

Minutes of a meeting of Cartmel Fell Parish Council held at the Parish Hall, Cartmel Fell, on Wednesday 18th July 2018 at 7.30pm.

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

The Chairman welcomed District Councillor John Holmes and PCSO Jonny Gios to their first meeting.

18/36 Public participation: None.

18/37 Requests for Dispensations: None.

18/38 Declarations of Interest:

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

18/39 Minutes:

The minutes of the meeting held on 3rd May 2018, having been circulated were accepted as a true record and signed by the Chairman.

18/40 Finance:

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

Communicorp	£12.00	Annual subscription - Clerks/Councils Direct
K M Price	£101.04	Quarterly expenses to 30th June (including use of home office and travel)
HMRC	£155.10	PAYE
Society of Local Council Clerks	£19.74	Annual subscription (7% of £282)
T Flitcroft	£60.00	Internal audit 2017-18 accounts
T Flitcroft	£75.00	Payroll Administration (annual payment)
Cartmel Fell Community Trust	£7.00	Hire of hall

b. The cash and budget statements were noted.

c. The report from the Internal Auditor was presented. There were no issues raised for the Council's attention.

d. The Clerk reported that all Parish and Town Councils now need to register with the Information Commissioner, following the introduction of GDPR. The cost is £40 annually and the Clerk will deal with the registration.

18/41 Reports:

- a. **Police:** PCSO Jonny Gios had sent an emailed report which will also be circulated to Councillors. There had been four thefts in the parish in recent weeks. He also reported verbally and answered a number of questions. Issues raised were largely regarding the parking problems at Fell Foot and on Gummers How road, where vehicles are sometimes unable to obtain access, when the Fell Foot car park is full. The Clerk will contact CCC Highways to ask if double yellow lines can be painted at these locations. There are also parking issues on white lines in Storrs Park, which will be investigated.
- b. **County Councillor:** Councillor Wearing asked that any gullies still requiring cleaning out should be notified to him as soon as possible as CCC has now obtained an extra gully cleaner. Any outstanding potholes should also be reported to him. He noted that trees on the A592 requiring cutting back and the winter road closure (by United Utilities) would be an ideal time to carry out this work. He reported on the Grange Health & Well Being group and efforts to keep people in their own homes for as long as possible. Adult Social Care is high on CCC's agenda and residents are encouraged to contact him should there be any concerns over vulnerable parishioners.
- c. **District Councillor.** Councillor Holmes circulated his report and summarised it to the Council. Details were given of the A590 Joint Parish/Highways England Working Party, problems with private water supplies following the very dry weather, and the availability of the Locally Important Projects funding (LIPs).

18/42 Planning:

- a. *The following applications were discussed:*

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.

Refusal is recommended again and the previous comments are reiterated. The proposed amendment takes away a passing place on this narrow road at a crucial location. It will make the road unstable and will mean there is a blind exit on to the busy A592..

7/2018/5317 Land near to Winster Lea, Ghyll Head. Construction of new timber jetty and summerhouse.

The Council has no objection to the proposed jetty but objects to the proposed summerhouse, on the grounds of over development and the fact that few details are given on the application. It is felt that this could easily become living accommodation at some point in the future.

7/2018/5293 Calm Waters, Newby Bridge Road. Extensions to boathouse.

It appears that there are two different plans for this application, one showing a pitched roof, the other a flat roof. The Council has concerns about this proposal and feel it could be a further example of 'creeping development'. There is no issue with the size of the proposal.

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

7/2018/5313 Tower Wood Cottage, Tower Wood. Conversion of Barn into residential floor area for use as extension to existing cottage. Granted.

18/43 Correspondence:

- a. LDNPA has notified all Councils that paper copies of planning applications will no longer be supplied and all applications will be notified and consulted online. CALC had said that some funding may be available to assist with the provision of a projector and screen so that applications can be viewed at Council meetings. The Clerk will apply for help towards the purchase of a projector as a screen would be available at both meeting venues.
- b. Planning training is being arranged by CALC at Kendal on 12th September. The Clerk will reserve a place for Councillor Cannon to attend.

18/44 General Data Protection Regulation:

It has now been confirmed by the government that Parish and Town Councils do not need to appoint a Data Protection Officer. The Clerk had produced a Data Protection Policy and a Website Compliance Statement, both of which were adopted as the Council's policies. He had also emailed everyone on his circulation list asking for their permission to continue to contact them with minutes and agendas etc.

18/45 Parish Council website:

Councillor Marian Smith continues to upload the legally required documents in order to comply with the Transparency regulations.

18/46 Local Area Partnership (LAP) report:

The next LAP meeting is on Thursday 25th July at Grange, venue to be announced. Councillor Marian Smith hopes to attend.

18/47 Parish Lengthsman:

Nothing to report at present.

18/48 Date and place of the next meeting:

Tuesday 18th September 2018 at 7.30pm at Tower Wood Outdoor Education Centre.

The meeting closed at 9.05pm.

Signed:

Dated: