

**ALLITHWAITE UPPER PARISH COUNCIL  
(LINDALE and NEWTON IN CARTMEL)  
MINUTES OF THE MEETING HELD AT LINDALE  
WEDNESDAY 24<sup>th</sup> March at 7.30 pm**

Min No	Agenda Item	Action Req By:
1422	<p><b>PRESENT:</b> Cllr Ms Hall (Vice Chair), Cllr Mrs McClure, Cllr Mrs Tattersall, Cllr Armstrong, County Cllr Wearing,</p> <p><b>IN ATTENDANCE:</b> Mrs D Cowperthwaite- Clerk Public:- 0</p> <p><b>APOLOGIES:</b> Cllr Shearer (Chair), Cllr Bond, Cllr Mrs Smith, Cllr Dixon, District Cllr Ballantyne-Smith, District Cllr Leal.</p>	
1423	<p><b>MINUTES OF PARISH COUNCIL MEETING HELD ON 24<sup>th</sup> February 2010:</b> The minutes as circulated from meeting on 24<sup>th</sup> February 2010, Proposed Cllr Mrs McClure, and Seconded Cllr Armstrong were agreed. All in favour.</p>	
1424	<p><b>CHAIRMAN'S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA.</b></p> <p>In the absence of the Chairman Cllr Shearer the Vice Chair Cllr Jane Hall chaired the meeting. The Clerk reported that she had received a message from the Chairman stating that he intends to "step-down", he has not clarified if it is from position of Chairman or as a parish Councillor. He will speak to clerk in next few days to explain his decision and clerk will update Councillors at this time.</p>	DJC
1425	<p><b>PUBLIC QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA:</b> There were no questions were raised regarding items on the agenda, no public present.</p>	
1426	<p><b>CLERKS REPORT</b></p> <p><b>A) TO NOTE CORRESPONDENCE RECEIVED TO 18<sup>TH</sup> MARCH 2010 AND AGREE APPROPRIATE ACTIONS AS APPLICABLE.</b> Noted.</p> <p><b>B) TO NOTE CORRESPONDENCE RECEIVED AFTER 18<sup>TH</sup> MARCH 2010</b> None.</p> <p><b>C) MATTERS ARISING.</b> The clerk reported on matters arising since last meeting as reported in meeting notes.</p> <p><b>Actions</b></p> <p><b>D) PC REPRESENTATIVES REPORTS:</b></p> <p><b>i) Grange and Cartmel Community Board (LAP) – 10/03/10 Cartmel Village Hall at 6.30</b></p> <p>Cllr Armstrong and Cllr Mrs McClure attended the meeting and reported that a presentation was given by the consultation company carrying out the SLDC Toilets consultation, however most of the meeting was involved with discussing the Terms of Reference for the LAP, issues discussed:- it is proposed to meet every 2 months, agendas issued 14 days prior, quorum rules to be changed, and it was suggested a review and costing of running Lap is written into the Terms of Reference. It is also hoped to continue with free bus journeys for young people in school holidays.</p> <p><b>ii) CCC - Winter Maintenance Meeting 23/3/10 SLDC Offices 2.00pm</b></p> <p>Cllr Mrs Tattersall and Cllr Bond attended, Cllr Mrs Tattersall reported that CCC are to carry out a survey of with Parish Councils regarding winter maintenance and gritting issues, concerns and priorities to be completed by 30/4/10. It is hoped to continue with the 6 ton additional drop of grit/salt for parishes to utilise as appropriate to local needs.</p> <p>Members agreed priorities in the parish regarding School Hill and Lindale Hill are</p>	DJC

1427

to be raised. Also Clerk to contact Highway Steward to see if surplus remaining in Royal oak and Newton Village Hall car parks to be transferred to local grit bins.

**D) CONSULTATIONS**

SLDC

Overview and Scrutiny Committees in South Lakeland consultation for work programme for 2010/11- No topics suggested by Parish Council.

**PLANNING REPORT AND MATTERS ARISING:**

**A) REPORT ON NEW APPLICATIONS CONSIDERED AND AGREE**

**RECOMMENDATION OF DECISION/S TO LDNPA UNDER CLERK'S DELEGATED POWERS.** None

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

**NEW 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.

Proposed Cllr McClure, Seconded Cllr Mrs Tattersall. 1 abstention, Vice-Chair voted for as deciding vote.

---

**APPROVED: NONE**

**AMMENDED PLANS: NONE**

**REFUSED: NONE**

**APPEALS: NONE**

**PROPERTY RE-NAMING: NONE**

**WITHDRAWN: NONE**

**OUTSTANDING APPLICATIONS:**

**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**

**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*

DJC

DJC

	<p>6) <i>Environment</i></p> <p>7) <i>Size and Scale.</i></p> <p>8) <i>Conservation of protected tree</i></p> <p><i>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.</i></p> <p><b>7/2009/5456 Lindale C of E Primary School. Proposed erection of open sided decking area with steps and sloping roof.</b></p> <p><i>Recommend Support-Decision ratified as made under Clerk's delegated powers as response due at LDNPA before meeting date of 14.10.09.</i></p> <p><b>WITHDRAWN: NONE</b></p> <p><b>ENFORCEMENT/other planning matters:</b></p> <p>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.</p> <p><b>Mar 10 – No action to report</b></p>	
1428	<p><b>FINANCE REPORT:</b></p> <p><b>A) CONSIDER THE FINANCE REPORT AS AT 18<sup>TH</sup> MARCH 2010.</b> Resolution to approve payment of accounts as listed on the attached schedule. Proposed Cllr Armstrong, Seconded Cllr Mrs McClure, all in favour.</p> <p><b>B) REPORT OF BUDGET PROJECTED TO 31/03/10. PROJECTED SURPLUS APPROX £677.</b></p> <p>As agreed at Finance Meeting in November 2009, recommend that final year end position is reviewed at next meeting and decision made regarding allocation of surplus. i.e. Retain in General fund reserves or transfer to Wilkinson Monument Funds or Recreation Ground Fund.</p>	DJC
1429	<p><b>ENVIRONMENT:</b></p> <p><b>A) LINDALE –</b></p> <p><b>i) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS AND SLDC MONTHLY PLAYGROUND INSPECTION REPORT.</b></p> <p>SLDC inspection report advises that we no longer need to have bark below play area equipment and can be allowed to grass over as fall height is now 1.5m onto grass. Members raised concerns that at moment area has patches of grass and if left to grow over will end up with patches of mud under equipment.</p> <p>Clerk reported litter pick in the parish on 21<sup>st</sup> March was very successful with 10 bags of rubbish being collected. Cllr Ms Hall apologies were noted.</p> <p><b>Action</b></p> <p>Members agreed to monitor situation and investigate as part of recreation ground re-development/upgrade project.</p> <p>Clerk has instructed handyman to arrange for latches on gate from skateboard area into recreation ground and wild area to be replaced.</p> <p><b>ii) REVIEW ROTA FOR PARISH INSPECTIONS.</b></p> <p>The following rota was agreed and will be reviewed regularly. March 10- Cllr Mrs Tattersall, April 10- Cllr Ms Hall, May10 – Cllr Mrs Smith.</p> <p>New rota to be agreed at next meeting.</p> <p><b>B) NEWTON</b></p> <p><b>i) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS.</b></p> <p>No report available.</p>	<p>All</p> <p>DJC</p>

1430	<p><b>PARISH PROJECTS:</b></p> <p><b>WILKINSON MONUMENT: Update on progress.</b></p> <p><b>CLLR MS HALL REPORTED</b></p> <p>Cllr Ms Hall reported that we are still awaiting decision from the application to English Heritage will be successful. When a decision is received the Full Parish Council to give consideration to “the way forward” with this project. Current projected shortfall is approximately £10k.</p> <p><b>WINDERMERE ROAD: Update on progress.</b></p> <p>Clerk reported that the final lease has now been signed and returned to CCC for completion.</p> <p><b>Agreed Action</b></p> <p>Members agreed we will need to ensure this area is kept tidy over the growing season once lease commences with CCC.</p>	All
1431	<p><b>RECREATION GROUND PROJECT UPDATE.</b></p> <p>It was resolved that clerk should arrange a joint meeting with Vice Chair Cllr Ms Hall, Cllr Bond and Clerk to develop draft outline of proposal to be agreed at next meeting regarding how to launch the project and consult with the wider community regarding support, issues and ideas for the redevelopment/upgrade project</p>	DJC
1432	<p><b>PLANNING OF FORMAT OF AGM/ANNUAL PARISH MEETING.</b></p> <p>Members discussed the format of the Annual Parish meeting and supported the recent suggestion that the APM is used as the launch of the recreation ground redevelopment/upgrade project and as a means to establish consult with the wider community regarding issues and ideas for the project.</p>	
1433	<p><b>Agreed Action</b></p> <p>Clerk to arrange joint meeting with Cllr Ms Hall and Cllr Bond to draft outline for approval at April meeting.</p> <p><b>UPDATE REGARDING NEW NALC GUIDANCE – STANDING ORDERS FOR LOCAL COUNCILS.</b></p>	DJC/JH /PB
1434	<p>It was resolved to purchase NALC guidance book from CALC at cost of £20.00. Clerk to review and present for approval in next 3-4 months. Cllr Wearing suggested that Grange Town Council Clerk may be of assistance as they have already reviewed new Model and adopted new Standing Orders.</p> <p><b>COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS.</b></p> <p>County Cllr Wearing reported that CCC Highways are undertaking a consultation and review of winter maintenance with Parish Councils. It is in two parts a tick-box questionnaire and the opportunity to advise what specific parish issues are. Members asked clerk to include Lindale Hill and School Hill in areas giving concern. Also to confirm details of grit bins in the parish, (we have already requested additional bins for Lindale and School Hill) and feedback on the additional 6ton grit/salt drop and confirmation that we would like to see this continued in severe conditions.</p> <p>Members also asked clerk to see if Highways Steward can transfer the surplus from Royal Oak and Newton Village Hall to the grit bins close by next time she is in the parish.</p> <p>He also reported that he had advised SLDC about litter in Newton and on Kendal Road which has now been removed.</p>	DJC
1435	<p><b>MEETING CLOSED 8.45 - NEXT MEETING WEDNESDAY 21<sup>ST</sup> APRIL 2010 AT NEWTON VILLAGE HALL AT 7.30</b></p>	

## APPENDIX 1

### AGENDA ITEM 5 – CLERKS REPORT

#### AGENDA ITEM 5 – CLERKS REPORT UP TO 18<sup>TH</sup> MARCH 2010

FOR INFORMATION		
Received From:	Subject	Action taken or required
<b>CALC</b>	<ul style="list-style-type: none"> <li>CALC Circular March 2010</li> <li>Annual Subs for 2010/11 £188.50 due on 01/04/10</li> <li>HYDRO SCHEMES IN SOUTH LAKE LAND</li> </ul>	FIO Pay after 31/03/10. FIO
<b>LDNPA</b>	<ul style="list-style-type: none"> <li>Tree Preservation Order No 340 South View, Newton</li> <li>LDF – Draft Hearing Timetable- requesting if we wish to attend hearings or change method of representation.</li> </ul>	<i>TPO records updated.</i>  <i>Advised not to attend - representation to be presented by written comments submitted.</i>
<b>CCC</b>	<ul style="list-style-type: none"> <li>Meeting at SLDC on 23/3/10 regarding planning for Winter Maintenance Schedule for 2010/11.</li> </ul>	<i>Cirl. to members to see who available to attend.</i>
<b>SLDC</b>	<ul style="list-style-type: none"> <li>Monthly Play area inspection</li> </ul>	See agenda item for Parish areas.
<b>BDO</b>	<ul style="list-style-type: none"> <li>Audit Briefing leaflet Issue no 1</li> </ul>	For info
<b>Liz Dixon &amp; neighbours</b>	<ul style="list-style-type: none"> <li>Misl correspondence regarding planning application for South View, Newton</li> </ul>	Additional comments submitted to LDNPA under delegated powers to bring residents concerns to planning authority.
<b>James Bertlin</b>	<p>In response to previous email response is “acknowledge, with thanks, your e-mail and thank you to the Council for giving my concerns their deliberations.</p> <p>Hopefully, a more responsible decision will be reached at a later date [I hardly expected anything else from AUPC]- before a nasty incident is experienced.”</p>	Circulated to councillors. No further action at this time.
<b>Consultations</b>		
<b>None received</b>		
<b>Correspondence requiring Action</b>		
<b>SLDC</b>	Overview and Scrutiny Committees in South Lakeland consultation for work programme for 2010/11	<i>Do members wish to suggest a subject for review?</i>

Plus misl brochures/newsletters

## Appendix 2

### AGENDA ITEM 7– FINANCE REPORT

REPORT TO FINANCE COMMITTEE FOR Meeting Wednesday 24<sup>th</sup> March 2010

#### BALANCES AS AT 18<sup>th</sup> March 2010

Apprentices Fund       £663.27

J W Monument         £3901.21

General                 £4123.22

Recreation Ground   £4151.22

VAT outstanding - £333.44 reclaimed from 01/03/09 to 28/02/10

#### Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	<b>General Cheque Account</b>		
24/02/10	Shirley M Evans- legal fees to complete lease with CCC	528.50	78.50
24/02/10	CCC- refund credit received in error via BACS on 29/1/10	22.10	
01/03/10	D J Dixon – Parish Greens March	50.00	
15/03/10	Shirley M Evans- search fee underpaid on last invoice	2.00	
15/03/10	Refund D Cowperthwaite for toner	55.55	8.27

#### Bank Charges:

Date	Details	Amount
NONE		

#### Receipts since last meeting:

Date	Details	Amount
NONE		