

**ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE MEETING HELD AT LINDALE
WEDNESDAY 13th January 2010 at 7.30 pm**

Min No	Agenda Item	Action Req By:
1397	PRESENT: Cllr Ms Hall (Vice Chair), Cllr Mrs Tattersall, Cllr Armstrong, Cllr Bond. IN ATTENDANCE: Mrs D Cowperthwaite- Clerk Public:- 1 APOLOGIES: Cllr Mrs McClure, Cllr Mrs Smith, Cllr Shearer (Chair), Cllr Dixon, District Cllr Leal. District Cllr Ballantyne-Smith, County Cllr Wearing.	
1398	MINUTES OF PARISH COUNCIL MEETING HELD ON 25th November 2009: The minutes as circulated from meeting on 25 th November 2009, Proposed Cllr Mrs Tattersall and Seconded Cllr Armstrong were agreed. All in favour.	
1399	CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA. In the absence of the Chairman Cllr Shearer the Vice Chair Cllr Jane Hall chaired the meeting. There were no Chairman's announcements.	
1400	PUBLIC QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA: No questions were raised regarding items on the agenda.	
1401	CLERKS REPORT A) TO NOTE CORRESPONDENCE RECEIVED TO 8TH JANUARY 2010 AND AGREE APPROPRIATE ACTIONS AS APPLICABLE. Noted. B) TO NOTE CORRESPONDENCE RECEIVED AFTER 8TH JANUARY 2010 Noted C) MATTERS ARISING. The clerk reported on matters arising since last meeting as reported in meeting notes. i) New bench in place at Newton, invoice still outstanding from Barkers Ltd for supply of wood. ii) Memorial bench now in place for Paul Birch deceased at Yew Tree Green, Lindale. Clerk to check site has been cleared/cleaned up when snow has cleared. iii) Clerk to request replacement sign again in respect of directional sign demolished at Royal Oak last year. iv) Clerk to request additional grit bin for School Hill as well as The Gill in view of this being one of the worst affected areas in the village and resulted in the school remaining closed. D) PC REPRESENTATIVES REPORTS: No Reports E) PARISH COUNCIL CONSULTATION. (LDNPA CALL FOR SITES – NOMINATIONS OF POTENTIAL SITES) Members of the Parish Council had reviewed the map of Lindale in meeting prior to start of full Parish Council meeting and identified the following sites for nomination to the LDNPA in respect of the Call for Sites Consultation. 1. Undeveloped Land at rear of Alnat Industrial Park – Employment 2. Sheep Barrow –Housing with incorporated open space 3. Land adjacent to Sungalow and quarry Back off the Fell Road – Housing 4. Land adjacent to BMW Garage – Employment 5. Land off The Gill between old BMW garage and Dun Hoy 6. Land adjacent to The Coppice – Housing and/or improved open space It is noted that these are just suggested sites based on the criteria of types of land	DJC DJC DJC DJC

to be identified and the parish council has not entered into any discussion with landowners. Proposed Cllr Armstrong, Seconded Cllr Bond. All in favour.

PLANNING REPORT AND MATTERS ARISING:

A) REPORT ON NEW APPLICATIONS CONSIDERED AND AGREE RECOMMENDATION OF DECISION/S TO LDNPA UNDER CLERK'S DELEGATED POWERS.

No applications received since last meeting.

B) CLERK TO REPORT ON PLANNING APPLICATIONS APPROVED, REFUSED AND PENDING AND OTHER PLANNING ISSUES

NEW APPLICATIONS: NONE

APPROVED:

7/2009/5491 Lindale Bowling Association. Proposed canopy to the front of the pavilion over existing paving. *Recommend Support, but comment that "some consideration for the roofing material required as it is rather vaguely indicated on drawings.*

7/2008/5125 Horse & Farrier Cottage, High Newton, Grange over Sands.-

Proposed construction of dwelling (resubmission) No comment

Retrospective Application 7/2009/5289, High Newton Reservoir, High Newton.

Proposal – Construction of a wheelchair platform and access ramp

The platform and access has been constructed to provide wheelchair access for anglers. The applicant has submitted a number of photographs to support this application to assist with the review of the application. **Decision to support.**

7/2009/5611 Hadwin's Lindale Ltd, Proposed replacement of delivery/stores – off loading area with larger facility, replacement of existing diesel pump.

Decision to support made under Clerks Delegated Powers in view of response date outside of PC meeting schedule. Application reviewed by clerk in conjunction with Chairman. Decision to be ratified at meeting on 25/11/09.

NONE

AMMENDED PLANS: NONE

REFUSED: NONE

APPEALS: NONE

PROPERTY RE-NAMING: NONE

WITHDRAWN: NONE

OUTSTANDING APPLICATIONS:

7/2009/5456 Lindale C of E Primary School. Proposed erection of open sided decking area with steps and sloping roof.

Recommend Support-Decision ratified as made under Clerk's delegated powers as response due at LDNPA before meeting date of 14.10.09.

WITHDRAWN: NONE

ENFORCEMENT/other planning matters:

20/11/09 Telephone call received from Enforcement Officer, a complaint has been made from a local resident who lives in the vicinity of the village hall about possible trading in the village hall car park. It transpires it is the pharmacy wholesaler white vans that meet there and transfer loads.

The LDNPA have brought it to our attention this may be a breach of planning consent as it is classed as trading. She will investigate further and contact me again. I brought to her attention that there is frequently unloading of vehicles at the Hadwin's VW garage very late at night and we have raised concerns of neighbours in the area. She advised that is because it will be part of the planning consent of an established business premises. The village hall/land is not classed as business premises and therefore could be unauthorised. She is to contact Jane

1403	<p>Hodgson from village hall management committee to establish more information.</p> <p>Jan 10 – No action to report</p> <p>UPDATE REGARDING JOINT MEETING WITH OTHER LOCAL PARISHES IN THE LDNPA TO EXCHANGE IDEAS IN DISCUSSING OUR COMMON HOUSING AND PLANNING ISSUES AND AGREE ACTION.</p> <p>AGREED</p> <p>It was resolved not to proceed in conjunction with other parishes due to lack of interest and response when contacted, but to continue to be a priority for Allithwaite Upper Parish Council as supported by Community Plan and Parish Council Strategic Plan.</p> <p>ACTION</p> <p>Clerk to contact LDNPA to establish why we have had no response to our comments in respect of LDNPA LDF “Soundness” Consultation.</p>	DJC
1404	<p>FINANCE REPORT:</p> <p>A) CONSIDER THE FINANCE REPORT AS AT 8TH JANUARY 2010. Resolution to approve payment of accounts as listed on the attached schedule. Proposed Cllr Armstrong, Seconded Cllr Bond, all in favour.</p>	
1405	<p>ENVIRONMENT:</p> <p>A) LINDALE –</p> <p>i) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS AND SLDC MONTHLY PLAYGROUND INSPECTION REPORT.</p> <p>All outstanding actions from previous reported completed.</p> <p>ii) REVIEW ROTA FOR PARISH INSPECTIONS.</p> <p>The following rota was agreed and will be reviewed regularly. December 09 - Cllr Armstrong, January 10 - Cllr Shearer, February 10- Cllr Bond, March 10- Cllr Mrs Tattersall, April 10- Cllr Ms Hall, May10 – Cllr Mrs Smith.</p> <p>Bus Shelters - timetables</p> <p>It was resolved that Parish Council should undertake keeping the timetables displayed in the bus shelters at Lindale since CCC has now ceased doing this.</p> <p>ACTION</p> <p>Clerk to obtain copies of timetables and place in timetable holders, it was suggested that integrated travel is promoted and rail timetables to be displayed if possible. Clerk to change when timetables are amended (Copy of Cumbria Rider magazine received by clerk)</p> <p>To be brought up at Community Board Meeting.</p> <p>Letter to be sent to CCC raising our concerns.</p> <p>B) NEWTON</p> <p>i) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS.</p> <p>No report available.</p> <p>9C) GRIT SUPPLIES</p> <p>AGREED</p> <p>It was resolved that encouraging “self-help” was the best strategy for distributing the grit supplies to where they are most required. Clerk has arranged with Ian Crowe to transport approx one third of supplies to Newton, this will be done by 15/1/10.</p> <p>Clerk to contact CCC, Highways Steward and Royal Oak to thank for their help and advise church, Sports club and David Clapp what is happening regarding distribution of grit supplies.</p>	<p>DJC</p> <p>RA</p> <p>DJC</p>
1406	<p>PARISH PROJECTS:</p> <p>A) WILKINSON MONUMENT: Update on progress.</p>	DJC

<p>1407</p> <p>1408</p>	<p>Cllr Hall reported that she has returned the grant acceptance form to Cumbria Waste Management (CWMET) which needs to be used by May 2011. Application to English Heritage almost finished, but criteria may be restrictive, so not too hopeful for success. She has also written 8 letters to related organisations and received 1 negative reply and 7 no responses.</p> <p>B) WINDERMERE ROAD: Update on progress.</p> <p>Copy of site plan received. Clerk has appointment with solicitor on 15/1/10 to confirm site is correct and any other issues so she can request final lease for signature and completion before 31/3/10.</p> <p>C) RECREATION GROUND SUB-COMMITTEE</p> <p>Cllr Bond reported that discussion regarding what various interested parties want is taking place. This has already identified that they are not interested in the Skateboard Park and that they feel the swings are shabby and should be replaced with something more contemporary. There will be a more formal consultation with the school in the next month or so specifying options to establish some ideas of costs and what works and what doesn't. There is also planned a wider consultation with Sports Club, Friends of Lindale School, Youth Group. It is expected that this will probably need to become a much larger project than first anticipated and may need to be launched as a Community Project with a committee of parents and partners to take forward. Cllr Bond also confirmed that he is investigating options to address concerns of local residents about dogs accessing the recreation ground via the public footpath ROW.</p> <p>Cllr Bond also reported that there are problems regarding drainage, possibly as a result of some damage to underground pipes when recreation ground was levelled in 2000/2001.</p> <p>COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS.</p> <p>No County or District Councillors present at meeting.</p> <p>MEETING CLOSED 8.45</p> <p>NEXT MEETING WEDNESDAY 24TH FEBRUARY 2010 AT LINDALE VILLAGE HALL AT 7.30</p>	<p>DJC</p>
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APPENDIX 1

AGENDA ITEM 5 – CLERKS REPORT

CORRESPONDENCE RECEIVED TO 8th January 2010

FOR INFORMATION		
Received From:	Subject	Action taken or required
CALC	<ul style="list-style-type: none"> CALC Circular Jan 2010 Misl Info from CALC AGM re CCC (South Lakeland Local Plan & Proposals for Local Committee Roads maintenance scheme, CUMBRIA LTP2 2006 - 2011 SCHEME ASSESSMENT SUMMARY Annual Package Measures, Draft 3 Year Surface Dressing Programme, South Lakeland Non-Principal Road Maintenance Scheme Prioritisation Scoring 2010/2011, Devolved Capital Programme 2010-2011 	FIO
LDNPA	<ul style="list-style-type: none"> Various planning consent notices 	FIO

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CCC	<ul style="list-style-type: none"> See above misl info regarding maintenance plans for Highways from CALC AGM Presentation. Leaflet from Highways Agency re planned road works North England Dec 09 to Feb 2010. 	
SLDC	<ul style="list-style-type: none"> Code of Conduct training – in February/March 2010 various locations. Register of Electors now available for 1/12/09 to 30/11/10 Playground inspection report Dec 09 	See clerk if you require training/refresher session.
Consultations		
CCC	Cumbria Minerals and Waste Development Framework Consultation on Site Allocation Policies and Proposals Map	Resp by 8.2.10 No sites in our parish or neighbouring parishes.
LDNPA	Call for Sites Consultation Parishes are requested to promote to consultation in local community. Suggest posters displayed, put on PC website and in parish magazine.	Closing date 18/12/09 but nominations also accepted throughout January Agree date for PC meeting to discuss and identify sites to nominate.
<p>The LDNPA have just begun work on the “Allocation of Land Development Plan Document”, which is the next document to be produced as part of the Local Development Framework (LDF). They have recently launched the “Call for Sites Consultation” and would like to hear from local residents and parish councils about any sites that may be suitable for accommodating local and affordable housing, employment and open space/formal recreation areas in each of the rural service centres. This is the first stage in identifying possible sites and so they are essentially seeking “anything and everything” at this stage of the process. It doesn’t matter at this stage if there are possible constraints to development, the LDNPA will ultimately only allocate the most suitable sites, but unless they are told about potential sites at this stage, it is possible that they won’t be used in the future.</p> <p>If we want help from a policy planner to help us identify sites we can contact LDNPA. Site suggestion form/marked on map to be submitted for each site identified. Multiple sites can be marked on map as long as clearly referenced.</p> <p>Action Councillors to meet at 7.00 pm prior to PC meeting to suggest nominations from PC.</p>		
Correspondence requiring Action		
Domain Renewal Group	Parish Website domain name renewal due 1 year- £20, 2 years- £35, 5 years -£65.	Members to agree renewal for either 1, 2 or 5 year period. Unsolicited mailshot – not actioned

Plus misl brochures/newsletters

Appendix 2

AGENDA ITEM 7– FINANCE REPORT

REPORT TO FINANCE COMMITTEE FOR Meeting

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Wednesday 13th January 2010

BALANCES AS AT 8th January 2010

Apprentices Fund £663.27

J W Monument £3901.21

General £5312.89

Recreation Ground £4151.22

VAT outstanding - £267.25

Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	General Cheque Account		
17/12/09	Newton Village Hall – room hire	19.25	
17/12/09	Marsh-Stone Construction – Making of new bench at Newton	255.00	
17/12/09	D J Dixon – Parish Greens December	50.00	
31/12/09	D Cowperthwaite – Clerks Salary Oct/Nov/Dec	1246.83	
31/12/09	D Cowperthwaite – Clerks exp, light, heat, telephone and internet etc Oct/Nov/Dec	112.11	
08/01/10	D J Dixon -Parish Greens January	50.00	

Bank Charges:

Date	Details	Amount
31/12/09	Barclays Bank Quarterly charge	5.00

Receipts since last meeting:

Date	Details	Amount
07/12/09	Barclays Bank Quarterly charge Bus Reserve	0.90
07/12/09	Barclays Bank Quarterly charge JW Monument	0.49
07/12/09	Barclays Bank Quarterly charge Apprentices Fund	0.08
08/01/10	United Utilities – Wayleaves	8.83