

Cartmel Fell Parish Council

Clerk: Kevin M Price

Braeside, Low Greenhills, Crook, Kendal, Cumbria. LA8 8LA.

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31st December 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 17th January 2019 at 7.30pm.

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 15th November 2018 (circulated).

5. Financial business:

- a. To pay any outstanding accounts, including:

Crosthwaite PCC		
	£13.00	PArish Magazine subscription
HMRC	£155.20	HMRC
Triarom Ltd	£84.99	Website software provision
K M Price	£96.84	Quarterly expenses to 31st December, including use of home office and travel

- b. To note the cash and budget statements (attached).

- c. To consider an application for funding from the Great North Air Ambulance and to make any other donations the Council agrees on.
 - d. To consider an application from Cartmel Fell Community Trust for funding towards the provision of safe and secure water supplies at the Parish Hall (details attached)
 - e. To consider the Budget Report (attached) and to set the Precept to be made upon SLDC for the financial year 2019-20..
6. **Reports** - to receive reports (if available) from
- a. Police
 - b. County Councillor
 - c. District Councillor
7. **Planning matters:**
- a. To consider any new applications , including:
 - 7/2018/5718 Hollinfield, Newby Bridge Road. Replacement dwelling.
 - 7/2018/5722 Hill of Oaks Caravan Park, Tower Wood. Variation of condition 2 (plans) on planning application 7/2018/5228 - Remove rotten and all timber decking and piles from 2 timber jetties and provide as replacement jetties to match existing together with 10m extensions to each jetty. (The date for comments has already passed)
 - b. To note any decisions, notified to the Council by the Planning Authority:
 - 7/2018/5200 Bracken Dale, Birks Road. Erection of swimming pool/gym/spa annexe building without complying with condition no 2 of approval ref 7/2017/5773 - amendments to design. Granted.
 - 7/2018/5599 Park Cliffe, Birks Road. Extension to workshop/store and secure storage compound. Granted.
 - 7/2018/5556 Ghyll Head House Farm, Ghyll Head. Use as a dwelling house (C3). Granted.
8. **Correspondence** - the Clerk present any relevant correspondence for the attention or consideration of the Council.
9. **Facilities at Tower Wood** - to receive an update from Councillor Cannon on the possible availability of a screen and projector to view future planning applications at Council meeting (minutes 18/56a and 18/68c refer).
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