

**ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE MEETING HELD AT NEWTON
WEDNESDAY 23rd MARCH 2011 at 7.30 pm**

Min No	Agenda Item	Action Req By:
1555	PRESENT: Cllr Ms Hall (Chair), Cllr Mrs Tattersall, Cllr Mrs McClure, Cllr Armstrong, Cllr Bond, Cllr Marsden, Cllr Squire, Cllr Robinson, County Cllr Wearing, District Cllr Holmes, District Cllr Walsh.	DJC
1556	IN ATTENDANCE: Mrs D Cowperthwaite- Clerk. Public:- 0	
1557	APOLOGIES: None	
1558	MINUTES OF PARISH COUNCIL MEETING HELD ON 2nd March 2011: The minutes as circulated from meeting on 2 nd March 2011 were amended to confirm letters of thanks would also be sent to Peter Hodgson and Lindale Sports Club in respect of support for toilets project. Proposed Cllr Mrs McClure and Seconded Cllr Mrs Tattersall. All in favour.	
1559	CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA. No announcements. Cllr Mrs Tattersall declared a conflict of interest in planning application in respect of planning application for Hampsfell, Smithy Hill Lindale as a near neighbour and will not take part in discussion or vote.	
1560	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA: No public present.	DJC
1561	CLERKS REPORT. TO NOTE CORRESPONDENCE RECEIVED TO 18TH MARCH 2011 AND AGREE APPROPRIATE ACTIONS AS APPLICABLE. Correspondence as per schedule was noted. TO NOTE CORRESPONDENCE RECEIVED AFTER 18TH MARCH 2011 Correspondence was reported and noted. i) Cumbria in Bloom 2011 ii) Email from Peter Clarke regarding Play area refurbishment (forwarded to Cllr Marsden)	
1562	PARISH COUNCIL REPRESENTATIVES REPORTS LAP Meeting 8/3/11 at Backbarrow – report submitted by Cllr Ms Hall. Report noted. Cllr Marsden gave a brief report on the SLDC Play Conference he attended at Windermere on 21/3/11. Useful meeting, he met Peter Clarke SLDC Playground Inspector who has said he can oversee/sign-off self-installation and give guidance to meet safety guidelines, which will mean cost saving on price quoted by supplier. Target date for Phase 1 Summer 2011. Action Clerk to confirm to Kelly Alty availability for May LAP meeting.	
	PARISH COUNCIL CONSULTATIONS: No action	
	FORTHCOMING MEETINGS: LAP meeting on 105/5/11 at Leven Valley School at 6.30 Clerk to attend to report on DCO Project funding.	
	PLANNING REPORT AND MATTERS ARISING:- NEW DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED - None NEW APPLICATIONS TO BE CONSIDERED AT MEETING: 7/2011/5126 Hampsfell. Smithy Hill, Lindale – Proposed replacement garage – SUPPORTED. Proposed Cllr Marsden, Seconded Cllr Mrs McClure. 1 abstention. All in favour.	
	AMMENDED PLANS: NONE APPROVED: NONE REFUSED: NONE APPEALS: NONE	DJC

<p>1563</p> <p>1564</p> <p>1565</p> <p>1566</p>	<p>PROPERTY RE-NAMING: NONE</p> <p>WITHDRAWN: NONE</p> <p>ENFORCEMENT: NONE</p> <p><u>OUTSTANDING APPLICATIONS WITH LDNPA</u></p> <p>7/2010/5025 Moss End Farm, Lindale – Proposed Replacement of overhead line - SUPPORTED</p> <p>7/2011/5047 10 Lingarth, Lindale - Proposed single story extension - NOT SUPPORTED, CONSIDERED UN-NEIGHBOURLY DUE TO SCALES OF THIS AND EXISTING EXTENSIONS TO PROPERTY.</p> <p>7/2011/5054 Land to east of A590T, near junction with Cartmel Lane, High Newton – Proposed new sheep housing - SUPPORTED</p> <p>OTHER PLANNING MATTERS AND CONSULTATIONS- NONE</p> <p>PROPOSAL TO PROCEED WITH NEGOTIATIONS REGARDING LEASE WITH TAYLOR, NEWTON AND HIBBERT CHARITY INSTEAD OF SLDC IN RESPECT LEASEMOF LINDALE TOILETS FOLLOWING REVALATION REGARDING OWNERSHIP.</p> <p>Parish Council representatives have met the Chair of TNHT and he has informally discussed matter with trustees who agreed to leasing the toilets to the Parish Council on much the same terms as had previously been agreed with SLDC. They are currently liaising with their agent Harrison Coward regarding a draft lease.</p> <p>Members agreed to proceed as planned to obtain lease to operate toilets to retain facility on similar terms as proposed leased with SLDC.</p> <p>FINANCE REPORT</p> <p>A) CONSIDER THE FINANCE REPORT AS AT 18TH MARCH 2011. 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) REVIEW OF EXPENDITURE TO DATE PENDING YEAR END AND APPROVAL OF VIREMENTS AS PER FINANCIAL/BUDGET REPORT FOR 2010/11. Proposed Cllr Mrs McClure, Seconded Cllr Mrs Tattersall, all in favour.</p> <p>REVIEW OF COMMUNITY PLAN AND STRATEGIC PLAN WITH VIEW TO IDENTIFYING POTENTIAL PROJECTS FOR LAP GRANT FUNDING FOR 2011/12.</p> <p>Members suggested the follow projects outlines for inclusion in discussion as next LAP meeting.</p> <ul style="list-style-type: none"> i) Windermere Road land by substation landscaping project. ii) Improvements to footpath access from Skateboard area to recreation ground. iii) Hedge laying or cutting and hardcore surface on car park at recreation ground car park area. iv) LVPF (in their own right as a group) <p>ENVIRONMENT:</p> <p>HIGHWAYS ISSUES -UPDATE/ACTIONS ONGOING HIGHWAYS ISSUES</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>Action:- Cllr Wearing to ask for speed monitoring on Lindale Hill.</p> <p>i) UPDATE RE PARISH SPRING CLEAN/ POSTER COMPETITION AT LINDALE SCHOOL/ARRANGEMENTS FOR PARISH LITTER PICK.</p> <p>Date agreed for 2/4/11 agreed for parish litter pick, meet at Lindale Village Hall at 9.15.</p> <p>Action:-Clerk to invite Lindale Inn, Royal Oak and Greendales Guest House as local businesses, having vested interest in local environment, also Bill Hawksworth who has expressed an interest in taking part.</p> <p>Cllr Armstrong and Cllr Mrs McClure to judge poster competition on 24/3/11 and represent Parish Council at prize-giving. Agreed 12 copies of winning posters to be printed and placed at identified “hotspots”</p> <p>B) LINDALE – I) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS AND SLDC MONTHLY PLAYGROUND INSPECTION REPORT AND OTHER ONGOING ISSUES IN RECREATION GROUND.</p>	<p>JH/DJC</p> <p>WW</p> <p>DJC</p>
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Page 3 of 5

1569

He reiterated his promise to support us if we have any difficulties getting SLDC to complete repairs to toilets before hand over.

He also advised the meeting that a Credit Union is being is being developed in South Lakes.
www.southlakescu.org.uk

He also reported SLDC are to dispose of it's remaining supply of council homes to South Lakes Housing as a result of Central Government legislation which would mean a large levy if they remained under local authority control. South Lakes Housing has been managing the stock for some time. He also reported that SLDC are reviewing recycling of waste and considering an assisted scheme.

Cllr Walsh explained and answered questions about the Local Broadband project which is working to enhance the Broadband in the area.

MEETING CLOSED 9.25 - NEXT MEETING OF PARISH COUNCIL ON WEDNESDAY 13TH APRIL 2011 AT NEWTON VILLAGE HALL AT 7.30

APPENDIX 1

CLERKS REPORT- AGENDA ITEM 5

CLERKS REPORT CORRESPONDANCE UP TO 18TH MARCH 2011

FOR INFORMATION		
Received From:	Subject	Action taken or required
CALC	<ul style="list-style-type: none"> CALC Circular for March HMRC guidance update Choice Based Lettings in Cumbria Election of Parish Members to the Lake District (n/a to SLDC) Developing Your Skills Training - Developing a business plan to raise finance for renewable energy project. Cumbria On Farm Renewables Action for Market Towns Awards 	Circulated Noted
LDNPA	LDF Site availability and request for landowners confirmation reopen Space allocation (Coronation Tree area and Recreation ground)	Response submitted.
SLDC	<ul style="list-style-type: none"> Notice of Referendum Posters– UK Parliamentary Voting System Meeting regarding options for managing toilets. Agreement to carry out repairs as per condition survey. 	Displayed
CCC	<ul style="list-style-type: none"> Revised X35 Timetable Grange & Cartmel Neighbourhood Forum - 1/3/11 Mins Newton Village Hall Committee appeal Meeting Tuesday 29th March, 6pm at the Village Hall 	Noted Sent to NM
Shirley M Evans	Confirmation that lease for Windermere Road has now been registered with Land Registry.	Noted
Aon Ins	Confirmation of revised cover regarding Wilkinson Monument Restoration project and request for premium.	Noted
		Noted
Correspondence requiring Action		
NPS	Update regarding ownership of toilets	<i>Owners now established as TN & H Charity Agenda Item 8</i>

16/04/2011

Page 4 of 5

SLCC	Conference at Castle Green 18/5/11	See agenda does anyone wish to attend?

Appendix 2

AGENDA ITEM 8 – FINANCE REPORT FOR MEETING WEDNESDAY 23RD MARCH 2011

BALANCES AS AT 18TH March 2011

Apprentices Fund	£663.59
J W Monument	£4408.16
General	£8998.56
Recreation Ground	£4218.75
VAT outstanding -	£342.58

Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	General Cheque Account		
01/03/11	Jane Hall refund printing expenses	12.49	
02/03/11	B Lishman Window cleaning	63.00	
02/03/11	D J Dixon Parish green March	50.00	
18/03/11	Refund D Cowperthwaite Final Public Notice re Dog Control Order	304.80	50.80
18/03/11	Aon Ins- Premium for Additional Ins required for duration of restoration project.	295.01	

Bank Charges:

Date	Details	Amount
NONE		

Transfers between accounts since last meeting:

Date	Details	Amount
18/03/11	Transfer to General C/A fund from Wilkinson Monument Account - Additional premium for Wilkinson Monument Project	295.01

Receipts since last meeting:

Date	Details	Amount
	Stage payment grant from English Heritage re Wilkinson Monument	3735.00