

Minutes of a meeting of Cartmel Fell Parish Council held at the Parish Hall, Cartmel Fell, on Wednesday 23rd October 2019 at 7.30pm.

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

The Chairman welcomed Councillor Mark Kidd, Chairman of Staveley with Ings Parish Council and a member of the Development Control Committee of the LDNPA, who answered questions regarding planning and related issues. He expressed his willingness to assist the Council in any planning matters and there was a general discussion about the Council's feeling that their views are not taken notice of by the Authority.

19/37 Public participation: None.

19/38 Requests for Dispensations: None.

19/39 Declarations of Interest:

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

19/40 Minutes:

The minutes of the meeting of 7th August 2019, having been circulated were accepted as a true record and signed by the Chairman.

19/41 Parish Defibrillator:

There was nothing to report at present so this was deferred until the next meeting.

19/42 Parish Council website:

Councillor Marian Smith gave a brief update. The legally required information is kept updated and the Council is compliant in this respect. The Clerk mentioned the new Accessibility Regulations which will affect the Council from September 2020 and he is awaiting advice as to what the implications, including cost, will be. Both Councillor Marian Smith and the Clerk will be monitoring the situation and this will be an agenda item for the next meeting.

19/43 Reports:

- a. Police: PCSO Jonny Gios has left his post with the Police and the Clerk is awaiting information as to who is now responsible for this parish.
- b. County Councillor: Councillor John Holmes agreed to report a number of highways issues to Councillor Wearing.
- c. District Councillor: Councillor John Holmes circulated his report, which will be appended to these minutes in the file. This also included SLDC's News Release - 'Council steps up Climate Change Action'.

19/44 Correspondence:

- a. David Newell (Lake Windermere Ultra) in response to minute 19/29d, thanking the Council for their response and confirming the recommendations for participants to wear bright clothing and to have lighting with them.
- b. PCSO Jonny Gios, giving details of his departure from the Police and his new post; also thanking the Council for the warm welcome he received and wishing well for the future.
- c. ACTion with Communities in Cumbria re; Emergency Planning, Community Resilience and Neighbourliness. This will be an agenda item for the next meeting.
- d. The Pensions Regulator, confirming that the Council has completed its re-declaration of compliance with the Regulations (The Clerk has opted out of any pension arrangement but the Declaration is still required every three years).

19/45 Finance:

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

HMRC	£159.60	PAYE (to note)
RBL Backbarrow Branch		
	£35.00	Remembrance wreath
Great North Air Ambulance		
	£250.00	Donation
A2A	£78.00	Annual web hosting
Triarom Ltd	£94.99	Subscription renewal etc
T Flitcroft	£75.00	Payroll Administration (annual payment)
K M Price	£90.95	Quarterly expenses to 30th September (including use of home office and travel)

- b. The cash and budget statements were noted.

19/46 Planning:

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

7/2019/5488 Calm Waters, Newby Bridge Road. Extensions to boathouse. Granted.

7/2019/5523 Summer Hill, Birks Road. Annexe incorporating garaging and home office. Granted.

7/2019/5492 Hollinfield, Newby Bridge Road. Amendment to roofing slate, condition no. 5 on planning permission 7/2018/5718 for replacement dwelling. Refused.

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. Granted.

b. The following application was considered:

T/2019/0177 Louper Weir, Newby Bridge Road. Fell all trees in small woodland except for 2 oaks. Fell 2 sycamores.

It was resolved to recommended refusal of this application, which lacks adequate detail and the Council respectfully refers to the 2016 report 'Protection, Refurbishment and Management of Ancient Woodland area at Louper Weir, in para 1:60 and 1:80. Photographs of the remaining woodland area with proposed trees to be felled would also be helpful.

19/47 Date of place of the next meeting:

Wednesday 15th January 2020 at 7.30pm at Tower Wood Outdoor Education Centre at 7.30pm (this will be the Precept Meeting).

The meeting closed at 9.15pm.

Signed:

Dated: