

Minutes of the Annual Meeting of Cartmel Fell Parish Council held at the Parish Hall, Cartmel Fell, on Wednesday 29th May 2019 at 8pm.

Present were Councillors Alan Telford (Chairman), Chris Cannon, Marian Smith and Mike Smith, District Councillors John Holmes, Kevin Holmes and Brian Rendell, five residents and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor Helen Smith and received from County Councillor Bill Wearing and the Revd. Michael Woodcock.

**19/13 Election of Chairman:**

Councillor Alan Telford was elected Chairman for 2019-20. He then signed the Declaration of Acceptance of Office.

**19/14 Appointment of Vice-Chairman:**

Councillor Helen Smith was appointed Vice-Chairman for 2019-20.

**19/15 Election of Officers:**

- a. Footpaths - Councillor Helen Smith
- b. Parish Hall representative - Councillor Mike Smith
- c. CALC Representative - Councillor Marian Smith
- d. Highwayman - Councillor Mike Smith
- e. Cartmel Fell Educational Foundation - deferred as it is not yet known if a representative is required this year.
- f. Planning - Councillor Cannon.

**19/16 Requests for Dispensations: None.**

**19/17 Declarations of Interest:**

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

**19/18 Minutes:**

The minutes of the meeting held on 17th January 2019, having been circulated were accepted as a true record and signed by the Chairman. The Clerk thanked Councillor Marian Smith for dealing with these in his absence.

**19/19 Finance:**

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

|                              |         |   |
|------------------------------|---------|---|
| Zurich Municipal             | £144.59 | Insurance premium   |
| K M Price                    | £96.72  | Quarterly expenses to 31 <sup>st</sup> March<br>(including use of home office and travel) |
| Cartmel Fell Community Trust | £14.00  | Hire of Hall  |

|                                 |         |                                     |
|---------------------------------|---------|-------------------------------------|
| CALC                            | £122.62 | Annual Subscription                 |
| Society of Local Council Clerks | £20.93  | Annual subscription (7% of £299.00) |

- b. The provisional accounts for 2018-19 were noted. .
- c. The new salary scales for Clerks (a 2.5% increase from 1<sup>st</sup> April 2019 has been agreed by NJC and notified to the Council by NALC and CALC) were agreed.
- d. The Chairman and Clerk were authorised to sign the Certificate of Exemption.
- e. The Chairman and Clerk were authorised to sign the Annual Governance Statement.
- f. The Chairman and Clerk were authorised to sign the Accounting Statements.
- g. Letters of thanks had been received from St Anthony's Church and the Parish Hall, in respect of the Council's recent donations.

#### **19/20 Planning:**

- a. *The following applications were considered and approval recommended:*

7/2019/5265 Kessock, Newby Bridge Road. Proposed demolition of existing garage and construction of new 2 car garage in new location allowing vehicular access to frontage of 'Kessock' (resubmission of application 7/2019/5049).

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

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

7/2019/2198 Louper Weir, Newby Bridge Road. Proposed formation of new timber jetty. Granted.

7/2019/5074 Birks Wood, Newby Bridge Road. Extensions, dormer and modified access drive (resubmission of 7/2017/5879). Granted.

#### **19/21 Clerk's Report:**

*The Clerk agreed to report the following matters:*

- a. Blocked drain opposite Ludderburn Cross Roads towards Birks Road.
- b. Curfield - to contact Planning Officer Jackie Ratcliffe regarding the non-functioning drain, future sewage provision and the surface of the road, about which the Council is extremely concerned.

- c. County Councillor Wearing will be contacted regarding the condition of Birks Road, Gummers How Road, the road from the Parish Hall to the Masons Arms, and the road Ghyll Head to the Masons Arms, which are all in a poor condition. It is felt that some of the new tarmac is rougher than the original. t.

*Correspondence was received from*

- a. Councillor Adrian Legge of Windermere Town Council regard a possible Civic Society Award for a notable building in the area, but clarification was sought as to whether this was in Cartmel Fell parish or Windermere. As the Clerk had received this sometime ago he agreed to enquire as to what the present situation was.
- b. Correspondence from Mike Cavanagh was noted. Councillor Mike Smith is dealing with the issues raised.
- c. Cartmel Old Grammar School Foundation. Notices advertising the availability of grants and application forms had been received. Councillor Mike Smith will ensure this is advertised.

**19/22 Future agenda items:**

Provision of a parish defibrillator, possibly linking with the Parish Hall committee.

**19/23 Parish Council website:**

Councillor Marian Smith explained that she keeps the website up to date with the legally required material. The site is hosted by A2A and training supplied as required by Triarom.

**19/24 Date and place of the next meeting:**

***Wednesday 7th August 2019 at 7.30pm at the Parish Hall, Cartmel Fell.***

*The meeting closed at 8.45pm.*

*Signed:*

*Dated:*