

Minutes of a meeting of Cartmel Fell Parish Council held at Tower Wood Outdoor Education Centre on Thursday 15th November 2018 at 7.30pm.

Present were Councillors Mike Smith (Vice-Chairman, in the Chair), Chris Cannon and Helen Smith, County Councillor Bill Wearing, District Councillor John Holmes, one member of the public and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillors Alan Telford and Marian Smith, and received from PCSO Jonny Gios.

**18/60 Public participation:**

None, but the Chairman welcomed the one member of the public, attending the meeting for the first time..

**18/61 Requests for Dispensations:** None.

**18/62 Declarations of Interest:**

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

**18/63 Minutes:**

The minutes of the meeting held on 18th September 2018, having been circulated were accepted as a true record and signed by the Chairman.

**18/64 Finance:**

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

CALC	£38.00	Councillor training
K M Price	£111.71	Quarterly expenses to 30th September, including use of home office and travel
K M Price	£11.01	Balancing payment
Kirkby Lonsdale Town Council		
	£7.77	Share of 'Local Council Administration'
RBL Backbarrow Branch		
	£35.00	Remembrance wreath
Lancashire County Council		
	£250.00	Donation to Tower Wood for hosting meetings
St Anthony's PCC Cartmel Fell		
	£500.00	Donation to Organ pipes restoration
A2A Advertising Limited		
	£108.00	Website renewal (noted)

*b. The cash and budget statements were noted.*

**18/65 Reports:**

**a. Police:** The Clerk will circulate the Police Report.

- b. **County Councillor.** Councillor Wearing said that all comments regarding the A592 have been passed to CCC Highways. He also reported that the question of Unitary Authorities is to be looked at again, flooding issues in Grange, and the reinstatement of the Windermere Ferry. Once again, large savings need to be made in the forthcoming budget.
- c. **District Councillor.** Councillor Holmes had circulated his report, which will be appended to these minutes in the file. The Clerk read the report out and there was a general discussion regarding the future of the Royalty Cinema, proposals for an hotel on The Glebe and additional housing allocations.

#### **18/66 Byelaw Exemption Application:**

The Council has no objections to the application from Windermere Motor Boat Racing Club for a Byelaw Exemption for 2019 and 2020.

#### **18/67 Planning:**

- a. *The following application was considered and approval recommended:*

7/2018/5599 Park Cliffe, Birks Road. Extension to workshop/store and secure storage compound.

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

7/2018/5480 Hill of Oaks Holiday Park, Newby Bridge Road. Demolition of outbuildings and the construction one new holiday cottage and alterations to the existing adjacent three cottages for self catering holiday accommodation with associated site works. Granted.

7/2018/5069 Hill of Oaks Lodge and Caravan Park. Use of land for siting safari tents. Granted.

#### **18/68 Correspondence:**

- a. An application for funding from the Great North Air Ambulance will be an agenda item for the next meeting, along with other grants the Council makes each year.
- b. The Post Office, regarding the problem of scam mail. A poster will be displayed, giving contact details for anyone who is troubled by this issue.
- c. Projector/screen facilities at Tower Wood (minute 18/56a refers). Councillor Cannon has yet to follow this matter up.
- d. There is a problem with the water supply to the Parish Hall and an application for financial assistance may be made to the Council at the next meeting.

#### **18/69 Closure of A 592:**

The Council hopes that, during the period of closure, CCC Highways will take opportunity of catching up with long-outstanding works on this stretch of road.

**18/70 Parish Lengthsman:**

There was nothing to report at present.

**18/71 Date and place of the next meeting:**

***Thursday 17th January 2019 at 7.30pm at Tower Wood Outdoor Education Centre (This will be the Precept Meeting).***

*The meeting closed at 8.50pm.*

*Signed:*

*Dated:*