

**Minutes of the Meeting of Claife Parish Council held on Tuesday 12
December 2017 at 7.30pm at Braithwaite Hall**

Councillors: Dr C Lane (Chairman) Mr J Mallett Mr R Bonham and Mrs A Brodie

Members of the Public: Mr A Brodie (Minute Clerk) Mr M Lancaster Ms T Wakeman and Mr P Wrobel

Minutes of the Meeting of 14 November 2017 were, with one amendment (Item (a) (ii) of Planning Matters it was recommended that the yellow lines be marked on the road in Low Wray), approved and signed.

Finance

- (a) The current account showed a balance of £29425-92. After payment of the footpath commitments there would be an available balance of £8625-00
- (b) **Precept:** The Council agreed to a precept of £6000-00 for 2018/19

Planning Matters

- (a) **Production of a Community Led Plan:**
 - (i) **Off Road Footpath and Cycle Path Hawkshead to Near Sawrey:** Mrs Brodie reported that it was hoped that there would be space for 4/5 motor vehicles at Tarn Hill Playground. Signs would be erected signifying that the spaces were for playground users only. The Council also agreed to spend up to £250-00 on refreshments at the path opening ceremony.
- (b) **Planning Application:**
 - (i) **Ees Wyke Country House, Near Sawrey, Ambleside, Cumbria LA22 0JZ - replace 2 velux rooflights with 2 dormer windows.**
The Council had no objection to what was proposed.

County Council

- (a) **Windermere Ferry:** Mrs Brodie reported on a meeting that she and her husband, Alex Brodie, had had with Cumbria Highways Assistant Director, Mike Smith, at which he previewed his report. He said the decision had been delegated to him and he confirmed his intention to reinstate payment by card and cash on board. He hoped to have this in place by February half term. He also said he wanted to re-activate the Ferry Advisory Committee. A formal announcement was awaited.

Claife Parish Council - Land and Other Matters

- (a) **Hawkshead Pharmacy:** The Council noted that the pharmacy in Hawkshead was “struggling” and was asked to write in support of its continuing operation to Cumbria Health and Wellbeing Board before the expiry of the consultation period on 23 January 2018.
- (b) **Council land at Lake Bank and Ash Landing:** The Council agreed to cover the cost of any plans which were necessary for registration at HM Land Registry of its land at Lake Bank and Ash Landing.
- (c) **No Motor Vehicle signs at each end of the Lake Shore Track:** The Council noted that the National Trust was willing to pay 50% of the costs of provision of such signs.
- (d) **Council Representatives on Hawkshead Grammar School and Hawkshead Market Hall Trust Committees:** It was agreed that Mr Bonham would be the Council’s representative on the Grammar School Committee and Mr Hilton on the Market Hall Trust Committee. The Clerk was asked to notify the respective Secretaries of the Committees.

Items for the next Agenda

Yellow lines to be marked/re-marked in Near Sawrey and renewal of white lines, particularly in the passing place between the Sawreys.

Date and time of next Meeting

The next meeting of the Council would be held at 7-30pm on Tuesday 30 January 2018 at High Wray Village Hall.

ADDENDUM

Gritter/Snowplough - The Council appointed Mr Alistair Irvine to be its representative for calling out the gritter/snowplough and ensuring that the charges made by Hawkshead Parish Council did not exceed £500-00 per annum without the approval of the Council. In his absence the Chairman would act.