

Minutes of a meeting of Cartmel Fell Parish Council held at the Parish Hall, Cartmel Fell, on Wednesday 7th August 2019 at 7.30pm.

Present were Councillors Alan Telford (Chairman), Chris Cannon, Helen Smith, Marian Smith and Mike Smith, County Councillor Bill Wearing, District Councillors John Holmes and Kevin Holmes, two members of the public and Parish Clerk Kevin Price.

19/25 Requests for Dispensations: None.

19/26 Declarations of Interest:

There were no Declarations of Interest made in respect of any matters on the agenda.

19/27 Minutes:

The minutes of the meeting held on 29th May 2019, having been circulated were accepted as a true record and signed by the Chairman.

19/28 Public Participation/Parish Defibrillator:

Both Councillor John Holmes and Julie Balshaw (Cartmel Fell Community Trust) agreed to enquire if any grants could be obtained towards the purchase of a parish defibrillator to be sited on the outside wall of the Parish Hall but it was resolved that the Council will underwrite all costs if necessary, using reserves that have built up in recent years.

19/29 Clerk's Report:

- a. SLDC Parish Remuneration Panel. It was resolved that this Council does not wish the panel to consider the payment of Councillor Expenses.
- b. Councillor Adrian Legge, Windermere and Bowness Civic Society and Windermere Town Councillor (minute 19/21 2a refers). The Civic Society Award had been given to Sir Norman Stoller for the southerly extension to his house 'The Orchard'. He and Lady Stoller brought their architect, builder and project manager to the Civic Society AGM, all of whom were presented with certificates.
- c. A resident of the parish had suggested that the payment made to St Anthony's for organ repairs in the last financial year could be illegal as the 1894 Local Government Act specifically excluded grants such as this. The Clerk had made enquiries via CALC and it appears that making such a grant could be challenged in the courts, although there is no record of such a happening. It would be up to a court to decide if subsequent Acts and provisions overrode the 1894 Act or not. The Clerk had responded to the complainant who had agreed to let the matter rest in the light of an assurance that the Council would be advised of the legal position should any future applications be considered.

- d. Walking and running event taking place over 24 hours from 6am on 7th September, starting from YMCA Lakeside and circumnavigating Windermere. The Clerk will ask if all participants can wear hi-visibility clothing.

19/30 Parish Council website:

Councillor Marian Smith said that she continues to update the website with agendas, minutes and all other legally required information.

She has recently signed the Council up to Parish Online, which allows Ordnance Survey maps to be accessed for Council purposes. All Councillors agreed for their email addresses to be registered in order for them to receive information and to use the service.

19/31 Reports:

- a. **Police.** PCSO Jonny Gios had emailed his report. He asked for help in promoting the Police Facebook page - South Lakes Focus and pointing out that a new law came into place last July regarding the flying of drones. The Drone Safe link can be followed for further information. Please report any sightings if near to people or property.

There had been eight calls for service within the parish between March and July. These include:

Highway Disruption	9
Road Related Offence	3
Road Traffic Collision	5
Concern for safety	2
Burglary	1
Vehicle obstruction	1
Possession of drugs	1
Interference with a motor vehicle	1

- b. **County Councillor:** Councillor Wearing reported as follows:

- 1. He had attended a presentation by the Superintendent Head of Crime, on the county-lines drugs issue, which is particularly rife in Barrow in Furness.
- 2. Double yellow lines will be instated at Fell Foot to counter parking problems and this is expected before the end of the year.
- 3. Windermere Ferry is operational again and the Ferry Advisory Committee has been reinstated so that a close eye can be kept on its operation.

- c. **District Councillors:** Councillor John Holmes circulated a very comprehensive report which will be appended to these minutes in the file.

19/32 Windermere Byelaw Exemption application:

A Windermere byelaw exemption application from Coniston Record Attempts Committee for a proposed event on 9th and 10th November 2019 was considered and the Council resolved to recommend this is granted.

19/33 Finance:

a. *It was resolved to pay the following accounts:*

T Flitcroft	£60.00	Internal Audit - honorarium
Cartmel Fell Community Trust	£7.00	Hire of Hall
K M Price	£90.54	Quarterly expenses to 30th June (including use of home office and travel)
Communicorp	£12.00	Annual Subscription to 'Clerks and Councils Direct'
HMRC	£159.40	PAYE (to note)
K M Price	£62.02	Quarterly holiday pay to 30th June (unpaid by bank)

b. The cash and budget statements were noted.

c. The report from the Internal Auditor on the Council's accounts for 2018-19 was received. There were no matters raised to be brought to the Council's attention.

19/34 Planning:

a. *The following decisions, notified to the Council by the Planning Authority, were noted:*

7/2019/5324 Crowmire Wood, Newby Bridge Road. Variation of condition 2 (plans) on planning application 7/2018/5608 - Boathouse to provide a wet dock for one boat to the lower level, and a small dayroom/kitchenette and shower room to the upper level, with storage, to replace an existing dilapidated shed. Granted.

7/2019/5170 Leypits, Birks Road. Replacement of timber single garage with timber double garage and adjoining wood shed in location of former garage. Granted.

7/2019/5214 Fell House, Cartmel Fell. Alterations and extensions to farm buildings. Granted.

b. *The following application was considered but it was resolved to ask for clarification as it did not seem to relate to the online details:*

7/2019/5408 Ghyll Crag, Newby Bridge Road. Construction of a two storey extension to the north and west of the existing dwelling. Small extension to the south east of the dwelling. Internal alterations.

19/35 Highways issues:

The Clerk agreed to report the following and will pass them on to Councillor Wearing:

Ghyll Head Lane and Birks Road - many drains are blocked.
Junction 36 of the M6 - faded markings where the two lanes leave the roundabout towards the A590 (Highways England)
Cutting of verges/hedges on the A592 - many road signs are currently obliterated and the road is considerably narrowed.

19/36 Date and place of the next meeting:

Wednesday 23rd October 2019 at 7.30pm at the Parish Hall, Cartmel Fell.

The meeting closed at 9.15pm.

Signed:

Dated: