

**ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE MEETING HELD NEWTON
WEDNESDAY 9th June 2010 at 7.30 pm**

Min No	Agenda Item	Action Req By:
1457	PRESENT: Cllr Ms Hall (Chair), Cllr Mrs McClure, Cllr Mrs Tattersall, Cllr Armstrong, Cllr Bond, Cllr Dixon, County Cllr Wearing,	
1458	IN ATTENDANCE: Mrs D Cowperthwaite- Clerk Public:- 0	
1459	APOLOGIES: District Councillor Ballantyne-Smith	
	MINUTES OF PARISH COUNCIL MEETING HELD ON 21st APRIL 2010: The minutes as circulated from meeting on 21 st APRIL 2010, Min No 1440 was amended to read "Mary" not "May". Proposed Cllr Mrs McClure, and Seconded Cllr Armstrong were agreed. All in favour.	
1460	CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA. Cllr Armstrong declared an interest in the planning application for Selly Oak as he has drawn the plans. He did not take part in discussion or voting.	
1461	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA: There were no questions were raised items on the agenda.	
1462	CLERKS REPORT	
	A) TO NOTE CORRESPONDENCE RECEIVED TO 4TH JUNE 2010 AND AGREE APPROPRIATE ACTIONS AS APPLICABLE. Noted.	
	B) TO NOTE CORRESPONDENCE RECEIVED AFTER 4TH JUNE 2010 SLDC confirmation that there have been no nominations for Parish Councillor Vacancies and we can now proceed to co-option.	DJC
	Cllr Wearing suggested we check again regarding qualification criteria for Parish Councillor regarding Neil Marsden in respect of Newton vacancy.	
	D) MATTERS ARISING FROM LAST MEETING AND ANNUAL PARISH MEETING (SEE SUPPORTING NOTES)	
	The clerk reported on matters arising since last meeting as reported in meeting notes.	
	Cllr Armstrong reported that he had made an initial approach regarding the suggestion of Kendal College engineering dept getting involved in the recreation ground project, but not possible at Kendal, project group could investigate another college as part of the overall project.	
	Actions	WW
	Cllr Bill Wearing to follow-up and email Keith Masser regarding lack of progress regarding deterioration to rock-face opposite Castle Head entrance on Kendal Road, the triangle opposite Royal Oak Inn and issues with subsiding wall on Windermere Road near Tower Cottages.	
	Clerk to ask Parish Contractor if he can mow the triangle rather than strim it.	DJC
	It was resolved that issue of dogs accessing the recreation ground will be investigated as part of the recreation ground project, also to place article in Parish Magazine regarding the need for dogs to be under control whilst in the recreation ground.	DJC
	It was resolved for clerk to contact EA with regard to hole in grill in recreation ground.	

D) PARISH COUNCIL REPRESENTATIVES REPORTS**GRANGE AND CARTMEL LAP 11/5/10**

Cllr Mrs McClure reported that the draft constitution was agreed with some changes made to it, meetings will be bi-monthly and a Clerk is to be appointed to co-ordinate/administer the LAP.

Cllr Armstrong to attend next meeting.

E) PARISH COUNCIL CONSULTATIONS.

It was resolved that Cllrs Bond and Cllr Ms Hall would review and liaise regarding the LDNPA Partnership Plan.

No other responses agreed.

F) FORTHCOMING MEETINGS:

Cllr Bond and Clerk to attend CVS Funding Fair at Forum 28 on 16/6/10

Cllr Ms Hall and Cllr Armstrong to attend LDNPA Planning Seminar at Staveley on 15/6/10.

PLANNING REPORT AND MATTERS ARISING:**PLANNING APPLICATIONS APPROVED, AMENDED, REFUSED, APPEALS, WITHDRAWN AND PENDING AND DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED****NEW APPLICATIONS:****Response under Clerks Delegated Powers to be ratified:****7/2010/5194 White Rock Cottage, Lindale, Grange over Sands. Proposed extension and alterations.**

This application has been withdrawn, resubmitted and refused in the past, however now following site visits with LDNPA and revised proposals, the application now addresses the issues we raised previously, therefore SUPPORTED. Proposal to ratify clerks decision, Cllr Mrs McClure, Seconded Cllr Mrs Tattersall. Agreed.

7/2010/5228 Sellyoak, 4 Dixon Wood Close, Lindale, Grange over Sands.**Proposed demolition of existing timber framed property and erection of new dwelling.**

Proposal to Support, Cllr Mrs McClure, Seconded Cllr Mrs Tattersall. Agreed. Cllr Armstrong did not vote or enter into discussion due to declared interest.

APPROVED:**7/2001/5120 Elensboro House, Newton in Cartmel, Grange over Sands Proposed installation of sky satellite dish.**

Decision (Made under clerks delegated powers) SUPPORTED

AMMENDED PLANS: NONE**REFUSED: NONE****APPEALS: NONE****PROPERTY RE-NAMING: NONE****WITHDRAWN: NONE****OUTSTANDING APPLICATIONS CURRENTLY WITH LDNPA:****Site visit for this application on 12th May 2010 attended by Cllr Ms Hall**

7/2010/5021 South View, Newton in Cartmel – Proposed 2 storey side extension, including self contained annexe.

T/2001/0020 Tree Preservation Order 187,96.

Description of work – Lopping of large lower limbs of chestnut “Coronation Tree” to allow re-growth.

7/2010/5094 Lindale Primary School – Proposed extension to form a new nursery entrance cloaks and WC and classroom and new extended services room with WC and ramp for access.

1467

DJC

DJC

DJC

DJC

DJC

DJC

DJC

LMC

WW

1468

1469

DJC
/PB

Cllr Bond reported that about 5/6 people have expressed an interest in producing a committee to take the project forward. It was resolved for clerk to contact these people and set up a "Getting Started meeting" on 23/6/10 in Royal Oak Inn. Meeting to be promoted via posters, flyers in PO, Parish Magazine and "word of mouth". Cllr Bond confirmed that he willing to lead the project as Parish Council representative.

Cllr Wearing reported that he has been meeting with residents from Lingarth regarding issues with trees, a survey to remove some larger trees and plant smaller trees. He needs to obtain funding for this and is working with Diane Whitehead on scheme to attract funding from BBC Wildlife Spring Watch project fund. He may be able to incorporate some other projects within scheme.

Meeting closed at 9.35 pm.

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	spaces	
LDNPA	<ul style="list-style-type: none"> Listed Building Condition Survey funded by English Heritage to take place in coming months to form basis of strategy to overcome problems with listed buildings in disrepair. Site visit for South View, Newton ref 7/2010/5021 12/5/10 at 9.30 Schedule of current consultation activity and forthcoming to clarify aspects of LDNPA's work 	FIO Cllr Ms Hall attended FIO
SLDC	<ul style="list-style-type: none"> Monthly Play area inspection Acknowledgement of notification of vacancies Annual Report on Ethical Standards Details of funds available to be influenced by LAP's 	Agenda item- Parish areas Action regarding condemned equipment FIOs
CCC	<ul style="list-style-type: none"> Public notices to display regarding Dean Barwick School Witherslack – possible nursery provision. Town and Country Planning Regs 2004 Cumbria Minerals and Waste Development Framework Final version Sites allocation. 	Poster displayed FIO
Resource Cumbria	Cumbria Real Nappy Campaign –Display materials	Poster displayed
Cumbria Police	Cartmel and Grange Community Policing Team - Newsletter	FIO
Consultations		
LDNPA	The Partnership's Plan- A Management Plan for the National Park 2010-2015 The plan will be the new Management Plan for the National Park Public events 14/6/10 Keswick and 17/6/10 Lake District Visitors Centre	<i>Comments via Online survey form</i> www.lakedistrict.gov.uk/ldnppmanagementplan <i>by 02/07/10</i>
LDNPA	Significant changes suggested to LDNPA submitted Core Strategy – Planning and Compulsory Purchase Act 2004 As follow on from Public hearings regarding Soundness of submitted Core Strategy in May 2010.	<i>Comments on suggested changes to</i> Kerry.trueman@lakedistrict.gov.uk <i>By 12/07/10</i>
SLDC	Consultation on New Leadership arrangements Leader and Cabinet option or Elected Mayor and cabinet option	<i>Views on options by email to</i> committeeservices@southlakeland.gov.uk <i>by 17/8/10</i>
Correspondence requiring Action		
Elizabeth Brimelow	Complaint about various issues in Newton	Agenda item Newton 9b ii

Plus misl brochures/newsletters, ACT newsletter

Appendix 2

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AGENDA ITEM 7**FINANCE REPORT - REPORT TO FINANCE COMMITTEE FOR MEETING WEDNESDAY 9TH JUNE 2010****BALANCES AS AT 4th June 2010**

Apprentices Fund £663.35
J W Monument £3901.70
General £14706.97****

Recreation Ground £4239.94

VAT outstanding - £98.27

Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	General Cheque Account		
20/04/10	CALC- NALC Model Standing Order Guide	20.00	
25/04/10	SLDC Playground inspections 2010/11	272.60	40.60
30/04/10	AMEY LG LTD (PARISH LIGHTS MAINTENANCE)	240.80	35.86
02/05/10	D J DIXON- PARISH GREENS MAY	320.00	
02/05/10	AMEY LG LTD – GRASS CUTTING REC GROUND	99.42	14.81
14/05/10	TULLNET INTERNET SERVICES & RENEWAL OF DOMAIN NAME	120.00	
21/05/10	GRANGE NOW – PHOTOCOPIES ANNUAL REPORT	47.00	7.00
01/06/10	D J DIXON- PARISH GREENS JUNE	320.00	
01/06/10	LINDALE LEGENDS YOUTH GROUP – DONATION	500.00	
01/06/10	LINDALE SPORTS CLUB – CONTRIBUTION TO RUNNING COSTS OF TOILETS	500.00	
01/06/10	CUMBRIA PLAYING FIELDS	15.50	
01/06/10	AON INSURANCE LTD – RENEWAL OF PARISH INS POLICY	814.28	
03/06/10	CUMBRIA CVS – FUNDING FAIR	20.00	

**** N.B. Adjustment of 25p in respect of duplicate chq 101606 processed as £19.50 to replace original cheque

101581 for £19.25 Newton Village Hall

Bank Charges:

Date	Details	Amount
none		

Receipts since last meeting:

Date	Details	Amount
22/04/10	Refund of VAT from HMCR	333.44
30/04/10	Annual precept from SLDC for 2010/11	15512.00

b) Approval of Annual Return of Accounts Sections 1 and 2 for Period ending 31/03/10**Summary of Receipts and Payments for the year ending 31 March 2010**

2008/09	INCOME	2009/10
13450.00	Precept	14480.00
3756.00	Grants	0.00
249.12	Interest	93.37

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0.00	VAT Refunds	699.46
2109.00	Donations	0.00
1350.24	other	30.93
20914.36	Total Income	15303.76

	EXPENDITURE	
1856.06	General Administration	2106.96
4783.49	Salary/exp	5328.46
0.00	S 137 Expenditure	0.00
2261.88	Capital Spending	382.21
0.00	Loan Interest	0.00
0.00	Loan Repayments	0.00
5265.63	Running Costs	4454.99
6961.94	Other expenditure	1582.38
21129.00	Total Expenditure	13855.00

CUMULATIVE BALANCE

		10078.1
Cash in hand bfw at	01/04/2009	1
add Receipts for period 01/04/09-31/03/10		15303.76
		25381.87
less Payments for period 01/04/09 - 31/03/10		13855.00
Balance cfwd		11526.8
31/03/10		7

Represented by

General Fund	2721.88
Recreation Ground - Furness Bld Soc	4239.94
Apprentices Fun -	
Barclays	663.35
John Wilkinson Monument Barclays	3901.70
	11526.87

- Accounts to be audited by internal auditor Alan Oliver after 9/6/10 and completed to submit to BDO for Audit date of 9/7/10.