

Minutes of the Annual Meeting of Cartmel Fell Parish Council held at Tower Wood Outdoor Education Centre on Wednesday 4th May 2022 at 7.30pm.

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

**22/10 Election of Chairman:**

Councillor Alan Telford was elected Chairman for 2022-23. he then signed the Declaration of Acceptance of Office.

**22/11 Appointment of Vice-Chairman:**

Councillor Helen Smith was appointed Vice-Chairman for 2022-23.

**22/12 Election of Officers:**

- a. Footpath group: Councillor Helen Smith
- b. Parish Hall representative: Councillor Mike Smith.
- c. CALC Representative: Councillor Matthew Martin.
- d. Highwayman: Councillor Matthew Martin.
- e. Cartmel Fell Educational Foundation - awaiting notification

**22/13 Requests for Dispensations: None.**

**22/14 Declarations of Interest:**

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

**22/15 Minutes:**

The minutes of the meeting held on 13th January 2022, having been circulated were accepted as a true record and signed by the Chairman.

**22/16 Finance:**

- a. The Interim Accounts for 2021-22 were noted.
- b. *It was resolved to pay the following accounts:*

CALC	£137.57	Annual subscription
K M Price	£118.12	Quarterly expenses to 31st March, including use of home office and travel.

- c. The Chairman and Clerk were authorised to sign the Certificate of Exemption, the Annual Governance Statement and the Accounting Statements (in that order)

- d. A request for grant funding towards the activities planned for the Queen's Platinum Jubilee was considered and it was resolved to contribute £250.
- e. Letters of thanks had been received from the North West Air Ambulance, Great North Air Ambulance and Citizens Advice South Lakes in respect of the Council's recent grants made to them.

### **22/17 Planning:**

- a. *The following applications were considered:*

7/2022/5207 Easter Crag, Ghyll Head, Windermere. Dormer extension, porch canopy and alterations to fenestration. Approval recommended.

7/2022/5251 Lowther Beeches, Newby Bridge Road, Windermere. Replacement of existing dwelling with new four bedroom house with garage. Approval recommended, although the impact on neighbours was commented upon.

- b. *The following decisions, notified to the Council by the Planning Authority, were noted:*

7/2022/5201 Spooner Landing, Newby Bridge Road, Windermere. Like for like replacement of existing jetty and decking. Granted.

7/2022/6052 Beech Hill Hotel, Newby Bridge Road. Installation of solar panels. Granted.

7/2022/5101 Low Moor Howe, Cartmel Fell. Installation of open side agricultural building. Granted.

7/2021/6036 Hartbarrow Cottage, Cartmel Fell. Siting of three water tanks (retrospective) and construction of equipment store. Granted.

7/2021/5776 Hartbarrow Cottage, Cartmel Fell. Alterations and extensions following withdrawal of application 7/2020/5854. Granted.

**22/18 Greening Campaign:** Nothing to report.

### **22/19 Survey on second homes/holiday lets:**

This survey had been circulated to all Councillors and anyone may respond to it on a personal basis.

### **22/20 Defibrillator:**

Council Mike Smith reported that this is now up and running and is being monitored on a weekly basis.

**22/21 Date and place of the next meeting:**

***Wednesday 3rd August 2022 at 7.30pm at Tower Wood Outdoor Education Centre.***

*The meeting closed at 8.10pm.*

*Signed:*

*Dated:*