

**Minutes of the Meeting of Claife Parish Council held on Tuesday 22
November 2011 at 7.30pm at Braithwaite Hall Far Sawrey**

Councillors: Dr C Lane (Chairman) Mr R Shuttleworth Mrs A Brodie and Mr J Mallett and **Clerk** Mr VM Phillips

Members of the Public: Mrs C Brady Councillor C Davies and Mrs L Shuttleworth

Apologies: Mr R Brown and Ms Y Pavelyn

Minutes of the Meeting of 4 October 2011 were approved and signed.

Declarations of Interest: Councillors R Shuttleworth and J Mallett declared an interest in Agenda Item 3 Finance and Administration - request by the Braithwaite Hall Committee for an annual donation towards the cost of upgrading Braithwaite Hall.

Finance

- (a) The current account showed a balance of £4172-83.
- (b) **Precept 2012/13:** It was agreed to set a precept of £3500-00 for 2012/13
- (c) **Request from the Braithwaite Hall Committee for an annual donation towards the costs of upgrading the Hall:** as the Council was not quorate for this item it was agreed to defer it to the next meeting.

Planning Matters

- (a) **Production of a Parish Plan:** Mrs Brodie was asked to provide details of the support available from parishioners willing to become involved in the process of producing a parish plan.
- (b) **Cunsey Beck Hydro Scheme, Cunsey Cumbria and Ararat Cunsey Ambleside:** The Council had no objection to these applications.

County Council Matters

- (a) **Proposal to terminate Cumbria's Fire Control Room function with effect from June 2012:** The Clerk was asked to write to Cumbria County Council expressing the Council's disquiet at the proposal to terminate Cumbria's Fire Control Room function and centralize the whole north west control function in Cheshire.

Claife Parish Council - Land and Other Issues

(a) *Tarn Hill Playground:*

(i) **Tidying up of hedge:** It was agreed to accept Mr Brownlow's quote in the sum of £75-00 for pruning, trimming and tidying the hedge adjoining the car park.

(ii) **Drainage issues:** It was hoped to undertake the work early in 2012.

(b) *The Old Police Station Car Park Hawkshead:* The Council noted that Hawkshead Parish Council had withdrawn its subsidy and all car park users would in future be paying the same annual charge.

Items for the Next Agenda

(a) Memorial Trees Far Sawrey - requirement for 2 to be re-planted

(b) Windermere Reflections - presentation to be made by Debbie Binch of the Environment Agency

(c) The Lodge High Wray - unauthorized development

Date and time of next Meeting

The next meeting would be held on Tuesday 17 January 2012 at High Wray Village Hall at 7-30pm.