

**ALLITHWAITE UPPER PARISH COUNCIL  
(LINDALE and NEWTON IN CARTMEL)  
MINUTES OF THE MEETING HELD AT LINDALE  
WEDNESDAY 9<sup>TH</sup> January 2008 at 7.30 pm**

Min No	Agenda Item	Action Req By:
<p>1128</p> <p>1129</p> <p>1130</p> <p>1131</p> <p>1132</p>	<p><b>PRESENT:</b> Cllr R Shearer, Cllr Bond, Cllr Mrs Tattersall, Cllr Mrs Smith. Cllr Mrs Matthews, Cllr Dixon, Cllr Armstrong, County Councillor W Wearing, District Cllr Brown.</p> <p><b>IN ATTENDANCE:</b> Mrs D Cowperthwaite- Clerk</p> <p>Public:- 3</p> <p><b>APOLOGIES:</b> Cllr Mrs McClure, Cllr Ms Hall,</p> <p><b>MINUTES OF FINANCE MEETING HELD ON 15<sup>TH</sup> NOVEMBER 2007 AND PARISH COUNCIL MEETING HELD ON 21<sup>ST</sup> NOVEMBER 2007.</b> It was highlighted that Minute number 1109 from Finance Meeting held on 15<sup>th</sup> November 2007 should have read 'does <b>not</b> know the area'. The minutes were duly amended and then proposed for acceptance by Cllr Armstrong and Seconded by Cllr Mrs Tattersall, all members in favour. The minutes as circulated from meeting on 21<sup>st</sup> November 2007, were agreed. Proposed Cllr Armstrong, Seconded Cllr Bond. All in favour.</p> <p><b>PUBLIC QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA:</b> Nothing raised.</p> <p><b>CLERK'S REPORT/MATTERS ARISING:</b></p> <p>a) <b>Correspondence received to 4<sup>th</sup> January 2008.</b> Details of correspondence received had been circulated with the agenda. [Appendix 1] and this was noted. [See attached report].</p> <p>b) <b>Correspondence received from 4<sup>th</sup> January 2008.</b> No actions.</p> <p>c) <b>Matters arising:</b> The clerk updated the meeting regarding various ongoing correspondence issues regarding responses to matters outstanding.</p> <p><b>PLANNING REPORT AND MATTERS ARISING:-</b></p> <p><b>NEW APPLICATIONS:-</b></p> <p><b>7/2007/5680 Kilncroft Kennels &amp; Cattery.</b> Proposed 2 x microwave dishes, equipment cabinet and development. <i>Recommend Approval</i></p> <p><b>7/2007/5709 Queens Arms Cottage, Newton.</b> Proposed conversion of outbuilding into garden room. <i>Referred to planning committee</i></p> <p><b>WITHDRAWN: 7/2007/5464 Riverbank, Back Road, Lindale – Creation of car parking with storage area beneath in place of existing garden.</b> <i>Recommend approval</i></p> <p><b>APPROVED:</b></p> <p><b>7/2007/5447 Hare Hill, Cartmel Fell, Grange over Sands, Cumbria - Proposed 2 storey extension.</b> <b>7/2007/5408 White Scar, Bell Hill, Lindale.- Proposed new balcony.</b> <i>Recommend approval</i></p> <p><b>7/2007/5498 Broom Hill Cottage, Lindale</b> Proposed extension on side of existing dwelling. <i>Recommend approval</i></p> <p><b>7/2007/5597 Dob Coppice, Witherslack, Grange over Sands- Proposed domestic extension.</b> <i>Recommend approval</i></p> <p><b>AMMENDED PLANS: NONE</b></p> <p><b>REFUSED: NONE</b></p> <p><b>APPEALS: NONE</b></p> <p><b>PROPERTY RE-NAMING: NONE</b></p>	

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	<p><b>OUTSTANDING APPLICATIONS:</b>  <b>Hedgerow Removal HN07/01</b> Removal of hedgerow in field os0073/os8564 route of bypass has left small field corner which would be more effective regarding field management, stock handling and welfare if amalgamated. <i>No objections.</i>  <b>7/2007/5343 High Tarn Green, Cartmel Fell, Grange over Sands –Proposed agricultural worker’s dwelling.</b> <i>Recommend approval but would suggest no further permitted development at this location when this development is completed.</i>  <b>7/2007/5314 Bridge Meadows and Low Green, Witherslack, Grange over Sands. – Replace 120m of existing overhead electricity conductor and install compact covered conductor.</b> <i>Recommend approval.</i>  <b>ENFORCEMENT/other planning matters:</b> NONE  <b>FINANCE REPORT:</b></p>	
1133	<p>a) <b>The finance report as at 4<sup>th</sup> January 2008.</b> [Appendix 2] had been circulated with the agenda and it was resolved to accept the report as circulated and authorise payment of cheques as listed. Proposed by Cllr Mrs Tattersall, Seconded Cllr Mrs Matthews. All in favour.</p>	
1134	<p><b>ENVIRONMENT:</b>  a) <b>Update regarding monitoring data from Laing O’Rourke.</b> The clerk reported that no up to date information is available.</p>	
1135	<p><b>COMMUNITY PLAN STEERING GROUP :-</b>  a) <b>Update on progress and date of next meeting.</b> Cllr Armstrong and Cllr Bond who were present at the meeting on 4.12.07 reported that the Community Plan Steering group has raised at this meeting ‘their concerns about how the Parish Council would deal with the plan. Members of the Parish Council agreed that they would like to see a draft plan initially. Clerk is process of trying to set up a meeting with the Chairman of the group in order to establish the way forward to the development a plan that has realistic goals. Cllr Dixon asked the clerk to record his views that ‘he considered the funding of a new bus shelter/bus shelters at Newton would be a waste of time, as he thinks the bus service will stop’. This personal opinion of the member was duly recorded but not discussed further.</p>	DJC
1136	<p><b>WILKINSON MONUMENT SUB-COMMITTEE:</b>  a) <b>Update regarding application to Heritage Lottery fund for renovation project.</b> In the absence of Cllr Ms Hall, Cllr Mrs Tattersall was pleased to report that Bateman BMW garage and Hadwin’s Audi garage have both promised to donate £1000 each to the Wilkinson Monument renovation project. Cllr Robin Brown suggested approaching SLDC for a contribution.</p>	
1137	<p><b>DEVELOPMENT OF PARISH COUNCIL WEBSITE UPDATE.</b> A presentation was made to the Council and members of the public present of the proposed new Parish web-site. It was agreed more pictures were needed, and an appeal for any suitable photographs either new or old, paper or digital to be sent to the Chairman. It was agreed the deadline for completion of site to be 20.02.08 with final date for suggestion for amendments/additions by end of January 2008. A suggestion was made about possible approaching the pubs/guest houses and garages for sponsorship for site. It is proposed to have the site live by March 2008.</p>	ALL
1138	<p><b>HIGH AND LOW NEWTON:</b>  a) <b>Weekly Inspections Parish Areas.</b> All reports up to date.</p>	
1139	<p><b>PARISH AREAS:-</b>  a) <b>RECREATION GROUND –</b>  i) <b>Weekly inspections update/SLDC playground equipment inspection report.</b> The clerk reported that inspections were up to date, all in order and no matters requiring action.</p>	

1140	<p><b>PROJECTS:</b></p> <p>a) <b>Windermere Road: Proposal to agree additional minor amendments to proposed lease with CCC.</b> The Clerk reported that CCC required some further minor amendments to be agreed. These were reported to the meeting and agreed. However some concerns the council's responsibility for maintaining the land in respect of part of the road access to the rear of numbers 5-10 Lingarth. The clerk reported that the obligation to maintain property whilst it is leased is a usual standard condition, however the road has been resurfaced fairly recently and currently is in a good state of repair. Proposed Cllr Armstrong, Seconded Cllr Mrs Smith. All in favour.</p> <p>b) <b>Resolution for 'Approval of lease with CCC for land at Windermere Road as agreed and to authorise Cllr R R Shearer, Chairman and Mrs D J Cowperthwaite, Clerk to the Parish Council to sign the lease on behalf on Allithwaite Upper Parish Council.</b> It was agreed to approve the resolution. Proposed Cllr Mrs Tattersall, seconded Cllr Mrs Matthews. All in favour. Solicitor requires copy of resolution.</p>	DJC
1141	<p><b>COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS:</b> Cllr Wearing reported that the proposed HGV ban for Windermere Road has been committed to next year's programme, to include access restriction through village. Also the signage on TRO in next financial year. He reported the County proposed a budget increase of 3.9%. Cllr Armstrong raised concerns regarding the lack of gritting on Lindale Hill, as recently a high vehicle caused problems at triangle on Windermere Road junction with Lindale Hill due to lack of gritting.</p> <p>David Clapp asked for public meeting in respect of the proposed de-trunking arrangement for the bypass to inform local residents and agree the proposals. Cllr Brown was welcomed back to the meeting after an absence due to health problems and reported that SLDC are proposing an increase of 4.5%, but are currently pursuing more contribution from government.</p>	DJC
1142	<p><b>THE MEETING CLOSED AT 8.48 P.M.</b></p> <p><b>NEXT MEETING AT LINDALE VILLAGE HALL on Wednesday 20<sup>th</sup> February 2008.</b></p>	

#### APPENDIX 1

Wednesday 9<sup>th</sup> January 2008

#### CORRESPONDENCE RECEIVED TO 4<sup>th</sup> January 2008

FOR INFORMATION		
Received From:	Subject	Action taken or required
CALC	<ul style="list-style-type: none"> <li>Monthly circulars December/January 2007/08-</li> <li>South Lakeland District Ass Mins of meeting 29.11.07</li> </ul>	FIO
FELLS	Friends of Eden, Lakeland and Lunesdale Scenery – Cumbria under siege – Map of county showing existing and proposed wind farms.	FIO
CEEAC	Cumbria Energy Efficiency Advice Centre – November newsletter	FIO
Cumbria CVS	Newsletter for November/December 2007	FIO
VAC	The Gazette – Community Action Plans newsletters and info on "Strengthening Rural Communities across North West"	FIO

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	grant programme.	
SLDC	New updated Voter's role for Parish and notices to display	<i>FIO</i>
Laing O'Rourke	Suspended solids results for period 27/08/07 to 08/10/07	<i>FIO ( PB to review)</i>
CPSG	Re Junction A590 lanes to Ellerhow copy of correspondence with CCC and Amey Mouchel	<i>FIO. Also copy to Bill Wearing</i>
Tim Farron	Copy of reply from Highways Agency regarding HGV ban on B5271 and The Gill/Lindale Hill.	<i>FIO. Also copy to Bill Wearing.</i>
<b>Items for action/ Clerks Report or Agenda items</b>		
SLDC	Overview and Scrutiny Consultation on 2008/09 Work Programme	<b>Agenda item</b> Any suggestions for inclusion: main jobs for scrutiny are: <ul style="list-style-type: none"> <li>• Holding the executive to account</li> <li>• Policy review and development</li> <li>• Best value and performance management.</li> <li>• External (anything that will help with economic, social and environmental well being.)</li> </ul>
Via e-mail Shirley Evans Solicitor	Further amendments from CCC to lease to be approved.	<b>See Agenda item Projects- Windermere Road.</b>

**APPENDIX 2**  
**REPORT TO FINANCE COMMITTEE FOR MEETING ON**  
**Wednesday 9<sup>th</sup> January 2008**

**BALANCES AS AT 4th January 2008**

**Apprentices Fund**      £653.92

**J W Monument**      £1136.51 (*Includes £700 Grant CCC NF and donation of £100*)

**General**      £5322.00 \*\*\*

**Recreation Ground**    £3996.11( *Includes Int credit of £126.23 for 2007*)

**\*\*\* Includes £1585.02 of CPSG funds from grant from VAC and donation from PC and funds raised held on behalf of Community Plan Steering Group.**

**VAT outstanding to be reclaimed - £996.45**

**Cheques for ratification:**

<b>Date</b>	<b>Details</b>	<b>Amount inc. VAT</b>	<b>VAT</b>
21/11/07	Grange Now Printing Cost CPSG	30.00	
30/11/07	Burgess Roughton _ Inspection Report re Wilkinson Monument	2679.00	399.00
06/12/07	Stadia Sports – additional parts for BB net	27.32	4.07
16/12/07	D J Dixon Winter Maintenance	45.00	
31/12/07	D J Cowperthwaite _ Clerks Salary 01.10.07 to 31.12.07	720.87	
31/12/07	D J Cowperthwaite – back pay re NALC pay settlement from 01/04/07 to 30/09/07	34.79	
31/12/07	D J Cowperthwaite – quarterly expenses re telephone, use of home office/travel etc	62.07	

**Bank Charges:**

<b>Date</b>	<b>Details</b>	<b>Amount</b>
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20/12/07	Barclays Bank Sc charges	2.00
27/12/07	Barclays Bank quarterly account charges	5.00

**Receipts since last meeting:**

<b>Date</b>	<b>Details</b>	<b>Amount</b>
02/01/08	United Utilities way leaves	8.33

04/01/2008