

**ALLITHWAITE UPPER PARISH COUNCIL**  
**(LINDALE and NEWTON IN CARTMEL)**  
**MINUTES OF THE MEETING HELD AT NEWTON VILLAGE HALL**  
**ON THURSDAY 26<sup>TH</sup> NOVEMBER 2015 at 7.30 pm**

Min No	Agenda Item	Action By:
1396	<b>PRESENT:</b> Cllr Squire (Chair) Cllr Mrs McClure, Cllr Ian Maynard, Cllr Marwood, Cllr Bate, County Councillor wearing.	
1397	<b>IN ATTENDANCE:</b> Mrs D Cowperthwaite Public:- 0	
1398	<b>APPROVAL OF MINUTES OF PARISH COUNCIL MEETING HELD ON 10<sup>th</sup> October 2015</b> Proposed Cllr Maynard , Seconded bate, All in favour.	
1399	<b>APOLOGIES:</b> District Cllr Holmes, District Cllr Sanderson. Mrs H Rhodes. Cllr Armstrong, County Councillor Wearing	
1400	<b>CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA.</b> NO ANOUNCEMENTS. Cllr Maynard kindly volunteered to read at the Carol Service on Sunday 13 <sup>th</sup> December 2015. At 4.00.	
1401	<b>DECLARATION OF INTERESTS BY MEMBERS.</b> NONE	
1402	<b>PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA.</b> No Public present.	
1403	<b>CLERKS REPORT:-</b> <b>Correspondence Received</b> – as per schedule Appendix A <b>Correspondence received since 21st November 2015</b> - this will be reported at meeting <b>Matters arising from last meeting :-</b> None <b>ONGOING ISSUES TO BE REVISTED</b> -Possible TPO War memorial trees – <b>ONGOING</b> <b>To note Reports regarding the following ongoing matters:-</b> <b>i) Ongoing Highways/environment issues:-</b> Bus shelter windows to be painted. <b>ii) Planning applications Approved and Refused and other ongoing planning issues.</b> <b>APPLICATIONS APPROVED SINCE LAST MEETING –</b> <b>7/2015/5396</b> North lodge Castle Head, 1st floor extension. <b>T/2015/0103</b> - 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. <b>7/2015/5289</b> Change of use from B1 (Business) to B2 for MOT and Repair Garage 23 Alnat Business Park, Lindale, Grange over Sands - <b>7/2015/5217</b> Approval of the details of the siting, design and external appearance of the building, BMW Kendal Road, Lindale, Grange-Over-Sands. <b>7/2015/5037</b> Hadwin's Erection of new workshops and canteen, Kendal Road, Lindale, Grange-over-Sands <b>NOTICE OF INTENTION:-</b> None, <b>WITHDRAWN:-</b> NONE. <b>PROPERTY RE-NAMING:</b> NONE <b>ENFORCEMENT:</b> NONE <b>NEW DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED -</b> NONE <b>APPLICATIONS PENDING:-</b> <b>7/2015/5595 Watery Lots, Newton in Cartmel</b> - Proposed single storey side extension and attached garage. <b>7/2015/5597 Newton Farm, Newton in Cartmel</b> - conversion of redundant barn and byre into dwelling, local oil store tank and screen walls. <b>7/2015/5396</b> North lodge Castle Head, 1st floor extension. <b>7/2014/5577</b> Live/work unit and three local needs houses, Land adjacent Shaw's	



1407	<p>building to form 2 bed dwelling</p> <p><b>AGREED:-</b> Supported and recommend approval as in line with policy to convert redundant farm buildings. Proposed Cllr Maynard, Seconded Cllr Marwood. All in Favour.</p> <p><b>OTHER PLANNING ISSUES ARISING SINCE LAST MEETING:-</b> None</p> <p><b>ENVIROMENT AND PARISH AREAS:</b></p> <p><b>NEW ISSUES:-</b></p> <p><b>Removal of derelict BT phone box at High Newton</b> - Enquiry raised with BT ref no - 160111-003198</p> <p><b>New seat at Avigion</b> donated by family of late Bernard Warriner – In place, Cllrs Greenhalgh and Marwood to relocate old green seat to recreation ground.</p> <p><b>Arrangements for Xmas tree and Xmas lights</b> – Cllr Marwood reported Ian Crowe has donated Xmas tree and it is hoped it will be put up before end of November.</p> <p><b>ONGOING ISSUES:</b></p> <p><b>Speeding:</b> Concerns were raised by members about speeding in the village, particular Hotspots Lindale Hill/The Gill</p> <p><b>ACTION:</b> 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. <b>ONGOING</b></p> <p><b>Footpath from School via Brocka to Grange Road, Lindale.</b> - Reports that it is overgrown, at entrance area off School Hill. Cllr Marwood having difficulty in contacting John Asplin (landowner) to see if can be cut back -<b>ONGOING</b></p> <p><b>ONGOING ISSUES:</b></p> <p><b>Parish Areas:-</b></p> <p><b>Report regarding parish areas by member completing weekly inspections.</b></p> <p><b>SLDC Inspection report:-</b></p> <p>Check if latch on gate from skateboard park is still outstanding?</p> <p>Toilets closed for winter and water metre reading is 00235.</p> <p><b>Wilkinson Monument:</b> Paintwork on Monument needs some attention, Clerk to contact Ian Parker Contractors who completed the renovation work in 2011. <b>Action:-</b> Review in spring when weather has improved.</p> <p><b>War memorial wall collapse:</b> 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 obtain consent via a faculty from the Diocese. <b>Action:</b> Awaiting update from Church when decision is made.</p> <p><b>Newton Bus shelter:</b> Cllr Armstrong is unable paint new bus shelter windows is there another volunteer?</p> <p><b>Rota for parish area inspections:-</b> November Cllr Greenhalgh, December Cllr Maynard, January Cllr Squire.</p> <p><b>Report regarding parish areas by member completing weekly inspections-</b> No issues</p>	Clerk
1408	<p><b>PARISH PROJECTS</b></p> <p><b>Lease for toilets with SLDC -Deed of Easement and Lease have been received from SLDC for approval in respect of Public toilets at Lindale.</b></p> <p>SLDC legal Department have now forwarded a copy of the Deed of Easement and Lease over 4 years since this process started.</p> <p>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.</p> <p>They strongly advise us to instruct a solicitor as they cannot advise us regarding content or procedurally.</p> <p>Members to agree responses/actions in respect of the above.</p>	LMcC



	<p>Inn 26/11/15 at 7.00</p> <ul style="list-style-type: none"> <li>• NALC Procurement Guide</li> <li>• ACAS New workplace grievance procedures.</li> <li>• Website and Social media training 2/3 Dec Kendal town hall.</li> <li>• CALC AGM papers 14/11/15</li> </ul>	
SLDC	<ul style="list-style-type: none"> <li>• Agenda and notes for LAP meeting</li> <li>• Mins from LAP meeting ( 3 meetings per year wef 2016)</li> <li>• SLDC Parish Remuneration Panel Report 2016/17</li> <li>• Consultation on Development Management Policies and Statement of Community Involvement for Local Plan</li> </ul>	<p>Circulated</p> <p>N/a for areas outside LDNPA</p>
Cumbria Police	<ul style="list-style-type: none"> <li>• Changes to Police Boundaries as result of Police 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 specific issues - as much notice as possible required.</li> </ul>	For info
CCC	<ul style="list-style-type: none"> <li>• Notification of planned work on A590</li> <li>• Carol Last draft timetable circulated for comments - confirmed happy with proposals, currently awaiting to see if all funding can be secured.</li> </ul>	Circulated
LDNPA	<ul style="list-style-type: none"> <li>• planning application</li> <li>• LDNPA Business Plan April 2015 to March 2018</li> <li>• Details of extension to LDNPA and YDNPA</li> </ul>	Agenda item Planning
Cllr Holmes	More work on tree felling at Lingarth has been requested by residents - Cllr Holmes has asked SLDC to investigate if it can be funded.	For info
Rev Georg Wilson	Misl emails regarding joint application to Taylor Newton and Hibbert Trust for wall repairs and application by church for Faculty consent to have tree removed to prevent further damage to wall.	Agenda item Parish Areas
<b>Consultations</b>		
Annual Review of SLDC Constitution Circulated responses by 8th Jan		
Electoral review of South Lakeland - Cllr Sanderson has suggested we respond to this even though there are no direct implications for our parish but could impact on the total number of councillors elected		Clerks Report agenda item Response date 11/1/16
<b>Correspondence requiring action</b>		
Changes to Audit Procurement Procedures		Finance agenda item
Parish Precept request to SLDC by 31/1/2015 Base rate will be issued before Xmas.		Budget meeting 2/12/15
Anna Jones Staveley Parish Council - 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.		Agenda Item 7

## Appendix 2

### AGENDA ITEM 8 -FINANCE REPORT FOR MEETING THURSDAY 26<sup>TH</sup> 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 inc. VAT	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		