

Minutes of a meeting of Cartmel Fell Parish Council held at Tower Wood Outdoor Education Centre on Thursday 12th January 2017, at 7.30pm.

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

17/1 Public participation:

There was a general discussion regarding the gritting of minor roads in the parish while the A592 closure is in place. The road over Gummers How is being gritted regularly and is now used by the 'shuttle' bus service from Newby Bridge to Windermere. Ghyll Head Lane and Birks Road can be slippery and it is hoped that CCC will include these in the gritting programme. Councillor Mike Smith will arrange for the Council's gritting should this become necessary during the winter.

It was wondered if the sewage works in the parish ever included the Council in its publicity but so far this has never been done.

17/2 Requests for Dispensations: None.

17/3 Declarations of Interest:

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

17/4 Minutes:

The minutes of the meeting held on 31st August 2016, having been circulated were accepted as a true record and signed by the Chairman.

17/5 Council Vacancy:

The Clerk reported that, despite a further advertisement in the Parish Magazine and a note in the local press, no expressions of interest had been received. It was agreed to continue advertising the vacancy through personal contacts.

17/6 Reports:

- a. **Police:** The Clerk had received the Police Report by email and will circulate this to Councillors.
- b. **County Councillor:** None, as Councillor Wearing had been prevented from attending due to snow.
- c. **District Councillor:** Councillor Sanderson had sent a report by email and the Clerk will circulate this to Councillors.
- d. **LAP:** Councillor Marian Smith had been unable to attend the last LAP meeting and there are now only three meetings each year.
- e. **Broadband:** Councillor Marian Smith said that full fast broadband coverage is expected by 2018.

17/7 Correspondence:

- a. It was resolved to nominate the Chairman for attendance at the Buckingham Palace Garden Party on 23rd May 2017.
- b. The Clerk reported on correspondence from Mr Tony Cousins of Skelsmergh regarding Himalayan balsam in the parish. This had been passed on to County and District Councillor Nick Cotton at Kirkby Lonsdale who had agreed to answer the query, having had considerable experience of this problem.
- c. A letter of thanks had been received from Crosthwaite C of E Primary School in respect of the Council's recent contribution towards the new classroom.

17/8 Financial business:

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

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| K M Price | £111.88 | Quarterly expenses to 30th September (includes use of home office and travel) |
| K M Price | £107.93 | Quarterly expenses to 31st December (includes use of home office and travel) |
| Crosthwaite PCC RBL Backbarrow Branch | £12.50 | Parish Magazine subscription |
| | £35.00 | Remembrance wreath |
| K M Price | £44.01 | Quarterly holiday pay to 31st December |
| HMRC | £309.11 | PAYE |
| A2A | £468.00 | Setting up of website |

- b. The cash and budget statements were noted.
- c. The Budget Report, prepared by the Clerk, was considered and it was resolved that this Council makes a Precept upon South Lakeland District Council in the sum of £6,243.00 for the financial year 2017-18. There is therefore no increase in the parish element of the Council Tax.

17/9 Planning:

- a. *The following application was discussed and approval recommended, on condition that there is no congestion during construction, by vehicles being parked on the A592:*

7/2016/5836 Crowmire Wood, Newby Bridge Road. Alterations and extensions to existing dwelling.

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

7/2016/5493 Crowmire Wood, Newby Bridge Road. To remove existing dilapidated wooden garage and replace, on existing concrete base, with a garden office. Granted. .

7/2016/5495 Masons Arms, Cartmel Fell. Proposed erection of timber structure. Refused.

7/2016/5578 Park Cliffe Caravan & Camping Estate, Birks Road. Occasional secured maintenance access (Retrospective). Refused.

7/2016/5579 Moor View, Birks Road. Replacement of sub-standard home office & domestic store and new carport extension. Granted.

7/2016/5558 Birket Houses, Winster. The proposal is to build a new kitchen garden with a glasshouse and garden store to grow vegetables, fruit and flowers. Granted.

7/2016/5482 Chalet Cormorant, Louper Weir, Ghyll Head. Erection of pressed steel storage shed (retrospective) and proposed erection of wooden extension to existing wooden chalet. Refused.

7/2016/5427 Hill of Oaks & Blakeholme Caravan Park, Newby Bridge. Alterations and extension to existing holiday accommodation as re submission to previously refused application ref. 7/2015/5463 Granted.

7/2016/5626 North Dean, Black Beck Wood, Windermere. Raised decking area with garden room (retrospective). Refused.

7/2016/5623 Hill of Oaks Caravan Park, Tower Wood. Extend 2 timber jetties by 10 metres. Granted.

7/2016/5769 Lakeside edge on land to south of Spooner Landing, Newby Bridge Road. New replacement jetty on Lake Windermere within curtilage of Crowmire Woods, to replace former dilapidated jetty. Granted.

17/10 Parish Council website:

Councillor Marian Smith reported that the website has now been set up and she will contact all Councillors shortly with details.

17/11 Date and place of next meeting:

Thursday 30th March 2017 at 7.30pm at Tower Wood Outdoor Education Centre.

The meeting closed at 8.40pm.

Signed:

Dated: