Minutes of the Meeting of Claife Parish Council held on Tuesday 13 March 2018 at 7.30pm at Braithwaite Hall

Councillors: Dr C Lane (Chairman) Mr J Mallett Mr R Bonham Mrs A Brodie and Mr 5 Hilton and Clerk Mr VM Phillips

Members of the Public: Councillor M Brereton Mrs W Henry Mr M Lancaster Mr P Wrobel and Mrs M Wyburn

Minutes of the Meeting of 30 January 2018 were, with one minor amendment (In Members of the Public It was Mrs Joanne Heather not Mrs M. Heather), approved and signed.

Co-option of Councilior - Claife Upper Ward: It was agreed to co-opt Mrs J Heather as a Member for Claife Upper Ward



Finance

- (a) The current account showed a balance of £24537-12
- (b) The Council agreed to make the following payments:
 - (i) High Wray Village Hall Committee 4 Meetings 2017 £40-00
 - (ii) TT Kirkbride Fencing Tarn Hill Playground The Council noted that £100-90 would be funded by way of the Off Road Grant Fund and the balance of £475-10 from the Council's Account.
- (c) The Council approved and confirmed payment on 1 April 2018 of the sum of £13900-00 to the National Trust in respect of the construction of that part of the off road path on the Council's land at Lake Bank.

Planning Matters

- (a) Highway Maintenance: Mr Mallett said the Lengthsman had been delayed because of the bad weather but now had the relevant work
- (b) Production of a Community Led Plan:
 - (i) Off Road Footpath and Cycle Path Hawkshead to Near Sawrey: The formal opening of the Off Road Footpath and Cycle Path would take place on Friday 27 April 2018 at the Tower Bank Arms Near Sawrey, 50 invitees had provisionally been budgeted for, Mrs Brodie also reported that traffic calming measures to protect path users when on the 85285 highway would be necessary.
- (c) Planning Applications:
 - Rooftop Wray Castle, Heald Wood Wray Cumbria-Variation of Condition 2 (approved plans) on planning application 7/2016/5078 - the removal of 2 no.omni antennas and installation of 1 no. new 6m flagpole and

fixing, plus installation of 1 no. transmission dish at rooftop level; and

(ii) The Garth, Near Sawrey, Ambleside, LA22 0JZ - two detached dwelling houses for local needs with ancillary parking and access not in accordance with Condition no. 2 previously attached to planning permission reference 7/2015/5394; amended design.

The Council had no objection to either of the above applications.

National Trust

The Chairman reported that the Trust had invited the Council to hold its Annual Parish Meeting and its Annual Parish Council Meeting at Wray Castle where refreshments would be provided. Members were very much in favour.

District Council

(a) Waste Collections – it was reported that scheduled timing of waste collections had become erratic. The Chairman said it was for individuals to take up the issue with the District Council.

County Council

- (a) Windermere Ferry: Councillor Brereton reported that on board ticketing with payment by cash or card would be in place by Easter. The current ticket machines would be removed and the signing amended. It was hoped the Ferry Advisory Committee would be reinstated and more frequent consultative meetings of relevant stakeholders established.
- (b) Road Damage 85285 Highway: Councillor Brereton was advised of the dangerous state of the 85285 highway between Town End and Pool Bridge.
- (c) Marking/re-marking of yellow lines in Near Sawrey and renewal of white lines particularly at the passing place between the Sawreys: Mrs Brodie said that the white lines at the passing place between Near and Far Sawrey needed renewing. A new passing place sign was also required.
- (d) Signs on 85285 Ferry House: Mrs Brodie said it was essential, following development of the buildings opposite the Freshwater Biological Association Headquarters at Ferry House, that the "Keep Clear" signs on the 85285 were reinstated.

Lake District National Park Authority

(a) Cycle Event - 18 September 2018: A meeting had been held between all relevant stakeholders regarding a cycle event to be held on 18 September 2018. It was proposed that participants start from the Glebe, Bowness, travel on the ferry from Ferry Nab to Ferry House, cycle to Strawberry Gardens and then along the Lake Shore Track to Wray Castle via Red Nab. They would then return to Ferry House by the same route. The Chairman said that under no circumstances were the roads around Wray to be used.

Claife Parish Council - Land and Other Matters

(a) No Motor Vehicle signs at each end of the Lake Shore Track: The Chairman said the signs would be erected before Easter. It was agreed to ask the National Trust for a contribution of £86-80 being half of the actual cost of the signs ex VAT.

(b) Registration at HM Land Registry of Council land at Lake Bank, Ash Landing and Tarn Hill Playground: Mr Bonham said he was trying to locate an accurate plan of Ash Landing for use in

connection with the registration of the Council's land

(c) Registration at HM Land Registry of land at Waterside, Near Sawrey: The Clerk advised the Council that he was planning to take legal advice regarding his rights over land adjoining his

property at Waterside.

(d) Snowplough/Gritter: It was agreed to pay Hawkshead Parish Council the sum of £895-99 (Hawkshead's current invoice of £1225-80 less £329.81 being the VAT reclaimable by the Council in respect of amounts previously invoiced). The Chairman said it was essential that a procedure for future use of the snowplough/gritter was agreed with Hawkshead Parish Council.

(e) High Wray Village Hall Committee Request for Financial Assistance: The Council agreed to make a contribution of £1000-00 towards the £4000-00 cost of a new heating system at High

Wray Village Hall.

Items for the next Agenda

Tree Inspection Reports - Council Land at Lake Bank Signage at Tarn Hill Playground Car Park Improved Council Communication Procedures

Date and time of next Meeting

The Annual Parish Meeting and the Annual Parish Council Meeting would be held at Wray Castle, Low Way on Tuesday 1 May 2018 with the Parish Meeting at 7-00pm and the Parish Council Meeting at 7-30pm. The following meeting of the Council would be held at Braithwaite Hall Far Sawrey on Tuesday 12 June 2018 at 7-30pm.

Claife Parish Council

Amendment to: Minutes of Claife Parish Council meeting held in the Braithwaite Village Hall, Far Sawrey at 7.30pm on Tuesday 13th March 2018

12. Claife Parish Council Land and Other Matters	Action
(c) Registration at HM Land Registry of land at Waterside, Near Sawrey	
The clerk failed to record in the minutes that he had stated that, as tenant of the parish council land at Lake Bank, he is taking legal advice and if the parish council were to go ahead with the registration of the land at Lake Bank, he as tenant would apply for an easement, and that he would resign his position as clerk due to the conflict of interest. He went on to say that the council had no need to take legal advice until he had actually applied for the easement, and that the parish council have absolutely no proof of ownership of the land at Lake Bank.	
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Signed & Approved by (Chair)

......Date