

## **Cartmel Fell Parish Council**

Clerk: Kevin M Price

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

Telephone 01539-821596      kevtherev7@hotmail.com

18th November 2017

Dear Councillors,

You are summoned to attend a meeting of Cartmel Fell Parish Council, to be held at Tower Wood Outdoor Education Centre, on Wednesday 29th November 2017, commencing at 7.30pm.

Yours sincerely,

*Kevin M Price*

Kevin M Price. Parish Clerk.

### **AGENDA:**

1. **Public participation** - to receive comments and questions from electors of the parish present.
2. **Apologies for absence** - to receive any apologies for absence from Councillors unable to be present at this 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 sign as a true record, if thought fit, the minutes of the meeting held on 30th August 2017 (circulated).
6. **Council Vacancy** - to consider any expressions of interest received for co-option to fill the vacant seat on the Council.

## 7. Financial business:

### a. To pay any outstanding accounts, including:

HMRC	£152.20	PAYE (to note)
K M Price	£200.89	Balancing payment (see 'e' below)
A2A Advertising Limited		
	£78.00	Annual web hosting
K M Price	£100.24	Quarterly expenses to 30th September, including use of home office and travel
RBL	TBA	Remembrance wreath

### b. To receive a report from the External Auditor on the Council's accounts for 2016-17.

### c. To note the cash and budget statements (attached)

### d. To consider the Budget Report (attached) and to set the Precept to be made upon South Lakeland District Council for the financial year 2018-19.

### e. To receive an update on the Council's banking arrangements with HSBC Bank (Parish Clerk)

### f. To consider a request for funding from Great North Air Ambulance

## 8. Planning matters:

### a. To consider the following applications:

7/2017/5703 Tower Wood Outdoor Education Centre,. Replacing of two existing decaying timber jetties with slip resistant polyethylene floating jetties and the constructing of an oak wash wall to one side of the outlet to Burrow Beck to help prevent the boat basin silting up.

7/2017/5658 Hill of Oaks & Blakeholme Caravan Park. Amendments to consent ref 7/2014/5296 as follows:

- i. Lake frontage elevation to omit arched entrance to Wet Dock and form rectangular opening.
- ii. Relocate Store from South elevation to side elevation.
- iii. Reduce main ridge height and pitch of roof to 22.5 degrees.
- iv. Drainage connection from Sanitary accommodation in Store to existing pumped site system.

b. *To note any decisions, notified to the Council by the Planning Authority, including:*

7/2017/5408 Oaks Landing, Newby Bridge Road. Extension to jetty to form boat lift. Granted.

7/2017/5418 Thorpinsty, Cartmel Fell. Balcony to South East elevation. Granted.

7/2017/5287 Bracken Dale, Birks Road. Demolish existing five bedroom house and construct new seven bedroom house with games room, lounge, dining, utility and snug. Granted.

c. *To note the following Approval of Development:*

7/2017/5420 Low Foxfield Allotment, Cartmel Fell. Steel portal frame building.

9. **Correspondence** - the Clerk will report on any relevant correspondence.

10. **Parish Council website** - to receive an update from Councillor Marian Smith.

11. **Parish Defibrillator** - to further consider the provision of a Parish Defibrillator (minute 17.22b refers).

12. **Local Area Partnership (LAPs)** - report

13. **Parish Lengthsman** – report

14. **Date and place of next meeting** – to arrange the date of the next meeting (*Suggested date Thursday 8th February at Tower Wood Outdoor Education Centre*).