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

**MEETING to be held on**

**WEDNESDAY 17th OCTOBER 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: -** - Volunteers please for attending Remembrance Service at Church on 11/11/18 and Primary School for mock service on 9/11/18.

**AGENDA ITEM 4) Co option of Jonathan Hart to fill vacancy for NEWTON WARD-** Only 1 applicant , no election to be held.

**AGENDA ITEM 5) PUBLIC PARTICIPATION/QUESTIONS OR CONCERNS RELATING TO ITEMS ON THE AGENDA.**

**agenda item 6) 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 12th October 2018**

|  |  |  |
| --- | --- | --- |
| **Correspondence received from** | **Details of correspondence** | **Action taken** |
| CALC | * Friday round-ups * Deadline for nominations to CALC Executive by 12/10/18 * Paperwork for South Lakeland District Ass CALC meeting 29/11/18 at Gilpin * CALC AGM 10/11/2018 Newbiggin , Penrith Village Hall 10.30 * Vacancy for Chairmanship Trainer * North West Coastal Access update * Grass cutting Contractor Enquiry South Lake * Enquiry about solar or wind powered lighting. * Lake District Parish Forum 10th Oct 6pm | Cllr Armstrong attending |
| CCC | * Working together programme Webpage launch and briefing * Completed Memorial Bench agreement Grange Road, Lindale | Circulated  Cllr Maynard liaising with family. |
| LDNPA | * 2 New Planning Application * Planning decision notices | Circulated |
| GTC | * Wreath and crosses order | Order placed by clerk |
| SLDC | * Misl emails re litterpick arrangements * Request for new bin near church * LAP meeting will not be supported by SLDC for period of 6 months due to restructure capacity. | Arranged for 14.10.18  Site visit w/c 22/10/18  LAP’s will be able to still meet and self-administer if they wish. |
| Lower Holker PC | Enquiry about of our Defib signed | responded |
| **Correspondence requiring action** | |  |
| **Robert Bunce has requested permission for wildlife board that he has developed to be put up in the gardens at Newton** | | **Parish Areas agenda item**  Sample for review |
| **LDNPA Development Management Update June 2018** – Paperless planning applications to be viewed via LDNPA planning portal.  Issues   * Access to plans – via portal , proposed paper plans until January 2019 * Site notice only – no notification to neighbours. * No letters to those who commented on previous applications   Anyone commenting will not receive updated plans. | | **Planning Agenda item –** Members to discuss implications of new changes with view to liaising with other Parish Councils who have similar issues and concerns |
|  | |  |
|  | |  |

**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 12th October 2018-**  this will be reported at meeting

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

**e) To note Parish Council Representatives Reports-** No meetings attended during summer recess **Consultations –** None

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

**Approved:-**

**7/2018/5415 BMW Lloyd South Lakes** -Proposed extension to BMW showroom

**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

**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 October – Deadline 21/10/2018.**

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

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**AgENDA ITEM 7) finance Report FOR Meeting WEDNESDAY 17th OCTOBER 2018 - MEMBERS to APPROVE payments for ratification.**

**BALANCES AS At 12th October 2018**

**Apprentices £315.74**

**J /W Monument £3308.74**

**General £ 25258.53**

**Toilet Main Fund £3394.11**

**Recreation Ground £1735.91**

**VAT outstanding - £1472.67**

**Cheques for ratification:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Chq nos** | **Details** | **Amount**  **inc. VAT** | **VAT** |
| 13/09/18 | 102288 | SLS Cumbria July/Aug | 1008.00 | 168.00 |
| 20/09/2018 | 102289 | Replacement bench | 200.00 |  |
| 22/09/18 | 102290 | D Cowperthwaite Sal Sept | 398.56 |  |
| 22/09/2018 | 102291 | canc | 0.00 |  |
| 22/09/18 | 102292 | D Cowperthwaite Clerk quarterly exp | 103.87 |  |
| 22/09/18 | 102293 | HMRC Clerk PAYE Sept | 99.80 |  |
| 11/10/18 | 102294 | SLS Cumbria Sept | 594.00 | 99.00 |
|  |  |  |  |  |

**Bank Charges:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
| 05/10/2018 | Monthly bank charges | 1.66 |
|  |  |  |

**Transfers between accounts since last meeting:**

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

**Receipts since last meeting:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
| 03/09/2018 | Barclays Bank General Fund | 0.87 |
| 03/09/2018 | barclays bank wilkinson monument | 1.65 |
| 03/09/2018 | barclays bank apprentices | 0.16 |

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**AGENDA ITEM 8 -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:-**

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

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

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

- **Up-date on complaint regarding breaches at BMW garage** regarding landscaping. FU by clerk 10.10.18

**- 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

**- LDNPA Development Management Update June 2018 –** Paperless planning applications to be viewed via LDNPA planning portal.

**ACTION :** - Members to discuss issues and concerns regarding new LDNPA consultation process and associated changes. Cllr Armstrong is to attend meeting with Cartmel Fell PC on 18/9/18 following invitation from Cllr Marian Smith, they appear to have differing issues and concerns with LDNPA but this should be clearer following Cllr Armstrong attending their meeting.

**AGENDA ITEM 9) ENVIROMENT**

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

–Gully inspection by Cllr Maynard submitted to HIMS and copied to Cllr Wearing

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

**-Missing waste bin Bell Hill –** Clerk liaising with John Barwise at SLDC.

**-Feedback Autumn litter pick.**

**-** 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 to be held to discuss options.

**ENVIRONMENT- ONGOING ISSUES:**

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

**CCC Highway Faults reports HIMS –**

- **Broken Bus Stop sign** - Bill Wearing is liaising with Highways engineers to re-erect.

**- 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 10) Parish Areas :-**

**Report regarding parish areas by member completing weekly inspections** Cllr Squire/Clarke

September Cllr Squire, October, Cllr Clarke, November Cllr Maynard.

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

**SLDC Inspection report as at 15/08/2018** :- No issues

**Parish areas – Newton**

**Report from Cllr Wightman**

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

- 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. He should be available for November meeting.

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**AGENDA ITEM 11) 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 12) COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS**

**County Councillor Bill Wearing**

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

**District Councillor Gill Gardner (if available)**

**AGENDA ITEM 13) DATE OF NEXT MEETING: - Next meeting 29th November 2018 at 7.30 Lindale Village Hall**

Provisional dated for 2019 meetings, venues to be booked.

**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 201](about:blank)9

[Wednesday 4th December](about:blank) 2019