ALLITHWAITE UPPER PARISH COUNCIL (LINDALE and NEWTON IN CARTMEL) MINUTES OF THE MEETING HELD AT NEWTON ON WEDNESDAY 6th June 2012

at 7.30 pm

	at 7.30 pm	
Min No	Agenda Item	Action
		Req By:
1732	PRESENT: Cllr Armstrong, (Chair), Cllr Bond, Cllr Marsden, Cllr Squire, Cllr Dixon, Cllr Barker,	
	County Cllr Wearing, District Cllr Holmes. District Cllr Sanderson. IN ATTENDANCE: Mrs D	
	Cowperthwaite - Clerk. Public:- 0	
1733	APOLOGIES: Clir Mrs McClure, Clir Mrs Tattersall	
1734	MINUTES OF PARISH COUNCIL MEETING HELD ON 25 th APRIL 2012: The minutes as circulated	
	from meeting on were agreed. Subject to in the Minute about Public Participation and Questions	
	that it be recorded that Mr Ron Dickson was advised although proposed Toyota development has	
	been approved in principle there are "reserved matters" which Parish Council are still to be	
4705	consulted about. Proposed Cllr Squires and Seconded Cllr Marsden. All in favour.	
1735	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. Also Councillor Barker declared an interest in any matters	
	in relation to tree cutting and clearance in skateboard park and wild area in recreation ground as	
	he had been the contractor for the work.	
1736	PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA:	
	CLERKS REPORT. No public present.	
	TO NOTE CORRESPONDENCE RECEIVED TO 1 ST JUNE 2012 AND AGREE APPROPRIATE ACTIONS AS	
	APPLICABLE.	
	CORRESPONDENCE AS PER SCHEDULE WAS NOTED.	
	Cllr Armstrong to attend Neighbourhood Forum on 3/7/12 at Flookburgh Village Hall at 7.30.	
	Votes collected for Election of Parish Member to LDNPA nomination and submitted.	
	County Cllr Bill Wearing and District Cllr Sanderson to represent Parish Council at meeting with	
	the Transport Minister Mie Penning on Monday 18th June in the afternoon in the South Lakes (Timings and venue to be finalised). He will be taking the Minister along the road to discuss the	
	current safety issues and then meeting him with a small group of individuals to discuss the	
	problems in each area. Issue to be raised is "Improving safety of A590 Eller How & Lindale	
	junctions. Reference to CP TS4".	
	TO NOTE CORRESPONDENCE RECEIVED AFTER 1 ST JUNE 2012. Correspondence was reported and	
	noted.	
	SLDC Partnership Event at Kendal College on 13/7/12 at 9.30 with focus on Localism Bill – No	
	Councillors available to attend, Cllr Holmes and Cllr Sanderson will be attending and will feedback	
	to us.	
	MATTERS ARISING: UPDATES REGARDING ONGOING ISSUES	RA
	Query if BBQ's are now behind toilets, Cllr Armstrong to follow up with Sports Club to get them	
	removed ASAP.	ID
	Cllr Dixon assured members at the February PC meeting that the muck-pile will be removed	
	shortly and that it is being reduced due to local removing for fertiliser for their gardens.	
	Polite letter sent which may have offended Cllr Dixon, no offence was intended, Parish Council just want to get highway cleared and need to be proactive in getting long standing issue resolved. Cllr	
	Dixon confirmed that some has been taken. He will not be able to remove rest for a while to work	
	demands, but will attend to is as soon as possible.	PB/RB
	"Declaration and Acceptance of Office" and "No change forms" regarding Interests register	
	outstanding for Councillors Bond and Interests Register for Clir Barker. Completed, Interest Form	
	for Cllr Barker to be returned ASAP.	
	Various ongoing issues/actions are covered under specific agenda items.	
	PARISH COUNCIL REPRESENTATIVES REPORTS:	RA/NM
	LAP REPORT FROM 15/5/12 – Written report submitted and noted by Cllr Armstrong.	
	Next meeting Tuesday 10 th July at Lower Holker Village Hall. Cllr Armstrong and Cllr Marsden to	
	attend.	
	PARISH COUNCIL CONSULTATIONS	
	See correspondence report below for details	
	06/08/2012	

	NEW CONSULTATIONS:	
	National Grid -North West Coast Connections Engagement Process - 6 Options for considering the	
	best way to upgrade and develop the grid network to connect new energy projects in the	
	North West, including a new nuclear power station – Moorside, near Sellafield, West Cumbria, plus	
	a number of offshore wind farms in the Irish Sea.	
	Members agreed that issue should be discussed by LAP's and resolved that Parish preferred	DIC
	Option in Number 4. Votes 3 supporting this option and 2 abstentions. It was agreed this will be	RA/NM
	taken to LAP and as Parish's response.	-
	PLANNING APPLICATIONS APPROVED, AMENDED, REFUSED, APPEALS, WITHDRAWN AND PENDING	
	NEW DECISIONS MADE UNDER CLERKS DELEGATED POWERS TO BE RATIFIED – None	
	NEW APPLICATIONS TO BE CONSIDERED AT MEETING: None	
	APPROVED: None	
	MATTERS)	
	REFUSED: None PROPERTY RE-NAMING: None	
	ENFORCEMENT: None	
	AMMENDED PLANS: None	
	OUTSTANDING APPLICATIONS WITH LDNPA	
	7/2012/5149 Burnbank Cottage, Lindale. Proposed L shaped white UPVC glass single story conservatory.	
	7/2012/5204 Greystones, Bell Hill, Lindale . Proposed Dayroom extension, single storey, upper ground floor.	
	Cllr Marsden reported he had attended site visits with Cllr Bond and that they do not see any real	
	issues with either application. Members recommend approval. 1 abstention, all in favour.	
	7/2011/5529 Sunny Green Farm, Back o the Fell Rd, Lindale Minor amendments to 7/2011/5226	
	regarding drawings ref 359-100b Supported	
	7/2011/5054 Land to east of A590T, near junction with Cartmel Lane, High Newton – Proposed	
	new sheep housing – SUPPORTED	
	7/2010/5025 Moss End Farm, Lindale – Proposed Replacement of overhead line – SUPPORTED OTHER PLANNING MATTERS AND CONSULTATIONS-	
	Cllr Armstrong reported that there appears to be an installation of an aerial mast in Skinner Hill	
	area of parish which has now been camouflage painted. No applications received by Parish	
	Council.	
	Re: 1 School Hill :-	
	Enforcement has looked into issues at Lynburn which may have affected a proposal to retain the	
	height of the fence at 1 School Hill Lindale.	
	They have concluded investigations and consider there are no factors which affect the application being submitted and therefore asked Mr Mailer to make a formal application for the	
	removal or variation of condition 4 attached to planning permission 7/2011/5402 which restricts	
	the height of the fence to 1 metre.	
	Currently awaiting the application	
	Update as at 21/3/12	
	2 members of the public reported their concerns regarding the breaches of planning conditions in	
	respect of 1 School Hill and reported the hazard presented by the replacement of the railings at	
	the junction of Mill Pond and School Hill and reported that there had been a near-miss which has	
	been reported to the police by ClIr Armstrong. Action:	
	It was resolved that the clerk would again contact the LDNPA enforcement officer regarding the	
	specific points raised and Highways about the safety issues at the junction as a result of the	
	development, also to query with CCC if they can confirm if the grass verge/rockery outside the	
	boundary belongs to 1 School Hill or comprises part of the verge/CCC footpath and highway.	
	Response from Bill Murray enforcement officer 5/4/12 _ He has written to householder to	
	request site meeting on 18/4/12 at 12.30 pm.	
	Update Site visit 9/5/12:- Application regarding fences to be withdrawn and new application for	
	or all the changes that have been made. This will involve fencing and changes to the approved	
	external materials used on the extension.	
	TOILETS IN RECREATION GROUND- UPDATE ON VANDALISM	
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Toilets were locked on 31st May due to vandalism in gents, basin needs to be re-fixed and paper	
towels thrown all over. Emergency repairs authorised by clerk of approximately £70 to ensure	
toilets can be reopened for holiday weekend. Agreed to be charged to repairs budget.	
Cllr Armstrong as also reported to PCSO Firth who will make some calls on his rounds, he will	
attend a future meeting.	
Please ensure members check when doing weekly inspections.	
Also clerk reported that she had received a telephone call from United Utilities regarding an	DIC
unusually high meter reading for Waste Water use on 24/5/12 – Estimated bill £401. This is due to	Dic
flooding shortly after toilets were opening in April caused by broken flush. Action:- Meter to be read to establish if there is a leak. Bill to be split between toilet budget and	RA
contingency budget. Clerk to speak to united Utilities again to see if they will negotiate to reduce	
bill. It was also suggested to consider installation of Subsidiary Meter, Cllr Armstrong to get quote	
off Ron Waering.	
FINANCE REPORT:-	
a) Review of Effectiveness of Internal/financial controls in accordance with Financial	
Regulation requirements.	
Members reviewed and considered the internal/financial controls currently in place, it was	
agreed they are robust and ensure good governance and present accurate financial records,	
budget monitoring and year end financial accounts.	
The Clerk read out the comment from Internal Auditor regarding recommended action to	DIC
ensure that an effective review system is set up to review the effectiveness of internal	
controls and record that review has taken place.	
Clerk to investigate and report at next meeting if any additional action is required.	
Cllr Bond asked it to be noted that Parish Council are happy with standard of controls and	
management of finances carried out by the Clerk/RFO.	
b) Internal auditor report and Approval of Annual Statement of Accounts 2011/12 in respect	
of Sections 1 & 2 of Annual Return.	
The clerk presented yearend report of Receipts and Payments accounts and year end budget	
statement for approval together with Section 2 of Annual Return.	
Members approved accounts as presented. It was noted that other expenditure item is to be	
split to reflect Wilkinson Monument Renovation Project expenditure. Also to attach Final	
Financial Statement again budget for project extracted from Wilkinson Finance Report as	
recommended by Internal Auditor.	
Proposed Cllr Squires and Seconded Cllr Marsden, all in favour, 1 abstention from new	
Councillor appointed last month.	
A letter from the internal auditor was read out to the meeting detailing queries made in report of accounts and responses made by REO/Clerk. No major issues or concerns or	
respect of accounts and responses made by RFO/Clerk. No major issues or concerns or actions detailed on Statement of Accounts Internal Auditor section.	
accounts as listed on the attached schedule.	
Members resolved to agree payment of accounts as per schedule. Proposed Clir Marsden,	
Seconded Cllr Squires, all in favour, 1 abstention from new Councillor appointed last month.	
d) Ratify emergency decision made by consultation with members to exceed cap of £400 on	
costs for clearance of wild area at recreation ground expected to be in region of £500.	
Funded by split between reserves and Parish Greens budget.	
Members resolved to ratify increase in budget and split costs between reserves and parish	
greens budget. Proposed Cllr Squires and Seconded Cllr Marsden, all in favour, 1 abstention	
from new Councillor appointed last month.	
e) Ratify amendments made by Clerk to insurance policy renewal under delegated powers	
from last meeting. Clerk clarified SI for Monuments includes professional fees. Delegated Powers to authorised clerk	
to amend cover accordingly to reflect nominal value but inclusion of professional fees that may be	
required in connection with claim for monuments. Also to add new play equipment Little Hamlet	
to the policy.	
Summary of changes:-	
Remove all seats from property cover.	
Increase bus shelter cover to £15k SI for all 3 shelters	
Add Little Hamlet £6300 SI	
Increase cover for War Memorial and Wilkinson Monument to £10k SI respectively.	
	1 1
Premium £1347.70 (Exceeds budgeted figures by £70.70 to be charged to Contingency budget Clerk clarified SI for Monuments includes professional fees. Delegated Powers to authorised clerk	

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	to amend cover accordingly to reflect nominal value but inclusion of professional fees that may be	
	required in connection with claim for monuments. Also to add new play equipment Little Hamlet	
	to the policy.	
	Summary of changes made:-	
	Remove all seats from property cover.	
	Increase bus shelter cover to £15k SI for all 3 shelters Add Little Hamlet £6300 SI	
	Increase cover for War Memorial and Wilkinson Monument to £10k SI respectively	
1740	Premium £1347.70 (Exceeds budgeted figures by £70.70 to be charged to Contingency budget.	
1740	(£200 in respect of toilets insurance included in toilets budget, premium to be split)	
	Agreed:- Members approved the action taken by clerk under delegated powers.	
	MEMBERS TO CONSIDER SUGGESTION MADE AT ANNUAL PARISH MEETING BY LOCAL	
	RESIDENT TO INVESTIGATE POSSIBILITY OF HARNESSING WATERFALL AS A POTENTIAL	
	SOURCE OF RENEWAL ENERGY.	
	Proposal to form working party from Council Members and local community with interest and	
	expertise to research and investigate viability. See attached information about similar project	
	carried out by Satterthwaite PC .	
	AGREED:- It was reported that Coniston Parish Council would be a good contact as their scheme	DJC
	is smaller than scheme carried out by Satterthwaite Parish Council, also Chris Phelps has indicated	
	that her employer Gilbert Gilkes Ltd have offered to carry out preliminary investigation regarding	
1741	project. It was agreed more information is needed and this is very early stages of following up	
	suggestion from Annual Parish Meeting.	
	Action- Clerk to establish contact with Coniston PC to share good practice.	
	ENVIRONMENT	
	HIGHWAYS ISSUES -Update/actions ongoing Highways issues	
	Safety issues regarding junction of Mill Pond and School Hill reduced visibility- Reported to CCC	
	FU 1/6/12 No response. (Plan of highway and verge ownership received – Confirms rockery area is	
	Highway)	DIC
	Repairs to railings at waterfall, Lindale Hill – Investigation has revealed that the railings may actually belong to the Parish Council as we hold the title to some land at the Waterfall. HOTLINE	
	REF NO 553028	
	Proposal to liaise with CCC and proceed with Quote obtained from Robert Moorhouse for repairs	
	£220 plus VAT to be charged to Repairs budget if it is established that it is our responsibility.	DJC/RA
	It was suggested that we could apply to Neighbourhood Forum for Capital grant for repairs, next	bicitic
	meeting July 2012.	
	Agreed:- Before proceeding with proposal to carry out repairs it was resolved to try and	
	conclusively establish ownership of the railings around strip of land owner by the Parish Council, as	
	CCC paid for repairs (Without Prejudice in 2001) and railings are on both sides of the bridge are	
	damaged we may not be responsible for maintenance of railings. Cllr Wearing to also liaise with	
	Keith Masser, copies of correspondence with CCC to Cllr Wearing.	
	Action:-Clerk to contact Kelly Alty to establish feasibility of applying for Neighbourhood Forum	
	grant for this matter, Clerk and Cllr Armstrong to carry out site visit to assess railings.	DIC
	Lindale Hill and The Gill general condition of road (Hotline ref 559261 April 2012)	
	B5271 Loose kerbs on B5271 towards Skinner Hill. (Hotline ref 559263 April 2012)	
	Fallen wall Grange Road, near entrance to Brocka – Reported to CCC March 2012	
	No progress noted on these matters	
	NEW ISSUES	
	It was reported that there have been instances of sheep chasing in Lindale, Parish Council have	
	been asked to investigate if LDNPA can arrange for signs requesting dogs are kept under control	
	can be placed on footpath signs. Actions:- Clerk to contact Right of Way Officer at LDNPA.	
	It was noted that a local resident has reported concerns regarding speeding issues on School Hill, it	NM
	was resolved to monitor complaints at this stage as not other reports of speeding at this time.	
	i)Update and agree action on proposal for parish project to enhance Royal Oak triangle area	
	Ongoing – no update on residents' proposal at last meeting.	
	ii) Update on request for costing of linked schemes for improvements to triangle and extension	
	of HGV ban and signs for existing TRO.	
	Still ongoing no further information to report.	
	LINDALE – i) Report regarding parish areas by member completing weekly inspections and SLDC	
	SLDC inspection report: - Clerk reported that Cllr Marsden has agreed with Peter Clarke (Inspector)	
	06/08/2012	

to move spinner which is now too close to Little Hamlet w/c 25/6/12 when Nest swing is installed. Cllr Marsden carrying out full site survey and discussing approving with Peter Clarke for this phase	RA
and next phase plans. Toilets:-	
The clerk reported that United Utilities had contacted Clerk on day of meeting to advise that there	
had been an unusually high meter reading regarding waste water in the toilets. This was probably	
due to leak in early April when flush was broken and resulted in running water. It was confirmed	DJC/R
that checks were carried out by Ron Wareing Plumber at end of March 2012 and minor repair	200,1
carried out when toilets were opened for season.	
Action: Cllr Armstrong to read meter to establish if there is currently an underground leak and ask	
Ron Wearing for quote of secondary meter to easily establish usage/underground leaks.	
Vandalism	
It was reported that clerk had authorised an emergency repair to the wash basin following	ww
recent vandalism which has been reported to PCSO Howard Firth who will attend a future	DJC/R
meeting. He has suggested locking toilets every night. This will be considered/investigated.	
Parish area inspections:-	
Cllr Squires reported that the sycamore at Skittergate may have sprouted again.	
Action:- Clerk and Cllr Armstrong to carry out site visit.	
He also reported that Frankie Johnson's memorial seat (which is not Parish Council maintained has	
become overgrown) Cllr barker to speak to Mr Johnson's son.	
It was also reported that there is still graffiti on the underpass on Back o' the Fell Road.	
Action:- Cllr Wearing agreed to take up.	
Cllr Armstrong has volunteered to weed kill the ivy on walls on parish areas during next few	DA /0-
weeks and to repaint History Board at Coronation tree site? -To be completed within next week. PC Inspections:- (Please submit by email so we can circulate for continuity)	RA/RE
Rota	
June Cllr Bond, July Cllr Armstrong, August Cllr Barker, Sept Cllr Squire, Oct Cllr Bond.	RA
It was resolved to remove Clir Tattersall from rota due to knee injury. Clir Armstrong to move to	
July, shadowed by Cllr Barker who will undertake August inspections.	
iii) Recreation ground Queen Diamond Jubilee Sapling –	
Following suggestion at meeting to purchase Lime Tree because of association with Lindale (valley	
of limes) clerk investigating sourcing of sapling approx 1.5-2m high.	
Members resolved to purchase small leaved Lime in Autumn for planting at cost in region of £40-	
£50 plus cost of post and tree guard.	
Action:- Cllr Armstrong to ask tree warden David Lindley to confirm suitability of site in recreation	DIC
ground/ location to be agreed.	5.0
Spring review of parish seats and agree style/design of new bench from 2012/13 budget to be	
purchased after 01/04/12. Details/pictures of options to be circulated at meeting.	
Discussion deferred –Members to consider reallocation of funds in view of in view of possible	
expenditure in respect of railings and high waste water bill due to flooding late overrun of	
meeting. To be placed on Agenda for June meeting. NEWTON-	ID
i) REPORT REGARDING PARISH AREAS BY MEMBER COMPLETING WEEKLY INSPECTIONS	
No new concerns or actions to report.	
Fly tipping manure:- Fly tipping at Low Newton Cartmel Road junction - Cllr Dixon assured	
members at the February PC meeting that it will be removed shortly and that it is being reduced	
due to local removing for fertiliser for their gardens. Members clarified with Cllr Dixon that the	
letter was not intended to cause offence but to try and remind him to deal with this long standing	NM
issue. He said a large amount had been recently removed and he would attend to it again when	
he has finished silaging.	
II) UPDATE ON ACTION TAKEN AND WORK COMPLETED BY PROBATION SERVICE.	
PARISH PROJECTS:- project now back on track and will be completed in next 2 weeks. Path is	
looking very good, extra bag of chippings required to complete. Cllr Marsden hopes to paint bus	
shelter windows week commencing 25/6/12.	
LVPF UPDATE/ RECREATION GROUND REDEVELOPMENT PROJECT.	
The Next phase is underway and is nearing completion, Little Hamlet has been installed and thanks	
recorded to Cllr Marsden and his team. Nest swing to be installed w/c 25/6/12 subject to	
approval on location from Peter Clarke. Some monies have been pledged for Phase 3. Cllr Bond	
approval on location from Peter Clarke. Some monies have been pledged for Phase 3. Cllr Bond reported that the LVPF committee is keen to keep project running to build up a contingency for future replacements. Cllr Wearing suggested an application to CCC Neighbourhood Forum if short	

1743

1744

	to complete the project. Cllr Barker advised the meeting that the Bonfire Committee has been discussing splitting the funds, half to playground fund and half to Sports club when the committee	DJC
	is dissolved.	
	LAP –PROJECTS UPDATES (WINDERMERE ROAD, LENGTHSMAN PROJECTS AND NEWTON VILLAGE	
1745	HALL ROOF)	
	Levelling at Windermere Road now complete, contractor is to monitor and maintain during	
	growing season to establish. Planting ordered from grange Plant Centre to screen sub-station and	
	this will be in place shortly. To be placed on agenda end of summer to review and agree phase 2	
	to be funded by parish Council budget provision for project.	ww
	COUNTY COUNCILLOR REPORTS:-	
1746	Cllr Wearing reported that the access issues at Guides Lot for recycling are noted. He also	
	reported that discussions are taking part that may result in the long term a change to a Single	
	Unitary Authority which would result in savings of approximately £40-£50m. He agreed to represent us at meeting with the Transport Minister Mie Penning on Monday 18th June in the	
	afternoon in the South Lakes	
	DISTRICT COUNCILLOR REPORTS:-	
	Cllr Holmes reported on various topical issues. He reported that a new leader has been appointed	
	to SLDC, Peter Thornton, LDF land allocations process has now gone for approval, SLDC are also	
	going to undertake a review of car parking charges in Kendal, Grange and Ulverston with a view to	
	reducing them. He also reported that it is hoped that the A590 underpass at Witherslack will be	Η
	upgraded for all vehicles.	
	Cllr Holmes also reported that he had followed up Mr Dickson's comments and concerns regarding	
	the proposed new Toyota garage. He is actually incorrect in his belief that nothing has changed	
	with regard to planning policy in the period he referred to. Cllr Holmes will contact him and take	SS
	him through his response from LDNPA.	
1747	Cllr Sanderson reported on various topical issues including the National Grid Consultation and	
	explained about the consultation and stated that it could have an important affect on this area.	
	She also agreed to represent the parish at the Partnership Day event at Kendal College on 13/7/12 and to represent Parish Council at meeting with the Transport Minister Mie Penning on Monday	
	18th June in the afternoon in the south Lakes	
	MEETING CLOSED 9. 40- NEXT MEETING OF PARISH COUNCIL ON WEDNESDAY 4TH JULY 2012 AT	
	7.30 LINDALE VILLAGE HALL.	

APPENDIX 1

CLERKS REPORT CORRESPONDANCE UP TO 1st JUNE 2012

FOR INFORMATI	ON	
Received From:	Subject	Action taken or required
CALC	Circular May2012	Circulated
	CALC Training and Development Programme	
		Noted
LDNPA	Upgrade of Planning App database	Noted
CCC	Misl corresp with Kelly Alty re Grit bins	Noted
	• Definitive plan of Highway at junction of School Hill and Mill Pond.	Environment
	Changes to bus service contractors	Agenda item
	Temporary Road Closure U5277 Ayside	Noted
	Neighbourhood Forum Meeting Tuesday 3rd July at Flookburgh Village	Member to
	Hall, starting at 7.30 pm	attend? (RA)
SLDC	LDF Submissions of land allocations development plan (DPD) with	Noted n/a in
	National Planning Policy Framework	LDNPA
	 Monthly Inspection report re Rec gound 	Agenda item
	 Community Led Planning training 29/5/12 	Environment
Educational	Cartmel Old Grammar School Foundation – Notice to display	Displayed
Grants		
Audit	Appointment of current auditor BDO LLP to carry out AUPC audit for 5 years from	Noted
Commission	2012/13.	
Misl Corresp	Various Councillors about ongoing issues, Paul Cheeseborough re audit,	

	Probabtion Service re Newton Gardens, Martin Tro and LDNPA re planning issues.	oughton re web site updates	
Corresponden	ce requiring Action		I
CALC	Election of Parish Member to LDNPA Please can you let me know who your vote is for o meeting	either before or during	Clerk to submit votes in ballot paper by 11/6/12.
Tim Farron MI	June in the afternoon in the south Lakes (Timings will be taking the Minister along the road to discus the current safety issues and then meeting him will individuals to discuss the problems in each area. <i>Reference to CP TS4</i> <i>Improving safety of A590 Eller How & Lindale junc</i>	and venue to be finalised). Hess th a small group of	roproceptus
NEW CONSUL		Γ	_
Police National Grid	Front Counter Closure ConsultationNorth West Coast Connections EngagementProcess - 6 Options for considering the bestway to upgrade and develop the grid networkto connect new energy projects in theNorth West, including a new nuclear powerstation – Moorside, near Sellafield,West Cumbria, plus a number of offshore windfarms in the Irish Sea.Referred to M Belk and John Holmes toforward suggestion that this is somethingLAP's could also respond to.	tionsForwarded to all councillors and number of local residents as requested. Closing date 31/5/12 Short consultation Rec 14/5/12http://www.northwestcoastconnections.com/ Initial Consultation till 19/7/12This first stage is a very technical consultation primarily aimed at getting feedback from stakeholders and statutory bodies. However the information on the website is also being made publicly available, giving individuals and interested parties the opportunity to provide their own feedback and comments should they wish. The comments received during this initial consultation will help National Grid identify which option, or options, will be taken forward for further development for Strategic Consultation in 2013.	
	ultations now closed since last meeting.	Closing	g date 31/5/12
	arious Proposed Changes		nments received

If you require copies of any of the above, please contact me prior to the meeting.

AGENDA ITEM 8-FINANCE REPORT FOR MEETING WEDNESDAY 6TH JUNE 2012

BALANCES AS AT 1 st June 2012			
Apprentices Fund £663.99			
0.68			
56.59			
7.55			
5.87			

Cheques for ratification:

Date	Details	Amount inc. VAT	VAT
	General Cheque Account		
25/05/12	Refund D Cowperthwaite Weedkiller and archive files	41.23	
25/05/12	South Lakes Services -Parish Greens and Rec ground cuts April	408.00	
30/04/12	1 st payment United Utilities Highway drainage	53.59	
30/04/12	H Barker Timber and Transport Ltd – Cut and clear fallen and split willows	180.00	30.00

	Skateboard park		
04/05/12	2 nd Payment United Utilities Highway drainage	53.59	
04/05/12	Aon Insurance – Renewal of Annual Parish Policy	1345.70	
12/05/12	South Lakes Services -Parish Greens and Rec ground cuts May	408.00	68.00
16/05/12	Grange Now – Photocopies Annual Report	39.20	
01/06/12	Tullnet Internet Services – Hosting and domain name renewal 2012/13	150.00	

Bank	Charges:
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Date	Details	Amo	Amount 1.66	
05/05/12	Monthly bank charges	1.66		
Transfers be	tween accounts since last meeting:			
Date	Details		Amount	
	none			
Receipts sin	ce last meeting:			
Date	Details		Amount	

Date	Details	Amount
25/04/12	SLDC Parish precept 2012/13	17397.00