ALLITHWAITE UPPER PARISH COUNCIL (LINDALE and NEWTON IN CARTMEL) MINUTES OF THE MEETING HELD AT NEWTON VILLAGE HALL ON WEDNESDAY 25th MARCH 2015 at 7.30 pm

Min No	Agenda Item	Action By:
1304	PRESENT: Cllr Squire (Chair) Cllr Mrs McClure, Cllr Ian Maynard, Cllr Greenhalgh, Cllr	
	Marwood, County Cllr Wearing, District Cllr Holmes.	
1305	APPROVAL OF MINUTES OF PARISH COUNCIL MEETING HELD ON 25 th FEBRUARY 2015 AT	
	LINDALE VILLAGE HALL. Minutes as circulated, Minor typos error was corrected. Signed by	
	Chair. Proposed Cllr Mrs McClure, Seconded Cllr Greenhalgh. All in favour	
1306	IN ATTENDANCE: Mrs D Cowperthwaite Public:- 0	
L307	APOLOGIES: Cllr Armstrong (Vice Chair), District Cllr Sanderson	
1308	CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS	
	REGARDING ITEMS ON THE AGENDA NONE	
1309	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE	
	AGENDA. None.	
1310	CO-OPTION OF NEW PARISH COUNCILLOR FOR LINDALE WARD- David Marwood and	
	signing of Declaration of Acceptance of Office.	
	ACTION: David Marwood was proposed by Cllr Mrs McClure and Seconded by Cllr	
	Greenhalgh, all in favour. Cllr Marwood duly signed the Declaration of Acceptance of	
	Office and joined the meeting.	
311	CLERKS REPORT –	
	REQUESTS FOR DISPENSATIONS – None	
	CORRESPONDENCE RECEIVED – AS PER ABOVE SCHEDULE	
	CORRESPONDENCE RECEIVED SINCE 20 TH MARCH 2015 -NONE	
	MATTERS ARISING/ONGOING- TO NOTE MATTERS ARISING FROM LAST MEETING	
	i) Guest Speaker AGM/APM Cllr Squire to contact Rob Bridson of local history society	MS
	regarding a presentation and Q & A and Dr Nick Gent regarding local health issues and	
	Q & A.	
	County Councillor, District Councillors and Parish Councillors to participate in Q & A	
	session from Electors.	
	ii) Taylor Newton and Hibbert Trust PC Representatives - Members approved Jill	
	Tattersall to remain on Taylor Newton Hibbert Trust in her own right and that we do not	
	require an additional councillor as representative in addition to Cllr McClure.	
	ONGOING ISSUES TO BE REVISTED	
	-Possible TPO War memorial trees – Ongoing – Ask Andy Hancock for opinion when he is	
	next in village on our behalf.	
	-Potential Hydro scheme – District Cllr Sue Sanderson has donated £1000 from her	
	members funding towards the project, next step is to establish a sub-committee to take	
	the project forward. Chair to include in his Annual Report at APM. Thanks to Cllr	
	Sanderson for her support are recorded and noted. Clerk to send letter of thanks in the	
	absence of Cllr Sanderson at this meeting.	
	To note Reports regarding the following ongoing matters:-	
	Ongoing Highways/environment issues	
	Electrical connections at mini roundabout by Lindale Inn still to be removed. Action: Cllr	ww
	Wearing to follow up again.	

Bus shelter windows to be painted. ONGOING

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:-

7/2015/5053 Proposed new porch to front of existing house and excavation to rear of existing, Buck Crag, Lindale

Neutral response - We would request that this application is referred to the Building Conservation Officer to negotiate something more in-keeping with the property which is of one of the oldest properties in the area originating from the 1600's and although it is not listed is of historic and architectural interest.

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

7/2015/5836 Proposed development of 4 light industrial units, Alnat Business Park, Lindale, Grange over Sands

It is noted that this application is for development on a site that although the Parish Council for expansion for business use in the Land Allocations Local Plan is was rejected for inclusion by LDNPA. Members have voted to recommend approval and support this application; however they have reservations regarding visibility and would like a more robust landscaping scheme with regard to the screening particularly from the road across the adjacent field.

Also the existing landscaping to the road has diminished in recent years and we would like to see some additional planting/screening to restore to the previous standard.

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

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 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.

AMMENDED PLANS

7/2015/5037 Erection of new workshops and canteen, Kendal Road, Lindale, Grangeover-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

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1313	FINANCE REPORT:	
	a) Consider the finance report as at 20 th March 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) Appointment of Pamela Brown as New Internal auditor required following recent	
	death of Paul Cheesbrough and increase of Audit fee to £75	
	Approved – Proposed by Cllr Mrs McClure, Seconded by Cllr Maynard, all in favour.	
	c) Approval of grant application from Apprentices Fund –Connor Byrne	Clerk
	Approved: Cllr McClure reported that an application had been approved bn Taylor Newton	
	and Hibbert Trust in addition to this application. Approval of grant for £50 to be agreed	
	and receipts to be sent to council within 1 month of receipt of cheque.	
	Proposed by Cllr Marwood, Seconded by Cllr Maynard all in favour.	
	d) LVPF – They are to purchase quality set of removal goal to close down fund- members	
	to approve shortfall payment of £153 from budget funds.	Clerk
	Approved: Proposed by Cllr Greenhalgh, Seconded by Cllr Mrs McClure, all in favour.	
	e) Appointment of new signatories on Barclays Bank accounts and Furness Building	
	Society account following resignation of Cllr Mrs Tattersall.	Clerk
	Approved: Cllr Squire to replace Cllr Mrs Tattersall as signatory. Signatory arrangements to	CICIK
	be any two from three of Clirs Armstrong, Squire and Mrs McClure. Proposed by Clir	
	Marwood Seconded by Clir Greenhalgh, all in favour.	
1314	PLANNING –	
1314	NEW DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED - None	
	CONSIDERATION OF NEW APPLICATIONS RECEIVED –	
	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 2 nd floor lounge	
	AGREED: Supported and recommend approval. Proposed Clir Marwood, seconded Clir	Clerk
	Greenhalgh, all in favour	CIEIK
	AMMENDED PLANS:- None	
1315	ENVIROMENT:	
1212	HIGHWAYS ISSUES	
	NEW ISSUES – None	
	ONGOING ISSUES:	
	Some white lines have been replaced but Cllr Wearing identifying schedule that need	
	renewing.	
	Electric connection at mini roundabout still outstanding. Action Cllr Wearing to follow up	WW
	again with Nick Raymond CCC .	
	Parish Areas:-	
	Report regarding parish areas by member completing weekly inspections.	
	No issues arising .	
	SLDC Inspection report :- Ongoing issues noted low priority and remedial work, fix latch on	
	gate and 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.	
	11/11/2016	

	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.
16	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, site is very muddy at the moment.
	Community Plan - ACTION: All members to email clerk electronic copies so she can
	compile options deferred until January. Cllr Armstrong's outstanding.
317	COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS
	COUNTY CLLR WEARING- Cllr Wearing reported on the following topical issues:-
	Electric cable to be included in programme and done hopefully during April. will also
	follow up white lining schedule.
	Good news Cllr Wearing has secured funding of £1500 to pay for gutter repairs on Newton Village hall. AGM on 30/03/15, hopefully will be well attended, Cllr Wearing will
	lobby/appeal for volunteer to be co-opted to existing vacancy in Newton for Parish Councillor.
	DISTRICT CLLR HOLMES - Cllr Holmes reported on the following topical issues:-SLDC is
	open to full data access in line with legislation which requires councils to publish more
	data. SLDC associated web sites, Explore South Lakeland and Invest in South Lakeland are
	growing in popularity with residents, visitors an businesses. Dementia events support
	continues with events in Ulverston and Ambleside. Free Wifi in Kendal town centre, up to
	2 hours per day free. SLDC are ahead of schedule in provision of 1000 affordable homes
	for rent by 2025. Since January 2014 there have been 191 houses for rent completed.
	DISTRICT CLLR SANDERSON – Apologies
318	MEETING CLOSED –9.15 pm. –DATE OF NEXT MEETING – Wednesday 29th April 2015 at
	Lindale Village Hall

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 A C<u>LERKS REPORT-</u>CLERKS REPORT CORRESPONDANCE UP TO 20.3.15

Corresponden ce received	Details of correspondence	Action taken
from CALC	a Monthly Cirl Morch	Circulated
CALC	 Monthly Cirl March Audit and Transparency Regime update Pre election guidance for parish councils Affordable Housing – A Fair Deal for Rural Communities Report 5.3.15 Gilpin Bridge SL Ass meeting Reports 	Clerk reviewing noted
SLDC	 Simon Blyth- Resourceful Communities Pilot Scheme _ How toguides Keep Britain Tidy Community Clear Up day 21.3.15 Payment advice £1000 Cllr Sanderson Community Energy Efficiency hydro project scheme Acknowledgement of Casual Vacancy re Cllr Tattersall 	Circulated
LDNPA	Parish Member elections	Circulated
LVPF	 To purchase quality set of removal goal to close down fund- members to approve shortfall payment of £153 from budget funds 	
ССС	 Connecting Cumbria Hub Mins Resourceful Communities Pilot Scheme _ How toguides 	Circulated
Streetlife	Build Stronger Communities	Article in Parish Mag
Newton Newsletter	Deadline for this quarter -4.4.15	Noted
Consultations		
None this month	h	

APPENDIX B

AGENDA ITEM 8 -FINANCE REPORT FOR MEETING WEDNESDAY 25TH MARCH 2015 BALANCES AS AT 20/03/15 Apprentices Fund f364 73

Apprentices Fund	£304.73
J W Monument	£1301.55
General	£12808.15
Toilet Main Fund	£1908.89
Recreation Ground	£527.55

VAT outstanding - £783.00

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	VAT
		inc. VAT	
	General Cheque Account		
15/02/15	S Lishman Lindale bus shelter	84.00	

Bank Charges:

Date	Details	Amount
05/03/15	Monthly bank charges	1.66

Transfers between accounts since last meeting:

Date	Details	Amount
20/03/15	General account to Furness Bld Soc Annual Provision Recreation Ground	
20/03/15	General account to Wilkinson Monument Annual Provision Monument Maintenance	
20/03/15	General account to Toilet maintenance Fund- Annual Provision toilet maintenance	

Receipts since last meeting:

Date	Details	Amount
03/03/15	LAP Grant for clearance of Wilkinson Monument banking/stone face	346.00
06/03/15	SLDC Members grant re Hydo Project	1000.00