

Minutes of Allithwaite Upper Parish Council
ANNUAL PARISH MEETING AND AGM
Wednesday 20th May 2009 At 7.30 pm
Lindale Village Hall

ANNUAL PARISH MEETING

Introduction and Welcome by Chair - Cllr Roger Shearer.

The meeting was well attended by local residents and opened by Chairman Cllr Roger Shearer who welcomed everyone and introduced members of Lindale Legends Youth Group and Youth Leader Sarah Cutts.

Presentation from the new Lindale Legends Youth Group about their activities since formation and plans for the future.

A presentation was given by 3 young people from the Lindale Legends Youth Group who delighted members with details of all the varied and exciting activities they have taken part in to date. They meet every two weeks and now have been fortunate to purchase a good range of equipment with funding obtained by the group. An exciting programme is planned for the coming year, starting with a trip to Blackpool Pleasure Beach in half term. Fund raising activities to help sustain the future viability of the group are also planned. They finished saying how good it was to have somewhere to go and something to do and learn new skills through activities and thanked the volunteers who support the group meetings, the local residents who are members of the management committee and the parish council for setting up the group.

The group will be organising some fund raising activities in the near future to help ensure the future sustainability of the club, we do hope that these will be well supported locally.

Guest Speaker Chief Constable of Cumbria Police, Craig Mackey.

Guest Speaker, the Chief Constable of Cumbria Constabulary, Craig Mackey thanked the young people for coming along and giving a presentation and said that the youth project had been "a really good example of how things can work in a community and is the very best of young people". He thanked the parish council for the opportunity to speak. He spoke about policing in Cumbria and our local area. Members enjoyed a very informative talk which included interesting facts and figures about crime in the county and our local area. Cumbria Constabulary features 2nd or 3rd national with a detection rate of 39% which is very pleasing news for local residents. This was followed by questions, the Chief responded to a wide range of questions from members of the public.

Chair's Annual Report of Parish Council activities for 2008/09 and plans for 2009/10.

Chairman, Councillor Roger Shearer addressed the Annual Parish meeting, he outlined the parish council's activities during the last year.

One of the main priorities had been the Youth Engagement Project and he thanked the young people for coming along and telling the meeting about what they have been doing and their plans for the future.

The Community Plan that was finalised in May 2008 was adopted in July 2008 and there has been some progress in a number of areas. The Housing Needs Survey carried out by CRHT in October 2008 report has now been produced and we are currently in the process of arranging a joint meeting between the parish council, CRHT and LDNPA to discuss it's implications for the parish.

The parish council have also carried out 2 litter picks in the parish and thank the local residents who joined us on these occasions, further ones planned for later in the year. The new CCC Highways Steward Scheme was outlined and we are starting to see the results of these regular visits, next one due mid-June.

Raising funds for the renovation and repainting of the Wilkinson Monument will continue in the forthcoming year, approximately £8000 has been promised to date, this includes a recently confirmed grant from the Worshipful Order Ironmongers for £3000. We still need to raise approximately £9000 to complete the project.

Recently the parish council have developed and adopted a Strategic Plan which will link to the Community Plan action plans to 'To develop and sustain a sense of community within the parish by addressing environmental, economic and social issues and delivering quality services to our Parishioners'.

The Chairman also thanked all members of the Parish Council and the Clerk for their work throughout the year

ANNUAL GENERAL MEETING

1314 PRESENT: Cllr Shearer, Cllr Ms Hall, Cllr Dixon, County Cllr Wearing, District Cllr Ballantyne-Smith.

1315 APOLOGIES: Cllr. Mrs Tattersall, Cllr Mrs McClure, Cllr Bond, Cllr Mrs Smith, Cllr Armstrong.

IN ATTENDANCE: Mrs D Cowperthwaite – Clerk. **Also present:** Chief Constable Craig Mackey. Public 17

1316 MINUTES OF ANNUAL GENERAL MEETING HELD ON WEDNESDAY 20th May 2008: The minutes, as circulated, were signed as a true record. Proposed Cllr Jane Hall, Seconded Cllr Dixon. All agreed.

1317 ELECTION OF CHAIRMAN & SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE.

Nomination received for Cllr Roger Shearer to continue as Chair proposed by Cllr Ms Hall, Seconded by Cllr Dixon. Cllr Shearer accepted the position and duly signed the Declaration of Acceptance of Office and continued to Chair the meeting.

1318 ELECTION OF VICE CHAIRMAN.

Nomination received for Cllr Jane Hall to continue as Vice Chair proposed by Cllr Shearer, Seconded Cllr Dixon. Cllr Ms Hall accepted the position.

1319 ELECTION OF COMMITTEES:

- (a) Planning- All councillors to be "Planning representatives and 2 councillors to review each application and report to full council meeting to agree decision & comments to LDNPA.
- (b) Finance – All councillors
- (c) Wilkinson Monument – (Chair) Cllr Jane Hall, Cllr Jill Tattersall, Cllr Roger Armstrong, Cllr Paul Bond.

Proposed by Cllr Ms Hall, Seconded by Cllr Dixon.

1320 NOMINATIONS TO EXTERNAL BODIES:

- (a) Lindale Village Hall –Cllr Lynn McClure
- (b) Newton Village Hall –no nomination
- (c) Lindale Legends Youth Group- Chair
- (d) Taylor Newton & Hibbert Charity- Cllr Jill Tattersall, Cllr Lynn McClure
- (e) Cartmel Old Grammar School Foundation – Cllr Mary Smith (till 2011)
- (f) Tree Warden- Mr David Lindley
- (g) Parish Council Internal Auditor - Mr Alan Oliver

Proposed by Cllr Dixon, Seconded by Cllr Ms Hall

1321 Meeting closed 8.50 pm - REFRESHMENTS WERE THEN SERVED.

NEXT MEETING WEDNESDAY 10TH JUNE 2009 IN LINDALE VILLAGE HALL.