

Minutes of the Annual Meeting of Cartmel Fell Parish Council held by ZOOM on Wednesday 12th May 2021 at 8pm.

Present were Councillors Alan Telford (Chairman), Chris Cannon, Matthew Martin, Helen Smith and Mike Smith, District Councillor John Holmes and Parish Clerk Kevin Price. Apologies for absence were received from County Councillor Bill Wearing.

21/13 Election of Chairman:

Councillor Alan Telford was elected Chairman for 2021-22

21/14 Appointment of Vice-Chairman:

Councillor Helen Smith was appointed Vice-Chairman for 2021-22

21/15 Election of Officers:

Footpath group: Councillor Helen Smith.

Parish Hall representative: Councillor Mike Smith.

CALC representative: Councillor Matthew Martin.

(Councillor Martin also agreed to look after the Council's laptop)

Highwayman: Councillor Matthew Martin.

Planning group: Councillor Chris Cannon.

Cartmel Fell Educational Foundation - deferred until a nomination is requested.

21/16 Requests for Dispensations: None.

21/17 Declarations of Interest:

There were no Declarations of Interest made in respect of any matters on the agenda.

21/18 Minutes:

The minutes of the meetings held on 14th January 2021, 26th January 2021, 15th February 2021, and 30th March 2021, having been circulated were accepted as a true record and signed by the Chairman.

21/19 Finance:

- a. The Interim Accounts for 2020-21 were noted.
- b. The cash and budget statements were noted and all payments made were approved.
- c. The Chairman and Clerk were authorised to sign the Certificate of Exemption, the Accounting Statements and the Annual Governance Statement.

- d. An application from Mrs Vanda Lambton for funding towards the B4RN project was considered and it was resolved to grant the £300 requested. It was agreed to mention that free wi-fi access at the Village Hall would be much appreciated.

21/20 Planning:

The following applications were considered:

7/2021/5292 Greenthorn Barn, Cartmel Fell. Modification to existing single-storey rear extension to semidetached cottage. Approval recommended.

7/2021/5288 Boat House, Sow How Tarn, Sow How Farm, Cartmel Fell. Change of use of a boat house including conversion works to form a one bedroom glamping unit. Replacement of access walkway. Construction of deck. Installation of cesspool for foul waste. Approval recommended.

T/2021/0065 Louper Weir, Newby Bridge Road. Fell and replace 2 x Sessile oak (T1 & T3), 5 x sycamore (T2, T6,, T8, T9 & T10), 2 x wild cherry (T4 & T7), 1 x silver birch (T5) . G11 group of conifers (Cuppressus spp). The root protection zone (RPA) has been damaged by excavation and trees prone to failure. Refusal recommended; mention is made of 'trees prone to failure' - it is felt that, if and when these should fail, the application should be re-submitted and that there should be an independent report made.

21/21 Greening Campaign:

The Council has been deluged by information on this project and does not feel able to participate, apart from paying the suggested subscription of £25.

21/22 Date and place of the next meeting:

This will take place, provisionally, on Wednesday 25th August 2021 at 7.30pm at Cartmel Fell Parish Hall.

The meeting closed at 9.05pm.

Signed:

Dated: