

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 13<sup>th</sup> June, 2016.**

Present: Councillors Ian Jones (Chair), Richard Sanderson (Vice Chair), Diana Rutherford; District Cllr Anne Hall; the Clerk; and 3 members of the public.

### **1) Apologies for Absence**

Cllr Fox

### **2) Representations from Members of the Public**

2.a. Gill Wardle advised that in follow up to last month, she had spoken to Mr Khan instead of writing, regarding the walls and he assured them that he has no intention of doing anything with the walls and is clear that they belong to Lake Bank Estate.

2.b. Cllr Hall had attended a housing meeting at SLDC regarding bringing houses up to standard. There has been a poor take up in the Central Heating Fund scheme. This is available to anyone in fuel poverty in pre 1920 house and with income less than £15k.

Cllr Hall advised that there had been a very poor turnout at the recent LAP meeting. (only 2 PCs)

2.c. Mr & Mrs Seed were in attendance to hear any further PC discussions regarding their property and planning and to be at the meeting generally.

2.d. Gill Wardle expressed interested in becoming a Councillor and gave a brief introduction of herself.

**Resolved:** To co-opt Gill Wardle. Cllr Jones welcomed her to the Parish Council. Clerk to post relevant forms and information.

### **3) The Minutes of the last meeting (9<sup>th</sup> May, 2016)**

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

### **4) Declarations of Interest**

None

### **5) Requests for Dispensations**

None

### **6) Planning Matters**

Notifications:

7/2016/5163 – Permission granted

7/2016/5245 – Permission granted

RWE Kirkby Wind Farm – Cllr Jones confirmed that RWE have not submitted an appeal to the planning decision and the deadline has now passed for them to do so. The 12 current turbines will be due to be removed by September, 2017.

**Resolved:** To take off agenda

### **7) Financial Matters**

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

7.a.i. Blawith Village Hall hire - £14

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

7.a.iii. Clerk's expenses – (up to & incl 13<sup>th</sup> June, 2016) - £55.79

7.a.iv. Egton-cum-Newland PCC (Chairmans report printing) - £ 30

7.a.v. Fiona Ebbs (Internal Audit Fee) - £30

7.b Receipt of VAT refund £16.80 noted

7.c. A current of statement of accounts was signed by the Chairman

7.d. The completion of the internal audit was noted

7.e The BDO Audit Governance Statement for 2015/16 was approved and signed by the Chairman

## 8) Correspondence

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

CALC	June circular	10 June
CALC	Library consultation	10 June
CALC	Connecting Cumbria update	10 June
CALC	Coastal Community Fund round 2	10 June
Neil Seed	Req why on agenda	7 June
Neil Seed	Letter regarding PCs discussions etc	7 June
CALC	LDNPA Local plan refresh	3 June
SLDC	Protocol training 20 June	3 June
Anne Hall	Re Parish rep LDNP	2 June
CALC	Highways Request for evidence	27 May
Vera Grant	Re Footpath maintenance	27 May
Neil Seed	Req for copy correspondence	27 May
CALC	Flood recovery fund	27 May
Simon Blyth/SLDC	Allocations Policy consultation	24 May
Colin Barr	Reply re letter to planning inspectorate	24 May
CCC	Cumbria minerals & waste local plan consultation	24 May
CCC	District Association meeting 9 <sup>th</sup> June	24 May
Prepared Media	Public Sector today	24 May
Sara Spicer	Local plan engagement notes	24 May
Colton PC	Bethecar common signs	17 May
Planning Inspectorate	Reply re developments on common land	17 May
Felicity Thompson/LDNP	Crake Valley Caravan Park	16 May
CALC	Level skills training	16 May
CALC	LDNP parish rep nominations	16 May
Amanda McCleery/CCC	Notes on broadband presentation	16 May
United Utilities	Drought consultation event	16 May
SLDC	Electoral Review of South Lakeland	12 May
LDNP	South Distinctive area event Greenodd notes	12 May
LDNPA	Parish Forum notes	12 May
David Fletcher	F/W re resurfacing	12 May
Coniston PC	Agenda & minutes	10 May
SLDC	Post Election info	10 May

8.a. CCC Library consultation – **Resolved:** Clerk to submit response in strong support of the continuation of as much library service as possible.

8.b. Mr & Mrs Seed – a letter had been received regarding recent communications about their property and the manner in which the PC handled this. Cllr Jones apologised for any misrepresentation they feel there has been and had drafted a letter of response to say this and explain the reasons behind the PCs interest. **Resolved:** Clerk to send letter. Clerk to send copy of minutes requested by Mr & Mrs Seed. To take off agenda.

8.c. Electoral Review of South Lakeland – **Resolved:** Cllr Jones to draft a response to say that the PC the proposed changes will be detrimental.

8.d. LDNPA Parish representative – Cllr Hall advised that Colin Barr had been re-elected.

8.e. Highways request for evidence – **Resolved:** Clerk to respond to say that the PC feel the A590 is at saturation point and the only rational solution is a bridge across the bay.

8.f. Email from Vera Grant regarding the pathways to Beacon Tarn – the Clerk advised she had responded to this and forwarded the information to the relevant person.

8.g. Caravan Park – a reply had been received from LDNP. The pod is apparently still there. **Resolved:** Clerk to contact Felicity Thompson again to advise of this.

The purple signs were discussed but no resolution made on this. There had been a reply from the planning inspectorate to say that the requirement for planning permission is separate from the need for common land consent although both may be necessary.

#### **9) To receive Reports:**

- 9.a. Coniston & Crake Catchment Partnership – no updates
- 9.b. Illegal Off-roading Group – Cllr Rutherford will try and attend the next meeting. Clerk to advise.
- 9.c. SL District Association – the most recent meeting was 9<sup>th</sup> June.
- 9.d. High Furness LAP - there was a meeting on 8<sup>th</sup> June. See item 2.b. on the agenda
- 9.e. Coniston Water Association – no updates

#### **10) Updates for Ongoing Issues**, actions from the last meeting not covered elsewhere on the agenda.

- 10.a. X112 Bus Service - Cllr Hall advised that due to an incident between a passenger & a driver, the school contract had been taken from the bus service with negative financial consequences. They hope to have the contract re-instated but the situation is very difficult in the short term and in the longer term if it is not re-instated.
- 10.b. Superfast Broadband - no updates
- 10.c. Community Plan – A joint community plan with other PCs was discussed. Cllr Jones explained that this isn't necessarily a PC plan although the PC may well be involved with it. Historical requests for members of the Parish to contribute have been unsuccessful.
- 10.d. Kirkby Moor Wind Farm – see item 6 on the agenda.
- 10.e. NuGen & North West Coast Connections Project – Cllr Rutherford will be attending one of the Stage 2 manned consultations this week. Cllr Rutherford advised it is good to go with questions prepared. She will take along questions about the roads in South Lakeland; the harbor; fracking; the rail line and the nuclear reactor. She advised that the maps are unclear of the Cumbria coastal way.
- 10.f. Highways – The A5092 has been resurfaced at a cost of £200,000. Cllr Hall advised that this was discussed at the recent LAP meeting and any PC can put forward surface dressing requests. Cllr Jones advised that the crossroads of the A5092 at Woodgate and the bottom of the hill at Low Stennerley need the grass cutting as it is high making visibility for drivers very difficult. **Resolved:** Clerk to report to Highways hotline
- 10.g. Burlington Slate development – no updates
- 10.h. Tanglewood Caravan – see agenda item 8.b.
- 10.i. Crake Valley Caravan Park – see agenda item 8.g.
- 10.j Litter-Cllr Rutherford reported there had been a recent meeting between herself, SLDC & Penny Bridge school with plans drawn up for ways to improve the litter situation. SLDC have removed the freezer off the fell. **Resolved:** Cllr Rutherford to invite Ben Taylor of SLDC to the September meeting in an effort to continue to move this campaign forward.
- 10.l. Councillor vacancy – see agenda item 2.d.

#### **11. Council Calendar May 2015**

No significant dates

**12) Date of Next Meeting:** Confirmed as Monday 11<sup>th</sup> July at 7.00, in the Village Hall, Water Yeat.

The meeting closed at 9.05pm