

**Minutes of the Annual Meeting of Claife Parish Council held on Tuesday
30 May 2017 at 7.30pm at Braithwaite Hall**

Councillors: Dr C Lane (Chairman) Mr J Mallett Mr S Hilton and Mr G Schofield

Apologies: Mrs A Brodie and the Clerk

Members of the Public: Mrs E Mallett Mrs C Hilton Mrs J Mellor and Mr J Moffat

Minutes of the Meeting of 25 April 2017 were approved and signed.

Appointment of Chairman and Vice-Chairman

(a) Election of Chairman

It was resolved that Dr C Lane be appointed Chairman for 2017/18

(b) Election of Vice-Chairman

It was resolved that Mr J Mallett be appointed Vice-Chairman for 2017/18

Finance

- (a) The current account showed a balance of £14317-67
- (b) **Annual Return 2017:** The Council approved and authorised the Chairman and Clerk to sign the following:
 - (i) Annual Governance Statement 2016/17; and
 - (ii) Statement of Accounts 2016/17 in readiness for the internal audit
- (c) **Payment of Accounts:** It was agreed to pay CALC the sum of £132-60 in respect of the Council's subscription for 2017/18
- (d) **Planning Application - Hawkshead to Near Sawrey Footpath:** The Council confirmed approval of the payment of the sum of £195-00 in respect of the planning application fee to the Lake District National Park Authority for the construction of a footpath from Hawkshead to Near Sawrey.

Planning Matters

- (a) Production of a Community Led Plan:
 - (i) **Footpath Hawkshead to Near Sawrey:** It was hoped that work could begin within approximately 8 weeks following the grant of planning permission. 4 contractors would be working

on each section at the same time. The Chairman thanked Mrs Brodie and Mr Wrobel for all their efforts.

(iv) **Fibre Broadband:** A possible solution might be by way of ariel delivery from a box located on Tarn Hill Playground car park. With regard to the demand for 4 landlines a temporary line had been laid over private land.

(b) Planning Applications:

(i) **Belle Green Farm, Near Sawrey, Ambleside, Cumbria LA22 OLF - amend Condition No. 3 of planning consent 7/2015/5723 so all 5 dwellings have a local occupancy condition; and**

(ii) **Low Wray Camp Site, Low Wray, Ambleside, LA22 OJA - installation of underground electrical supply to hook up points to existing camping pods.**

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

Claife Parish Council - Land and Other Matters

- (a) **Tarn Hill Playground:** The Council noted that Mr Irvine had agreed to repair the fence.
- (b) **Website Services:** It was agreed to proceed with A2A Services.
- (c) **Memorial Seat - Councillor RS Shuttleworth:** In all £725-00 had been raised. An unveiling ceremony would take place at 11-00am on Saturday 10 June 2017 when Members of the Council and Roland's family would be in attendance. It was noted that the Hilton family had donated the plaque. The Chairman thanked Mr Mallett for all his efforts.

Items for the next Agenda

Litter Bin - Council land Lake Bank

Date and time of next Meeting

The next meeting of the Council would be held at 7-30pm on Tuesday 11 July 2017 at High Wray Village Hall.