

**Minutes of the Annual Meeting of Claife Parish Council held on Tuesday
31 May 2011 at 7.30pm at Braithwaite Hall**

Present

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

Members of the Public: Ms R Flynn Ms J Hudson Mr J Moffat and Councillor C Salisbury

Minutes of the Meeting of 19 April 2011 were approved and signed.

Appointment of Officers and Committees

(a) Election of Chairman 2011/12

It was resolved that Dr C Lane be appointed Chairman for 2011/12

(b) Election of Vice-Chairman 2011/12

It was resolved that Mr R Shuttleworth be appointed Vice-Chairman for 2011/12

(c) Appointment of Affordable Housing Committee

The Council appointed Dr C Lane Mr J Mallett and the Clerk as members of the Affordable Housing Committee

(d) Appointment of Windermere Ferry Committee

The Council appointed Mrs A Brodie and the Clerk and co-opted Mr F Melford as members of the Windermere Ferry Committee

Finance

(a) The current account showed a balance of £5477-01.

Planning Matters

- (a) ***Beechmount Near Sawrey-erection of 3x3 bedroom houses to meet local needs:*** It was reported that the Lake District National Park Authority would no longer be supporting this application and that as a result the Applicants might take action for recovery of their costs on the grounds of misrepresentation.
- (b) ***Station Cottage Far Sawrey: remove the front porch to the cottage and remove the derelict timber building in the north east corner of the site. To replace one number roof light and introduce two more to the rear elevation of the roof (west).***

Provide new metal grating to void at rear of building and associated French drain. Security grilles to windows and doors: The Council had no objection to what was proposed.

- (c) **Planning Procedure re Affordable Housing/Local Housing Needs:** It was agreed that in future any planning application involving affordable housing/local housing needs new build(s) would be considered by the Council in plenary session.
- (d) **Hardstanding Overbeck Cunsey:** The Council noted that this hardstanding area was gradually being enlarged and now had two separate entrances. The Clerk agreed to inform the enforcement team at LDNPA of this development.

National Trust Update

- (a) **Toilets Ferry House:** It was hoped that these toilets would be re-opened by the end of June 2011.
- (b) **Overspill car parking for visitors to Hilltop Near Sawrey:** No permanent arrangement could be made until Cumbria County Council had formulated a county wide sustainable transport policy.
- (c) **Joint approach with other Parish Councils to the National Trust re level of rents and length of rent voids:** It was agreed that the recent meeting between the National Trust and interested Parish Councils on the subjects of the level of rents and length of rent voids had been useful in establishing a dialogue between the parties on these issues.
- (d) **Wray Castle:** Contrary to the relevant minute of the Meeting of 22 February 2011 the National Trust was still hoping to re-let the Castle as an hotel to the same prospective tenant but there was a shortfall in funding which needed to be overcome first.

County Council Matters

- (a) **Maintenance of Highways:** Councillor Salisbury reported that the County Council's contract with Amey plc would end on 31 March 2012. In the meantime all problems were to be directed to Dave Huck whose e-mail address was david.huck@cumbriacc.gov.uk. As no response had been received to the Clerk's recent e-mail on the subject of potholes and drainage problems at Tarn Hill Playground, Sawrey Hotel and Beechmount it was agreed he would contact Dave Huck on these issues.
- (b) **Stones Lane Near Sawrey:** Revised plans had been drawn up and the Clerk agreed to obtain a copy.
- (c) **High Furness Local Area Partnership:** The next meeting would be held on 28 June 2011. It was agreed either Mr R Shuttleworth or Mr R Brown would attend on the Council's behalf.

Claife Parish Council - Land and Other Issues

- (a) ***Survey of all Properties in the Parish:*** Details of the complete survey were to be checked before publication.
- (b) ***Hawkshead Market Hall Trust:*** It was agreed to continue to appoint a Council nominee to the Trust.

Items for the next Agenda

- (a) ***Local Occupancy Orders***

Date and time of next Meeting

The next meeting would be held on Tuesday 12 July 2011 at High Wray Village Hall at 7-30pm.