

**ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE MEETING HELD AT CASTLE HEAD
MONDAY 19th February 2009 at 7.30 pm**

Min No	Agenda Item	Action Req By:
	<p>PRESENT: Cllr Shearer, Cllr Mrs Smith, Cllr Dixon, Cllr Bond, Cllr Armstrong, County Cllr Wearing District Cllr Leal.</p>	
1275	<p>IN ATTENDANCE: Mrs D Cowperthwaite- Clerk Public:- 0</p>	
1276	<p>APOLOGIES: Cllr Mrs McClure, Cllr Mrs Tattersall, Cllr Ms Hall, District Cllr Ballantyne-Smith,</p>	
1277	<p>MINUTES OF PARISH COUNCIL MEETING HELD ON 15th December 2008 The minutes as circulated from meeting on 15th December 2008 were agreed. Proposed Cllr Bond, Seconded Cllr Armstrong. All in favour.</p>	
1278	<p>CHAIRMAN'S ANOUCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA.</p>	
1279	<p>No declarations of interest regarding items on the agenda made by members.</p>	
1280	<p>PUBLIC QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA: No questions were raised regarding items on the agenda.</p>	
1281	<p>CLERKS REPORT</p>	
	<p>A) TO NOTE CORRESPONDENCE RECEIVED TO 12TH FEBRUARY 2009 AND AGREE APPROPRIATE ACTIONS AS APPLICABLE. (CORRESPONDENCE 12TH FEBRUARY REPORT ATTACHED – ALL NOTED)</p>	
	<p>B) TO NOTE CORRESPONDENCE RECEIVED AFTER 12TH FEBRUARY 2009 - ALL NOTED</p>	
	<p>C) MATTERS ARISING. The clerk reported on matters arising since last meeting as reported in meeting notes.</p>	
	<p>D) CONSULTATIONS CO-ORDINATORS REPORT :-</p>	
	<p>COMMUNITIES IN CONTROL – CODE OF RECOMMENDED PRACTICE ON LOCAL AUTHORITY PUBLICITY. CIRCULATED – RESPONSES TO CLERK BY 1/3/09.</p>	
	<p>PC REPRESENTATIVES REPORTS:</p>	
	<p>I) CCC NEIGHBOURHOOD FORUM 3/12/08 LINDALE VILLAGE HALL AT 7.30</p>	
	<p>II) COMMUNITY BOARD 9/12/08 GRANGE PARISH HALL AT 6.00 PM</p>	
	<p>III) COMMUNITY BOARD MEETING HELD ON 3/2/09 AT GRANGE OVER SANDS</p>	
	<p>IV) SITE MEETING AT SITE OF PROPOSED NEW TOYOTA GARAGE – CLLR JILL TATTERSALL.</p>	
	<p>V) HIGHWAYS STEWARDS SCHEME.</p>	
	<p>VI) YOUTH ENGAGEMENT UPDATE – FEBRUARY 2009.</p>	
	<p>VII) CLERKS REPORT ON HIGHWAYS STEWARDS SCHEME.</p>	
	<p>All reports detailed in notes for meeting no agreed action or matters arising.</p>	

APPROVED:

7/2008/5598 APPLIEDENE, WINDERMERE ROAD, LINDALE – PROPOSED LOFT CONVERSION WITH 4 WINDOWS. SITE VISIT BY CLLR MRS MCCLURE AND CLLR MRS TATTERSALL RECOMMENDATION FOR APPROVAL.

7/2008/5606 – STONEYRIGG, BELL HILL, LINDALE – PROPOSED LOFT CONVERSION WITH GABLE END. SITE VISIT BY CLLR MRS MCCLURE AND CLLR MRS TATTERSALL RECOMMENDATION FOR APPROVAL.

7/2008/5615 ST PAUL’S CHURCH – PROPOSED TARMAC OF ACCESS ROAD, RESURFACE OF EXISTING BOWLING GREEN CAR PARK WITH ‘BOD-PAVE’. RECOMMENDATION FOR APPROVAL.

AMMENDED PLANS: NONE

REFUSED: NONE

APPEALS: NONE

PROPERTY RE-NAMING: NONE

WITHDRAWN: NONE

OUTSTANDING APPLICATIONS:

7/2008/5653 – LAND ADJACENT TO BATEMAN MINI, KENDAL ROAD, GRANGE OVER SANDS.

PROPOSED TWO STOREY BUILDING WITH SHOWROOM, OFFICES, WORKSHOPS AND ANCILLARY SPACES. PLUS SINGLE STOREY BUILDING FOR VEHICLE STORAGE AND PREPARATION, EXTERNAL HARD LANDSCAPING WORKS CONSISTING OF STAFF AND VISITOR PARKING, OPERATIONAL PARKING, ACCESS AND DELIVERY SPACES AND DISPLAY PARKING. EXTERNAL COMPOUNDS AND SMALL SCALE CANOPY ROOFS FOR VEHICLE WASH AREAS, REFUSE, CYCLES AND OIL STORAGE. EXTERNAL SOFT LANDSCAPING CONSISTING NEW MOULDINGS, TREE & SHRUB PLANTING AND RAINWATER BUFFER SWALE.

PARISH COUNCIL RESPONSE

MEMBERS OF THE PARISH COUNCIL AGREED THAT THEY ARE NOT OPPOSED TO THE PROPOSED DEVELOPMENT BUT ARE UNABLE TO SUPPORT THE APPLICATION IN RESPECT OF THE FOLLOWING POINTS AND THEREFORE OBJECT AS FOLLOWS:-

1. WE ARE CONCERNED THAT THERE SHOULD BE NO SIGNIFICANT INCREASE TO THE LEVELS OF LIGHT POLLUTION THAT ALREADY EXIST IN THE AREA OF THE DEVELOPMENT.
2. WE REQUEST THAT ‘PROPOSED ACCESS ROAD TO FUTURE DEVELOPMENT’ TO BE REMOVED BECAUSE OF THE ASSUMPTION IT MAKES REGARDING THE ACCEPTABILITY OF ANY FURTHER COMMERCIAL DEVELOPMENT OF THE ADJOINING LAND AND RIBBON DEVELOPMENT ALONG KENDAL ROAD.
3. THERE IS INADEQUATE SCREENING TO THE DEVELOPMENT FROM THE NORTH EAST APPROACH WHERE THERE SHOULD BE ADDITIONAL EARTH MOUNDING.
4. WE HAVE CONCERNS THAT THERE ARE NOT SUFFICIENT STAFF PARKING SPACES APPROPRIATE FOR THE NUMBERS OF STAFF IDENTIFIED IN THE APPLICATION.
5. IN THE INTEREST OF HIGHWAY SAFETY CONSIDERATION BE GIVEN TO THE INCLUSION OF A FOOTPATH ALONGSIDE THE SITE BOUNDARY WHICH WILL ALSO ALLOW GARAGE CUSTOMERS TO WALK AND ACCESS VILLAGE FACILITIES AND SERVICES SAFELY.
6. WE WOULD ASK THAT HIGHWAYS DEPARTMENT CONSIDER EXTENDING THE 30 MPH ZONE LIMIT BEYOND ACCESS TO THE BMW & MINI GARAGES AND PROPOSED DEVELOPMENT.

7/2008/5125 HORSE & FARRIER COTTAGE, HIGH NEWTON, GRANGE OVER SANDS.-

	<p>PROPOSED CONSTRUCTION OF DWELLING (RESUBMISSION) NO COMMENT 7/2008/5238 NEAR THE HAWTHORNS, KENDAL ROAD, LINDALE, GRANGE OVER SANDS. PROPOSED INSTALLATION OF COVERED COMPACT CONDUCTOR OVERHEAD ELECTRICITY LINES. NO COMMENT WITHDRAWN: NONE ENFORCEMENT/OTHER PLANNING MATTERS: To elect a new chair of planning committee. – No nomination received to continue without. FINANCE REPORT: CONSIDER THE FINANCE REPORT AS AT 13TH FEBRUARY 2009. Resolution to approve payment of accounts as listed on the attached schedule. Proposed Cllr Bond, Seconded Cllr Mrs Smith, all in favour. ENVIRONMENT: A) LINDALE – REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS AND SLDC MONTHLY PLAYGROUND INSPECTION REPORT – AGREE ACTIONS REGARDING SWING FRAMES. Agreed Action Clerk to obtain prices for replacement cradle swing seat for next meeting. Clerk to ask contractors who priced for budget process in Oct 08 to provide up to date quote for grass cutting in recreation ground to compare with Amey's quote for 2009/10 season. Decision to be made at March meeting. Litterpick arranged for parish for 21/3/09 10.00 am Lindale and 11.30 Newton – to be advertised in parish Newsletter. B) NEWTON- REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS AND AGREE ADDITIONAL PROPOSALS FOR REPLACEMENT OPTIONS FOR REPLACEMENT SEAT BY PUMP AGREED AT LAST MEETING. Agreed Action Clerk to put article in newsletter appealing for sponsorship of proposed new bench for High Newton. C) HIGHWAY ISSUES:- Status report regarding signs on A590 re HGV ban and concerns regarding gritting schedule following letters to CCC and Tim Farron MP. And our request for speed monitoring on Kendal Road. Agreed Action It was resolved that clerk would write to Nick Raymond and make representation on behalf of PC and County Councillor Wearing for Lindale Hill to be included in the revised gritting schedules for 2009/10. PARISH PROJECTS: A) WILKINSON MONUMENT: UPDATE ON PROGRESS Applications now been submitted to SLDC and Hadfield Trust and response awaited from English Heritage to see if we qualify under local criteria. Application in preparation for submission to Worshipful Company of Ironmongers. B) WINDERMERE ROAD: UPDATE ON PROGRESS. Clerk reported that solicitor requires confirmation from United Utilities plc dimensions and boundary details for sub-station plot. Contact made with Carolyn Holden from UU plc. Response outstanding. Agreed Action Clerk to follow up Ms C Holden C) COMMUNITY PLAN ACTION PLANS – PROGRESS REPORT. It was resolved to review Community Plan actions again following adoption of the proposed strategic plan. COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS: District Cllr Leal reported that the planning application for the proposed Wind</p>	
1282		
1283		
		DJC
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1285		
1286		DJC

farm at Stribbers should be before District Council planning in spring for scoping report. Cllr Leal and both County Councillors for Grange and Cartmel divisions are opposed to this development. He also reported that SLDC have concerns regarding balancing budget for 2009/10, there will be a further meeting next week. He gave apologies for next meeting on 25/3/09.

County Councillor Wearing reported a 2.55 increase on Council tax, 4.9% increase on Police budget, overall predicted parish average increase of 4+%. SLDC is expecting an increase of 2.9% to be confirmed.

NEXT PARISH COUNCIL MEETING WEDNESDAY 25TH MARCH 2009 AT 7.30

NEWTON VILLAGE HALL.

MEETING CLOSED 9.10 PM

APPENDIX 1

CORRESPONDENCE RECEIVED TO 12th February 2009

FOR INFORMATION		
Received From:	Subject	Action taken or required
CALC	<ul style="list-style-type: none"> Monthly Circl Dec, Jan and Feb & Training Programme Jan –June 2009. South Lakeland District Association meeting agenda. Royal Garden Party –Invitation for nomination of Chair to enter ballot for invitation. CIEP Duty to Involve Seminars – Unable to attend, short notice, daytime meeting in Barrow.' Charity Bank promotion in Cumbria Email re: Forthcoming events on CALC website www.calc.org.uk link to Meetings and Events. 	<p><i>FIO</i></p> <p><i>Gilpin Bridge 5/3/08 at 7.00 pm.</i></p> <p><i>Are we nominating Chair?</i></p> <p><i>Not attended</i></p> <p><i>FIO</i></p> <p><i>FIO</i></p>
SLDC	<ul style="list-style-type: none"> New Single Equality Scheme Document 2008-2011). Remuneration for Parish Councillors and Travelling and Subsistence Allowances panel Report for 2009/10. Register of Electors 2009 Notices. 	<p><i>See clerk if you would like electronic copy.</i></p> <p><i>FIO</i></p> <p><i>Displayed.</i></p>
CCC	<ul style="list-style-type: none"> Community Board Meetings – 9/12/08 and 03/02/09 Agenda and mins. <p>Grange Parish Hall @ 6.30 pm</p> <ul style="list-style-type: none"> 2008 Progress Report -2nd Local Transport Plan. Letter of acknowledgement from Nick Raymond re HGV ban/ban extension and signs on A590 and gritting schedule. 	<p><i>Clerk attended</i></p> <p><i>Brochure FI</i></p> <p><i>Advised that he will ask colleague to inspect and respond in detail/</i></p>
LDNP	<ul style="list-style-type: none"> Change of Parish areas for Lake District National Park Rangers – Dave Pickup AUPC 	<i>FIO</i>
VAC	Evidence required for 'Time given in kind' from Community Plan Committee members to finalise return of surplus grant funds.	<i>Return completed by clerk and submitted.</i>
Bill Woods	Removal of Condition 8 re planning app 7/2009/5038.	<i>For info.</i>

Rural Services Network	Invitation to join Rural Services network FOC for as long as SLDC remain member and supporting email from David Inman of RS Online.	<i>Recommend Clerk get more info before committing.</i>
Halls Waste Services	Quote for cutting of brambles adjacent to Winster How - £200, all brambles £600, all brambles and remove £900.	<i>Quote not taken up, quote from DJ Dixon £60</i>
CRHT	Open invitation to Communities and Local Authorities to visit successful Community land trust in Northumberland on 25/2/09.	<i>Please advise clerk if anyone is interested in attending?</i>
Strategic Partnership	Parish Summits 2008 – Thanks for attending recent parish summits.	<i>FIO</i>
Cumbria Constabulary	Developing Neighbouring Policing – The Policing Pledge setting out standards of service from Cumbria Police.	<i>FIO</i>
NALC	Regional Conference 12/3/09 Stockport	<i>FIO</i>
Brochures and leaflets	Cumbria Community Foundation - Review brochure 2008. (The youth group have received a grant of £1377 from CCF towards equipment.) Cumbria Highways – Working together Winter Issue. CCC – Local Transport Plan 2006-11	
Items for action/ Clerks Report or Agenda items		
CALC	Special CALC conference for South Lakeland Parishes. 'Achieving Influence by working together in South Lakeland.	Castle Green Hotel 28/2/09 9.00 to 12.45 followed by buffet lunch. Limited to 2 representatives - Nominations please.
Tim Farron MP	Response regarding our letter re restriction of HGV's and associated signs on A590. (Report in matters arising)	Email circulated to members 7.2.09 asking for indication of 'evidence to warrant further support of MP to pursue further'?
SLDC	Playground Inspection report	Repairs to swing frames – clerk to investigate and seek advice from Playdale if repair would be economical and obtain quote.
Shirley M Evans	Confirmation of land /boundaries to be included in lease from CCC.	Clerk seeking confirmation from UU regarding boundaries of their land surrounding sub-station.
Consultations		
Communities in Control	Code of recommended practice on local authority publicity.	<i>Circulated by email N.B. Copy of Code 1988 is in Annex B of Consultation document. Responses by 1/3/09.</i>

Correspondence received since 12/2/09 :-

LDNP – Planning training thanks/feedback.

SLDC – Standards Committee Agenda (FIO)

SLDC – Locality Working 2nd Round Consultation – Circulated to members responses by 2/4/09

CALC – Open Spaces Training – Day time only – clerk unable to attend due to work commitments.

Appendix 2

REPORT TO FINANCE COMMITTEE FOR Meeting Wednesday 19th February 2009

13/07/2009

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BALANCES AS AT 13th February 2009

Apprentices Fund £662.87

J W Monument £3099.14

General £3912.62

Recreation Ground £4151.22

AUPC –Youth Provision £0.00 – NOW CLOSED.

VAT outstanding to be reclaimed at month end Feb 09 - £651.18

Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	General Cheque Account		
29/11/08	D J DIXON- END OF YEAR CUTBACKS	220.00	
29/11/08	D J DIXON – WINTER MAINTENANCE NOV 08	45.00	
23/12/08	A LISHMAN – BUS SHELTER CLEANING OCT-DEC	36.00	
23/12/08	D J DIXON – WINTER MAINTENANCE DEC 08	45.00	
31/12/08	D J COWPERTHWAITHE – CLERKS SALARY OCT-DEC	1230.84	
31/12/08	D J COWPERTHWAITHE - CLERKS EXPENSES	79.92	
26/01/09	D J DIXON – BRAMBLES ADJACENT TO WINSTER HOW	60.00	
29/01/09	D J DIXON – WINTER MAINTENANCE JAN 09	45.00	
08/02/09	VOLUNTARY ACTION CUMBRIA – REPAYMENT OF BALANCE OF COMMUNITY PLAN DEVELOPMENT GRANT	520.61	
	Youth Cheque Account -Deposits		
17/12/08	CONTRIBUTIONS FROM YOUNG PEOPLE FOR ROOKIN HALL FARM TRIP.	60.00	
	Youth Cheque Account - Payments		
01/12/08	LINDALE VILLAGE HALL – ROOM HIRE FOR YOUTH GROUP MEETINGS	45.00	
18/12/08	SARAH CUTTS (YOUTH WORKER TRAVEL EXP ROOKIN HALL FARM ACTIVITY)	44.40	
18/12/08	PAUL LONGDEN (YOUTH WORKER TRAVEL EXP ROOKIN HALL FARM ACTIVITY)	44.40	
20/01/09	LINDALE LEGENDS YOUTH GROUP – BALANCE OF ACCOUNT TRANSFERRED TO NEWLY FORMED MANAGEMENT COMMITTEE	2804.20	

Bank Charges:

Date	Details	Amount
02/01/09	QUARTERLY COMMISSION CHARGES	5.00

Receipts since last meeting:

Date	Details	Amount
08/12/08	BARCLAYS BANK PLC QUARTERLY INT – BUS RESERVE ACCOUNT	10.34
08/12/08	BARCLAYS BANK PLC QUARTERLY INT – JOHN WILKINSON MEMORIAL ACC	3.67
08/12/08	BARCLAYS BANK PLC QUARTERLY INT – APPRENTICES FUND ACC	0.73
05/01/09	WAYLEAVES RECREATION GROUND UNITED UTILITIES	8.59