**Supporting Notes and Reports for LINDALE AND NEWTON IN CARTMEL PARISH COUNCIL**

**MEETING to be held on**

**WEDNESDAY 28th November 2018 at LINDALE VILLAGE Hall at 7.30 pm**

**AGENDA ITEMS 1-3**

Standard agenda items re apologies, approval of minutes of last meeting, chairs announcements and declaration of interest and public participation.

**CHairs ANOUNCEMENTS:** None

**AGENDA ITEM 4) PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA.**

**agenda item 5) CLERKS REPORT**

**a**) Localism Act 2011 to receive Declarations of Interest/applications for Dispensation

 The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disc losable pecuniary interest.

**Clerks Report coRRESPONDeNCE up to 23rd November 2018**

|  |  |  |
| --- | --- | --- |
| **Correspondence received from** | **Details of correspondence** | **Action taken** |
| CALC | * North West Coastal Access update from natural England.
* Responses from LDNPA Parish Forum at Ambleside on 10/10/18
* World Heritage Status – what does this mean?? Workshops to be held throughout country.
* Village Security Surveillance camera query.
* CALC newsletter November
* Paperwork for CALC SL District meeting 29/11/2018
* Exemption for Public Toilets Business Rate relief (SLDC already grant us exemption each year.)
* LED light installations contractors on public buildings query.
* Making Tax Digital (VAT claims)
* Flood Hub website now live.
 | Noted and circulated where applicable |
| CCC | * Road closure notices
 | Circulated |
| LDNPA | * Acknowledgement Local Ranger will investigate issues on Hampsfield Bridleway with Motorcycles.
* Acknowledgement regarding BMW landscaping, but no progress to report.
 | Noted |
| SLDC | * Acknowledgement from SLDC Monitoring Officer regarding co-option of new Councillor to Newton Ward.
* Local Important Projects – Funding for capital infrastructure.
* Sue Scott regarding meeting about removal of bin and extra bin
 | CirculatedCirculatedSite meeting held 23/10/18 |
| Bob Bunce | * Response about Environmental Board- invited to November meeting
 |  |
| Lindale School | Remembrance Day arrangements | Noted |
| SLS Cumbria | SLS requested clarification of our winter maintenance specification for December –February. | Noted |
| **Correspondence requiring action** |  |
| **LDNPA –** Grant funding available for equipment to view paperless planning applications for consultation**LDNPA Development Management Update June 2018** –  | Planning Agenda item |
| **NALC -** Further Update to Model Standing Orders L08-18 | Agenda January meeting |
|  |  |

**If you require copies of any of the above, please contact me prior to the meeting.**

**b) Correspondence Received – as per above schedule**

**c) Correspondence received since 23rd November 2018-**  this will be reported at meeting

**d) Matters arising from last meeting:-** None

**e) To note Parish Council Representatives Reports- Consultations –**

**g) Planning applications Approved and Refused and other ongoing planning issues.**

**Approved**:- **7/2018/5563 Demolition of existing extension (porch), provision of new extension to provide,** 1 Beacon High, Smithy Hill, Lindale, Grange-over-sands

**APPLICATIONS REFUSED:** -None

**AMMENDED PLANS:-** None, **NOTICE OF INTENTION:-**None, **PROPERTY RE-NAMING**: None, **ENFORCEMENT:** None, **APPLICATIONS PENDING APPROVAL BY LDNPA:-** None

**APPLICATION PENDING FURTHER CONSIDERATION:-**

**7/2018/5496 Lindale Inn, Lindale** -Proposed Change of use from Public House to car sales and office including demolition and part rebuild, car parking, landscape and drainage work and public amenity area.

**7/2018/5572 Proposed ground floor, single storey, rear extension (resubmission)** Drovers Cottage, School Hill, Lindale, Grange-Over-Sands

**OTHER PLANNING MATTERS:- i**nvestigations regarding possible breaches at Brocka and BWM landscaping removal are ongoing. Clerk followed up 10/10/18.

**h) Parish Council Representatives Reports** –Cllr Armstrong - Cartmel Fell Parish Council Meeting on 18/9/2018

**i) Articles for Parish Magazine** – No new news to submit as at 21/11/2018

**last issue will probably be December 2018.**

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**AgENDA ITEM 6) finance Report FOR Meeting WEDNESDAY 28th November 2018 - MEMBERS to APPROVE payments for ratification.**

**BALANCES AS At 23rd November 2018**

**Apprentices £315.74**

**J /W Monument £3308.74**

**General £ 23778.15**

**Toilet Main Fund £3394.11**

**Recreation Ground £1735.91**

**VAT outstanding - £1472.67**

**Cheques for ratification:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Chq nos** | **Details** | **Amount****inc. VAT** | **VAT** |
| 18/10/2018 | 102294 | PFK LITTLEJOHN LLB AUDIT FEES | 240.00 | 40.00 |
| 26/10/2018 | 102295 | D COWPERTHWAITE CLERK SALARY OCTOBER | 398.76 |  |
| 26/10/2018 | 102296 | HMRC CLERKS PAYE | 99.60 |  |
| 10/11/2018 | 102297 | SLS CUMBRIA CUTS/MAINTENANCE WORK | 696.00 | 116.00 |
|  |  | **New name cheque book introduced** |  |  |
| 20/11/2018 | 102333 | GRANGE TOWN COUNCIL – WREATH DONATION | 80.00 |  |
| 23/11/2018 | 102334 | D COWPERTHWAITE CLERK SALARY OCTOBER | 398.76 |  |
| 23/11/2018 | 102335 | HMRC CLERKS PAYE | 99.60 |  |
| 23/11/2018 | 102336 | MAKE US VISIBLE – GDPR PRIVACY AND COOKIE NOTICE UPDATE | 60.00 | 10.00 |
|  |  |  |  |  |

**Bank Charges:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
| 05/11/2018 | Monthly bank charges | 1.66 |
|  |  |  |

**Transfers between accounts since last meeting:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
|  | None |  |

**Receipts since last meeting:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
|  | nONE |  |

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**AGENDA ITEM 7 -Planning Applications TO BE RATIFIED UNDER CLERKS DELEGATED POWERS AND/OR approved**

**Report and ratification of planning applications dealt with under Clerk’s delegated powers since last meeting** **–** None

**New Planning applications received to be considered by Parish Council:-**

**7/2018/5674 at Fernbank Cottage, Back Road, Lindale, Grange-Over-Sands, LA11 6LQ –**proposed 2 story rear extension.

**Other Planning issues arising since last meeting:** -

**- Paperless Planning consultations** - Members to agree that we wish to apply to LDNPA for £250 to assist with how we deal with paperless planning applications. It is recommended that we invest in a portable digital project and screen for Newton village hall. (Lindale already has screen and projector, but it is uncertain if projector works, Newton does not have a digital projector or screen.

A budget projector can be purchased for between £60 and £150 and a screen for £109 plus VAT

- **Up-date on complaint regarding breaches at BMW garage** regarding landscaping.

LDNPA responded Nov 18 - To advise they are looking into the landscaping of the site and unfortunately due to high planning application numbers they have not been able to progress this matter as quickly as would have liked.  I have been in contact with Lloyds BMW who has provided information with regards to the landscaping of the site but I have not yet been able to address this. Further update when progress is made.

**- Update on issues causing concern reported in April 18.** Only outstanding complaint is land at Brocka, LDNPA have now correctly identified the location and currently investigating. FU by clerk 10.10.18

**AGENDA ITEM 8) ENVIROMENT**

**NEW HIGHWAYS ISSUES/ENVIRONMENT ISSUES:-**

**-** None

**ENVIRONMENT- ONGOING ISSUES:**

**- Additional litter bin/s** to alleviate issues by dog fouling being places in church flower bin- Clerk is in discussion with Susan Scott and site visit held to discuss options, awaiting response of what has she has been able to agree.

**Memorial Bench on Grange Road –** CCC for agreement now completed, Cllr Maynard is liaising with family regarding siting of the bench.

**-Missing waste bin Bell Hill –** Clerk liaising with John Barwise /Sue Scott at SLDC. This bin was apparently removed because it wasn’t used much ?? I have written to Jim McGuire Head of Streetcare to express our concerns about it being removed without notification.

 **CCC Highway Faults reports HIMS –**

- **30 MPH repeater Windermere Rd**/Bell Hill junction damaged buy impact bent and roundel detached. Submitted to HIMS by Cllr Maynard

- **Broken Bus Stop sign** - This has finally been replaced with new sign and post !!! Matter closed.

**- Obscured 30mph sign at Sheepbarrow** – Reported 10/10/2017 and followed up 17/4/18. Cllr Wearing has contacted Victoria Upton at Highways now requesting sign to be relocated to clear line of vision.

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**AGENDA ITEM 9) Parish Areas :-**

**Report regarding parish areas by member completing weekly inspections**

**Rota:-** October Cllr Clarke, November - Cllr Armstrong, December -Cllr Squire, January Cllr Maynard.

Please advise if sapling is still in culvert?

**Bus shelters** Slates need fixing on windowsills. Cllr McClure is arranging.

**SLDC Inspection report** :- Nothing to report.

Anti –slip surface on bridge now replaced by SLS Cumbria.

**Parish areas – Newton**

**Report from Cllr Wightman**

- Update from Cllr Wightman regards progress regarding metal grill over well.

- **Environmental Board – Newton Gardens-** Professor Bob Bunce has contacted the parish council to seek permission for an environment board to be put up in the Newton gardens.

(See attached email and proposal for content) It has also been suggested that reference to the board is placed in the Crown and the village hall to encourage visitors. He intends to make the board and post himself, but cannot attend this meeting to explain or answer questions.

**Action:-** Agreed in principle at October meeting. He should be available for November meeting.

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**AGENDA ITEM 10) Parish Projects**

1. **Hydro Project** - Update on progress from Cllr Squire regarding site visit and pre-application actions.
2. **b) Change of Parish Name:-** Update from clerk regarding implementation.

FBSC ongoing.

New web site is live, [www.lindaleandnewton-in-cartmelpc.co.uk](http://www.lindaleandnewton-in-cartmelpc.co.uk). HMRC to be advised regarding VAT reclaim and PAYE scheme.

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**AGENDA ITEM 11) COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS**

**County Councillor Bill Wearing**

**District Councillor Mike Cornah (if available)**

**District Councillor Gill Gardner if available)**

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**AGENDA ITEM 12) AGREE DATES OF MEETING FOR NEXT YEAR AND DATE OF NEXT MEETING: -**

**2019 MEETINGS** Newton Village Hall are unable to accommodate us on Wednesday nights due to another regular booking. I have asked about alternative nights, Thursday’s are busy but nearly all of Tuesday evenings is free.

**Action :-** Members to agree to of following. Lindale can’t do Tuesday night or any other night, so the option to change all meetings to Tuesday night is not viable. We already clash with WI on second Wednesday, but can work around that.

**Option**  – Lindale meetings to remain on Wednesday nights, meetings held at Newton to be on Tuesday nights.

Next meeting Annual Finance and Budget Planning meeting 11th December 2018 at 7.30 Newton Village Hall then 8/9th January 2019 at Lindale Village Hall

Provisional dated for 2019 meetings, venues to be booked.

***NB If members agree to switch to Tuesday night meetings, it is proposed to hold meeting 1 day early than date provisionally agreed as below.***

**NB No meeting in October as clerk is away in Australia for 3 weeks.**

Wednesday 9th January 2019

Wednesday 20th February 2019

Wednesday 20th March 2019

Wednesday 24th April 2019

Wednesday 22rd May 2019- AGM/Annual Parish Meeting

Wednesday 12th June 2019

Wednesday 17th July 2019-

Wednesday 11th September 2019

Wednesday 6th November 2019