

**ALLITHWAITE UPPER PARISH COUNCIL  
(LINDALE and NEWTON IN CARTMEL)  
MINUTES OF THE MEETING HELD NEWTON  
WEDNESDAY 8<sup>th</sup> July 2010 at 7.30 pm**

Min No	Agenda Item	Action Req By:
1470	<b>PRESENT:</b> Cllr Ms Hall (Chair), Cllr Mrs Tattersall, Cllr Armstrong, County Cllr Wearing,	
1471	<b>IN ATTENDANCE:</b> Mrs D Cowperthwaite - Clerk Public:- 0	
1472	<b>APOLOGIES:</b> Cllr Mrs McClure, Cllr Bond, District Councillor Ballantyne-Smith. <b>MINUTES OF PARISH COUNCIL MEETING HELD ON 9th June 2010:</b> The minutes as circulated from meeting on 9th June 2010. Proposed Cllr Mrs Tattersall and Seconded Cllr Armstrong were agreed. All in favour.	
1473	<b>CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA.</b>	
1474	<b>PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA:</b> There were no questions were raised items on the agenda.	
1475	<b>CLERKS REPORT</b> <b>A) TO NOTE CORRESPONDENCE RECEIVED TO 2ND JULY 2010 AND AGREE APPROPRIATE ACTIONS AS APPLICABLE.</b> Noted. Action – Cllr Ms Hall to forward working for EDM 178 regarding the Sustainable Communities Bill.	JH
	<b>B) TO NOTE CORRESPONDENCE RECEIVED AFTER 2ND JULY 2010</b> Noted.	
	<b>D) MATTERS ARISING FROM LAST MEETING AND ANNUAL PARISH MEETING.</b> The clerk reported on matters arising since last meeting as reported in meeting notes which are ongoing.	
	<b>D) PARISH COUNCIL REPRESENTATIVES REPORTS</b> CVS Funding Fair Barrow 16/6/10 - Attended by Cllr Bond and Clerk LDNPA Planning Seminar 15/6/10 - Attended by Roger Armstrong & Jane Hall Grange & Cartmel Neighbourhood Forum 29/6/10 - Attended by Roger Armstrong, Jane Hall, Debbie Cowperthwaite & Paul Bond. Attendees submitted written reported on above meetings which were noted.	
	<b>E) PARISH COUNCIL CONSULTATIONS.</b> No new consultations received.	
	<b>F) FORTHCOMING MEETINGS:</b> Grange and Cartmel LAP Lindale Village Hall 13/7/10 Cllr Ms Hall to attend.	JH
1476	<b>PLANNING REPORT AND MATTERS ARISING:</b> <b>PLANNING APPLICATIONS APPROVED, AMENDED, REFUSED, APPEALS, WITHDRAWN AND PENDING AND DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED</b> <b>NEW APPLICATIONS:</b> <b>7/2010/5319 Thistledene, Newton in Cartmel</b> –Proposed porch extension to front elevation. Application supported Proposed Cllr Mrs Tattersall, Seconded Cllr Ms Hall. <b>AMMENDED PLANS:</b> <i>Decision made under Clerks delegated powers to be ratified.</i> Decision supported Proposed Cllr Mrs Hall, Seconded Cllr Mrs Tattersall.	DJC



1479	<p><b>ENVIRONMENT:</b></p> <p><b>A) HIGHWAYS ISSUES</b></p> <p><b>EROSION OF TRIANGLE</b></p> <p>Cllr Wearing reported that CCC have advised that re-kerbing the triangle at Windermere Road would be too expensive, cost would be thousands.</p> <p><b>SUBSIDING WALL – WINDEREMERE ROAD</b></p> <p>Also that the subsiding wall on Windermere Road was inspected on 2/7/10 and another engineer is to inspect.</p> <p><b>ROCK FACE-FALLING ROCKS</b></p> <p>Cllr Wearing to follow up regarding rock face on Kendal Road, opposite CastleHead entrance.</p> <p><b>LACK OF FOOTPATHS FROM LINDALE TO GRANGE OVER SANDS.</b></p> <p>Members resolved to request a survey drawing from Highways and to investigate who owns the land in question on Grange Road from Castle Head farm to past Alnat with view to making initial contact to establish if there would be any cooperation from landowner should funding for such a scheme materialise to make footpath from adjacent land.</p> <p>Proposed Cllr Armstrong, Seconded Cllr Mrs Tattersall.</p> <p>Clerk to contact Keith Masser to progress matter and site visit to be arranged with Members and County Cllr Wearing.</p> <p><b>OTHER HIGHWAYS ISSUES</b></p> <p>Clerk to contact Highways Hotline regarding blocked gulley outside No3 Tower View and temporary repair on pothole near triangle that needs refilling.</p>	WW
1480	<p><b>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>Report was noted confirming condemned play equipment now removed and banking cut for sports day.</p> <p>Cllr Armstrong reported that seat on triangle and at Skinner Hill are deteriorating, he will investigate further if repairs are necessary immediately. Swing seat is wearing – agreed to monitor and Audi need reminding again about car parking.</p> <p><b>II) PROPOSAL TO REQUEST BIN FROM SLDC AT LINGARTH BUS STOP (SCHOOL HILL SIDE)</b></p> <p>Members resolved to support this request. Clerk reported that Cllr Ballantyne-Smith has contacted SLDC Streetcare to request a waste bin for this location which is subject to excess litter in adjoining residents gardens.</p> <p>Cllr Walsh reported that he has been requested by a resident from Newton for an additional bin in the village and he will contact SLDC regarding this.</p> <p><b>III) APPROVAL OF QUOTE TO REMOVE FIR TREE IN ROYAL OAK CAR PARK DAMAGED BY SALT/GRIT FROM STORING OF PARISH COUNCIL EMERGENCY DELIVERY FROM CCC IN JANUARY 2010.</b></p> <p>Members approved cost of removing trees, estimate between £50-£100 to be charged to repairs budget.</p> <p><b>IV) REVIEW ROTA FOR PARISH INSPECTIONS.</b></p> <p>Rota review, may need extra cover during July/August, but expect fortnightly inspections will be carried out during this period.</p> <p><b>V ) HIGHWAYS STEWARD REPORT - JUNE 2010.</b></p> <p>Clerk reported that Highways Steward had been in the parish recently and completed various jobs on a “find and fix” basis.</p>	<p>DJC</p> <p>DJC</p> <p>All</p>

1481	<p><b>VI) APPROVAL OF ESTIMATED COST OF CUTTING TREE BRANCHES AT WILKINSON MONUMENT GROWING AGAINST ADJOINING PROPERTY - £30.</b></p> <p>Members approved cost to be charged to parish Greens budget.</p> <p>Clerk was also requested to ask contractor to cut back brambles in Wilkinson Monument area near steps.</p> <p><b>Other Items</b></p> <p>Reports regarding action taken to notify Environment Agency regarding Japanese knotweed sighting and cutting of Windermere Road grass were noted. Agreed cost of £85 to be charges to Parish greens budget.</p> <p><b>C) NEWTON-</b></p> <p><b>I) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS</b></p> <p><b>NO PARISH COUNCILLORS REPORT AVAILABLE.</b></p> <p>Clerk has obtained Dog fouling notices x 4 and these will be put up around village.</p> <p><b>II) UPDATE ON ACTIONS/INVESTIGATIONS TAKEN IN RESPONSE TO MEMBERS TO DISCUSS RESPONSE TO LETTER OF COMPLAINT FROM ELIZABETH BRIMELOW AND AGREE NEXT ACTION.</b></p> <p>Report regarding actions to improve appearance of gardens was noted.</p> <p>Members agreed for Probation Service to proceed with proposed work, Clerk reported project will be cost effective way of improving this area, Probation Service costs are minimum of £10 per day donation and materials (stain/brushes etc to be provided by us). Cost to be allocated to repairs/parish greens/contingency budget or reserves.</p> <p>Clerk to investigate and arrange for disposal of green waste.</p> <p>Mike Clark to be asked to provide price for replacement of timber edges to path.</p> <p>Follow up meeting with Probation Service arranged for August. Members resolved for Clerk to proceed with project in conjunction with Probation Service.</p>	
1482	<p><b>PARISH PROJECTS:</b></p> <p><b>A) WILKINSON MONUMENT: UPDATE ON PROGRESS</b></p> <p>No progress to report.</p> <p><b>B) UPDATE FROM CLLR BOND REGARDING RECREATION GROUND PROJECT.</b></p> <p>Report was noted.</p> <p>In addition, Special General Meeting for group to “form” to be held on 6/7/10 and Cllr Bond has agreed to Chair Committee as Parish Council Representative. Clerk will also represent Parish Council and be involved in obtaining funding for the project.</p> <p><b>I) APPROVAL OF PAYMENT FOR LOTTERIES LICENCE (£40) FOR PROJECT GROUP TO REGISTER WITH SLDC TO RUN RAFFLE FOR DONATED PRIZE OF WEEKEND FAMILY HOLIDAY IN ECOPOD IN LAKES DISTRICT AND PRINTING OF TICKETS (£42.50) AS DONATION FROM PARISH COUNCIL TO LAUNCH THE FUND RAISING PROJECT AND CHARGED TO RESERVES.</b></p> <p>Report noted, total cost of £107.50 to be charged to reserves.</p> <p><b>II) AGREE OPTIONS FOR TERMS TO BE INCLUDED IN DRAFT CONSTITUTION FOR PROJECT GROUP – LINDALE VILLAGE PLAYGROUND FUND.</b></p> <p>It was agreed that clerk would provide updated Draft Constitution for approval by Parish Council that includes provision for Parish Council to have approval of overall proposed scheme for the recreation ground improvements, to take responsibility for maintenance and insurance of equipment once in place and should group be dissolved for assets to pass to Parish Council to be designated for Recreation Ground purposes.</p>	
1483	<p><b>COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS.</b></p>	

1484

County Councillor Wearing reported that we must expect financial constraints regarding CCC expenditure in 2011/12. Big hit will be in spending review in October 2010 and there has to be no council tax rise in 2011/12. Possibly 10% or more cuts on budget next year, prepare for worst, cuts, no expansion, and reduced Neighbourhood Forum grants and local community money next year!

District Councillor Walsh reported that SLDC are in the process of recruiting a new Chief Executive for SLDC. He supported Cllr Wearing comments regarding cuts stating “we are all living under Damocles Sword – a bumpy ride with cuts, he will keep us posted!”

He also reported on Local Government Housing application process review, applications will be permitted via internet with a choice of property, however the “points” system will still apply.

Also allocation of Funding for individual District Councils has now been agreed by cabinet.

District Cllr Ballantyne- Smith report submitted by email and was noted.

Key points included- She has contacted SLDC Streetcare to request additional bin for bus stop at School Hill/Windermere Road area.

Some low street lights at Lingarth have been replaced and additional ones installed, some trees need cutting back and she has followed this up again. It is hoped to do a further check of the area again soon to see if anything else needs doing/repairing. She is also lobbying regarding the flooding of garages at Lingarth during heavy rain which is a Highways issue.

Regarding funding under LAP, as her ward covers two Lap areas her allocated funds of £2k are split, she has however given her commitment to lobby on our behalf for Lindale as it is the only village in her ward that comes under Grange and Cartmel LAP.

Meeting closed at 9.20.

**NEXT MEETING ON WEDNESDAY 8TH SEPTEMBER 2010 AT NEWTON VILLAGE HALL AT 7.30**

## APPENDIX 1

### AGENDA ITEM – CLERKS REPORT CORRESPONDANCE UP TO 2ND JULY 2010

FOR INFORMATION		
Received From:	Subject	Action taken or required
SLDC	<ul style="list-style-type: none"> <li>Monthly Play area inspection</li> <li>Request for update of Register of members Int</li> <li>Agenda for LAP Meeting 13/7/10</li> </ul>	Agenda item- Parish areas Members circled and ret to SLDC <b>Cllr Armstrong and Dixon o/s</b>
CCC	Dean Barwick School – Possible Nursery Provision. Confirmation required that we have displayed the posters provided for 6 weeks.	Confirmation sent 30/6/10.
Cumbria in Bloom	Questionnaire 2010 - A Plan for the Future	Completed by clerk and returned.
Cartmel Old Grammar School Foundation	Notices for Educational Grants-	Notices displayed and article in Parish News for July.
Email from Unlock Democracy.org	Sustainable Communities Amendment Bill was passed before General Election called. Request to support via local MP asking them to sign Early Day Motion 178 which urges Government to quickly deal with the Sust Comm Act proposals and Minister Greg Clark urging him to deal with the Act's proposals urgently.	<b>Action required</b> for members to agree taking the action recommended in relation to the Sustainable Communities Act.

15/09/2010

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<b>Consultations</b>		
	None received this month	
<b>Correspondence requiring Action</b>		
<b>Elizabeth Brimelow</b>	Ongoing actions regarding- Complaint about various issues in Newton	<i>Agenda item Newton 9b ii</i>
<b>Keith Blackburn Enviro Agency</b>	Response states that landowner is responsible for waterway in recreation ground and HN gardens. Clerk liaising with Chair of Taylor Newton and Hibbert Charity regarding replacement of grid and liaising with contractors to obtain quotes on their behalf.	<i>Agenda Item 5 Matters arising/ Recreation Ground</i>
<b>SLDC</b>	Parish Remuneration Panel	<i>Agenda item Proposal to vote on Option 1,2 or 3 regarding adopting PRP Report re Allowances and Expenses</i>

Plus misl brochures/newsletters, ACT newsletter and LDNPA planning decisions.

## Appendix 2

### AGENDA ITEM 7

### FINANCE REPORT - REPORT TO FINANCE COMMITTEE FOR MEETING THURSDAY 8<sup>TH</sup> JULY 2010

#### BALANCES AS AT 2<sup>ND</sup> JULY 2010

Apprentices Fund           £663.35  
 J W Monument               £3901.70  
 General                       £12497.76  
 Recreation Ground   £4239.94  
 VAT outstanding - £118.86

#### Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	<b>General Cheque Account</b>		
03/06/10	CUMBRIA CVS – FUNDING FAIR	20.00	Refunded
11/06/10	NEWTON VILLAGE HALL – MEETINGS MAR/APRIL/JUNE	57.75	
18/06/10	BROXAP LTD – PEGS FOR GOAL POSTS	38.78	5.78
26/06/10	VIKING DIRECT – PAPER, STATIONARY	52.06	
26/06/10	AMEY LG LTD – GRASS CUTTING JUNE	99.42	14.81
26/06/10	SLDC – LOTTERY LICENCE PLAYGROUND PROJECT	40.00	
30/06/10	D J COWPERTHWAIT – SALARY APRIL/MAY/JUNE	1246.83	
30/06/10	D J COWPERTHWAIT – REFUND BROADBAND CHGS/PHONE ETC, TRAVEL FUNDING FAIR ETC	154.37	
02/07/10	D J DIXON PARISH GREENS –JULY, CUT WINDERMERE ROAD, CUT BRANCHES ENTRANCES/ WEEDKILLING AT HNOG AND / STRIM BANKING FOR SPORTS DAY	535.00	

#### Bank Charges:

Date	Details	Amount
29/06/10	QUARTERLY BANK CHARGES	5.00

#### Receipts since last meeting:

Date	Details	Amount
NONE		