MEETING CLOSED – 9.05 pm. –DATE OF NEXT MEETING** – Wednesday 7th October 2015 in Lindale Village Hall at 7.30pm.

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> <li>Monthly Cirl Sept</li> <li>Transparency Code return of readiness/compliance survey</li> <li>new CALC Officer - Samantha Bagshaw replaces David Claxton</li> </ul>	Circulated Completed
	<ul> <li>Training info</li> <li>NALC New Legal briefings/topic notes.</li> <li>ERDF Funding opps - Min project £500k</li> </ul>	Clerk reviewing
	<ul> <li>Lazonby PC advice on maintaining play areas</li> <li>Ulverston Town Council derelict building scheme.</li> </ul>	Clerk responded direct.
	<ul> <li>Community emergency Planning video on Youtube</li> <li>Connecting Cumbria deployment map</li> <li>Financial Services Compensation Scheme PC investments</li> <li>CALC AGM 14/11/15 at Whitehaven</li> </ul>	circulated
SLDC	<ul> <li>SLDC Scrutiny committee meeting Housing and policy and Finance 15/9/15 at 12</li> <li>SLDC Misl Corrsp with Clair Marsh about Register of Interest review.</li> </ul>	circulated  Circulated
	<ul> <li>Info for LAP Bin changes</li> <li>Notes from LDNPA and SLDC planning workshops</li> </ul>	Circulated
Police and Crime Commissioner	Poster advertising for Independent Custody Visitors.	Displayed
CCC	<ul> <li>South Lakeland Community Energy Support         Project     </li> <li>A590 Haverthwaite Drop in 3.11.15 proposals</li> </ul>	Cirl to Chair and Vice Chair

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	for road safety improvements at Haverthwaite	
	<ul> <li>stagecoach 530 Service changes</li> </ul>	Circulated
	<ul> <li>Community grant Funding</li> </ul>	
LDNPA	3 planning applications	Agenda item
NWCC	<ul> <li>Nat Grid update invites to communities and events/flyers.</li> </ul>	Noted
JM Sykes	Resignation from Community Plan Review group	
<b>.</b>	•	
Consultations		
Statement of Gambling Licence Policy		Cirl Members please resond.
Correspondence red	quiring 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	n 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	VAT
		inc. 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		