Minutes of a meeting of Cartmel Fell Parish Council held at the Parish Hall, Cartmel Fell, on Wednesday 25th August 2021 at 7.30pm.

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

21/23 Public participation: None.

21/24 Requests for Dispensations: None.

21/25 Declarations of Interest:

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

21/26 Minutes:

The minutes of the meetings held on 12th May 2021 and 28th July 2021, having been circulated, were accepted as a true record and signed by the Chairman.

21/27 Finance:

a. It was resolved to pay the following accounts:

Kirkby Lonsdale Town Council	£7.19	Share of ZOOM licence
Cartmel Fell Community Trust	£7.00	Hire of Parish Hall
M J Smith	£189.24	Work at Hartbarrow Bridge

- b. The cash and budget statements were noted.
- c. It was resolved, as recommended at the time of last year's Pay Award, to increase the Clerk's annual leave entitlement from 5.6 weeks to 7 weeks per annum, backdated to 1st April 2020. His Contract of Employment will be updated and signed at the next meeting by the Chairman and Clerk.
- d. The report from the Internal Auditor was noted. The only issue brought to the Council's attention was an overpayment of £43.84 in the Clerk's salary; probably due to the timing of last year's Pay Award. This has since been repaid.

21/28 Reports:

County Wearing reported as follows:

- a. It is hoped there will be no judicial review of the proposed Unitary Authority decision for an East/West Authority which will cover Barrow, South Lakeland and Eden. It is likely that Parish Councils may be offered more responsibilities.
- b. A leaflet outlining work due on the A592 is to be delivered around the area affected and the Clerk will circulate information received to all Councillors.
- c. CCC has signed up to the Afghan re-settlement programme. Four families have already arrived and there will be a further 137 over the next few weeks.
- d. Regular COVID updates are sent to the Clerk and distributed to all Parish Councillors.

Councillor Holmes had circulated his report prior to the meeting and this will be appended to these minutes on the file.

21/29 Planning:

The following applications were considered:

7/2021/5631 Ghyll Head House Farm, Ghyll Head, Windermere. Conversion of barns used for domestic storage and storage of materials associated with equestrian use (D2) to short term holiday letting accommodation.

Approval recommended, providing the development is kept within the stated limits and is only for short term letting accommodation.

7/2021/5610 & 7/2021/5609 Winster House, Winster. Proposed Orangery extension. Approval recommended.

7/2021/5577 Thornythwaite, Cartmel Fell. Two storey rear extension. Stair access to lower ground floor kitchen, utility room, bedroom and WC. Upper ground floor with cloakroom and boiler room. First floor to comprise master bedroom with en-suite and walk in wardrobe, two further bedrooms and a bathroom.

The Council has no objection in principle but wonders if the proposals constitute a new development rather than an extension as the result will be a very substantial property and could set a precedent for future applications.

T/2021/0126 Broad Leys, Newby Bridge Road, Windermere. Fell trees - 1 horse chestnut (T028), 1 broad-leaved lime (T030), 2 sycamore (T066 & T069).

The Council does not object in principle but asks that the tree encroaching onto the road, and the undergrowth on the corner could be cleared; also that the railings could be reinstated (just across the parish boundary)

7/2021/5652 2 Broadleys Cottages, Newby Bridge Road, Windermere. Proposed single storey extension. Approval recommended.

21/30 Date and place of the next meeting:		
Wednesday 24th November 2021 at the Parish Hall, Cartmel Fell at 7.30pm.		
The meeting closed at 8.40pm.		
Signed:		
Dated:		