

**ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE MEETING HELD AT LINDALE
WEDNESDAY 29th April 2009 at 7.30 pm**

Min No	Agenda Item	Action Req By:
1302	<p>PRESENT: Cllr Ms Hall, Cllr Mrs Tattersall, Cllr Bond, Cllr Dixon, County Cllr Wearing, District Cllr Ballantyne-Smith,</p> <p>IN ATTENDANCE: Mrs D Cowperthwaite- Clerk Public:- 0</p> <p>Also Present, Paul Arnold, Tom Harrison and Phil Lynott.</p> <p>APOLOGIES: Cllr Shearer, Cllr Mrs McClure, Cllr Mrs Smith, Cllr Armstrong District, District Cllr Leal,</p>	
1303	<p>MINUTES OF PARISH COUNCIL MEETING HELD ON 25th March 2009: The minutes as circulated from meeting on 25th March 2009 were agreed. Proposed Cllr Bond, Seconded Cllr Mrs Tattersall. All in favour.</p>	
1304	<p>CHAIRMAN'S ANOUCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA.</p> <p>The Vice-Chair in the absence of the Chairman opened the meeting. No declarations of interest regarding items on the agenda made by members.</p>	
1305	<p>PUBLIC QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA: No questions were raised regarding items on the agenda.</p>	
1306	<p>PRESENTATION BY PAUL ARNOLD REGARDING PROPOSED WINDY BROW DEVELOPMENT.</p> <p>Paul Arnold introduced Tom Harrison, Consultant managing the proposed Windy Brow development project and Phil Lynott the landowner of the proposed site. He outlined the plans to develop 50 eco units (lairs, semi-subterranean) and 25 eco-pods on land at Newton to be used as environmentally friendly holiday village. The developers propose to include provision for 10 affordable homes on the site subject to planning permission being agreed and a housing association being willing to develop the housing. At this stage the developers have not approached the LDNPA to see if proposed development will be acceptable to planners. Full details of presentation were provided on hard copy for members.</p>	
1307	<p>CLERKS REPORT</p> <p>A) TO NOTE CORRESPONDENCE RECEIVED TO 24TH APRIL 2009 AND AGREE APPROPRIATE ACTIONS AS APPLICABLE. (Correspondence 24th April report attached – all Noted)</p> <p>B) TO NOTE CORRESPONDENCE RECEIVED AFTER 24TH APRIL 2009 - All Noted.</p> <p>C) MATTERS ARISING. The clerk reported on matters arising since last meeting as reported in meeting notes.</p>	
1308	<p>PC REPRESENTATIVES REPORTS:</p> <p>i) Community Board 21/4/09 Cartmel Village Hall (See supporting notes for details of report) Cllr Ms Hall agreed to attend next meeting on 7/7/09.</p> <p>PLANNING REPORT AND MATTERS ARISING:</p> <p>Planning Applications approved, amended, refused, appeals, withdrawn and pending.</p> <p>NEW APPLICATIONS:</p> <p>7/2009/5134 Haines and Lowrie Works, Smithy Hill, Lindale. Proposed conversion of workshop into three dwellings. Site visit by Cllrs Bond and Hall. <i>Recommend</i></p>	

	<p><i>Support, but comments to effect “ that the parish council would like to see the suggested Local Occupancy restriction strictly enforced. It was resolved to recommend support and comment as recommended.</i></p> <p>APPROVED:</p> <p>7/2009/5038 Wood Cottage, Bell Hill, Lindale, Grange over Sands. Proposal Removal of condition 8 on planning consent 7/89/5807</p> <p>Recommendation for support</p> <p>7/2009/5025 Queens Arm House, Newton. Retrospective Extension and alteration to form new single garage and change use of land to increase domestic curtilage (Retrospective) –Recommendation for support</p> <p>AMMENDED PLANS: NONE</p> <p>REFUSED:</p> <p>7/2008/5653 – Land adjacent to Bateman Mini, Kendal Road, Grange over Sands.</p> <p>1) The proposal would involve a major built development on a greenfield site in the open countryside of the National Park and as such would be contrary to Lake District National Park Local Plan Policies NE1 (Development in the Open Countryside) and NE2 (Development of larger settlements). The car showroom is not a use which requires a rural location and fails to meet the exceptional tests for development in the open countryside required by Policy RDF2 of the NorthWest of England Plan Regional Spatial Strategy to 2021, and there is insufficient justification to permit this major development as an exception to those development plan policies.</p> <p>2) The proposed access and visibility splay would result in an unacceptable change to the character and appearance of the locality by reason of the loss of hedgerows and introduction of a wide verge which would appear incongruous in this rural landscape.</p> <p>APPEALS: NONE</p> <p>PROPERTY RE-NAMING: NONE</p> <p>WITHDRAWN: NONE</p> <p>OUTSTANDING APPLICATIONS:</p> <p>7/2008/5125 Horse & Farrier Cottage, High Newton, Grange over Sands.- Proposed construction of dwelling (resubmission) No comment</p> <p>7/2008/5238 near The Hawthorns, Kendal Road, Lindale, Grange over Sands. Proposed installation of covered compact conductor overhead electricity lines. No comment</p> <p>WITHDRAWN: NONE</p> <p>ENFORCEMENT/other planning matters:</p> <p>FINANCE REPORT:</p> <p>A) CONSIDER THE FINANCE REPORT AS AT 24TH APRIL 2009. Resolution to approve payment of accounts as listed on the attached schedule. Proposed by Cllr Bond, Seconded by Cllr Mrs Tattersall, all in favour</p> <p>b) Approval of renewal of Parish Council Insurance with Allianz Cornhill Annual renewal premium £761.37 2009/10 Proposed by Cllr Bond, Seconded by Cllr Ms Hall, all in favour</p> <p>ENVIRONMENT:</p> <p>a) Lindale – Report regarding parish areas by member completing weekly inspections and SLDC monthly playground inspection report.</p> <p>Wood for seat at Wilkinson Monument is missing, suggest Skittergate path for maintenance for Highways Stewards next visit.</p> <p>It was reported that BT payphone on Grange Road was reported as being ‘out of commission’ clerk to investigate if this is possibly leading to removal of phonebox.</p>	DJC
1308		
1309		DJC DJC

1310	Bus timetable at Audi garage bus stop is missing. Clerk to contact CCC transport to rectify.	DJC
	b) Newton- Report regarding parish areas by member completing weekly inspections and request from village hall committee to apply for license for road side planters and take on maintenance. Members resolved not to undertake any ongoing financial commitments and regretted they are unable to support request to maintain planters. Clerk to advise village hall committee of decision.	DJC
	c) Highways Steward – Report of actions from visit w/c 30/3/09. The clerk reported the actions completed by Highways Steward, members expressed their thanks for work undertaken and it was agreed that clerk should write to her supervisor with feedback.	DJC
	PARISH PROJECTS: a) Wilkinson Monument: Update on progress . It was reported that decisions regarding grant applications are still outstanding.	DJC
1311	b) Windermere Road: Update on progress Nothing to report AGM/APM - PROVISIONAL NOMINATIONS FOR ROLES AND RESPONSIBILITIES FOR 2009/10 AND FORMAT OF MEETING. Members discussed roles and responsibilities for forthcoming year prior to nominations and election of officers and committees and representatives at AGM.	
1312	PROPOSAL TO ADOPT DRAFT STRATEGIC PLAN FOLLOWING CONSULTATION AT MARCH MEETING. Cllr Armstrong's suggestions for minor amendments to proposed Strategic Plan were agreed . Proposal to adopt revised version Cllr Mrs Tattersall, Seconded Cllr Ms Hall, all in favour. Copy to be circulated to members at next meeting.	
1313	COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS. Cllr Wearing reported on the development of the changes made to Library Service to 'Local Links' He would be attending the AGM and hoped to be at June meeting providing he is elected at CCC elections on 4/6/09. Cllr Ballantyne-Smith advised the meeting she was delighted that the Youth group project had made good progress. NEXT PARISH COUNCIL MEETING ANNUAL PARISH MEETING & ANNUAL GENERAL MEETING WEDNESDAY 20TH MAY 2009 AT LINDALE VILLAGE HALL AT 7.30 MEETING CLOSED 9.00 PM	

APPENDIX 1

Agenda item 6 – Clerks Report

FOR INFORMATION		
Received From:	Subject	Action taken or required
CALC	<ul style="list-style-type: none"> Monthly circular for April 2009 Meeting of Lake District Parish Councils 27/4/09 Keswick at 7.00pm 	<i>FIO</i>
CCC	<ul style="list-style-type: none"> Parish Paths Initiative Newsletter 	
SLDC	<ul style="list-style-type: none"> European Parliamentary and CCC elections 4/6/09 Monthly play area inspection report 	<i>Posters displayed.</i> <i>No action requiring, continue monitoring ongoing issues.</i>

	<ul style="list-style-type: none"> CABE Designing and planning for play. Guide to planning play opportunities. <i>(Clerks note - very good, emphasise in on creativity and consideration of the history of the play site)</i> 	<i>To be used in conjunction with review of recreation ground play equipment.</i>
LDNP	<ul style="list-style-type: none"> Planning consent decisions. 	
Commission for Rural Communities	Request from Dr Stuart Burgess for people living and working in high hills and moorlands to take part in inquiry for CRC	<i>Not applicable – not classes as high hills or moorland location.</i>
HM Revenue & Customs	Misl info and details of training workshops.	<i>Clerk to investigate topics covered and establish if training is required.</i>
Cumbria Constabulary	Confirmation of arrangements for Chief Constable Craig Mackey to attend Annual Parish Meeting in May	<i>Arrangements to be discussed at April PC meeting.</i>
Equality and Human Rights Commission	Letter and leaflet – Public Sector Equality Duties – forthcoming Equality Bill, changes likely to come into force latter 2011. Initial notification, further guidance to be issued.	<i>For information</i>
Cumbria Action (formerly VAC)	Info new grant scheme from SLSP linked to South Lakeland Sustainable Community Strategy around 10 x £750 grants available	<i>For information – see clerk if you have any ideas for projects/and or to check criteria.</i>
<i>Items for action/ Clerks Report or Agenda items</i>		
Allianz Cornhill	Renewal of Parish Insurance policy for 2009/10. Premium £761.37	<u>See Finance Agenda item 9</u>
Newton Village Hall Committee	Request to apply for license for road side planters and take on maintenance.	<u>See Environment Agenda item 10b</u>
BDO Stoy Hayward	Request for Audit for 2008/10 required by 24/7/09	Accounts to be approved at meeting on 10/6/09.

Misl brochures/newsletters:-

RSS Play equipment, Queensbury shelters, Cumbria Highways Working Together Issue 13, Digital TV Switch-over help scheme, and Cumbria CVS Newsletter April/May 2009.

Appendix 2

Agenda Item 9 – Finance Report REPORT TO FINANCE COMMITTEE FOR Meeting Wednesday 29th April 2009

BALANCES AS AT 24th April 2009

Apprentices Fund	£663.02
J W Monument	£3099.85
General	£2356.48
Recreation Ground	£4151.22

VAT outstanding £28.76

Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	General Cheque Account		
19/03/09	A LISHMAN – BUS SHELTER AND WINDOW CLEANING LINDALE (JAN-MAR)	36.00	
24/03/09	D COWPERTHWAITHE REFUND RE GRANGE SUPPLIES – HI-VIS WAISTCOATS	35.88	
30/03/09	NEWTON VILLAGE HALL	38.50	
31/03/09	D COWPERTHWAITHE SALARY JAN-MAR 09	1234.47	
31/03/09	D COWPERTHWAITHE CLERKS EXPENSES JAN-MAR	89.14	
04/04/09	D J DIXON – PARISH GREENS APRIL CUT	320.00	
04/04/09	CALC SUBS 2009/10	187.00	

Bank Charges:

Date	Details	Amount
24/03/09	BANK CHGS	5.00

Receipts since last meeting:

Date	Details	Amount
02/03/09	BARCLAYS BANK QUARTERLY INTEREST BUS RESERVE GENERAL ACC	0.87
02/03/09	BARCLAYS BANK QUARTERLY INTEREST APPRENTICES ACCOUNT	0.15
02/03/09	BARCLAYS BANK QUARTERLY INTEREST JOHN WILKINSON MONUMENT ACC	0.71
06/04/09	HM REVENUE AND CUSTOMS – VAT REFUND	699.46

b) Proposal to approve of renewal of parish Council Insurance with Allianz Cornhill Annual renewal premium £761.37.

Budget for 2009/10 £900.00 (Premium for 2008/09 £710.12, price matched by Allianz following quote from Norwich Union, this years premium increase is on price matched premium, not amount of original quote for 2008/09, therefore premium is competitive and cover is sufficient and appropriate for risks of parish council, recommend approval to renew on these terms)
