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

	WEDNESDAY 23 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.	
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 <sup>nd</sup> 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	DJC
	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	
4560	take part in discussion or vote.	
1560	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE	
1561	AGENDA: No public present.  CLERKS REPORT.	
1301	TO NOTE CORRESPONDENCE RECEIVED TO 18 <sup>TH</sup> MARCH2011 AND AGREE APPROPRIATE	
	ACTIONS AS APPLICABLE.	
	Correspondence as per schedule was noted.	
	TO NOTE CORRESPONDENCE RECEIVED AFTER 18 <sup>TH</sup> 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)	
	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.	DJC
	PARISH COUNCIL CONSULTATIONS: No action	ыс
	FORTHCOMING MEETINGS:	
	LAP meeting on 105/5/11 at Leven Valley School at 6.30 Clerk to attend to report on DCO	
	Project funding.	
1562	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 –	
	<b>SUPPORTED.</b> Proposed Cllr Marsden, Seconded Cllr Mrs McClure. 1 abstention. All in	DJC
	favour.	
	AMMENDED PLANS: NONE	
	APPROVED: NONE	
	REFUSED: NONE	
	APPEALS: NONE	

**PROPERTY RE-NAMING: NONE** WITHDRAWN: NONE **ENFORCEMENT: NONE OUTSTANDING APPLICATIONS WITH LDNPA** 7/2010/5025 Moss End Farm, Lindale - Proposed Replacement of overhead line -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. 7/2011/5054 Land to east of A590T, near junction with Cartmel Lane, High Newton -Proposed new sheep housing - SUPPORTED OTHER PLANNING MATTERS AND CONSULTATIONS- NONE 1563 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. 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. Members agreed to proceed as planned to obtain lease to operate toilets to retain facility on similar terms as proposed leased with SLDC. 1564 **FINANCE REPORT** A) CONSIDER THE FINANCE REPORT AS AT 18<sup>TH</sup> MARCH 2011. Resolution to approve payment of accounts as listed on the attached schedule. Proposed Cllr Mrs McClure, Seconded Cllr Bond, all in favour. B) REVIEW OF EXPENDITURE TO DATE PENDING YEAR END AND APPROVAL OF VIREMENTS AS PER FINANCIAL/BUDGET REPORT FOR 2010/11. Proposed Clir Mrs McClure, Seconded Cllr Mrs Tattersall, all in favour. 1565 REVIEW OF COMMUNITY PLAN AND STRATEGIC PLAN WITH VIEW TO IDENTIFYING POTENTIAL PROJECTS FOR LAP GRANT FUNDING FOR 2011/12. Members suggested the follow projects outlines for inclusion in discussion as next LAP meeting. JH/DJC 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) 1566 **ENVIRONMENT:** HIGHWAYS ISSUES -UPDATE/ACTIONS ONGOING HIGHWAYS ISSUES 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. ww Action:- Cllr Wearing to ask for speed monitoring on Lindale Hill. i) UPDATE RE PARISH SPRING CLEAN/ POSTER COMPETITION AT LINDALE SCHOOL/ARRANGEMENTS FOR PARISH LITTER PICK. Date agreed for 2/4/11 agreed for parish litter pick, meet at Lindale Village Hall at 9.15. Action:-Clerk to invite Lindale Inn, Royal Oak and Greendales Guest House as local DJC businesses, having vested interest in local environment, also Bill Hawksworth who has expressed an interest in taking part. 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"

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.

#### II) REVIEW ROTA FOR PARISH INSPECTIONS.

Cllr Armstrong reported on various issues identified in inspection which was noted by clerk and will be followed up.

#### **Action:**

Clerk to clarify with Parish greens contractor how he disposes of green waste and ask him to clear up rock face chippings from footpath.

Cllr Wearing reported new graffiti on bridge pillars at Back o' the Fell Road Sports club have been asked to remove Xmas tree from Yew Tree Green.

Clerk to contact D Pickup at LDNPA regarding new footpath signs that have become uprooted.

February – Cllr Bond, March – Cllr Armstrong. April – Cllr Squire, May – Cllr Ms Hall, June-Cllr Robinson, July – Cllr Mrs Tattersall

New parish councillors to shadow inspections before taking their turn on rota.

### **NEWTON-**

# i) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS II) UPDATE ON ACTION TAKEN AND WORK COMPLETED BY PROBATION SERVICE.

Bus shelter windows need painting and graffiti on Newton bridges – Cllr Wearing to investigate, inspections carried out by Cllr Marsden, he has also been picking some litter during rounds. The new path edging have been partially completed, well still to be painted. Will ask Probation service Unpaid Work team if they can paint windows when they paint the well gate.

Cllr Marsden confirmed he will attend meeting arranged by Cllr Wearing to regenerate Newton Village Hall Committee.

**Actions:-** Clerk to follow up again with probation service and request details of number of days worked on project in order to make payment up to date before year end in respect of donation to Cumbria Probation Service.

#### **PARISH PROJECTS:-**

**WILKINSON MONUMENT:** Work has now commenced and work-in-progress insurance policy in place with our insurers Aon for additional premium of £295.01 which is to be funded from Wilkinson Monument Account. ClIr Hall has drafted letter that was sent to local residents in area of monument. Robert Burgess reports that the Metalock Interior survey should not present any problems and we should be able to complete all project works and remain within budget.

<u>Action :-</u> Cllr Hall to confirm with Robert Burgess that the site is considered secure enough.

#### LVPF UPDATE BY CLLR BOND

Cllr Bond reported the group have been very busy fundraising and planning project and are now close to Starting Phase 1, target completion date before sports day in July. He outlined forthcoming fundraising events and other fundraising ideas the group are working on. Members of the Parish Council were delighted good progress is being made. **LINDALE LEGENDS YOUTH GROUP UPDATE BY COUNCILLOR BOND.** 

Cllr Bond reported that the youth group is not meeting at the moment for a variety of reasons, numbers have dwindled and it has been established that it is not viable to run group for existing target age group. LLYG are working closely with Young Cumbria and Area Youth Group consortium to achieve a more coordinated approach regarding resources etc. To keep group going, the age limit has been reviewed and will now extend to School Year 3/4/5/6/7 groups. An open night is to be held in July 2011 with view to being re-launched in September 2011.

#### **COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS.**

Cllr Wearing reported that some delegated money has been made available for Local Committee as 0-19 funds IRO £40-£50k, he has made a bid for some of this money for LAP's, subject to some criteria. He has been working with Kelly Alty, CCC Neighbourhood Development Officer to arrange Public Meeting on 29/3/11 to regenerate Newton Village Hall Committee which currently only has 2/3 members.

Cllr Holmes reported that there will be funds made available to Lap's for revenue projects.

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16/04/2011

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JH

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  ${\bf 13}^{\mathsf{TH}}$  APRIL 2011 AT NEWTON VILLAGE HALL AT 7.30

APPENDIX 1

## **CLERKS REPORT- AGENDA ITEM 5**

1569

# CLERKS REPORT CORRESPONDANCE UP TO 18<sup>TH</sup> MARCH 2011

FOR INFORM	ATION		
Received From:	Subject	Action taken or required	
CALC	<ul> <li>CALC Circular for March</li> <li>HMRC guidance update</li> <li>Choice Based Lettings in Cumbria</li> <li>Election of Parish Members to the Lake District (n/a to SLDC)</li> <li>Developing Your Skills</li> <li>Training - Developing a business plan to raise finance for renewable energy project.</li> <li>Cumbria On Farm Renewables</li> <li>Action for Market Towns Awards</li> </ul>	Circulated Noted	
LDNPA	LDF Site availability and request for landowners confirmation reopen Space allocation ( Coronation Tree area and Recreation ground)	Response submitted.	
SLDC	<ul> <li>Notice of Referendum Posters – UK Parliamentary Voting System</li> <li>Meeting regarding options for managing toilets.</li> <li>Agreement to carry out repairs as per condition survey.</li> </ul>	Displayed	
CCC	<ul> <li>Revised X35 Timetable</li> <li>Grange &amp; Cartmel Neighbourhood Forum - 1/3/11 Mins</li> <li>Newton Village Hall Committee appeal Meeting Tuesday 29th March, 6pm at the Village Hall</li> </ul>	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	
•	nce requiring Action		
NPS	TN & H Cl	ownership of toilets  Owners now established as  TN & H Charity  Agenda Item 8	

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 18<sup>TH</sup> 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	295.01	
	restoration project.		

**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 -	295.01
	Additional premium for Wilkinson Monument Project	

Receipts since last meeting:

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