

# CLAIFE PARISH COUNCIL

The next meeting of Claife Parish Council will be held in the Braithwaite Hall, Far Sawrey at 7.30 pm on Tuesday 18th September 2018 for the purpose of transacting the business outlined in the agenda below.

This is a public meeting and all are welcome to attend.

Yours faithfully

*Joanne Heather*

Clerk to Claife Parish Council

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12<sup>th</sup> September 2018

## AGENDA

### 1. Apologies

To receive apologies for absence

### 2. Requests for Dispensations

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 disclosable pecuniary interest.

### 3. Declaration of Interest

To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items on this agenda.

### 4. Minutes

To authorise the chairman to sign the minutes of the council meeting held on 31<sup>st</sup> July 2018 as a true record.

### 5. Public Participation

5.1 To receive reports from:

- Police
- County Councillor – Matt Brereton
- District Councillor – Anne Hall / Tracy Coward / Matt Brereton
- National Trust – John Moffat

5.2 To receive comments and representations from members of the public in relation to any item on the Agenda

### 6. Update on Ongoing Issues and Actions from Last Meeting

6.1 To report on the repair of the village triangle in High Wray

6.2 To discuss whether the council should submit a funding request to CALC for additional equipment to help view planning documents at council meetings

6.3 To consider the council's response to the Community Governance Review.

### 7. Planning Applications

To consider planning applications and formulate comments to the planning authority.

7.1 To note the council's response to planning application 7/2018/5461 Car park near Hill Top, Near Sawrey LA22 0LF

- 7.2 To consider changing the council's standing orders to delegate executive authority to the clerk in order to respond to planning applications on behalf of the council in certain situations.
- 7.3 To consider the planning application 7/2018/5537 Low Wray Campsite, Ambleside LA22 0JA

## 8 Highways Matters

- 8.1 To note the response from Highways regarding the priority issues in the Parish.
- 8.2 To report on the meeting with County Council Traffic Management regarding safety and traffic calming measures along the B5285 by the Hawkshead - Near Sawrey bridleway.
- 8.3 To discuss council funding for the snowplough.

## 9 Windermere Ferry

To update on the situation with the Windermere Ferry.

## 10. Councillor Matters

An opportunity for Councillors to raise issues on behalf of residents.

*Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council*

## 11. Financial Matters

11.1 To note that the bank balance at 31<sup>st</sup> August 2018 stands at £8780.90.

11.2 To note that all payments to the National Trust and others for the bridleway are complete.

11.3 To authorise payment of the following accounts:-

• Clerk's Salary	£112.09
• Clerk's Expenses	£2.99
• Clerk's Overtime	£84.07
• CALC invoice for clerk training May 2018	£80.00
• A2A invoice for domain name registration	£25.00

11.4 To consider a contribution towards annual servicing of the Sawrey defibrillators.

## 12. Correspondence (for information only)

*To note the following correspondence received since the last meeting (items requiring action are in italics):-*

- **CALC** – Notice of CALC AGM 2018; CALC Membership Subscriptions Review; Notice of training schedule; Adult Safeguarding information posters; ACT's Cumbrian Ceilidh; Reflecting on the Lakes; Request for supplier of parish noticeboards; Cumbria Constabulary 2018 Public Consultation Survey; August North West Coastal Access update; Nominations to CALC Exec Committee 2018.
- **LDNPA** – Event Notification: Dig Deeper Race – 21 September 2018; Event Notification: Ladies of the Lake – 16 September 2018.
- **SLDC** – Weekly list of Licensing Act applications; *Community Governance Review*; Ferry update from Cllr Coward; Agenda for SLDC Standards Committee
- **CCC** – Ferry update from Cllr Brereton; Response from Cllr Stewart
- **Hawkshead Parish Council** – minutes of extraordinary meeting August 7<sup>th</sup> (ferry); advertisement for Lengthsman.
- **National Trust** – Phytophthora ramorum and tree felling in the Coniston area;
- **Hawkshead and Satterthwaite First Responders Team** – *donation to annual service plan*
- **Garden Organic** – Cumbria Volunteer Master Composter Scheme
- **Sportive Lakes** – Ladies of the Lake Women's Cycle Ride, Sunday Sept 16th

## 13. Date of Next Meeting

To confirm the date of the next Claife Parish Council meeting.