

## **Cartmel Fell Parish Council**

**Clerk: Kevin M Price**

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

**Telephone 07712-430932      kevtherev7@hotmail.com**

3rd September 2020.

Dear Councillors,

You are summoned to attend a meeting of Cartmel Fell Parish Council to be held by ZOOM on Thursday 17th September 2020 at 7.30pm.

**Kevin Price is inviting you to a scheduled Zoom meeting.**

**Topic: Cartmel Fell Parish Council**

**Time: Sep 17, 2020 07:30 PM London**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82960586797?pwd=L1c3Y0dBb1hLSW9CdHFMdkxLUWhqZz09>**

**Meeting ID: 829 6058 6797**

**Passcode: 779749**

Yours sincerely,

*Kevin M Price*

Parish Clerk.

## AGENDA

1. **Apologies for absence.**
2. **Public participation** - to receive comments or questions from members of the public present, which may become agenda items for a future meeting.
3. **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.
4. **Declarations of Interest** – to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
5. **Minutes** – to agree and sign the minutes of the meeting held on 2nd July 2020 (circulated).
6. **Parish Defibrillator** - to receive an update.
7. **Parish Council website** - to receive an update from Councillor Marian Smith.
8. **Reports** - to receive reports (if available) from:
  - a. County Councillor
  - b. District Councillors
  - c. Parish Clerk.

### 9. Finance:

- a. *To authorise retrospectively the following payments made since the last meeting:*

A2A	£60.00	Website
Cumbria Association Local Councils		
	£125.18	Annual subscription
T Flitcroft	£75.00	Payroll Administration - annual payment
HMRC	£318.80	PAYE
Zurich Municipal		
	£144.59	Insurance premium
T Flitcroft	£60.00	Internal Audit - honorarium
Information Commissioner's Office		
	£35.00	Annual subscription
K M Price	£189.72	Half-yearly expenses to 30th June, including use of home office and travel.
Society of Local Council Clerks		
	£18.48	Annual subscription (6% of £308)
Communiccorp		
	£12.00	Clerks and Councils Direct

- b. To note the Cash and Budget Statements (attached)
- c. To agree on the Annual Pay Award for the Clerk, as recommended by NALC/SLCC (a 2.75% increase has been agreed nationally, backdated to 1st April 2020).
- d. To consider the 'home working' allowance paid to the Clerk (HMRC has increased the tax-free amount from £4 weekly to £6 weekly - the first increase for many years - from 1st April 2020).
- e. To consider sharing the cost of the ZOOM licence (valid until May 2021) with Kirkby Lonsdale Town Council (total ex-VAT cost was £78.40, Cartmel Fell Parish Council's share would be £4.70)

## 10. Planning:

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

7/2020/5380 Fell End, Ghyll Head. Installation of domestic sewage plant with outfall to watercourse. Granted.

7/2020/5230 Ghyll Head Outdoor Education Centre, Ghyll Head.

Development by Manchester City Council comprising: • 1no. facilities building (68sqm floor area); • 1no. communal building (68sqm floor area); • 1no. bunkhouse (63sqm floor area); • 4no. Scandinavian huts (cumulatively totalling 64sqm floor area); and • 8no. timber pods (cumulatively totalling 128sqm floor area), with all development being sited in accordance with submitted plan PH95.GH.003, no building exceeding four metres in height or 200 cubic metres in capacity, and all development to be used in association with the existing use of Ghyll Head Outdoor Education Centre. Granted.

7/2020/5263 Kessock, Newby Bridge Road. Approval of details reserved by condition no. 3 (colour and finish of metal to be used for the roof) of planning permission 7/2019/5104: Proposed renovations and alterations to existing 4 bedroom split level property including; conversion of existing basement into habitable accommodation, renewal of the existing pitched roof and a nominal extension to the North-West. Proposal also includes construction of new single car garage. Granted.

- b. *To consider the following applications:*

7/2020/5488 Calm Waters, Newby Bridge Road. Erection of boat store.

7/2020/5494 Windermere Golf Club, Cleabarrow. Temporary three-year change of use to car storage.

- 11. **Date of the next meeting** - one further meeting is required (by ZOOM) before the end of the year.