

Minutes of a meeting of Cartmel Fell Parish Council held by ZOOM on Thursday 17th September 2020 at 7.30pm.

Present were Councillors Alan Telford (Chairman), Chris Cannon and Marian Smith, County Councillor Bill Wearing and Parish Clerk Kevin Price. Apologies were accepted from Councillors Helen Smith and Mike Smith, and received from District Councillor John Holmes.

20/15 Public participation: None.

20/16 Requests for Dispensations: None.

20/17 Declarations of Interest:

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

20/18 Minutes:

The minutes of the meeting held on 2nd July 2020, having been circulated were accepted as a true record and signed by the Chairman.

20/19 Parish defibrillator:

This was deferred until the next meeting.

20/20 Parish Council website:

Councillor Marian Smith updates the site with the legally required documents on a regular basis. If the Council's laptop require its files updating, she either deals with it herself or takes it in to Triarom in Windermere. The Council agreed to reimburse any costs involved.

20/21 Reports:

Councillor Wearing reported as follows:

- a. The first full CCC meeting since lockdown took place two weeks ago.
- b. Local government re-organisation is under discussion, and this may lead to there being one unitary Authority for Cumbria, although District Councils may have different thoughts about this.
- c. There are many road works and closures at present, especially on the A590 Brettargh Holy to Gilpin Bridge, and through Ulverston town centre.
- d. Barrow in Furness will shortly be subject to additional restrictions in the light of the rise in COVID-19 cases.
- e. The six main libraries in Cumbria have re-opened and consideration is being given to opening some of the remaining ones. A scheme is in operation for anyone who is isolated and needs to connect to the library service, whereby a tablet can be made available free of charge for them to access the library's books.

- f. Re-surfacing is taking place on a number of roads and the repair of potholes continues. Councillors should pass on details of those requiring attention to Councillor Wearing.

The thanks of the Council were expressed to Councillor Wearing for his regular updates during the height of the pandemic. These were circulated to all Councillors by the Clerk and were most helpful.

Councillor Holmes had submitted a full report by email and this will be attached to these minutes in the file. It has also been circulated to all Councillors.

20/22 Finance:

- a. *The following payments made since the last meeting, were authorised retrospectively::*

A2A	£60.00	Website
T Flitcroft	£75.00	Payroll Administration - annual payment
HMRC	£318.80	PAYE
T Flitcroft	£60.00	Internal Audit - honorarium
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 £308.00)
Communicorp		
	£12.00	Clerks and Councils Direct
Cumbria Association Local Councils		
	£125.18	Annual subscription
Zurich Municipal		
	£144.59	Insurance premium
Information Commissioner's Office		
	£35.00	Annual subscription

- b. The Cash and Budget Statements were noted.
- c. 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), was noted.
- d. It was resolved that the 'home working' allowance paid to the Clerk will be increased as advised (HMRC has increased the tax-free amount from £4 weekly to £6 weekly - the first increase for many years - from 1st April 2020).
- e. It was resolved to share 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 is £4.70)

20/23 Planning:

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

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

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

20/24 Date of the next meeting:

Thursday 12th November 2020 at 7.30pm by ZOOM.

The meeting closed at 8pm.

Signed:

Dated: