

ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE SPECIAL MEETING HELD AT LINDALE ON WEDNESDAY 4TH JULY 2012
at 7.30 pm
Agenda Item

Min No	Agenda Item	Action Req By:
1748	PRESENT: Cllr Armstrong, (Chair), Cllr Mrs McClure, Cllr Mrs Tattersall , Cllr Bond, Cllr Marsden, Cllr Squire, Cllr Barker, District Cllr Sanderson. IN ATTENDANCE: Mrs D Cowperthwaite - Clerk. Public:- 0	
1749	APOLOGIES: County Cllr Wearing, District Cllr Holmes.	
1950	MINUTES OF PARISH COUNCIL MEETING HELD ON 6TH JUNE 2012: The minutes as circulated from meeting on were agreed. Subject to in the following amendments which were made:- 1736 – Insert “muck-pile in second sentence on matters arising. 1736 – Amend date of LAP meeting from 13/7/12 to 10/7/12. 1737 – Insert “either” in report on new planning applications (refers to “either” application.) 1738 – Amend to say that PCSO Howard Firth “will attend a future meeting” and delete the word “as”. 1738 – Correction to spelling of Ron Wareing Proposed Cllr Squires and Seconded Cllr Bond. All in favour.	
1751	CHAIRMAN’S ANOUNCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA. No new announcements. Cllr Armstrong declared an interest in any planning issues and abstained from involvement with planning issues. It was also moved to agenda item 10 so he could leave the meeting at this point. Cllr Bond Vice Chair to take over.	
1752	CLERKS REPORT:- BACKGROUND TO NEW ADOPTION OF REVISED CODE OF CONDUCT JULY 2012. The clerk explained the background to the revised code and explained the papes that had been circulated. The clerk answered queries and questions from members of the Parish Council regarding their obligations in respect of the new code, particularly with regard to disclosing partners and spouse’s information. Members asked the clerk to record their feelings regarding the invasion of privacy into their partner’s affairs. Also the short timescales regarding the code coming into force and the need to call a Special meeting being an added burden for members and clerks.	
1753	PROPOSAL TO ADOPT REVISED CODE OF CONDUCT AS RECOMMENDED BY CALC AND SOUTH LAKELAND DISTRICT COUNCIL. RESOLVED- Members agreed to adopt the Revised Code of Conduct as recommended by CALC and South Lakeland District Council. Proposed Cllr Mrs Tattersall, Seconded Cllr Bond. All in favour.	
1754	Action:- Clerk to place notice in Grange Now/Notice Boards and website regarding adoption of new code. UPDATE OF STANDING ORDERS SECTION 57 AS RECOMMENDED BY CALC AND SOUTH LAKELAND DISTRICT COUNCIL IN CONNECTION WITH CHANGES TO THE CODE OF CONDUCT. RESOLVED- Members agreed to adopt the revised Standing Orders as circulated with amendment to Section 57 as recommended by CALC and South Lakeland District Council in connection with changes to the Code of Conduct. Proposed Cllr Bond, Seconded Cllr Mrs Tattersall, all in favour.	
1755	MEMBERS TO COMPLETE UPDATED DECLARATION OF ACCEPTANCE OF OFFICE AS RESULT OF CHANGE TO TERMS OF CODE OF CONDUCT AND COMPLETE NEW NOTIFICATION BY MEMBER OF A PARISH COUNCIL OF PECUNIARY AND OTHER REGISTRABLE INTERESTS FORM, RE LOCALISM ACT 2011, SECTIONS 28 & 29 ACTIONED- All members present completed Declaration of Acceptance of Office and completed new Notification by Member of a Parish Council of Pecuniary and other Registrable Interests form, re Localism Act 2011, Sections 28 & 29 Action:- Clerk to forward copies of Notification by Member of a Parish Council of Pecuniary and other Registrable Interests form and request electronic copies for inclusion on Parish web site. Councillor Dixon (not present at this meeting) needs to complete both.	Clerk
1756	PLANNING REPORT- MEMBERS TO CONSIDER THE FOLLOWING APPLICATIONS:- 7/2012/5326 Beach Lea, Lindale, Proposed alteration and extension of 2 storey dwelling to form 2 x separate dwellings, one 2 bedroom, one 3 bedroom including provision of additional car parking spaces. Resolved:- Members agreed to defer this application until meeting on 18/7/12 as a site visit had not yet been able to be carried out or application reviewed in-depth. 7/2012/5307 The Hawthorns, Kendal Road, Lindale, Proposed extension to provide accommodation for carer and side extension to lounge. Resolved:- Members agreed to support this application.	
1757	DISTRICT COUNCILLOR REPORTS:- Cllr Sanderson supported members concerns regarding the timescales in respect of implementation of the new code. Nothing else to report since last meeting.	Clerk ID
1758	MEETING CLOSED 9. 10- NEXT MEETING OF PARISH COUNCIL ON WEDNESDAY 18TH JULY 2012 AT 7.30 LINDALE VILLAGE HALL.	

