

Minutes of the Meeting of Claife Parish Council held on Tuesday 11 July 2017 at 7.30pm at Braithwaite Hall

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

Apologies: Mr G Schofield

Members of the Public: Mr K Bennett Dr J Burgoyne Councillor D Fletcher and Ms T Wakeman

Minutes of the Meeting of 30 May 2017 were approved and signed.

Finance

- (a) The current account showed a balance of £13286.17

Planning Matters

- (a) **Production of a Community Led Plan:**
 - (i) **Highway Maintenance:** The Clerk was asked to write to Dave Walker in a last ditch attempt to ask him to continue the work he had started. Failing that it was agreed that an advertisement would be placed in the Westmorland Gazette seeking a replacement lengthsman.
 - (ii) **Footpath and cycleway, Hawkshead to Near Sawrey:** A meeting with the Lake District National Park Authority and the National Trust was to be held on 13 July 2017 to agree tenders for the construction of the footpath which would probably start from Hawkshead.
- (b) **Planning Application:**
 - (i) **Jemima Cottage Far Sawrey - fell a multi stemmed sycamore.**
The Council had no objection to this application.

Claife Parish Council - Land and Other Matters

- (a) **Website Services:** The Council noted that included in the application to the Transparency Fund for Smaller Authorities was the sum of £365-00 (plus VAT) for the costs of website development. For provision of a lap top, printer/scanner and office software the further sum of £399-14 (plus VAT) had been requested making a total application sum to the Fund of £764-14 (plus VAT).
- (b) **Defibrillators:** Mrs Brodie said that 2 defibrillators were to be installed in the redundant telephone boxes in Far and Near Sawrey. She was in the process of raising funds, to which the

Council agreed to make a contribution, and, once up and running a public meeting would be held with First Responder, Neil Morris, for the purpose of training other first responders.

- (c) **Litter Bin Lake Bank:** it was agreed to leave the existing litter bin *in situ* until completion of the Lake Bank section of the footpath when a more appropriate bin would be procured and installed.
- (d) **Alistair Irvine:** Councillor Irvine's absence meant that, as he would not have attended a Council meeting for 6 months he was automatically disqualified from being a Councillor unless the Members felt there were mitigating circumstances justifying him continuing. Members were made aware of his recent personal problems but felt him continuing was beneficial by reason of his age, contacts and contribution outside meetings. The Clerk was asked to write to him and invite him to a meeting with the Chairman and Vice-Chairman who wanted him to make the final decision as to whether he remained a Councillor.

Items for the next Agenda

Installation of flagstones around the Roland Shuttleworth Memorial Seat

Erection of "No Motor Vehicles" signing at each end of the Lake Shore Track - Strawberry Gardens to Red Nab

Maintenance of Notice Boards

Date and time of next Meeting

The next meeting of the Council would be held at 7-30pm on Tuesday 29 August 2017 at High Wray Village Hall.