

**Minutes of the Meeting of Claife Parish Council held on Tuesday 4
October 2011 at 7.30pm at High Wray Village Hall**

Councillors: Mr R Shuttleworth (in the Chair) Mrs A Brodie Mr R Brown Mr J Mallett and Ms Y Pavelyn and **Clerk** Mr VM Phillips

Members of the Public: Dr J Burgoyne Councillor C Davies Mr J Moffat Councillor C Salisbury Ms T Wakeman Mrs J Wilson, Senior Development Officer ACTION with Communities in Cumbria, and Professor P Wrobel

Apologies: Dr C Lane

Minutes of the Meeting of 16 August 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 a donation towards the cost of provision of double glazing at Braithwaite Hall.

Finance

- (a) The current account showed a balance of £5477-01.
- (b) **Accounts to pay:** It was agreed to pay the following sums:
 - (i) Emenet Web Design - website renewal fees £83-00
 - (ii) Braithwaite Hall - room hire £22-40
 - (iii) Clerk's half yearly salary £750-00
 - (iv) Clerk's expenses 01.04.11 to 30.09.11 £136-64
- (c) It was agreed to make a donation of £1000-00 towards the cost of double glazing the windows of the ladies' and men's toilets at Braithwaite Hall such sum to be paid upon the production by the Braithwaite Hall Committee of an invoice in respect of the work.

Planning Matters

- (a) **Production of a Parish Plan:** Following a talk by Mrs J Wilson on community led planning it was agreed to go ahead with the production of a Parish Plan. The first task would be to put together a team of Councillor(s) and parishioner volunteers. The Council noted and welcomed the willingness of Professor P Wrobel to become a member of the team.
- (b) **Woodside Far Sawrey - application for first floor bedroom extension and Hilltop Farm and Castle Cottage Near Sawrey - applications to fell trees in conservation area:** The Council had no objection to these applications.

National Trust

- (a) **Toilets Ferry House:** It was reported that the toilets had been open for three weeks and would remain so until the end of

October 2011. They would then be re-opened in time for the February 2012 half term.

- (b) **Castle Cottage Near Sawrey:** It was noted that Bill and Mandy Marshall had been appointed tenants.

County Council Matters

- (a) **Highways - High Wray Bank:** Mr Brown said he would speak to the owner of High Wray Bank regarding the overgrown beech hedge.
- (b) **High Furness LAP Meeting 28 September 2011:** Mrs Brodie reported that a sum of £10000-00 was available to member parish councils of the LAP for individual projects. Councillor Salisbury said the County Council also had a sum of £18000-00 available for specific projects.

Claife Parish Council - Land and Other Issues

- (a) **Tarn Hill Playground:**
- (i) **Tidying up of hedge:** Mr Brown said he would chase Tim Brownlow for a quote.
 - (ii) **Drainage issues:** Mr Mallett reported a successful meeting with the National and Playground Trusts. It had been agreed to split the likely cost of £3600-00 three ways though it was hoped the final amount would be less.
- (b) **Ash Landing and Lakeside Track Red Nab to Strawberry Gardens:** The Clerk reported that he had spoken to the National Trust's solicitor and it had been agreed that in the first instance he would send her copies of the evidence determining ownership of Ash Landing in the Council's name and that the track was a public highway.
- (c) **The Old Police Station Car Park Hawkshead:** The Council noted that the number of permits being issued year on year was reducing whilst the fixed costs were increasing. It was agreed to explore with Hawkshead Parish Council ways and means of mitigating this situation.
- (d) **Mr FW Hunt deceased:** The Council noted the recent passing of Mr TW Hunt who had been Clerk of the Council from 13 March 1978 until his retirement on 14 July 1986. The Clerk was asked to send a letter of condolence to his daughter and son.
- (e) **Hawkshead Market Hall Trust:** It was agreed that Mr R Brown would continue to be the Council's nominee on the Hawkshead Market Hall Trust.

Date and time of next Meeting

The next meeting would be held on Tuesday 22 November 2011 at Braithwaite Hall at 7-30pm.

