ALLITHWAITE UPPER PARISH COUNCIL (LINDALE and NEWTON IN CARTMEL)

MINUTES OF THE MEETING HELD AT NEWTON VILLAGE HALL ON THURSDAY 26TH NOVEMBER 2015 at 7.30 pm

Action By:

Min	Agenda Item		
No			
L396	PRESENT: Cllr Squire (Chair) Cllr Mrs McClure, Cllr Ian Maynard, Cllr Marwood, Cllr Bate,		
	County Councillor wearing.		
397	IN ATTENDANCE: Mrs D Cowperthwaite Public:- 0		
398	APPROVAL OF MINUTES OF PARISH COUNCIL MEETING HELD ON 10 th October 2015		
	Proposed Cllr Maynard , Seconded bate, All in favour.		
.399	APOLOGIES: District Cllr Holmes, District Cllr Sanderson. Mrs H Rhodes.		
	Cllr Armstrong, County Councillor Wearing		
400	CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS		
	REGARDING ITEMS ON THE AGENDA. NO ANOUNCEMENTS.		
	Cllr Maynard kindly volunteered to read at the Carol Service on Sunday 13 th December		
	2015. At 4.00.		
401	DECLARATION OF INTERESTS BY MEMBERS. NONE		
402	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE		
	AGENDA. No Public present.		
403	CLERKS REPORT:-		
	Correspondence Received – as per schedule Appendix A		
	Correspondence received since 21st November 2015 - this will be reported at meeting		
	Matters arising from last meeting :- None		
	ONGOING ISSUES TO BE REVISTED -Possible TPO War memorial trees – ONGOING		
	To note Reports regarding the following ongoing matters:-		
	i) Ongoing Highways/environment issues:- Bus shelter windows to be painted.		
	ii) Planning applications Approved and Refused and other ongoing planning issues.		
	APPLICATIONS APPROVED SINCE LAST MEETING –		
	7/2015/5396 North lodge Castle Head, 1st floor extension.		
	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.		
	7/2015/5289 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.		
	7/2015/5037 Hadwin's Erection of new workshops and canteen, Kendal Road, Lindale,		
	Grange-over-Sands		
	NOTICE OF INTENTION:-None, WITHDRAWN:- NONE.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:-		
	7/2015/5595 Watery Lots, Newton in Cartmel - Proposed single storey side extension and		
	attached garage.		
	7/2015/5597 Newton Farm, Newton in Cartmel - conversion of redundant barn and byre		
	into dwelling, local oil store tank and screen walls.		
	7/2015/5396 North lodge Castle Head, 1st floor extension.		
	7/2014/5577 Live/work unit and three local needs houses, Land adjacent Shaw's		

Warehouse, The Gill, Lindale, Grange over Sands.

AMMENDED PLANS:- NONE

OTHER PLANNING MATTERS:-

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 Parish Projects updates:**

Web site upgrade update—Christine Squire has kindly offered to update website. Clerk is very grateful for her assistance. ONGOING How is she progressing?

Parish Council Representatives Reports - None

Parish Council Consultations- Boundary Commission review of electoral arrangements for SLDC, Members agreed to respond and request that arrangements remain the same, they do not feel that the increased frequency of elections, the associated costs and constant changes are conducive to effective local government. **Action** - Clerk to complete comments section on Boundary Commission website.

Parish magazine articles for December/January – submitted 21.11.15

CONCERNS FROM LOCAL RESIDENTS AND BUSINESSES ABOUT IMPROVING BT BROADBAND SPEEDS IN NEWTON AREA

Response from BT states the Newby Bridge exchange which covers Newton was not included in roll out to increase fibre Broadband footprint to over 95% by 2017 because it is one of their smaller exchanges and didn't meet their commercial criteria, However they state it has been enabled by Connecting Cumbria BDUK project earlier this year and BT suggest we contact them to register our interest and they will also be able to confirm what plans they have for Newton and surrounding villages.

Clerk has actioned this as recommended - no response at this time.

Tim Farron has acknowledged that he is also working on this supported by our District Councillor Sue Sanderson.

Anna from Staveley Parish Council has contacted all local PC's with view to joining together - Championing BB issues locally arranged a meeting in February for all affected parishes to meet to look at possible solutions and benefits of joining forces included Community Schemes. Clerk has expressed an interest in representatives from this parish attending meeting. Mark Jackson, Chair of Newton Village Hall committee has volunteered to be our Broadband representative. Cllr Bate has also attended meeting and reported back. **Action:** Ongoing until next meeting.

1405 | FINANCE REPORT:

a) Consider the finance report as at 26th November 2015 - Resolution to approve payment of accounts as listed on the attached schedule.

Payments approved - Proposed Cllr Mrs McClure, Seconded Cllr Maynard. All in favour.

- b) Finance meeting 2nd December 2015 to be held at Lindale Village Hall at 7.30 and details of any proposed projects /costs to be included to operational expenditure to be considered at meeting. No proposals made.
- c) There are to be changes to the Audit Procurement Procedures and all Parish Councils will be automatically opted in to the new Sector Led Body to manage the audit procurement. Parish Councils can opt out and appoint their own auditor.

ACTION: Members agreed to remain within the scheme and standard procedures and have an auditor procured for us.

PLANNING – PLANNING APPLICATIONS TO BE RATIFIED UNDER CLERKS DELEGATED POWERS AND/OR APPROVED— None

CONSIDERATION OF NEW APPLICATIONS RECEIVED:

7/2015/5623 Castle Head Farm, Lindale - Proposed conversion/modification of part of

Clerk

1406

1404

building to form 2 bed dwelling **AGREED:-** Supported and recommend approval as in line with policy to convert redundant Clerk farm buildings. Proposed Cllr Maynard, Seconded Cllr Marwood. All in Favour. OTHER PLANNING ISSUES ARISING SINCE LAST MEETING:- None 1407 **ENVIROMENT AND PARISH AREAS:** LMcC **NEW ISSUES:-**Removal of derelict BT phone box at High Newton - Enquiry raisied with BT ref no -160111-003198 New seat at Avigion donated by family of late Bernard Warriner – In place, Clirs Greenhalgh and Marwood to relocate old green seat to recreation ground. DM/ Arrangements for Xmas tree and Xmas lights – Cllr Marwood reported Ian Crowe has MG donated Xmas tree and it is hoped it will be put up before end of November. **ONGOING 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. - No progress at this time, recent flooding taking priority and moment. ONGOING Footpath from School via Brocka to Grange Road, Lindale. - Reports that it is overgrown, at entrance area off School Hill. Cllr Marwood having difficulty in contacting John Asplin DM (landowner) to see if can be cut back -ONGOING ONGOING ISSUES: Parish Areas:-Report regarding parish areas by member completing weekly inspections. **SLDC Inspection report:-**Check if latch on gate from skateboard park is still outstanding? Toilets closed for winter and water metre reading is 00235. Wilkinson Monument: Paintwork on Monument needs some attention, Clerk to contact Ian Parker Contractors who completed the renovation work in 2011. Action:- Review in spring when weather has improved. War memorial wall collapse: Taylor Newton grant suppoet agreed in principle in region of £900 as joint project with church to remove tree and rebuild wall. Church is required to **LMcC** obtain consent via a faculty from the Diocese. Action: Awaiting update from Church when decision is made. Newton Bus shelter: Cllr Armstrong is unable paint new bus shelter windows is there ΑII another volunteer? Rota for parish area inspections:- November Cllr Greenhalgh, December Cllr Maynard, January Cllr Squire. Report regarding parish areas by member completing weekly inspections- No issues

1408

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

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 LMcC McClure to follow up again. 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: Members to review and submit to clerk by January meeting. ΑII **Hydro project--Potential Hydro scheme –**Report now available from CAS who have been appointed to oversee 6 schemes which includes our scheme was circulated in November to Councillors to read which indicated feasibility and lower costs that originally anticipated. Cllr Squire has attended seminar in Kendal along with mike Sykes. Capital cost now estimated at £15k-£20k yield could be £2k -£3k per annum. The £1000 grant we have received from Cllr Sanderson should cover project planning etc and advise from CAS is free. 1409 **AGREED:** Members agreed for the parish council to proceed to seek further advice regarding this project and clerk to investigate powers regarding scheme and if we will be MS/ able to sell power to National Grid as we have no premises no utilise power generate. Clerk Proposed Cllr Maynard, Seconded Cllr McClure, all in favour. 1410 COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS:-**COUNTY CLLR WEARING-** Cllr Wearing reported on various topical issues:-CCC Budget consultation via CCC website and supporting information circulated. 2% rise in Council Tax is proposed but no cuts to Highways Budget. If members have any highways issues, report via Hotline and keep copy of reference number and refer to clerk for follow up if not actioned in 2 weeks. **DISTRICT CLLR HOLMES** - APOLOGIES **DISTRICT CLLR SANDERSON** –APOLOGIES MEETING CLOSED – 8.48 pm. –DATE OF NEXT MEETING – Wednesday 13TH January 2016 1411 in Newton 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 21/11/15

CELINIS INEI OINI		
Correspondenc	Details of correspondence	Action taken
e received from		
CALC	Monthly Cirl Nov	Circulated
	CALC South Lakeland District Ass meeting at Gilpin	

		T
	Inn 26/11/15 at 7.00	
	NALC Procurement Guide	
	 ACAS New workplace grievance procedures. 	
	 Website and Social media training 2/3 Dec Kendal 	
	town hall.	
	CALC AGM papers 14/11/15	
SLDC	Agenda and notes for LAP meeting	Circulated
	Mins from LAP meeting (3 meetings per year wef	
	2016)	
	SLDC Parish Remuneration Panel Report 2016/17	
	Consultation on Development Management Polices	N/a for areas
	and Statement of Community Involvement for Local	outside LDNPA
	Plan	
Cumbria Police		For info
Cumbria Police	Changes to Police Boundaries as result of Police Budget sute was are new South Lakes West CAR.	FOI IIIIO
	Budget cuts we are now South Lakes West GAR	
	under Windermere for problem solving. Requested	
	dates of meetings and if we wish them to attend re	
CCC	specific issues - as much notice as possible required.	Circulatad
CCC	Notification of planned work on A590	Circulated
	Carol Last draft timetable circulated for comments -	
	confirmed happy with proposals, currently awaiting	
	to see if all funding can be secured.	
LDNPA	 planning application 	Agenda item
	 LDNPA Business Plan April 2015 to March 	Planning
	2018	
	 Details of extension to LDNPA and YDNPA 	
Cllr Holmes	More work on tree felling at Lingarth has been	For info
	requested by residents - Cllr Holmes has asked SLDC to	
	investigate if it can be funded.	
	Misl emails regarding joint application to Taylor	Agenda item
Rev Georg	Newton and Hibbert Trust for wall repairs and	Parish Areas
Wilson	application by church for Faculty consent to have tree	
	removed to prevent further damage to wall.	
Consultations		
Annual Review of	SLDC Constitution Circulated responses by 8th Jan	
Electoral review of	of South Lakeland - Cllr Sanderson has suggested we respond	Clerks Report
to this even thou	gh there are no direct implications for our parish but could	agenda item
impact on the tot	al number of councillors elected	Response date
		11/1/16
Correspondence	requiring action	
Changes to Audit	Procurement Procedures	Finance agenda
		item
Parish Precept red	quest to SLDC by 31/1/2015 Base rate will be issued before	Budget
Xmas.		meeting
		2/12/15
Anna Jones Stave	ley Parish Council - Championing BB issues locally arranged a	Agenda Item 7
	ary for all affected parishes to meet to look at possible	
_	nefits of joining forces included Community Schemes.	
	,. 0	<u> </u>

Appendix 2

AGENDA ITEM 8 -FINANCE REPORT FOR MEETING THURSDAY 26TH NOVEMBER 2015

BALANCES AS AT 21/11/15

Apprentices Fund £464.90

J W Monument £1802.15

General £13438.14

Toilet Main Fund £2215.01

Recreation Ground £827.55

VAT outstanding - £2397.52 to be claimed

Cheques for ratification:

Chq nos	Details	Amount	VAT
		inc. VAT	
102011	SLS Cumbria Ltd Aug	550.20	91.70
102012	S Lishman - Lindale Bus Shelter - March -Oct	96.00	
102013	Bergen Arbotech - woodland project	2538.00	423.00
102014	Clerks Salary and Exp and Broadband July - Oct	504.35	
102015	HMRC PAYE clerk for quarter Aug Oct	95.80	
102105	SLS Cumbria Ltd Oct	550.20	91.70
102106	Grange Town Council - Poppies and wreath	80.00	
102107	Signworks - work on Lindale Map	66.00	11.00
102108	Viking -Toner and stationary	70.18	
102109	St Paul's Church Lindale - donation Parish magazine	200.00	
102110	St Peter's Field Broughton - Donation Parish Magazine	100.00	

Bank Charges:

Date	Details	Amount
05/11/15	Monthly bank charges	1.66

Transfers between accounts since last meeting:

Date	Details	Amount
NONE		

Receipts since last meeting:

Date	Details	Amount
None		