

**ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE MEETING HELD AT NEWTON
WEDNESDAY 26TH November 2008 at 7.30 pm**

Min No	Agenda Item	Action Req By:
1256 1257	<p>PRESENT: Cllr Shearer, Cllr Ms Hall, Cllr Mrs Tattersall, Cllr Mrs McClure. Cllr Dixon, Cllr Armstrong, District Cllr Leal.</p> <p>IN ATTENDANCE: Mrs D Cowperthwaite- Clerk Public:- 1</p> <p>APOLOGIES: Cllr Bond, County Cllr Wearing, District Cllr Ballantyne-Smith,</p> <p>MINUTES OF PARISH COUNCIL MEETING HELD ON 15th October 2008 and FINANCE COMMITTEE MEETING HELD ON 12th November 2008. The minutes as circulated from meeting on 15th October 2008 were agreed. Proposed Cllr Mrs Tattersall, Seconded Cllr Armstrong. All in favour. The minutes as circulated from Finance meeting on 12th November 2008 were agreed. Proposed Cllr Mrs McClure, Seconded Cllr Ms Hall. All in favour.</p>	
1258	<p>CHAIRMAN'S ANOUCEMENTS AND DECLARATION OF INTERESTS BY MEMBERS REGARDING ITEMS ON THE AGENDA.</p> <p>No declarations of interest regarding items on the agenda made by members.</p>	
1259	<p>PUBLIC QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA:</p> <p>No questions were raised regarding items on the agenda.</p>	
1260	<p>STOP – STOP TURBINES ON PENINSULA. 10 Min Presentation By Martin Farmer and Malcolm Leadbetter from STOP group opposed to proposed wind farm at Ellerside / Stribers Ridge and question and answers session from public. The purpose of the presentation was to inform PC members and public not to debate the issues surrounding the proposed development. Full notes and copy of presentation available from clerk. The Chair thanked the presenters for taking the time to attend our meeting and making presentation.</p>	
1261	<p>CLERK'S REPORT/MATTERS ARISING:</p> <p>a) To note correspondence received to 21st November 2008 and agree appropriate actions as applicable. All noted.</p> <p>It was resolved to support CALC in pressing for review of development control practices also to support CALC and Parish Council's aim to persuade all LPA's in Cumbria to adopt all 5 aspects of best practice identified by CALC.</p>	DJC
1262	<p>b) To note correspondence received after 21st November 2008. The clerk reported on correspondence received since 10/10/08 – details in correspondence report attached – all noted..</p> <p>c) Matters arising. The clerk reported on various matters arising from last meeting on 15/10/08 detailed in notes for this meeting.</p> <p>d) Consultations co-ordinators report :-</p> <p>i) Communities and Local Government - Code of Conduct for local authority members and employees. Consultation closes on 24.12.08. Details to be available at meeting on 15.12.08.</p>	RS
1263	<p>ii) CALC - A Local Council Charter for LDNPA – Consultation close on 31.01.09 Circulated to members on 21/11/08 - Responses by 17/01/09</p> <p>PC REPRESENTATIVES REPORTS:</p> <p>i) Clerks report on Highways Stewards Scheme – Report from this meeting details of the scheme, CCC leaflets and contact cards have been circulated to members prior to this meeting. Highways Steward will be working in our parish mid-January. Details of work identified to be included in schedule for this cycle to clerk by end December 2008.</p> <p>ii) CALC AGM Held at Rheghed Penrith on 8th November 2008 - Report from this meeting was circulated to members in supporting notes for this meeting.</p> <p>iii) Forthcoming meetings:-</p> <p>CALC South Lakeland District 27/11/08 Kendall Town Hall at 6.00 pm</p>	All All

1264

Clerk and Chair to attend.

CALC and LDNPA Planning Seminar 01/12/08 at 7.00 Eagle and Child Staveley.

Clerk and Chair to attend.

CCC Neighbourhood Forum 3/12/08 Lindale Village Hall at 7.30

The Chairman asked the meeting if 'Please could as many members of Parish Council as possible attend to support this meeting, Youth group will be doing a short presentation to update on progress since receipt of start up grant in July.'

Community Board 9/12/08 Grange Parish Hall at 6.00 pm

Cllr McClure to attend.

PLANNING REPORT AND MATTERS ARISING:

a) **Planning Committee to report on new applications considered and agree recommendation of decision to LDNPA and approve any recommendations and comments made in respect of applications made under clerks delegated powers.**

Agreed

It was resolved to support the 3 applications received as detailed in planning report.. All members in favour.

b) **Clerk to report on planning applications approved, refused and pending.**

See planning report.

c) **Any other planning matters. To elect new chair of planning committee following Cllr Armstrong's resignation as Chair of Planning Committee, nominations to clerk prior to meeting on 26/11/08.** No nominations received, deferred to next meeting.

NEW APPLICATIONS:-

7/2008/5615 St Paul's Church – Proposed tarmac of access road, resurface of existing bowling green car park with 'bod-pave'.

Recommendation for approval.

7/2008/5598 Appledene, Windermere Road, Lindale – Proposed loft conversion with 4 windows. Site visit by Cllr Mrs McClure and Cllr Mrs Tattersall Recommendation for approval.

7/2008/5606 – Stoneyrigg, Bell Hill, Lindale – Proposed loft conversion with gable end. Site visit by Cllr Mrs McClure and Cllr Mrs Tattersall

Recommendation for approval.

WITHDRAWN:

7/2008/5483 White Rock Cottage, Back Road, Lindale- Proposed domestic extension to form additional living and bedroom space.

APPROVED:

7/2008/5559 - Hill Top, Newton in Cartmel. Proposed Garage extension (Revised application from withdrawn ref 7/2008/5426) –Approved with Condition to remove retaining concrete block wall within 3 months to improve the visual amenity of the area.

7/2008/5505 Proposed new dwelling on land adjacent to Hawes Brae, Lindale. (Amended application) Approved with landscaping conditions, Local Occupancy Clause and condition regarding roofing materials.

AMMENDED PLANS: NONE-

REFUSED: NONE

APPEALS: NONE

PROPERTY RE-NAMING: NONE

OUTSTANDING APPLICATIONS:

7/2008/5238 near The Hawthorns, Kendal Road, Lindale, Grange over Sands. Proposed installation of covered compact conductor overhead electricity lines. Decision outstanding

7/2008/5125 Horse & Farrier Cottage, High Newton, Grange over Sands.- Proposed construction of dwelling (resubmission)

ENFORCEMENT/other planning matters: none

FINANCE REPORT:

DJC

	<p>a) Consider the finance report as at 21st November 2008. Resolution to approve payment of accounts as listed on the attached schedule. Proposed Cllr Ms Hall, Seconded Cllr Mrs McClure. All in favour.</p> <p>b) Proposal to approve recommended budget for precept request from SLDC for period 2009/10 Agreed Members resolved to approve request for £14366 for precept amount from SLDC, plus election costs of £114 and approval of associated budget for 2009/10 for £14366 representing an increase of 7.66% as recommended by Finance Committee at Meeting held on 12th November 2008. Proposed Cllr Armstrong, Seconded Cllr Mrs Tattersall, All in favour.</p> <p>ENVIRONMENT: Lindale – Report regarding parish areas by member completing weekly inspections and SLDC monthly playground inspection report. It was reported that the rubber mats on footpath from skateboard area to recreation ground are a bit slippery in wet weather. Action - clerk to order and put up two warning signed. No issues identified on SLDC report no action required. It was also reported that the storm debris on Lindale Hill and Windermere Road has now been removed.</p> <p>b) Proposal to approve payment for cutback of brambles at top of banking in recreation ground to give access for wall repair. Agreed It was resolved now it has been established that the parish council is responsible for the maintenance of this area of recreation ground under agreement with Taylor Newton and Hibbert Charity made in June 2001 clerk to obtain quotes from contractors who tendered for parish greens contract to cut and drop, cut and remove or spray and to authorise clerk under delegated powers to liaise with Chair and to instruct contractor to proceed with work up to a quote for £250 for most viable option. Funds of £250 allocated from parish council reserves. It will be made clear to householder that this will be a one-off cut. All in favour.</p> <p>c) Newton- Report regarding parish areas by member completing weekly inspections and consider proposals regarding alternatives seats to agreed Enviropol Countryside bench agreed at last meeting to replace bench by pump. No report available. Agreed It was resolved to purchase a natural 'cedar log' seat from Barkers (Lindale) at cost of £100 to be placed at Newton to replace broken concrete seat by pump. Proposed Cllr Armstrong, Seconded Cllr Dixon. Any plaque on seat to be transferred to new seat. Cllr Dixon agreed to remove and dispose of old seat. All in favour.</p> <p>d) Highways Issues Agreed It was resolved for clerk to write to Nick Raymond, Area Engineer CCC South Lakeland District for clarification of current status re HGV ban signs on A590, what has been done and what he is going to do. Copies to Cllr Wearing/ Highways/ Capita and Tim Farron MP. With regard to gritting schedule not including Lindale Hill it is essential that grit bins are kept full of slat/grit, members were reminded to monitor on parish rounds.</p> <p>PARISH PROJECTS: a) Wilkinson Monument: Update on progress. Cllr Hall presented written report and it was resolved for Management Committee to take forward the project to application stage on basis agreed at recent finance meeting. Cllr Hall advised the meeting that we don't fit the criteria for any funding from Corus.</p>	<p>DJC</p> <p>DJC</p> <p>DJC</p> <p>RA ID</p> <p>DJC</p> <p>JH to lead</p>
<p>1265</p>		
<p>1266</p>		

	<p>b) Windermere Road: Proposal to consider withdrawal of completion of lease of land at Windermere Road. (See supporting notes for meeting)</p> <p>Cllr Armstrong reported that he had no information from Home Housing but he considered that building a single domestic home on the property was a viable or practical proposition.</p> <p>It was resolved to proceed with lease with CCC now that SLDC have agreed to take back the northern piece of land subject to terms being agreed. It was stressed to members if lease is completed there is no budget provision for landscaping costs estimated in region of £1500+ in current year or 2009/10 budget. Proposed Cllr Mrs McClure, Seconded Cllr Armstrong. 3 in favour, 1 against, 1 abstention.</p> <p>Action</p> <p>Clerk to advise solicitor we will now proceed subject to SLDC agreeing terms regarding northern piece of land thus releasing PC from any future maintenance costs regarding road access to rear of 5-10 Lingarth.</p>	DJC
1267	<p>c) Youth Engagement Strategy:</p> <p>i) Update on progress regarding establishing Management Committee and group constitution and youth activities.</p> <p>It was reported that the youth group formed an independent management committee and will now be known as The Lindale Legends Youth Group. Cllr Shearer will be the PC Representative on the committee until the AGM in May 09 when it will be open to nominations along with other external body PC representatives. Cllr Ms Hall asked for thanks to be recorded for the work the Chair and the clerk have undertaken in respect of the youth engagement project. Cllr Mrs McClure advised the meeting that the Taylor Newton and Hibbert Charity are will to donate some equipment for the youth group but are unable to fund revenue costs such as salaries or other running costs. This will be passed to Chair of management committee.</p>	DJC
1268	<p>FREEDOM OF INFORMATION ACT:</p> <p>Proposal to Adopt new Model Scheme and Publication Scheme (Already circulated)</p> <p>Agreed</p> <p>It was resolved to adopt the new Model Publication Scheme and revised schedule of information to be published. Revised schedule of information to be published to be displayed on parish notice boards and available on website. Proposed Cllr Ms Hall, Seconded Cllr Mrs Tattersall. All in favour.</p> <p>COUNTY CLLR AND DISTRICT COUNCILLOR REPORTS:</p> <p>District Cllr Leal reported that more questions are being raised regarding affordable housing and more sites need to be identifies, however there are some issues with Development Control Boundaries. He praised the professional presentation from the representatives of the STOP Campaign and emphasised that he does not consider that this is the right place for a Wind Farm development. He also reported that he has seen the Energia in Natura presentation 4 times at different parish council meetings and there have been 'differences; each time.</p> <p>It was also suggested that the Parish Council approach CCC to see if there is any funding available for the Wilkinson Monument restoration project.</p> <p>MEETING CLOSED AT 9.35 PM, NEXT PARISH COUNCIL MEETING WEDNESDAY 7TH JANUARY 2009 7.30 LINDALE VILLAGE HALL.</p>	DJC JH

APPENDIX 1

Agenda item 6a – Clerks Report

CORRESPONDENCE RECEIVED TO 21st November 2008

13/07/2009

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FOR INFORMATION		
Received From:	Subject	Action taken or required
CALC	<ul style="list-style-type: none"> • Monthly Circl November • Agenda for CALC AGM at Rheged on 07/11/08 • Agenda for CALC South Lakeland Committee Meeting on 27/11/08 • Notes of Lake District Parish Councils meeting on 13/10/08 • Opportunity for free solar or wind systems for village and community halls. 	<p><i>FIO</i></p> <p><i>Copy forwarded to village hall committee</i></p>
SLDC	<ul style="list-style-type: none"> • Playground Inspection report 	<i>Noted</i>
LDNPA	<ul style="list-style-type: none"> • Reflecting on Water –Recreation on lakes, rivers and coastline questionnaire 	<i>Completed by clerk – no aspects applicable in our parish.</i>
CCC	<ul style="list-style-type: none"> • Community Waste Prevention Fund – poster • Community Board Next Meeting 09/12/08 Grange parish Hall @ 6.30 pm • Agenda Neighbourhood Forum 03/12/08 – <i>We need as many members as possible to attend- Youth Club doing presentation.</i> <ul style="list-style-type: none"> • <i>Email from Passenger and Transport Officer – has asked for figures from Stagecoach re x35 usage numbers from High Newton.</i> 	<p><i>Displayed and info to Castle Head pop bottle project.</i></p> <p><i>PC rep needed at meeting</i></p> <p><i>Please note</i></p> <p><i>FIO</i></p>
Sue and Phil Broomfield	Email regarding disappearance of No Vacancies sign over weekend of 8/11/08 missing then found 'Trick or treating in our village' Request for us to record this misdemeanour and circulate the absence among the youth club.	<i>No action taken – sign returned same day.</i>
CRHT	Progress update regarding survey report - 500 sent out 148 returned. 29.6% Ret rate which is considered good.	<i>Report expected early December</i>
Items for action/ Clerks Report or Agenda items		
CALC	Planning Letter to planning authority pressing for review of development control practices through National Park member.	Clerks Report 4a See notes regarding proposal to support.
St Paul's Church	Invitation for representative from PC to read at Carol Service on 21/12/08 at 4 PM	Clerks report 4a Please let me know who would be willing to represent PC
SLDC	Request for precept amount for 2009/10.	Agenda item Finance 9b See attached Recommended budget report for 2009/10.

Mrs T Van Rees	Letter re cutting of brambles on Rec ground confirming that she has received copies of corresp.from Taylor Newton & Hibbert Charity confirming our agreement to maintain the banking	See Agenda item- Parish Areas 10b
S M Evans	Estimate of legal costs to complete negotiations and withdraw from completion of lease £390 (however if CCC wish to argue if matter does not proceed could be more)	See agenda item Parish Projects 11b regarding proposal to withdraw from project to complete lease from CCC
Consultations		
Communities and Local Government	Code of Conduct for local authority members and employees	<i>Details to follow</i> <i>Responses by 17/12/08</i> <i>Consultation closes 24/12/08</i>
CALC	A Local Council Charter for LDNP	Circulated <i>Responses by 20/01/09</i> <i>Consultation closes 31/01/09</i>

Post received since correspondence report produced
Planning consents from LDNPA

Email from St Paul's Church inviting rep from PC to read at Christmas Carol Service.

Email from CALC re SLDC 50/50 scheme re public toilets – N/A to toilets in recreation ground.
SLDC Letter and dates for Code of Conduct training- (LMcC and RA 17.2.09 Coronation Hall, Ulverston)

Transition South lakes Local Government Group - PC registered to be kept informed

All noted

APPENDIX 2

Agenda Item 9 – Finance Report

8a) REPORT TO FINANCE COMMITTEE FOR Meeting Wednesday 26th November 2008

BALANCES AS AT 21st November 2008

Apprentices Fund £662.14
J W Monument £3095.47
General £6181.06 ***
Recreation Ground £4151.22
AUPC –Youth Provision £2878.00

*** Includes £520.61 of CPSG funds from grant from VAC and donation from PC and funds raised held on behalf of Community Plan Steering Group.

VAT outstanding to be reclaimed - £651.18

Cheques for ratification:

Date	Details	Amount	VAT
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		inc. VAT	
	General Cheque Account		
17/10/08	CALC AGM	20.00	
17/10/08	D J COWPERTHWAITTE – ARREARS BACKDATED TO 01/07/08 RE NEW CONTRACTED HOURS	480.48	
20/10/08	D J DIXON – PARISH GREENS	280.00	
28/10/08	D J COWPERTHWAITTE – ARREARS RE NALC REVISED PAYSCALES FORE 2008/09	47.00	
11/11/08	D J DIXON – PARISH GREENS	280.00	
11/11/08	GRANGE TOWN COUNCIL – WREATH AND POPPIES	55.00	
	Youth Cheque Account		
18/10/08	ROOKIN HALL FARM – HORSE RIDING AND QUAD BIKE ACTIVITY	328.00	

Bank Charges:

Date	Details	Amount
	NONE	

Receipts since last meeting:

Date	Details	Amount
26/09/08	REFUND CALC RE CANCELLED TRAINING COURSE	80.00

Transfers between accounts

Date	Details	Amount

APPROVAL OF PRECEPT FOR 2009/10

B) BUDGET FIGURES FOR 2009/10 – APPROVAL OF REQUEST FOR £14366 FOR PRECEPT AMOUNT, PLUS ELECTION COSTS OF £114 AND APPROVAL OF ASSOCIATED BUDGET FOR £14366 REPRESENTING AN INCREASE OF 7.66% AS RECOMMENDED BY FINANCE COMMITTEE MEETING HELD ON 12TH NOVEMBER 2008. (SEE ATTACHED REPORT)