

Minutes of a meeting of Cartmel Fell Parish Council held at Tower Wood Outdoor Education Centre on Wednesday 19<sup>th</sup> February 2025 at 7pm.

Present were Councillors Helen Smith (Chairman), Chris Cannon, Matthew Martin, Mike Smith and Alan Telford, Westmorland & Furness Councillor Jenny Boak and Parish Clerk Kevin Price.

**25/1 Public participation:** None.

**25/2 Requests for Dispensations:** None.

**25/3 Declarations of Interest:**

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

**25/4 Minutes:**

The minutes of the meeting held on 7<sup>th</sup> November 2024, having been circulated, were accepted as a true record and signed by the Chairman.

**25/5 Reports:**

*Councillor Boak gave a brief report, mentioning the following:*

- a. The grit bin at Hartbarrow has been filled.
- b. The EV survey closes on 2<sup>nd</sup> March. The Clerk will forward it to Councillor Martin.
- c. The waste survey was completed by over 3,000 people. After further consultations and planning, it is expected the new waste plan will come into being in 2027.

**25/6 Finance:**

- a. *It was resolved to pay the following accounts:*

|           |         |                                                                                                |
|-----------|---------|------------------------------------------------------------------------------------------------|
| K M Price | £17.70  | Reimbursement<br>Parish Magazine subscription.                                                 |
| K M Price | £125.87 | Quarterly expenses to 31 <sup>st</sup> December<br>Including use of the home office and travel |

- b. The cash and budget statements were noted.
- c. Risk Assessment – deferred until the next meeting (Councillor Martin)

**25/7 Planning matters:**

- a. Windermere Lake Byelaws Exemption Application – The Flying Boat Company: The Council was divided on this issue. Councillor Martin agreed to complete the questionnaire and submit it.

- b. The Council's relationship with the planning department/planning decisions and follow up: The problems with the receiving of emails from the planning office seems to have been resolved but the Clerk will ask if another email address can be added to the circulation. Councillor Martin agreed to receive any future information relevant to this parish.
- c. Coniston group meeting: Councillors Cannon and Martin had attended this meeting, which had been useful. The Clerk will contact Councillor Mark Kidd to discuss the ongoing planning at Hartbarrow Cottage.
- d. Councillor Mike Smith agreed to obtain an estimate for work on the verges/hedges in the parish and bring it to the next meeting.

**25/8 Highways, including grit bins and potholes.**

All three grit bins are now in place and have been filled.

The Clerk agreed to ask Westmorland & Furness Council to consider re-surfacing at least the section of the A592 between the Hill of Oaks entrances.

**25/9 Date and place of the next meeting:**

***Tuesday 27<sup>th</sup> May 2025 at 7pm at The Parish Hall, Cartmel Fell.  
(This will be the Annual Parish Meeting and the Annual Council Meeting).***

*The meeting closed at 8.10pm.*

*Signed:*

*Dated:*