

N.B. Minutes remain in DRAFT until ratified and signed at the next Council meeting.

Minutes of the Meeting of Blawith and Subberthwaite Parish Council held in the Water Yeat Village Hall on Monday 11th April, 2016.

Present: Councillors Ian Jones (Chair), Richard Sanderson (Vice Chair) Eileen Bower, Diana Rutherford, and Bill Fox; County Cllr David Fletcher; District Cllr Anne Hall; PCSO Paul Harris; the Clerk; Duncan Peake of Holker Estates and 4 members of the public.

1) Apologies for Absence

None

2) Representations from Members of the Public

2.a. PCSO Paul Harris reported there had been 2 calls for service – sheep at Lake Bank and the post box at Blawith broken into.

He will send further data from the SID when he has it. The data for the direction Coniston to Greenodd, located near to the church at Blawith recorded a 85th percentile speed of 42MH.

The highest was 70MPH. Cllr Bower thanked PCSO Harris for his prompt attention.

Cllr Hall asked whether the police could bring any pressure regarding The Old Vicarage. She has written and informed the County Cllr to try and bring pressure on for a sharp bend sign.

PCSO Harris advised that this wasn't something the police could assist with.

Cllr Jones reminded the meeting that CCC did do a risk assessment and removed the chevrons on the bend and put posts in. A 40 MPH limit would potentially help the problem.

2.b. Duncan Peake of Holker Estates gave a short presentation on the proposed extension of Kirkby quarry and then answered questions from the Council and from members of the public. A resident of Chapels was especially concerned re potential flooding. Apparently the watercourse into Chapels is sometimes white. The deadline for submitting a response is 6th May. The Clerk had requested an extension until after the next meeting but hadn't had a reply. Resolved: To ask again for extension until 10th May and for PC response to be agreed at the meeting on 9th May. Particular issues relating to the development that the PC are looking at are ecological, flooding & roads.

2.c. Cllr Hall was there to give contributions to items on the agenda as they arose.

2.d. Cllr Fletcher advised that CCC are still dealing with the aftermath of the flooding and as a result other work has halted. Cllr Jones thanked Cllr Fletcher for his intervention regarding the U5081. Cllr Jones advised that the A5092 is badly deteriorating. Cllr Fletcher said he will take that up with CCC.

Cllrs discussed the inadequate infrastructure on the roads up to the West Coast in light of the developments at Moorside etc.

Cllr Fletcher advised that improvements in drainage should be seen as CCC are taking this back in house.

Cllr Fletcher gave an update on Broadband – phase 1 completes at the end of April. Phase 2 is for £6.5 million and negotiations are taking place as to the areas to be included. He advises lobbying to have B&S included in phase 2.

Cllr Rutherford advise that the footpath between Great Knott Farm & Blawith has vanished and is dangerous. This is tarmac underneath. Cllr Fletcher will look into this as it will be the responsibility of CCC as it is on the side of the Highway.

3) The Minutes of the last meeting (14th March, 2016)

Item 2.a. Amended to read “land-rovers driving over “common” land”

RESOLVED: that the Chairman be authorised to sign the Minutes as a true record.

4) Declarations of Interest

Cllr Fox re Item 7.a.i.

5) Requests for Dispensations

None

6) Planning Matters

- CCC Ref: 5/16/9002 & 5/16/9003 Kirkby Slate Quarry – see item 2.b.
- LDNP Ref: 7/2016/5163 – Crooked Birch, Subberthwaite, LA12 8EP – Resolved: No objections

7) Financial Matters

7.a. The following orders for payments were authorised:

7.a.i. Blawith Village Hall hire - £19

7.a.ii Clerk's salary (April) - £138.11

7.a.iii. Clerk's expenses – (up to & incl 11th April, 2016) - £8.30

7.b A current statement of accounts was received

7.c. BDO audit notification noted – submission by 27th June. The Clerk advised that an internal auditor is required.

Resolved: To put request into the Parish news.

7.d. Revised NALC financial regulations had been circulated by the Clerk. Apart from an amendment to item 6.4 to state that 2 signatories are needed for cheques and that they do not need to be countersigned by the clerk, all Cllrs satisfied with the regulations.

Resolved: To adopt revised regulations with item 6.4 amendment. Clerk to put on website.

Cllr Jones had circulated the Councils standing orders and all satisfied with these.

Resolved: To update & put on website. Clerk also to add risk assessment to website.

8) Correspondence

[Email correspondence was distributed as it arrived, included in the Agenda and/or dealt with before the Meeting)

Colin Barr	LDNP Local Plan event 20 th April @ Greenodd	11 April
CCC	Further documents re Kirkby Quarry	7 April
PCSO Paul Harris	SID data	5 April
LDNPA planning	Reply re Crake Valley caravan park	5 April
CALC	Petition re planning decisions	5 April
Vera Grant	F/W 2011 PC publication scheme	5 April
Ross Baxter/Commoners	Re Caravan Park	5 April
CALC	Election Parish member to LDNPA 2016	1 April
CALC	Re Sludge/gravel deposits on non agricultural land	30 Mar
Prepared Media	Public Sector update	30 Mar
Roland Michaud	Thanks re U5081	30 Mar
Mandy Lane	Illegal Off road working group meeting	30 Mar
Sara Keegan	Thanks re work on U5081	24 Mar
Stephen Harrison	Re work carried out U5081	24 Mar
SLDC	Public notice of elections	23 Mar
Stephen Harrison	Re Highways issues & U5081	22 Mar
SLDC	Community Infrastructure Levy	22 Mar
Anne Hall	F/W response from LDNP planning re Caravan Pk	21 Mar
Duncan Peake	Re Kirkby Quarry proposed extension	18 Mar
CCC planning	Kirkby Slate Quarry proposed extension	16 Mar
CALC	Revised Financial Regulations	16 Mar
David Fletcher	F/W response from Nick Raymond	16 Mar
David Fletcher	F/W email to Nick Raymond re Highways	16 Mar
CALC	Voting for Nurture Lakeland funding footpath repair	15 Mar

Cllr Hall advised that the LDNP meeting on 20th April is to look at the Local Plan and is an opportunity to input on anything that needs changing. She advised looking at the current Local Plan to see if there is anything holding back the Parish. Cllr Sanderson will try to attend the meeting.

9) To receive Reports:

- 9.a. Coniston & Crake Catchment Partnership – Cllr Rutherford will be attending the first training day on 23rd April.
- 9.b. Illegal Off-roading Group – The recent meeting was 29th March. No-one was able to attend.
- 9.c. SL District Association – no updates.
- 9.d. High Furness LAP - next meeting is either 8th or 15th June (TBC).
- 9.e. Coniston Water Association – no updates

10) Updates for Ongoing Issues, actions from the last meeting not covered elsewhere on the Agenda and items for the agenda of the next meeting:

- 10.a. X12 & X11 Bus Service – Cllr Hall advised there is a new timetable from today and of the new service once a week from Barrow-Coniston-Skelwith Bridge-Ambleside. Also, on the 2nd Saturday of each month, the bus runs a service for Ramblers
- 10.b. Superfast Broadband - see item 2.d.
- 10.c. Community Plan – no developments
- 10.d. Kirkby Moor Wind Farm – no updates
- 10.e. Blea Brows sale – no updates
- 10.f. North West Coast Connections Project – this is open again for consultation but no further updates. Moorside are submitting lots of planning applications. Documents can be viewed at Barrow & Kendal library at the moment. Cllr Rutherford will go and look at them.
- 10.g. Highways – see item 2.d. Cllr Rutherford advised that she has written to SLDC regarding the litter problems.
- 10.h. Burlington Slate development – see item 2.b.
- 10.i. Tanglewood Caravan – A response had been received from LDNP. Cllr Jones has drafted a reply. Resolved: Clerk to send & copy to Mr Seed.
- 10.j. Crake Valley Caravan Park – A response had been received from LDNP who are going to visit and will respond further after that. The Commoners had also sent a letter of response to the PC. The mast requires planning permission. Cllr Hall advised that she has seen advertising for 52 week occupancy.
Resolved: Clerk to contact Felicity Jones at LDNP to advise of this and that the planning permission conditions require a register to be kept and to enquire if this has been viewed by LDNP.
- 10.k. Walney Extension Fund – Cllr Rutherford suggested any applications are deferred until the next round and until the PC has something constructive.
- 10.l. Publication scheme – The Clerk had circulated a previous copy of the PCs publication scheme. All agreed to update this and updated version be adopted.
Resolved: Clerk to update and put on website.

11. Council Calendar March 2015

25 th April	LDNP Parish Forum	National Park HQ, Murley Moss, Kendal.
8 th or 15 th June	High Furness LAP	TBC

12) Date of Next Meeting: Confirmed as Monday 9th May at 7.00, in the Village Hall, Water Yeat. This will be the Annual Parish Meeting and Annual Council meeting following elections.

Cllr Bower is not standing in the upcoming elections and the Chairman made a presentation and thanked her on behalf of all for her time as a Councillor, her commitment, and in particular her local knowledge and work on Highways issues, all of which has been of great value to the Parish Council.

The meeting closed at 9.50pm