

**Minutes of the Meeting of Claife Parish Council held on Tuesday 30
January 2018 at 7.30pm at High Wray Village Hall**

Councillors: Mr J Mallett (In the Chair) Mr R Bonham Mrs A Brodie and Mr S Hilton and **Clerk** Mr VM Phillips

Apologies: Dr C Lane

Members of the Public: Mrs J Heather Mr M Lancaster PCSO D Ross and Mr P Wrobel

Minutes of the Meeting of 12 December 2017 were, with the addition of an Addendum (Mr A Irvine would be the Council's representative with regard to the calling out of and monitoring of the charges made in respect of the gritter/snowplough) approved and signed.

Police Report: PCSO Ross said that the Police should always be informed where individuals were camping on Council land as they may need assistance or be known to and/or wanted by the Police.

Finance

- (a) The current account showed a balance of £29676-44
- (b) The Council agreed to make the following payments:
 - (i) A2A Advertising - Annual Web Hosting Fee £78-00
 - (ii) Hirst Signs Ltd - Signs for Lake Shore Track £208-32
 - (iii) Hough Tullett - Survey of Off Road Footpath £2340-00
 - (iv) Chemical Design (Stuart Perry) - Off Road Pathway Design (£845-00) and Initial Production Payment (£1618-00) for Interpretation and Orientation Panels £2463-00In respect of the balance of £1618-00 payable on the Panels the Council approved payment upon written confirmation of delivery and that the Panels were in accordance with the contract.

Planning Matters

- (a) **Highway Maintenance:** - Mr Mallett said he had asked the Lengthsman, Dave Walker, to undertake 6 full days work before the end of February 2018 and, he had agreed to give 3 days to Claife Upper Ward and 3 days to Claife Lower Ward.
- (b) **Production of a Community Led Plan:**
 - (i) **Off Road Footpath and Cycle Path Hawkshead to Near Sawrey:** The Council was happy to enter into a Dedication Agreement on the condition that the Off Road Footpath and Cycle Path on the Council's land at Lake Bank became a public bridleway to be maintained by the Lake District National Park Authority at its expense and, further, that the Park Authority would make good any damage to the Council's land in so

maintaining. Mrs Brodie reported that the fence separating the path from the fields between the northern end and Broomriggs' land was nearing completion. The Council also agreed to retain a contingency of £1000-00 from the grant fund for 12 months following completion of the path.

(c) Planning Applications:

- (i) Wray Castle Low Wray Ambleside Cumbria- Change of use to provide catering facilities within dining room, Internal alterations and installation of flue for log burner and additional rooflight; and**
- (ii) 4 Far Sawrey Cottages Far Sawrey Ambleside - Proposed rear dormer window, replacement windows and minor alterations.**

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

County Council

- (a) Windermere Ferry:** The Council approved Mrs Brodie's collated response to Cumbria County Council's consultation regarding future operation of the Ferry. She would also be the Council's representative upon the re-establishment of the Windermere Ferry Advisory Committee.

Claife Parish Council - Land and Other Matters

- (a) Tarn Hill Playground:** The fence would be repaired as part of the cost of provision of the Off Road Footpath and Cycle Path.
- (b) No Motor Vehicle signs at each end of the Lake Shore Track:** The Clerk was asked to confirm with the Chairman the precise wording on the signs before making payment to the supplier.
- (c) Marking/re-marking of yellow lines in Near Sawrey and renewal of white lines particularly at the passing place between the Sawreys:** The Clerk said he would speak with Victoria Upton of Cumbria Highways regarding what was feasible with regard to the provision of new yellow lines and renewal of existing yellow and white lines.

Items for the next Agenda

State of B5285 highway - Town End to Pool Bridge
Registration of Council land adjoining Waterside Near Sawrey
Survey for Lakeland Housing Trust
Gritter/Snowplough
Broadband

Date and time of next Meeting

The next meeting of the Council would be held at 7-30pm on Tuesday 13 March 2018 at Braithwaite Hall Far Sawrey.

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.