

# 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 28<sup>th</sup> January 2020 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* 22<sup>nd</sup> January 2020

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

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## 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 meeting minutes from 10<sup>th</sup> December 2019 as a true record.

### 5. Public Participation

5.1 To receive reports from:

- Police
- County Councillor – Matt Brereton
- District Councillor – Anne Hall/Tracy Coward/Ian Wharton
- 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 update on the lengthsman's work.

6.2 To update on local housing.

6.3 To update on 2019 priority issues and community-led plan initiatives, as listed below:

6.3.1 Registration and management of council land;

6.3.2 Tree management - organisation of a tree surgeon's report;

6.3.3 Written procedures for the snowplough;

6.3.4 Improvement, on safety grounds, to the entrance to HillTop;

6.3.5 Dogfouling and litter collection;

6.3.6 Ongoing log of parking problems & highway incidents in the parish;

6.3.7 Continue to seek non-participating landowner support to complete the bridleway

6.4 To update on discussions with LDNPA about signage for mountain bikes in Stones Lane.

6.5 To update on broadband for Near Sawrey.

### 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 T/2019/0232 at Hill Top House, Near Sawrey, Ambleside LA22 0LF.

7.2 To consider the council's response to planning application T/2020/0005 at Playground, Tarn Hill, Near Sawrey, Ambleside LA22 0LF.

## 8 Highways Matters

- 8.1 To update on the correspondence with CCC about the deteriorating road surfaces at Stones Lane, Near Sawrey.

## 9 Windermere Ferry

- 9.1 To update on discussions with CCC regarding the ferry.

## 10. Matters Arising

- 10.1 To consider the council's response to the Windermere Motor Boat Racing Club Application for a Byelaw Exemption for 2020-22

## 11. 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*

## 12. Financial Matters

- 12.1 To note that the bank balance at 31<sup>st</sup> December 2019 stands at £7818.16
- 12.2 To consider a donation to the Hawkshead First Responders team towards the Annual Service Charge (£212) for the Near and Far Sawrey Defibrillators.
- 12.3 To authorise payment of the following accounts:
- |   |         |
|---|---------|
| • Clerk's Salary  | £117.24 |
| • Clerk's Overtime  | £29.31  |
| • Clerk's expenses (stamps)   | £2.32   |
| • Naphthens invoice 23.12.2019                                      | £300.00 |
| • High Wray Hall hire, 5 meetings in 2019                           | £50.00  |
| • Treework invoice 74 20.01.2020                                    | £320.00 |
| • A2A Annual Web Hosting Invoice 04.01.20; SSL certificate 21.01.20 | £118.00 |
| • Lengthsman invoice for work done in December, 22.01.20            | £52.00  |

## 13. Correspondence (for information only)

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

- **CALC** – Cumbria Arts & Culture Network Newsletter; Christmas Bulletin Action for Health 16.12.19; Cumbria CVS Volunteer Training; Buckingham Palace Garden Party 2020; Developing Your Skills Programme 1H2020; Cumbria Arts & Culture Network Newsletter 13.01.20; Cumbria CVS E-Bulletin 09.01.20; NW Coastal Access Monthly Update -January; Marine Management Organisation – Draft Plans Consultation Awareness; Citizens Advice Recruitment; Friday Round Up
- **SLDC** – Weekly Licencing list 09.12.19; Parish elections in 2020; *Parish Precepts & Form 2020-21*;
- **Cumbria Police** – Weekly South Cumbria Newsletters; Town and Parish Councils – Cumbria Police
- **Morecambe Bay Health Trust (MBHT)** – Winter Bay Health and Care Partners Newsletter
- **CSFP** – Appleby Multi-Agency Flood Exercise; Board meeting papers 16.12.19; Flood Action Week 2020.
- **Rural Services Network** – Rural Bulletins (weekly); Rural Funding Digest 0120;
- **LDNP Planning Inform** – 07/2019/5467 – Refused; 07/2019/5737 – Granted
- **Hawkshead Parish Council** – HPC Minutes 17.12.19; HPC Agenda 21.01.20;
- **Amanda McCleery, Parish Liaison Officer** – Paperwork for Next Meeting 05.03.20
- **CCC** – Night time Closures B5285, Ash Landing, Far Sawrey.
- **HMRC Digital Communications** – HMRC Business Help & Support Emails.
- **Naphthens** – correspondence (confidential) **Parish Online** – Parish Online News & Updates
- **Connecting Cumbria** – New Live Services in the South Lakeland Area
- **Malcolm Wilson Rally** – Notice of event, 14.03.20 **Lakeland Trails** – Notice of Hawkshead Event 18.04.20
- **Cllr Tracy Coward** – Local project funding & Rural Funding Digest
- **National Trust** – *NT drop in session on 24.02.20*

## 14. Date of Next Meeting

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