

**ALLITHWAITE UPPER PARISH COUNCIL  
(LINDALE and NEWTON IN CARTMEL)  
MINUTES OF THE MEETING HELD LINDALE  
WEDNESDAY 12<sup>th</sup> January 2011 at 7.30 pm**

Min No	Agenda Item	Action Req By:
1525	<b>PRESENT:</b> Cllr Ms Hall (Chair), Cllr Mrs Tattersall, Cllr Mrs McClure, Cllr Armstrong, Cllr Bond, Cllr Marsden, Cllr Squires, County Cllr Wearing, District Cllr Holmes.	
1526	<b>IN ATTENDANCE:</b> Mrs D Cowperthwaite- Clerk. Public:- 4	
1527	<b>APOLOGIES:</b> District Cllr Walsh..	
1528	<b>MINUTES OF PARISH COUNCIL MEETING HELD ON 24<sup>th</sup> November 2010:</b> The minutes as circulated from meeting on 25 <sup>th</sup> November. Proposed Cllr Mrs McClure and Seconded Cllr Mrs Tattersall. All in favour.	
1529	<b>CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA.</b>	
	No announcements. No Declaration of Interest.	
1530	<b>PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA:</b> James Bertlin urged Parish Council "to consider parting with some funds for a minor facelift for the recreation ground as it is appalling, e.g. new seat for swing", he stated "as long as remains like that it may as well be a dogs playground".	
1531	<b>COOPTON OF MIKE SQUIRES AS PARISH COUNCILLOR FOR LINDALE WARD AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE.</b>	
	Proposed by Cllr Bond, Seconded Cllr Mrs McClure. All in favour. Mike Squires was duly co-opted as member for Lindale ward.	
	<b>CLERKS REPORT.</b>	
1532	<b>TO NOTE CORRESPONDENCE RECEIVED TO 7<sup>TH</sup> JANUARY 2011 AND AGREE APPROPRIATE ACTIONS AS APPLICABLE.</b>	
	Correspondence as per schedule was noted.	
	<b>TO NOTE CORRESPONDENCE RECEIVED AFTER 7<sup>TH</sup> JANUARY 2011</b> Correspondence was reported and noted.	
	<b>PARISH COUNCIL REPRESENTATIVES REPORTS</b>	
	Cllr Armstrong and Cllr McClure gave a verbal report on January's Local Area Partnership meeting held in Grange over Sands.	
	<b>PARISH COUNCIL CONSULTATIONS.</b>	
	Members were reminded to complete the SLDC and CCC Public Spending consultations online – closing dates 31/1/11.	
	<b>FORTHCOMING MEETINGS:</b>	
	CCC Neighbourhood Forum Flookburgh Village Hall on 1/3/11 starting at 7.3-0pm.	
	<b>PLANNING REPORT AND MATTERS ARISING:-</b>	
	<b>DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED, PLANNING APPLICATIONS APPROVED, AMENDED, REFUSED, APPEALS, WITHDRAWN AND PENDING</b>	
	<b>NEW DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED - None</b>	
	<b>NEW APPLICATIONS TO BE CONSIDERED AT MEETING: None</b>	
	<b>AMMENDED PLANS: None</b>	
	<b>APPROVED:</b>	
	<b>7/2010/5466 Honestly Lee, Lindale - Proposed new dormer window</b>	
	<b>7/2010/5504 Haines and Lowrie, Smithy Hill Works, Smithy Hill, Lindale – Proposed conversion of joiners workshop to three dwellings.</b>	
	<b>7/2010/5228 Selly Oak, Lindale – non material variations</b>	
	<b>7/2010/5506 Applebury, Lindale – proposed bedroom &amp; garage extension.</b>	
	<b>REFUSED:</b>	
	<b>7/2010/5577 Land to west of South View, Lindale – proposed single dwelling house</b>	
	<b>APPEALS: NONE</b>	
	<b>PROPERTY RE-NAMING: NONE</b>	

**All  
members**

<p>1533</p> <p>1534</p> <p>1535</p> <p>1536</p>	<p><b>WITHDRAWN: 7/2010/5537 Land West of A590, Cartmel Road, High Newton – Proposed new sheep housing.</b></p> <p><b>ENFORCEMENT: NONE</b></p> <p><b><u>OUTSTANDING APPLICATIONS WITH LDNPA</u></b></p> <p><b>7/2010/5532 Calabash, Newton in Cartmel – proposed garage and bedroom extension.</b></p> <p><b>7/2010/5025 Moss End Farm, Lindale – Proposed Replacement of overhead line .</b></p> <p><b>OTHER PLANNING MATTERS AND CONSULTATIONS</b></p> <p>Department of Transport consultation on “Stopping up order” on Calabash- Supported. The Clerk read out details of various correspondence with local resident regarding their objections to application <b>7/2010/5577 Land to west of South View, Lindale – proposed single dwelling house</b> which has been refused – if application goes to appeal Parish Council to reconsider application and consider representation made.</p> <p><b>SLDC’S PROPOSED CLOSURE OF SOME PUBLIC CONVENIENCES – UPDATE ON PROGRESS.</b></p> <p>The clerk reported that the Sports Club have decided that they are unable to continue with running toilets and undertake terms of new lease required by SLDC. Members of the Parish Council fully understand their reasons for the decision and are very grateful to them for all their hard work in recent years with regards to the toilets.</p> <p>Members agreed to meet as a sub-committee to consider the options now facing the Parish Council to retain the facility and establish the way forward.</p> <p><b>FINANCE REPORT</b></p> <p><b>A) CONSIDER THE FINANCE REPORT AS AT 19<sup>TH</sup> NOVEMBER 2010.</b> Resolution to approve payment of accounts as listed on the attached schedule. Proposed Cllr Mrs McClure, Seconded Cllr Bond, all in favour.</p> <p><b>B) MEMBERS TO APPROVE FINAL BUDGET FOR 2011/12 AND REQUEST OF PRECEPT FOR £16582 WHICH IS INCREASE OF 6.9%.</b></p> <p>Budget proposals were discussed in-depth at meeting on 10/11/10 and 24/11/10. Final budget and precept for 2011/12 agreed of £ 16582. Proposed Cllr Mrs McClure, Seconded Cllr Bond, all in favour.</p> <p><b>PROPOSED DOG CONTROL ORDER IN RESPECT OF LINDALE RECREATION GROUND</b></p> <p><b>I) MEMBERS TO CONSIDER REPRESENTATIONS AND DRAFT LETTERS OF RESPONSE FOLLOWING PUBLIC CONSULTATION REGARDING PROPOSED DOG CONTROL ORDER.</b></p> <p><b>II) MEMBERS TO AGREE IF TO PROCEED WITH DCO UNDER THE OF CLEAN NEIGHBOURHOOD AND ENVIRONMENT ACT 2006</b></p> <p>Members considered the letters of support for proposed DCO and letters of representation. Following in-depth discussion members felt that there was a such a high level of objections to the section regarding “the exclusion of dogs” from the recreation ground. Members felt to proceed with the proposed terms of the DCO would cause a severe rift in the village and that to remove that section and proceed on basis of “Failing to clean up dog fouling and keeping Dogs on leads” would address the issues of fouling and dogs running around the recreation ground out of control. Concerns were also raised about the enforcement of the exclusion zone with regard to access over the footpath only. 5 Members voted for undertaking a 2<sup>nd</sup> consultation for a revised proposed order removing the exclusion zone section. 1 member voted not to proceed at all. It was therefore resolved to proceed with a 2<sup>nd</sup> Consultation period in respect of revised proposed DCO and new Public Notice in Westmorland Gazette. Clerk will also write to everyone who made representation advising them of the decision made.</p> <p><b>ENVIRONMENT:-</b></p> <p><b>HIGHWAYS ISSUES</b></p> <p>The clerk forwarded details of new and outstanding Highways Issues to County Councillor Wearing who investigated and responded – updates reported in meeting notes and items to be monitored and reviewed each month.</p> <p><b>LINDALE: –</b></p> <p><b>i) Report regarding parish areas by member completing weekly inspections and SLDC monthly playground inspection report and update of action regarding grid in recreation ground beck.</b></p>	<p>DC/JH/PB /RA/MS</p> <p>DC</p> <p>DC</p>
---	--	--

1537	<p>Clerk reported no issues regarding SLDC play area inspection.</p> <p>Members noted it is becoming slippery again on access path from skateboard park to recreation ground over bridge – monitor on weekly inspections.</p> <p>It was reported some seats are deteriorating rapidly, in particular Skinner Hill seat and by recreation ground toilets. Cllrs Hall and Armstrong to carry out full survey on all seats with view to removing as appropriate.</p> <p>Noted bus shelter windows need staining- to be completed when weather improves in Spring 2011.</p> <p><b>ii) Update on requests for relocation of litter bins</b> – still outstanding clerk to follow up.</p> <p><b>iii) Review rota for parish inspections.</b></p> <p>October – Cllr Bond, November – Cllr Armstrong, December – Cllr Ms Hall, January – Cllr Mrs Tattersall, February – Cllr Bond, March – Cllr Armstrong. April – Cllr Squire (he will accompany members prior to this to establish routine) It was noted that some inspection were difficult to carry out during December due to snow and ice.</p> <p>Cllr Armstrong agreed to remove wreaths from war memorial.</p> <p><b>v) Highways Steward report.</b></p> <p>The clerk ask Cllr Wearing if the new scheme was now operating as we have not been given any contact details of the stewards covering the parish. Cllr Wearing to investigate.</p> <p><b>NEWTON-</b></p> <p><b>i) Report regarding parish areas by member completing weekly inspections</b></p> <p>No report available. Clerk to email copy of weekly inspection sheet to Cllr Marsden and details of CCC Hotline in order to report any highways issues identified.</p> <p><b>ii) Update on action taken and work completed by Probation Service and agree budget/funding allocation.</b></p> <p>All cutback work has now been completed, work still outstanding for:- Well area to be cleaned and gate repainted, path edges to be replaced and refurbishment of benches.</p>	JH/RA
1538	<p><b>PARISH PROJECTS:</b></p> <p><b>a)Wilkinson Monument: Update on progress</b></p> <p>Still awaiting details of tenders from Robert Burgess, all forms in respect of English heritage grant returned to meet deadline of 6/1/11.</p> <p><b>b) Windermere Road:</b></p> <p>Lease now received from CCC. Application submitted to CWMET to meet deadline of 12/11/10 for cost of groundwork to clear, level and grass the land, application to be made to Taylor Newton and Hibbert Charity or other funder for balance of project when outcome of CWMET is known.</p> <p><b>c) Recreation Ground upgrade project.</b></p> <p>It was reported that there was a poor response to 100 Club launch – 17 applications. Meeting held 11/1/10 – verbal report from Cllr Bond/Cllr Ms Hall –</p> <p>There is an increasing group of people contributing, £508 raised so far. 4 quotes for proposed design schemes, going back for more detailed quotes and writing a business plan for next 3 years, breaking project into bite size chunks, group have agreed it would be a good idea to replace removed swing ASAP, hopefully in place by mid July, possibly funded by Neighbourhood Forum grants, Taylor Newton &amp; Hibbert Charity and PC designated funds in Furness account, a sub-committee has formed for fundraising events and group plan to re-launch 100 club again next month.</p> <p>Regarding plans for 1<sup>st</sup> phase of new play equipment, Mr Bertlin commented that “something should be done sooner rather than later”.</p> <p>Members of the Parish Council were delighted that the group are making good progress with the refurbishment project.</p>	RA  WW  DC
	<p><b>COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS.</b></p> <p>County Councillor Wearing reported that the proposed footpath from Lyndene Drive to Alnat Estate will not be as long as originally proposed as 20m of the wall will not support footpath unless £6k of remedial work is done (Cllr Wearing will allocate from his budget for 2011/12)</p> <p>He also reported that there is grit available for parish supplies if weather worsens, if parish</p>	

1539

has not taken up offer, consider for future years and employing someone to grit.  
District Cllr Holmes reported that Crosthwaite PC are investigating a self help consortium scheme with 5/6 villages to store and distribute to secondary roads and this may be something the parish may be interested in joining, subject to budget provision being available.

**THE MEETING CLOSED AT 9.32 NEXT MEETING ON WEDNESDAY 3<sup>RD</sup> MARCH 2011 AT LINDALE VILLAGE HALL AT 7.30**

## APPENDIX 1

### CLERKS REPORT- AGENDA ITEM 6

#### CLERKS REPORT CORRESPONDANCE UP TO 7<sup>TH</sup> JANUARY 2011

FOR INFORMATION		
Received From:	Subject	Action taken or required
<b>CALC</b>	<ul style="list-style-type: none"> <li>CALC Circular for Dec 10/Jan 11</li> <li>Minutes and report by reps. from the District Association meeting on 25th November 2010.</li> <li>The case for retaining expenditure in Countryside Access.</li> <li>Age UK South Lakeland celebrating their Big Lottery Fund award for their Village Agent Programme.</li> <li>Local News and Views Newsletter – Winter 2010</li> </ul>	Noted Noted
<b>LDNPA</b>	<ul style="list-style-type: none"> <li>Planning decisions.</li> <li>Confirmation of Support for proposed DCO for Lindale Recreation Ground</li> </ul>	Noted
<b>SLDC</b>	<ul style="list-style-type: none"> <li>Misl Corresp regarding toilet closure and terms of new lease for discussion with Sports club and other local organisations.</li> <li>Confirmation of Support for proposed DCO for Lindale Recreation Ground</li> <li>Remittance of grant regarding LAP funding application.</li> <li>LAP Review</li> <li>LAP Agenda for 11/1/11 Grange Methodist Church @ 6.30</li> <li>Publication of Register of Electors for 2011</li> <li>Have your Say budget planner</li> </ul>	Noted      Circulated
<b>CCC</b>	<ul style="list-style-type: none"> <li>NALC Responsibilities for clearing Snow and Ice</li> <li>Parish Salt Supply Initiative</li> <li>Local News and Views Newsletter issue 2 Winter 2010.</li> <li>“Have your Say Questionnaire” – Public Spending Survey - Public Events - South Lakeland: Thursday, 13 January County Council Offices, Kendal 7-9pm</li> <li>Press release re Cumbria Highways warning for grit thieves.</li> <li>Better Highways Newsletter</li> <li>South Lakeland A2B NoW Travel Scheme for Young People.</li> </ul>	Noted Unable to take up- no secure storage/means of distribution. Circulated
<b>Cumbria Police</b>	<ul style="list-style-type: none"> <li>Cumbria Police Community liaison Forums:- Barrow (Forum 28) on the 13th January 2011, at 7:00pm, Kendal County Offices (Committee room 1) on the 4th January 2011 at 7:30pm</li> </ul>	Noted
<b>Shirley M Evans</b>	<ul style="list-style-type: none"> <li>Lease for land at Windermere Road signed by CCC</li> </ul>	Noted
<b>Tim Farron MP</b>	<ul style="list-style-type: none"> <li>High speed broadband pilot – anyone interested as participating as a broadband pioneer to contact TF office</li> </ul>	<b>Members please note</b>
<b>Newton Village Hall</b>	<ul style="list-style-type: none"> <li>Complaint regarding state of toilets left by Community Service workers</li> </ul>	Forwarded to Probation Service Manager & Team Supervisor
	<ul style="list-style-type: none"> <li></li> </ul>	

20/03/2011

Page 4 of 5

<b>Bill Wearing</b>	Misl correspondence regarding ongoing Highways Issues	Noted
<b>Correspondence requiring Action</b>		
<b>Professor Peter Matthiessen</b>	Represents a group of individuals who are purchasing Lime Kiln wood and undertaking woodland management for conservation purposes in coming year, including some felling, ask if can put article in parish newsletter to communicate with people in parish to allay any fears they may have about groups' intentions.	<i>Need to confirm if acceptable.</i>
<b>CCC- Highways</b>	Confirmation of support for stopping up order for Calabash, Newton	<i>Already supported as planning application.</i>
<b>Various letters of representation</b>	Public Consultation regarding Proposed DCO for Lindale Recreation Ground	<i>To be reviewed Agenda item 10</i>

Plus misl brochures/newsletters, ACT newsletter.

## Appendix 2

### AGENDA ITEM 9 – FINANCE REPORT FOR MEETING WEDNESDAY 12<sup>TH</sup> JANUARY 2011

#### BALANCES AS AT 7<sup>th</sup> January 2011

<b>Apprentices Fund</b>	£663.59
<b>J W Monument</b>	£4703.17
<b>General</b>	£5742.81
<b>Recreation Ground</b>	£4268.75
<b>VAT outstanding -</b>	£259.08

#### Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	<b>General Cheque Account</b>		
08/12/10	REFUND D COWPERTHWAITHE NEWSQUEST ADVERT	192.11	28.61
08/12/10	D J DIXON – WINTER MAINTENANCE DECEMBER	50.00	
31/12/10	D COWPERTHWAITHE – QUARTERLY SALARY	1246.83	
31/12/10	D COWPERTHWAITHE – QUARTERLY EXPENSES/BROADBAND CHARGES	150.00	
01/01/11	D J DIXON – WINTER MAINTENANCE JANUARY	50.00	

#### Bank Charges:

Date	Details	Amount
28/12/10	Barclays Bank quarterly charge	5.00

#### Receipts since last meeting:

Date	Details	Amount
06/12/10	Barclays Bank quarterly interest Bus Reserve	0.23
06/12/10	Barclays Bank quarterly interest John Wilkinson Acc	0.49
06/12/10	Barclays Bank quarterly interest Apprentices Acc	0.08
13/12/10	CALC – refund cancelled training course	49.00
22/12/10	LAP grant re proposed DCO	1000.00
07/01/11	North West electricity- Wayleaves	9.10

#### B) PRECEPT 2011/12

Proposal to approve final budget of £16582 following review of clerk's salary at meeting on 24/11/10 and request precept of £16582 for period 2011/12 which is increase of 6.9%