

## CLAIFE PARISH COUNCIL

I HEREBY GIVE YOU NOTICE that the next meetings of the Council will be held at High Wray Village Hall on Tuesday 3<sup>rd</sup> May 2022. The Annual Parish Meeting of the Parish Council will take place at 7.00 pm followed at 7.30 pm by the Annual General Meeting & Parish Council's Ordinary meeting.

Lyn Prescott

26<sup>th</sup> April 2022

Clerk to Claife Parish Council [www.claifeparishcouncil.org.uk](http://www.claifeparishcouncil.org.uk)

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### ANNUAL PARISH MEETING AGENDA

- 1 **Welcome**  
To welcome public.
- 2 **Approval of Minutes**  
To approve the minutes of the Annual Parish Meeting on 24<sup>th</sup> May 2021
- 3 **Chair's report**  
To receive the Chair's report.
- 4 **Representatives' Reports**  
To receive reports from the council representatives for The Braithwaite Hall Trust; the Hawkshead Market Hall Trust; the Hawkshead Grammar School Foundation; Windermere Ferry Advisory Group and the Community-Led Plan.
- 5 **Public Participation**  
To receive reports from local organisations and an opportunity for members of the Parish to raise matters of concern.

## ANNUAL GENERAL MEETING AGENDA

- 1 Chairman**  
To elect the Chairman for Council Year 2021/2 and receive the Chairman's Declaration of Acceptance of Office.
- 2 Vice Chairman**  
To elect a Vice Chairman for Council Year 2021/2 and receive the Vice Chairman's Declaration of Acceptance of Office.
- 3 Apologies**  
To receive apologies for absence
- 4 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.
- 5 Declarations of Interest**  
To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items on this agenda.
- 6 Minutes**  
To authorise the chairman to sign the minutes of the Annual Meeting on 24<sup>th</sup> May 2021 as a true record.
- 7 To Appoint Representatives to Outside Bodies**  
To appoint representatives to
  - a) The Braithwaite Hall Trust
  - b) The Hawkshead Market Hall Trust
  - c) The Hawkshead Grammar School Foundation
  - d) Windermere Ferry Advisory Group
- 8 To Appoint Committees and Sub-Committees**
  - a) Local housing sub-committee
  - b) Lead on initiatives from the Community Led Plan

## PARISH COUNCIL MEETING 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 meeting on 15<sup>th</sup> March 2022 as a true record.

## **5 Public Participation**

- a) To receive reports from
  - Police
  - County Councillor
  - District Councillor
  - National Trust
- b) To receive comments and representations from members of the public in relation to any item on the agenda.

## **6 Councillor Matters**

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*

## **7 Updates on Ongoing Issues and Actions to be considered**

- a) To receive a report on Windermere Ferry.
- b) To receive a report on the refurbishment of Near & Far Sawrey Noticeboards.

## **8 Council Land**

- a) To consider a progress report on the valuation and registration of land owned by the Parish Council.
- b) To receive the revised agreement between the Parish Council and Tarn Hill Trustees.

## **9 New Agenda items**

- a) To consider a report on the Nature Recovery Strategy online meeting.
- b) To consider a report on Market Hall, Hawkshead.
- c) To consider Noticeboard update arrangements.
- d) To consider submitting a candidate for the Parish Elections to the LDNPA.
- e) To consider a report on the Windermere Big Lake Survey.
- f) To consider responding to the NALC Sector Finance Survey.
- g) To consider arrangements for recruitment of a new Parish Lengthsman.

## **10 Planning Applications**

- a) To consider the following planning applications and formulate a response to the planning authority:
  - i) 7/2022/5106. High Cunsey Farm, Cunsey, Ambleside, LA22 0LT. Construction of new boathouse with dayroom, new timber jetty, extension to existing timber jetty, localised dredging and associated site works.
  - ii) T/2022/0033 Firbank, Far Sawrey, Ambleside, Cumbria, LA22 0LQ. G1 - G1 - Fell 1 x sycamore sapling & 1 x Lawson cypress. G2 - Fell a selection of Western red cedar. G3 - Reduce 2 x Beech Trees by approx. 2.5m. T2 - Fell 1 x beech tree. T3 - Reduce 1 x beech tree back to previous pruning points. T4 - Fell multi stem sycamore
  - iii) 7/2022/5235 Apple Tree Cottage, 2 Town End Cottages, Far Sawrey, Ambleside, LA22 0LH. Replace existing timber windows and french doors with new timber replacement windows and doors to the same size and design as existing.
  - iv) 7/2022/5268/9. Appletree, Far Sawrey, Ambleside, Cumbria, LA22 0LH. Extension of existing lean-to outhouse. Addition of 2 no rooflights to existing kitchen.

- b) To Note the following Planning Decisions:
- i) 7/2022/5125. High Wray Bank, High Wray, Ambleside, LA22 0JD Non material amendment to planning permission 7/2020/5815. Approved unconditionally.
  - ii) T/2022/0021. The Barn South, Cunsey, Ambleside, LA22 0LT. Oak tree (listed as T1 in application) - Fell to ground level. 8 x Birch trees. Approved with conditions in relation to timescale, works and replanting.

## 11 Financial Matters

- a) To note the bank balance at 30 March 2022 is £9,721.01
- b) To receive the quarterly financial report.
- c) To authorise payment of the following accounts:
- |  |           |
|--|-----------|
| Clerk's Salary (01/01/22 – 31/03/22) (new rates) | £615.82   |
| Clerk's Travel (01/02/22 & 15/03/22) @ NJC rates | £29.25    |
| CALC/NALC subscription (2021/2)                  | £137.57   |
| ICO Data Protection Fee (2022-23)                | £40.00    |
| Edwin Thompson LLP (land valuation fees)         | £1,668.00 |

## 12 Highways

- a) To receive details of any highways items to be reported.
- b) To receive details of any highways items reported:

EI/21611	Drain next to Grit Box on B5285 at bottom of Cuckoo Brow Lane	Assigned to Highways Team
EI/21616	Lane eroded by water at bottom of Cuckoo Brow Lane	Assigned to Highways Team
EI/23846	Road junction markings faded / washed out . Junction of Stones Lane, Near Sawrey with B5285	Completed
EI/23783	Road surface deteriorating with multiple pot holes developing. B5285 near Sawrey House Hotel	Assigned to Highways Team
EI/23796	Road surface from Belle Green to the entrance to the last house on the left of the lane.	Assigned to Highways Team
EI/23823	Passing place sign broken off post and other one unreadable, B5285 between Near and Far Sawrey.	Assigned to Highways Team
EI/23831	White lines at road junctions on B5285 in Near and Far Sawrey are faded / washed away and need replacing.	Completed
EI/39463	Sunken grid and pothole obscured by water accumulation	Completed
EI/41426	Rubber Road side bollard marker damaged B5285 between Black Beck Bridge and Near Sawrey.	Assigned to Highways Team
EI/41418	Re-report of item EI/21611 claimed completed	Closed
EI/59501	Near Tock How Farm High Wray (watering trough). Huge deep dangerous pothole already reported several times	Assigned to Highways Team
EI/59508	EI/59501 additional	Closed

- c) To consider the purchase of safety items in relation to highways problems.

## 13 Correspondence (for information only).

To note the correspondence circulated.

## 14 Date of Next Meeting

To note that the next meeting of the Parish Council will be held at 7.30 pm on Tuesday 7<sup>th</sup> June 2022 at Braithwaite Hall, Far Sawrey.