

**ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE MEETING HELD NEWTON
WEDNESDAY 21ST APRIL at 7.30 pm**

Min No	Agenda Item	Action Req By:
1436 1437	<p>PRESENT: Cllr Ms Hall (Vice Chair), Cllr Mrs McClure, Cllr Mrs Tattersall, Cllr Armstrong, Cllr Bond , County Cllr Wearing,</p> <p>IN ATTENDANCE: Mrs D Cowperthwaite- Clerk Public:- 2</p> <p>APOLOGIES: None</p>	
1438	<p>MINUTES OF PARISH COUNCIL MEETING HELD ON 24th March 2010: The minutes as circulated from meeting on 24th March 2010, Proposed Cllr Mrs McClure, and Seconded Cllr Armstrong were agreed. All in favour.</p>	
1439	<p>CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA.</p>	
1440	<p>PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA: There were no questions were raised regarding items on the agenda.</p>	
1441	<p>DECLARATION OF VACANCIES FOR 2 PARISH COUNCILLORS FOR LINDALE WARD 2 vacancies were declared for Lindale Ward following the recent resignation of Cllr Roger Shearer (Chair) and Cllr May Smith. Clerk to write and express thanks for their commitment and hard work on behalf of the Parish Council, particular mention was made of work that Cllr Shearer did in respect of establishing the Youth Group. The Chair also reported that District Cllr Clive Leal has resigned as he has now moved out of the area. Thanks to all these Councillors for all their hard work were recorded. Clerk to advise Monitoring Officer at SLDC and place Notice of Vacancies on Parish Notice boards.</p>	DJC
	<p>CLERKS REPORT</p>	
	<p>A) TO NOTE CORRESPONDENCE RECEIVED TO 17TH APRIL 2010 AND AGREE APPROPRIATE ACTIONS AS APPLICABLE. Noted.</p>	DJC
	<p>B) TO NOTE CORRESPONDENCE RECEIVED AFTER 17TH APRIL 2010 None.</p>	
	<p>C) MATTERS ARISING. The clerk reported on matters arising since last meeting as reported in meeting notes.</p>	
	<p>Actions 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.</p>	BW
	<p>D) PC REPRESENTATIVES REPORTS:</p>	
	<p>i) Taylor Newton and Hibbert Charity Cllr Mrs Tattersall confirmed that there is now a new Chair for the Taylor Newton and Hibbert Charity, Stuart Moffatt.</p>	
	<p>E) CONSULTATIONS</p>	
	<p>LDF - Development Plan Documents (DPD's) Issues and Options Consultation on 2 new documents.</p>	
	<p>Documents to be copied by clerk and 2 circulation lists to be issued for all members to review and comment, to be returned to clerk at AGM on 26/5/10.</p>	DJC

there are neighbourly issues between the residents of these properties and we of course remain impartial in respect of any of these issues or comments.

Decision ratified, proposed by Cllr Mrs McClure and Cllr Mrs Tattersall and supported by members. Cllr Armstrong abstained on any planning discussion or decision.

REFUSED: NONE

APPEALS: NONE

PROPERTY RE-NAMING: NONE

WITHDRAWN: NONE

OUTSTANDING APPLICATIONS:

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.

Supported - Request LDNPA to ensure that finish of design is in keeping with the existing buildings

7/2010/5025 Moss End Farm, Lindale – Proposed Replacement of overhead line – SUPPORTED

7/2010/5021 South View, Newton in Cartmel – Proposed 2 storey side extension, including self contained annexe – SUPPORTED, but concerned that plans but were surprised that the plans for a large extension contained so little detail to provide impression of finished alterations.

Update

Since decision was submitted we have been contacted by the neighbour from the adjoining property who has also contacted LDNPA directly on behalf of herself and near neighbours.

Therefore following comments sent to LDNPA to be added to our original decision by clerk under delegated powers regarding planning.

There are very serious concerns and objections from the adjoining and neighbouring properties which we were not aware of when our support was given to this application as follows:-

- 1) *Reduction of light /Enjoyment of their Home*
- 2) *Flooding and Drainage*
- 3) *Noise Pollution*
- 4) *Misuse*
- 6) *Environment*
- 7) *Size and Scale.*
- 8) *Conservation of protected tree*

We urge you to seriously consider the objections of the neighbours (letters attached) as they are in danger of being impacted severely by the proposed development.

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:

Possible breach of planning consent regarding health supplies van using village hall car park- Clerk FU with Village Hall committee 14/2/10 to establish current position. – **No update available April 2010**

FINANCE REPORT

DJC

DJC

1445

- A) CONSIDER THE FINANCE REPORT AS AT 17TH APRIL 2010.** Resolution to approve payment of accounts as listed on the attached schedule. Proposed Cllr Mrs Tattersall, Seconded Cllr Mrs McClure, all in favour.
- B) REPORT OF YEAR END BUDGET 31/03/10 AND RECOMMENDATION TO RETAIN SURPLUS OF £715.30 IN GENERAL FUND ACCOUNT AS RESERVES.**
Proposed Cllr Mrs Tattersall, Seconded Cllr Bond, all in favour.
- C) APPROVAL OF RENEWAL OF CALC MEMBERSHIP AND RENEWAL OF FEES FOR 2010/11 OF £188.50 (BUDGET £200)**
Proposed Cllr Mrs McClure, Seconded Cllr Bond, all in favour.
- D) APPROVAL OF RENEWAL OF PARISH INSURANCE POLICY WITH FOR ANNUAL PREMIUM OF £814.28 (BUDGET £900)**
Proposed Cllr Mrs McClure, Seconded Cllr Bond, all in favour.
- E) APPROVAL OF RENEWAL OF MEMBERSHIP TO REJOIN CUMBRIA PLAYING FIELDS ASSOCIATION OF £15.50 WHO WILL BE ABLE TO ADVISE REGARDING FUNDING OPPORTUNITIES FOR RECREATION GROUND UPGRADE PROJECT (CHARGE TO RESERVES AS NO BUDGET PROVISION)**
Proposed Cllr Mrs McClure, Seconded Cllr Armstrong, all in favour.

ENVIRONMENT:

A) LINDALE –

i) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS AND SLDC MONTHLY PLAYGROUND INSPECTION REPORT.

Clerk again reported that SLDC playground inspector has advised that we no longer need bark in play area as fall-height from equipment has been increased to 1.5m onto grass and suggested we leave to grass over. There are also safety mats under smaller equipment (spinner etc)

Action

Clerk to investigate obtaining anchors for goal posts to replace sandbags which are splitting again also to investigate possibility of marking out football pitch again. Cllr Wearing to contact Highways regarding graffiti on pillars of by-pass bridge on Back o' the Fell Road.

ii) REVIEW ROTA FOR PARISH INSPECTIONS.

The following rota was agreed and will be reviewed regularly. March 10- Cllr Mrs Tattersall, April 10- Cllr Ms Hall, May10 – Cllr Mrs Tattersall, June 10 -Cllr Armstrong, July 10 – Cllr Bond, August 10- Cllr Ms Hall, September 10 – Cllr Ms Tattersall.

iii) HIGHWAYS STEWARD DUE IN PARISH 22/23 APRIL – IDENTIFY ITEMS FOR ACTION WITHIN PARISH.

Members discussed items for inclusion in Highways Stewards visit later in week, footpath near VW garage, cut back saplings around roadsides verges around villages and identify any other issues and action. Clerk to liaise with Highways Steward.

B) NEWTON

i) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS.

No report available.

PARISH PROJECTS:

A) WILKINSON MONUMENT: UPDATE ON PROGRESS

Cllr Ms Hall reported that we are still awaiting decision from English Heritage grant Application. Cllr Bond advised that Metallurgy Society are visiting Castle Head soon, he will ask them if they have any suggestions to help our fundraising project succeed.

1446

DJC

PB|

SLDC	<ul style="list-style-type: none"> Monthly Play area inspection 	Agenda item- Parish areas.
Neil Marsden	<ul style="list-style-type: none"> Enquiry regarding PC vacancy at Newton. (Unfortunately he is not eligible to qualify as Parish Councillor at the moment as he is not resident in the parish and has not owned property for 12 months, invited him to attend meeting to meet us with view to re-applying when he moves in later in year.) 	FIO
VAC	<ul style="list-style-type: none"> Reminder regarding South Lakeland Strategic Partnership Action Fund for Community Plans 	Maximum grant up to £750 Community Plan must mention project to be funded and fit with additional criteria.
Clive Leal	Resignation as South Lakeland District Councillor for Newton Ward due to relocation to Suffolk owing to wife's new position in NHS.	FIO
Consultations		
LDNPA	<p>LDF - Development Plan Documents (DPD's) Issues and Options Consultation on 2 new documents. The Allocation of land Development Plan Document - which will ultimately allocate specific sites for various uses throughout the National Park and The General Development Policies Development Plan Document –this will provide a limited number of detailed policies to provide guidance on the acceptability and/or requirements of specific types of proposed developments. Consultation from</p> <p>19/4/10 to 1/6/10 Local road shows to be arranged mid-May.</p>	<p><i>Clerk has reviewed documents. The document which refers to Allocations of land has details of suggested site REMOVED from Call for Sites consultation, but not details of Suggested site for consideration????</i> <i>Details not available on website as Consultation opens 19/4/10.....Clerk to follow up and investigate and provide report for PC.</i></p>
CCC	Winter Maintenance Consultation and questionnaire	<i>Deadline of 30/4/10 clerk in progress of completing regarding local gritting issues.</i>
Correspondence requiring Action		
LDNPA	Planning Seminar 15/06/10 7-9 pm Eagle and Child Staveley (Clerk attended one in Dec 2008)	<i>Cllr Ms Hall to attend does any other councillor want place booked?</i>
Aon Ltd (Allianz)	Renewal notice for Parish Insurance Policy renewal premium £814.28 Budget £900 (2009/10 Premium £761.37)	<i>Agenda item - Finance</i>
Cumbria Playing Fields Ass	Recommend Parish Council affiliate to the Cumbria Playing Fields Association this year, one of functions of CPA is to advise on sources of funding or capital or revenue projects such as recreation ground upgrade project (charge to reserves as no budget provision)	<i>Agenda item - Finance</i>
BDO	Request for completion of Annual Statement of Accounts to be returned by 9/7/10.	<i>Agenda item - Finance</i>

Plus misl brochures/newsletters

Appendix 2

AGENDA ITEM 8 - FINANCE REPORT

REPORT TO FINANCE COMMITTEE FOR MEETING WEDNESDAY 21ST APRIL 2010

BALANCES AS AT 17th April 2010

30/06/2010

Page 6 of 7

Apprentices Fund £663.35
 J W Monument £3901.70
 General £2151.38
 Recreation Ground £4239.94
 VAT outstanding - £333.44 reclaimed from 01/03/09 to 28/02/10

Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	General Cheque Account		
31/03/10	D Cowperthwaite – Clerks Salary Jan-March	1246.83	
31/03/10	D Cowperthwaite – Clerks Exp Jan-March	113.34	
31/03/10	Kathleen Elliott – website maintenance	12.50	
31/03/10	B Lishman – Bus shelter cleaning Lindale Feb/Mar	24.00	
	From 01/04/10 for 2010/11		
01/04/10	Taylor Newton and Hibbert Charity lease High Newton Ornamental gardens	50.00	
01/04/10	B Lishman – Bus shelter cleaning Lindale April	12.00	
01/04/10	D J Dixon- Parish Greens April	320.00	
01/04/10	CALC Subs 2010/11	188.50	

Bank Charges:

Date	Details	Amount
30/03/10	Barclays Bank quarterly charge	5.00

Receipts since last meeting:

Date	Details	Amount
23/05/09	Notification of Int for year 2009/10 Furness Building Sc	£88.72
08/03/10	Barclays Bank Interest Bus Reserve HICA	0.58
08/03/10	Barclays Bank Interest John Wilkinson Fund	0.49
08/03/10	Barclays Bank Interest Bus Apprentices Fund	0.08