

Cartmel Fell Parish Council

Clerk: Kevin M Price

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2nd November 2018

Dear Councillors,

You are summoned to attend a meeting of Cartmel Fell Parish Council to be held at Tower Wood Outdoor Education Centre on Thursday 15th November 2018 at 7.30pm.

The Vice-Chairman, Councillor Mike Smith, will be in the Chair.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA

1. **Apologies for absence** - to receive any 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 18th September 2018 (circulated).
5. **Financial business:**
 - a. To pay any outstanding accounts, including:

CALC	£38.00	Councillor Training
K M Price	£111.71	Quarterly expenses to 30th September, including use of home office and travel
 - b. To note the cash and budget statements (attached).

- c. Proposal from the Chairman to make a grant to St Anthony's Church, Cartmel Fell, towards the organ pipe (£500 is suggested).
 - d. Proposal from the Chairman to make a grant to Tower Wood Outdoor Education Centre as a token of the Council's appreciation for the facilities provided free of charge over many years (£250 is suggested).
6. **Reports** - to receive reports (if available) from
- a. Police
 - b. County Councillor
 - c. District Councillor
7. **Byelaw Exemption Application** - to consider Windermere Motor Boat Racing Club application for a Byelaw Exemption for 2019 and 2020 (circulated).
8. **Planning matters:**
- a. To consider any new applications , including:

7/2018/5599 Park Cliffe, Birks Road. Extension to workshop/store and secure storage compound.
 - b. To note any decisions, notified to the Council by the Planning Authority:

7/2018/5480 Hill of Oaks Holiday Park, Newby Bridge Road. Demolition of outbuildings and the construction one new holiday cottage and alterations to the existing adjacent three cottages for self catering holiday accommodation with associated site works. Granted.
7/2018/5069 Hill of Oaks Lodge and Caravan Park. Use of land for siting safari tents. Granted.
9. **Correspondence** - the Clerk present any relevant correspondence for the attention or consideration of the Council.
10. **Closure of A592** - to discuss issues arising from this road closure..
11. **Parish Lengthsman** – report (if any)
12. **Date and place of next meeting** – to arrange the date of the next meeting (This will be the Precept Meeting in January)