

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 9th May, 2016.

Present: Councillors Ian Jones (Chair), Richard Sanderson (Vice Chair), Diana Rutherford, and Bill Fox; District Cllr Anne Hall; the Clerk; and 7 members of the public.

1) Apologies for Absence

PCSO Paul Harris sent his apologies and a report for the month as follows:

- Off road biking resulting in Fixed Penalty Notices (FPNs)
- 2 FPNs issued for Car stopped/Cannabis
- Off roading Operation on 21 April
- Poacher Watch Operation on 24 April

2) Representations from Members of the Public

Vera Grant advised that the footpaths from Water Yeat to Beacon Tarn and from the car park to Beacon Tarn are in a poor condition and require maintenance.

Resolved: Clerk to contact LDNP. Cllr Hall will mention this at LDNP meeting tomorrow.

Cllr Hall reported on the LDNP annual report. 93% of planning applications are passed. There is a big report on enforcement and she will forward this on to the Clerk/PC.

3) The Minutes of the last meeting (11th April, 2016)

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 – Cllr Jones had drafted a response detailing the various significant issues raised by the application. The importance of future community involvement in the restoration aspect of the plans was discussed. **Resolved:** Clerk to amend the few agreed details of the letter and send submitting a response of support.
- LDNP Ref: 7/2016/5245 – 2 Highfied House, Gawthwaite – material change of use from agricultural to private garden. **Resolved:** Clerk to submit response of Neutral/No objections

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 (April) - £138.11
- 7.a.iii. Clerk's expenses – (up to & incl 9th May, 2016) - £7.65
- 7.a.iv. CALC Annual subscription - £106
- 7.a.v. Aon Insurance Renewal - £272.93

7.b Receipt of Precept noted £2750

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

7.d. An amended income & expenditure analysis for 2015/16 was signed by the Chairman

7.e. A bank reconciliation for 2015/16 was signed by the Chairman

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

7.g The Clerk advised that there was still no internal auditor. The internal audit needs to happen by the next meeting

Resolved: Cllr Jones to enquire and failing that, the PC is prepared to pay up to £50 if needs be. Cllr Hall suggested the person used by Coniston PC.

8) Correspondence

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

Colton PC	Agenda etc	4 May
Simon Kirby	Road Safety at Water Yeat	3 May
CALC	Healthwatch Cumbria Survey	29 April
	Live cabinet @ Lowick Bridge	29 April
CALC	Transparency funding	29 April
CALC	Patient Online	29 April
Public Sector Today	Updates	29 April
Environmental Ptnship	Fund	29 April
Amanda McCleary	Paperwork District Association meeting	29 April
Felicity Thompson/LDNP	Re: Tanglewood	29 April
Nurture Lakeland	Environmental grant	20 April
CALC	LDNP re local occupancy clauses	20 April
PCSO Paul Harris	SID data Water Yeat opposite direction	20 April
LDNP	Parish Forum Agenda	15 April
PCSO Paul Harris	SID data from Water Yeat	15 April
Coniston PC	Agenda etc	15 April
LDNP	Local Plan	11 April

The Clerk advised that Cllr Fletcher had reported that John Mills had been out to view the Old Vicarage site.

Healthwatch survey – Cllr Bower had been on the patient watch @ Haverthwaite. Cllr Sanderson happy to now do that.

9) To receive Reports:

- 9.a. Coniston & Crake Catchment Partnership – Cllr Rutherford has completed her training to sample the health of streams. There is an open day on 12th May.
- 9.b. Illegal Off-roading Group – As per police report, there had been a recent successful operation. Cllr Rutherford to act as PC representative. No further updates.
- 9.c. SL District Association – next meeting is 9th June.
- 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. X112 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. The Friends of X112 have received a grant from the Rawdon Smith Trust. The bus service is still quite vulnerable. Fuel costs = approximately £100 per day per bus. The nos of passengers by June will be 50,000. Links with Barrow are successful and there is going to be a specific fund raising group.
- 10.b. Superfast Broadband - cabinet 2 is now live at Lowick Bridge. No developments known. Cllr Jones to contact Mike Postle.
- 10.c. Community Plan – no developments. Cllr Hall explained that a community plan gives the planning authority a greater opportunity to respond in a manner to suit the parish needs. A community plan can be comprehensive or small.
- 10.d. Kirkby Moor Wind Farm – RWE's application to extend the lives of the 2 masts was rejected and should be removed by the end of May. There has been no appeal about the wind farm application – deadline to appeal is the end of May.
- 10.e. Blea Brows sale – sale to RST complete. **Resolved:** To remove from Agenda.

10.f. NuGen & North West Coast Connections Project – Cllr Rutherford attended the NuGen displays. The Stage 2 manned consultations are on: 14th June (Askam); 15th June (Barrow); 16th June (Broughton) – all 11.00 am – 7.30 pm. Cllr Rutherford advised it is good to go with questions prepared. She will circulate questions for the consultation events. The application will be submitted in April 2017 with a planned decision in 2018. Cllr Rutherford questioned them on roads in South Lakeland; the harbor; fracking & the rail line. She advised that the maps are unclear of the Cumbria coastal way.

Vera Grant asked if it was still PC policy to oppose the overhead wires. This was confirmed. Cllr Hall advised that the Chairman of LDNP & officers are regularly attending the NuGen meetings.

10.g. Highways – Cllr Fox reported that the U5081 repairs are of good quality. Resurfacing is about to take place on the A5092. The patching on the side of the road at Water Yeat has been done.

10.h Burlington Slate development – see item 2.b.

10.i Tanglewood Caravan – A reply had been received from LDNP. Cllr Jones gave a summary of the communications to date. No further action resolved.

10.j Crake Valley Caravan Park – No further updates from LDNP. Members of the public at the meeting expressed concern re walls coming down that overlook the drop to Lake Bank and should fences be erected, they will be on their land. Cllr Sanderson suggested they write to the owner of the caravan park and copy to the PC.

Resolved: On receipt of copy letter, Clerk will then also write to LDNP about this, copying in relevant parties. The Commoners wrote to Mr Khan on 30/3 but haven't had a reply. Cllr Rutherford to forward photos to the Clerk.

Cllr Sanderson suggested that the most recent reply from LDNP seemed to imply that planning issues are separate from planning inspectorate/secretary of state approval. Cllr Hall advised that a meeting tomorrow with LDNP is taking place in order for all connections to be made within the organisation.

Resolved: Clerk to write to planning inspectorate to ask what procedure for people doing things on common land that need secretary of state approval but are not applying for it. Copy to Colin Barr.

Resolved: Clerk to write to LDNP re satellite dish to say there has been no request for planning permission despite them advising this is necessary.

10.k Litter – Cllr Rutherford has written to various parties regarding the litter problem with suggestions on how to improve the situation. SLDC have taken this up and an enforcement officer is going to talk to parents at Penny Bridge school on 17th May and there is a planned meeting on 18th June between SLDC, Cllr Rutherford and the head of the school. Cllr Hall advised there had been a recent litter picking event at John Ruskin.

10.l. Councillor vacancy – **Resolved:** To advertise in the parish news.

11. Council Calendar May 2015

8 th or 15 th June	High Furness LAP	TBC
9 th June	S L District Association	Kendal, 7pm

12) Date of Next Meeting: Confirmed as Monday 13th June at 7.00, in the Village Hall, Water Yeat.

The meeting closed at 9.50pm