

Cartmel Fell Parish Council

Clerk: Kevin M Price

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26th July 2019.

Dear Councillors,

You are summoned to attend a meeting of Cartmel Fell Parish Council, to be held at the Parish Hall, Cartmel Fell on Wednesday 7th August 2019, commencing at 7.30pm.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA:

1. **Apologies for absence.**
2. **Requests for Dispensations** - the Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
4. **Minutes** - to sign as a true record, if thought fit, the minutes of the meeting held on 29th May 2019 (circulated).
5. **Public participation** - to receive comments or questions from electors of the parish present, which may become agenda items for a future meeting.
6. **Parish Defibrillator** - to discuss the possibility of the provision of a parish defibrillator, possibly linking with the Parish Hall committee.
7. **Clerk's Report** - the Clerk will report on matters resolved since the last meeting and bring any relevant correspondence to the Council's attention.
8. **Parish Council website** - to receive an update from Councillor Marian Smith.
9. **Reports** - to receive reports (if available) from:
 - a. Police.
 - b. County Councillor
 - c. District Councillors
10. **Windermere Byelaw Exemption application** - to consider a Windermere byelaw exemption application from Coniston Record Attempts Committee for a proposed event on 9 and 10 November 2019 (details circulated).

11. Financial business:

- a. *To pay any outstanding accounts, including:*

Communicorp	£12.00	Annual Subscription to 'Clerks and Councils Direct'
HMRC	£159.40	PAYE (to note)
T Flitcroft	£60.00	Internal Audit (Honorarium)
K M Price	£62.02	Quarterly holiday pay to 30th June (unpaid by bank)
K M Price	£90.54	Quarterly expenses to 30th June (including use of home office and travel)

- b. To note the cash and budget statements (attached)..
- c. To receive the report from the Internal Auditor on the Council's Accounts for 2018-19.

12. Planning matters:

- a. *To note the following decisions, notified to the Council by the Planning Authority:*

7/2019/5324 Crowmire Wood, Newby Bridge Road. Variation of condition 2 (plans) on planning application 7/2018/5608 - Boathouse to provide a wet dock for one boat to the lower level, and a small dayroom/kitchenette and shower room to the upper level, with storage, to replace an existing dilapidated shed. Granted.

7/2019/5170 Leypits, Birks Road. Replacement of timber single garage with timber double garage and adjoining wood shed in location of former garage. Granted.

7/2019/5214 Fell House, Cartmel Fell. Alterations and extensions to farm buildings. Granted.

- b. *To consider any new applications , including:*

7/2019/5408 Ghyll Crag, Newby Bridge Road. Construction of a two storey extension to the north and west of the existing dwelling. Small extension to the south east of the dwelling. Internal alterations.

13. Parish Lengthsman – report (if any)

14. Date and place of next meeting – to arrange the date and place of the next meeting