

**Minutes of the Meeting of Claife Parish Council held on Tuesday 4
October 2016 at 7.30pm at Braithwaite Hall**

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

Members of the Public: Mr K Bennett Mr A Brodie Mr T Brownlow Councillor
D Fletcher Ms S Hunt and Ms Y Pavelyn

Apologies: Mr A Irvine and Mr G Schofield

Minutes of the Meeting of 15 August 2016 were approved and signed.

Council Representative

- (a) **Hawkshead Grammar School Committee** - The Council appointed Mr Schofield to be its representative on the Hawkshead Grammar School Committee.

Finance

- (a) **Payment of Accounts:** It was agreed to pay the following sums:
 - (i) Clerk's half yearly salary £750-00
 - (ii) Clerk's expenses - 01.04.16 to 30.09.16 £70-76
 - (iii) Emenet - Website annual renewal fee £122-00
 - (iv) Mrs A Brodie - travel expenses £27-00
- (c) The current account showed a balance of £8779-03

Planning Matters

- (a) **Production of a Community Led Plan:**
 - (i) **Proposed off road footpath Hawkshead to Near Sawrey:** Mrs Brodie reported that the National Trust had completed its survey and were meeting with the Lake District National Park Authority to agree a specification for the planning application which would be made in the Council's name.
 - (iii) **Fibre Broadband:** Mr Hilton reported that he and Mrs Brodie had met with HB4RN, a cooperative of employees and volunteers, which had been set up in Melling in Lancashire to provide fibre broadband to the most outlying communities in the area at very competitive prices. It was hoped something similar could be achieved for Near Sawrey, Cunsey and Wray.
- (b) **Planning Applications:**
 - (i) **High Wray House, High Wray, Ambleside, Cumbria LA22 0JQ** - new, realigned driveway and new dry stone boundary wall and black wrought iron gate; and

- (ii) **Wykefield, Near Sawrey, Ambleside, LA22 0JZ - amended plan numbers 21617-03 Rev. C and 21617-04 Rev. C**

The Council had no objection to either of the above applications

- (iii) **Waterbarrow, Cunsey** - It was agreed to provide photographs of the relevant access to the Lake District National Park Authority.

National Trust

The Chairman requested that a representative of the National Trust attend the next meeting to discuss traffic problems at Hilltop, issues relating to the road between Wray Castle and B5286 and drones.

County Council

- (a) **Windermere Ferry:** After hearing of the continuing serious problems with the new ticketing machines and the complete intransigence of Cumbria County Council the Council noted that a group of parishioners was planning to form an Action Group titled "Save our Ferry". The Council pledged its full support. The Council was also to complain to the National Audit Office that Cumbria County Council was not fit for purpose.

Claife Parish Council - Land and Other Matters

.

- (a) **Collection of waste from bins placed at Tarn Hill Playground:** It appeared the problem had been resolved.

Items for the next Agenda

New waste bin for Council land at Lake Bank

Date and time of next Meeting

The next meeting of the Council would be held on Tuesday 29 November 2016 at High Wray Village Hall at 7-30pm (subsequently re-arranged to Tuesday 6 December 2016 at Braithwaite Hall). It was essential that all Councillors attended as there were a number of long standing issues requiring resolution.