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

	WEDNESDAY 9 <sup>™</sup> June 2010 at 7.30 pm	
Min	Agenda Item	Action
No		Req By:
1457	PRESENT: Cllr Ms Hall (Chair), Cllr Mrs McClure, Cllr Mrs Tattersall, Cllr Armstrong,	
	Cllr Bond, Cllr Dixon, County Cllr Wearing,	
	IN ATTENDANCE: Mrs D Cowperthwaite- Clerk Public:- 0	
1458	APOLOGIES: District Councillor Ballantyne-Smith	
1459	MINUTES OF PARISH COUNCIL MEETING HELD ON 21 <sup>st</sup> APRIL 2010: The minutes	
	as circulated from meeting on 21 <sup>ST</sup> 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	
	<b>REGARDING ITEMS ON THE AGENDA.</b> 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.	DJC
	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.	

ı		
	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 ClIrs Bond and ClIr 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.	
1463	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	DIC
	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.	
	<b>7/2010/5094 Lindale Primary School</b> – Proposed extension to form a new nursery entrance cloaks and WC and classroom and new extended services room with WC	
	and ramp for access.	
	15/09/2010	

·		·
	7/2010/5025 Moss End Farm, Lindale – Proposed Replacement of overhead line	
	7/2009/5456 Lindale C of E Primary School. Proposed erection of open sided	
	decking area with steps and sloping roof.	
	6b) WITHDRAWN: NONE	
	ENFORCEMENT/other planning matters: NONE	
1464		
	A) CONSIDER THE FINANCE REPORT AS AT 4TH JUNE 2010. Resolution to approve	
	payment of accounts as listed on the attached schedule. Proposed Cllr Mrs	
	McClure, Seconded Cllr Armstrong, all in favour. B) APPROVAL OF ANNUAL STATEMENT OF ACCOUNTS 2009/10 IN RESPECT OF	
	SECTIONS 1 & 2 OF ANNUAL RETURN.	
	Members resolved to approve, proposed Cllr Mrs McClure, Seconded Cllr	
	Armstrong, all in favour.	
	C) RESOLUTION TO AMEND SIGNATORIES ON BARCLAYS BANK AND FURNESS	
	BUILDING SOCIETY ACCOUNTS FOLLOWING RESIGNATION OF CLLR SHEARER.	DIC
	Members resolved to add Cllr Ms Hall as authorised signature on all Parish Council	
	accounts as above to replace Cllr Shearer. Cllr Mrs Tattersall and Cllr Mrs McClure	
	to remain on accounts as authorised signatories.	
1465	MEMBERS TO AGREED COURSE OF ACTION REGARDING REQUEST AT APM TO	
	REVISIT THE ISSUE OF LACK OF FOOTPATHS FROM LINDALE TO GRANGE OVER	
	SANDS.	DJC/
	It was resolved that it is not feasible to expect footways to be placed on	ww
	Windermere Road to Grange, however the Grange Road/Lindale road B5277 has	
	the stretch from Castle Head Farm to Alnat that is without a footpath and the clerk	
	will raise this issue again with CCC Highways and supported by Cllr Wearing and	
	ask for definitive explanation or way/measures of reducing risks to pedestrians	
	walking to and from Grange.	
1466	ENVIRONMENT:	
	a) LINDALE –	
	I) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY	
	INSPECTIONS AND SLDC MONTHLY PLAYGROUND INSPECTION REPORT.	DIC
	Members approved estimate of £300 - £350 from Stan Creighton to remove	
	condemned play equipment as recommended by SLDC inspector. Estimate from Paul Bennett for £500-£600 was rejected. Proposed Cllr Mrs McClure, seconded	
	Cllr Armstrong, all in favour.	
	II) REVIEW ROTA FOR PARISH INSPECTIONS.	
	June 10 – Clir Armstrong	
	July 10- Cllr Bond	
	August 10- Cllr Ms Hall	
	September 10 – Cllr Mrs Tattersall	
	It was noted that extra cover may be required in August due to holidays.	
	III) HIGHWAYS STEWARD REPORT FROM APRIL 2010.	
	Report on Highways Stewards activities in April was noted.	DJC
	IV) REPORT ON RECENT SPATE OF GRAFFITI IN LINDALE AREA.	
	Cllr McClure has reported to the police, who are following some leads, members	
	agreed to include article in parish news appealing for information and advising	
	local residents that the police are now involved.	
	B) NEWTON-	
	I) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY	
	INSPECTIONS	
	No report available.	
	15/09/2010	

	II) MEMBERS TO DISCUSS RESPONSE TO LETTER OF COMPLAINT FROM ELIZABETH BRIMELOW	
	The contents of Mrs Brimelow's letter were reported to members who assembled in gardens to inspect them prior to the meeting starting.	
	The following action was agreed:	DIC
	Clerk to acknowledge letter, thank for bringing concerns to attention of PC, advise	bic
	we are investigating the issues she has raised and the work PC has done in last	DIC
	year, i.e. new custom built bench and painting of bus shelter.	
	Clerk to double check lease and confirm we are responsible for maintenance as	DJC
	reported.	
	Clerk to contact Probation Service regarding additional work on railings, cutting	DJC
	back of bushes, staining benches and cleaning around well/painting well gate.	DJC
	Clerk to check who is responsible for maintenance of beck.	DJC
	Clerk to contact Parish Contractor to see if grass can be mown and to cut back	DJC
	overgrown area around entrances and remove/kill weeds on path.	
	Lynn to contact Mike Clark to get price for edging path to help retain chippings on path.	LMC
	Cllr Wearing reported that CCC will not consider higher kerb to be a priority, also	ww
	that he is aware of these and other issues in Newton, such as the neglected	
	appearance of the village hall, he is considering calling a public meeting with the	
	CCC Neighbourhood Team and local residents in September 2010.	
1467	PARISH PROJECTS:	
	A) WILKINSON MONUMENT: UPDATE ON PROGRESS	
	Nothing further to report on English Heritage Application at this time.	
	B) UPDATE FROM CLLR BOND REGARDING RECREATION GROUND PROJECT	
	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.	DJC
	Meeting to be promoted via posters, flyers in PO, Parish Magazine and "word of	/PB
	mouth". Cllr Bond confirmed that he willing to lead the project as Parish Council	
1460	representative.	
1468	COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS.	
	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.	
1469	NEXT MEETING ON THURSDAY 8 <sup>TH</sup> JULY 2010 AT LINDALE VILLAGE HALL AT 7.30	
1.00	Meeting closed at 9.35 pm.	

# APPENDIX 1 AGENDA ITEM – CLERKS REPORT CORRESPONDANCE UP TO 4<sup>TH</sup> JUNE 2010

FOR INFORMATION			
Received From:	Subject	Action taken or required	
CALC	<ul> <li>CALC Circular May/June 2010</li> <li>CALC South Lakeland District Meeting 17/6/10</li> <li>The Scope for Renewable Energy in Cumbria" Conference at Newton Rigg 10/6/10 at 7.00</li> <li>Training update, CiLCA, New to Chair, Protecting green</li> </ul>	FIO	

	spaces	
LDNPA	<ul> <li>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.</li> <li>Site visit for South View, Newton ref 7/2010/5021 12/5/10 at 9.30</li> </ul>	FIO Cllr Ms Hall attended
	<ul> <li>Schedule of current consultation activity and forthcoming to clarify aspects of LDNPA's work</li> </ul>	FIO
SLDC	<ul> <li>Monthly Play area inspection</li> <li>Acknowledgement of notification of vacancies</li> <li>Annual Report on Ethical Standards</li> <li>Details of funds available to be influenced by LAP's</li> </ul>	Agenda item- Parish areas Action regarding condemned equipment FIOs
ССС	<ul> <li>Public notices to display regarding Dean Barwick School Witherslack – possible nursery provision.</li> <li>Town and Country Planning Regs 2004 Cumbria Minerals and Waste Development Framework Final version Sites allocation.</li> </ul>	Poster displayed FIO
Resource Cumbria	Cumbria Real Nappy Campaign –Display materials	Poster displayed
Cumbria Police	Cartmel and Grange Community Policing Team - Newsletter	FIO
Consultation	15	
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	Comments via Online survey form <u>www.lakedistrict.gov.uk/la</u> <u>nppmanagementplan</u> by 02/07/10
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.	Comments on suggested changes to <u>Kerry.trueman@lakedistric</u> <u>t.gov.uk</u> By 12/07/10
SLDC	Consultation on New Leadership arrangements Leader and Cabinet option or Elected Mayor and cabinet option	Views on options by email to <u>committeeservices@southl</u> <u>akeland.gov.uk</u> by 17/8/10
Correspond		

# Appendix 2

15/09/2010 Page 5 of 7

### AGENDA ITEM 7 FINANCE REPORT - REPORT TO FINANCE COMMITTEE FOR MEETING WEDNESDAY 9<sup>TH</sup> JUNE 2010

## BALANCES AS AT 4<sup>th</sup> 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	500.00	
	OF TOILETS		
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

15/09/2010 Page 6 of 7

0.00	VAT Refunds	699.46	
2109.00	Donations	0.00	
1350.24	other	30.93	
20914.36	Total Income	15303.76	
	EXPENDITURE		
1050.00	-	24.00.00	
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	
CUML	JLATIVE BALANCE		
			10078.1
Cash in hand bfw at	009	1	
add Receipts for peri		15303.76	
less Payments for period 01/04/09 - 31/03/10			

Balance cfwd

**Represented by** General Fund

Apprentices Fun -

Recreation Ground - Furness Bld Soc

John Wilkinson Monument Barclays

31/03/10

Barclays

• 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.

2721.88

4239.94

663.35

3901.70 11526.87 7

11526.8