

Cartmel Fell Parish Council

Clerk: Kevin M Price

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26th April 2018.

Dear Councillors,

The Annual Assembly of the Parish Meeting will be held at Tower Wood Outdoor Education Centre, on Thursday 3rd May 2018, commencing at **7pm**.

This will be followed immediately by the Annual Meeting of the Parish Council, to which all Councillors are summoned to attend.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA – ANNUAL ASSEMBLY OF THE PARISH MEETING:

1. Welcome by the Chairman, Councillor Alan Telford.
2. Claire Cornish (Species Restoration Officer | Science, Natural Resources and Outdoor Studies. University of Cumbria) will give a short presentation on 'species restoration in South Cumbria'
3. Apologies for absence.
4. Minutes of the meeting held on 11th May 2017.
5. Matters arising.
6. Chairman's Report.
7. Police Report
8. Report from County Councillor.
9. Report from District Councillor
10. Reports from parish organisations
11. Charity Accounts
12. Any other business.

AGENDA – ANNUAL PARISH COUNCIL MEETING:

1. **Election of Chairman** – to elect a Chairman for 2018-19
2. **Appointment of Vice-Chairman** – to appoint a Vice-Chairman for 2018-19
3. **Election of Officers** – to elect the following representatives:
 - a. *Footpath Group*
 - b. *Parish Hall Representative*

- c. *CALC Representative*
- d. *Highwayman*
- e. *Cartmel Fell Educational Foundation*

4. **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.
5. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
6. **Minutes** - to sign as a true record, if thought fit, the minutes of the meeting held on 8th February 2018, and the additional meetings held on 15th February 2018 and 27th February 2018 (circulated).

7. Financial business:

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

CALC	TBA	Annual Subscription
K M Price	£104.31	Quarterly expenses to 31 st March (including use of home office and travel)

- b. To receive the provisional accounts for 2017-18 (to be circulated).
- c. To note and agree the new salary scales for Clerks (a 2% increase from 1st April 2018 has been agreed by NJC and notified to the Council by NALC and CALC)

8. Planning matters:

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

7/2018/5200 Bracken Dale, Birks Road. Erection of swimming pool/gym/spa annexe building without complying with condition 2 of approval ref 7/2017/5773 - amendments to design.

7/2018/5212 Hill of Oaks Caravan Park. Construction of new boat house - amendments to approval 7/2014/5296 and re-submission of 7/2017/5658

7/2018/5198 and 5199 Bracken Dale, Birks Road. Relocation of existing vehicular access from Birks Road leading to new triple garage with store over not in accordance with condition no 2 previous attached to planning permission ref 7/2017/5468; amended design to provide annexed accommodation to main dwelling.

7/2018/5170 Calm Waters, Newby Bridge Road. Landscaping of garden including terracing.

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

7/2018/5011 Birket Houses, Winster. Proposed new kitchen garden, garden store, pool house and associated landscaping. Granted.

7/2017/5879 Birks Wood, Newby Bridge Road. Extensions, dormers and modified access drive. Withdrawn.

7/2017/5830 Curfield, Ghyll Head. Proposed replacement dwelling. Refused.

7/2017/5750 Calm Waters, Ghyll Head. Extensions and alterations to boathouse. Withdrawn.

c. To receive a report on the 11th April meeting with Tim Farron MP regarding planning issues.

9. **Clerk's Report** - the Clerk will report on matters resolved since the last meeting and bring any relevant correspondence to the Council's attention.

10. **A592** – to receive an update on recent problems on the A592 and to discuss possible action.

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

12. **General Data Protection Regulation** – to receive an update from Councillor Marian Smith and the Clerk.

13. **New audit arrangements** – to receive an update from the Clerk.

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

15. **Parish Lengthsman** – report

16. **Date and place of next meeting** – to arrange the date of the next meeting (Provisionally Thursday 30th August 2018 at the Parish Hall, Cartmel Fell, at 7.30pm.