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

	WEDNESDAY 21 ³¹ APRIL at 7.30 pm	
Min No	Agenda Item	Action Req By:
	PRESENT: Cllr Ms Hall (Vice Chair), Cllr Mrs McClure, Cllr Mrs Tattersall, Cllr	
	Armstrong, Cllr Bond , County Cllr Wearing,	
	IN ATTENDANCE: Mrs D Cowperthwaite- Clerk Public:- 2	
1436	APOLOGIES: None	
1437	MINUTES OF PARISH COUNCIL MEETING HELD ON 24 th March 2010: The minutes	
	as circulated from meeting on 24 th March 2010, Proposed Cllr Mrs McClure, and	
	Seconded Clir Armstrong were agreed. All in favour.	
1438	CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS	
	REGARDING ITEMS ON THE AGENDA.	
1439	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE	
	AGENDA: There were no questions were raised regarding items on the agenda.	
1440	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	DIC
	of the Parish Council, particular mention was made of work that Cllr Shearer did in	DIC
	respect of establishing the Youth Group.	
	The Chair also reported that District Clir 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	DIC
	Notice boards.	
1441	CLERKS REPORT	
	A) TO NOTE CORRESPONDENCE RECEIVED TO 17TH APRIL 2010 AND AGREE	
	APPROPRIATE ACTIONS AS APPLICABLE. Noted.	
	B) TO NOTE CORRESPONDENCE RECEIVED AFTER 17TH APRIL 2010	
	None.	
	C) MATTERS ARISING. The clerk reported on matters arising since last meeting as	
	reported in meeting notes.	
	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	BW
	D) PC REPRESENTATIVES REPORTS:	
	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.	
	E) CONSULTATIONS	
	LDF - Development Plan Documents (DPD's)	
	Issues and Options Consultation on 2 new documents.	
	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.	DJC
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	CCC – Winter Maintenance Consultation/Survey Clerk has completed all information required for survey and used this opportunity to reinforce our concerns regarding need for gritting on Lindale Hill.	
	F) FORTHCOMING MEETINGS: Cllr Mrs McClure agreed to attend LAP meeting on 11/5/10 – Clerk to forward Agenda and Mins of last meeting when received.	
1442	NOMINATION FOR CLLR MRS TATTERSALL TO BE REAPPOINTED AS ONE OF	
	PARISH COUNCIL REPRESENTATIVES ON TAYLOR NEWTON & HIBBERT CHARITY.	
	Members agreed to support nominations for ClIrs Mrs Tattersall and ClIr Mrs McClure as Parish Council representatives on Taylor Newton and Hibbert Charity	
	to serve a further term of office as Parish Council representatives. Proposed Cllr	
	Bond, Seconded Cllr Armstrong. Supported by Chair and Cllr Armstrong. Members	
	Cllr Mrs Tattersall and Cllr Mrs McClure agreed to appointment.	DJC
1443	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:	
	T/2001/0020 Tree Preservation Order 187,96.	
	Description of work – Lopping of large lower limbs of chestnut "Coronation Tree" to allow re-growth.	
	Decision (Made under clerks delegated powers) – SUPPORTED, providing work is	
	undertaken by qualified tree surgeon.	
	Response under Clerks Delegated Powers to be ratified:	
	7/2001/5120 Elensboro House, Newton in Cartmel, Grange over Sands Proposed	
	installation of sky satellite dish. SUPPORTED	
	Decisions ratified, proposed by Cllr Mrs McClure and Cllr Mrs Tattersall and	
	supported by members. Cllr Armstrong abstained on any planning discussion or decision.	
	APPROVED:	
	Notification of agricultural building approval 7/2009/5682 Wilson House Farm, Kendal Road, Lindale. Proposed construction of agricultural building to house egg production unit with two feed hoppers and hardstanding.	
	7/2010/5029 Brocka, Lindale – Proposed construction of sheep shelter-	
	SUPPORTED, but note that development is close to archaeological site of interest.	
	7/2010/5037 Vale View, Newton in Cartmel – Proposed extension and alteration	
	to existing house. SUPPORTED	
	AMMENDED PLANS:	
	7/2010/5021 South View, Newton in Cartmel – Proposed 2 storey side extension,	DIC
	including self contained annexe	570
	Response under Clerks Delegated Powers to be ratified:	
	The plans have been amended to reduce the size of the 2 storey extension,	
	however the adjoining neighbour is still very concerned regarding the issue of light	
	being reduced to her property in addition to other issues.	
	We understand Mr & Mrs Dixon from Rock Cottage have contacted you regarding	
	their concerns in respect of the amended plans and we request that you seriously	
	consider their concerns in respect of planning policy when considering this	
	application. Please note that we are aware that some comments in the letter indicate that	
	20/06/2010	

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	DJC
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 th	e
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	DJC
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 ha	II
car park- Clerk FU with Village Hall committee 14/2/10 to establish current	
position. – No update available April 2010	
FINANCE REPORT	

1444

	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 Clir Mrs McClure, Seconded Clir 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.	
1445	ENVIRONMENT:	
1445	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 regardoing 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	DJC
	Steward.	
	B) NEWTON	
	i) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY	
	INSPECTIONS.	
1440	No report available.	
1446	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	PB
	succeed.	רסן
	зиссец.	

 she would be willing to undertake the position of Chair if she were elected by members, also Cllr Armstrong confirmed he would be willing to undertake position of Vice-Chair if he were elected. Formal nominations and election to positions, committees and nominated representative positions to be made at AGM. 1448 COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS. County Cllr Wearing reported that the Windermere Road from Lindale to Grange and Grange Road from Lindale to Grange will be "top-dressed" in next few months. Also that Highways Stewards have been designated as being responsible for maintaining stocks in all grit bins. 1449 NEXT MEETING ON AGM AND APM 26TH MAY 2010 AT LINDALE VILLAGE HALL AT 7.30 		 of Vice-Chair if he were elected. Formal nominations and election to positions, committees and nominated representative positions to be made at AGM. COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS. County Cllr Wearing reported that the Windermere Road from Lindale to Grange and Grange Road from Lindale to Grange will be "top-dressed" in next few months. Also that Highways Stewards have been designated as being responsible for maintaining stocks in all grit bins. NEXT MEETING ON AGM AND APM 26TH MAY 2010 AT LINDALE VILLAGE HALL AT 	DJC PB
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APPENDIX 1 AGENDA ITEM – CLERKS REPORT CORRESPONDANCE UP TO 17TH APRIL 2010

FOR INFORM	MATION	
Received From:	Subject	Action taken or required
CALC	 CALC Circular March2010 Training Updates/Open Spaces management training (village greens) Local Council Charter for the LDNP Booklet ASHTAV Conference in Kendal 21/4/10 Conference in Kendal - "Re-using Rural Buildings of Character for Jobs and Homes" Audit Commission and HMIC of Cumbria Police Authority Lake District meeting of parishes is being held on Monday19 April at 7pm in the Skiddaw Hotel, Keswick. (Agenda item Transport Framework for a Sustainable Lake District) 	FIO Completed and returned by clerk to meet deadline of 9/4/10
LDNPA	 Misl planning application decision notifications New and amended planning applications. 	FIO /Agenda item -Planning Report

SLDC	Monthly Play area inspection	Agenda item- Parish areas.
Neil Marsden	• 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	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
Consultation	05	
LDNPA	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	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???? Details not available on website as Consultation opens 19/4/10Clerk to follow up and investigate and provide report for PC.
CCC	Winter Maintenance Consultation and questionnaire	Deadline of 30/4/10 clerk in progress of completing regarding local gritting issues.
Corresponde	ence 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	Renewal notice for Parish Insurance Policy renewal premium	Agenda item - Finance
(Allianz)	£814.28 Budget £900 (2009/10 Premium £761.37)	
Cumbria Playing	Recommend Parish Council affiliate to the Cumbria Playing Fields Association this year, one of functions of CPA is to advise on	Agenda item - Finance
Fields Ass	sources of funding or capital or revenue projects such as recreation ground upgrade project (charge to reserves as no budget provision)	
BDO	Request for completion of Annual Statement of Accounts to be returned by 9/7/10.	Agenda item - Finance

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

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