

CLAIFE PARISH COUNCIL

The next meeting of Claife Parish Council will be held in the High Wray Village Hall, High Wray at 7.30 pm on Tuesday 31st July 2018 for the purpose of transacting the business outlined in the agenda below.

This is a public meeting and all are welcome to attend.

Yours faithfully

Joanne Heather

Clerk to Claife Parish Council

Tel: 015394-44717

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25th July 2018

AGENDA

1. **Apologies**
To receive apologies for absence
2. **Requests for Dispensations**
The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3. **Declaration of Interest**
To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items on this agenda.
4. **Minutes**
To authorise the chairman to sign the minutes of the council meetings held on 13th March, 26th June and 10th July 2018 as a true record.
5. **Public Participation**
 - 5.1 To receive reports from:
 - o Police
 - o County Councillor – Matt Brereton
 - o District Councillor – Anne Hall / Tracy Coward / Matt Brereton
 - 5.2 To receive comments and representations from members of the public in relation to any item on the Agenda
6. **Update on Ongoing Issues and Actions from Last Meeting**
 - 6.1 To report on the registration of Claife Parish Council land at HM Land Registry
 - 6.2 To update on the Councillor vacancies
 - 6.2.1 To consider the application by Pat Lennon
 - 6.2.2 To consider the application by Chris Lewis
 - 6.3 To note the council's response to the Living Lakes Local Plan Review
 - 6.4 To consider whether a thank you gift should be arranged for Dr Chris Lane

- 7 **Planning Applications**
To consider planning applications and formulate comments to the planning authority.
- 8 **Highways Matters**
To note Highways matters in the Parish
To note that discussion of the snowplough will be raised at the September meeting.
- 9 **Windermere Ferry**
To update on the situation with the Windermere Ferry.
10. **Councillor Matters**
An opportunity for Councillors to raise issues on behalf of residents.
Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council
11. **Financial Matters**
- 11.1 To note the quarterly financial report. Bank balance at 30th June 2018 was £14475.17.
- 11.2 To note receipt of the following:-
- | | |
|--------------|----------|
| VAT Recovery | £3234.80 |
|--------------|----------|
- 11.3 To authorise payment of the following accounts:-
- | | |
|-------------------------------------|----------|
| • Clerk's Salary | £149.46 |
| • Clerk's Expenses | £70.69 |
| • Clerk's Overtime | £196.16 |
| • Locum Clerk's Salary | £100.80 |
| • HMRC – PAYE | £25.20 |
| • National Trust final path invoice | £2439.10 |
| • Mark Phillips final payment | £375.00 |
- 11.4 To consider a contribution towards annual servicing of the Sawrey defibrillators.
12. **Correspondence (for information only)**
To note the following e-mails received since the last meeting:-
- **CALC** – Remembrance Day Silhouette Grants: deadline extended; June north west coastal access update; planning training events in September; High Court decision against Ledbury Town Council; ACT Gazette Summer 2018; Certificate of Exemption from External Audit AGAR 1 & 2 only; CALC newsletter July 2018; CALC AGM 2018; Developing Your Skills & September training update; Warning Re Trees in Drought.
 - **LDNPA** – LDNPA Change to Planning Consultation.
 - **SLDC** – South Lakeland and Eden District Councils' Joint Older Persons' Housing Strategy 2018-2025; SLDC Agenda for July 24th 2018.
 - **Hawkshead Parish Council** – minutes 19th June; agenda 17th July; minutes 17th July.
 - **National Trust** – Inv No 3061685 for Hawkshead/Sawrey Off-Road Bridleway.
 - **Sportive Lakes** – Velo Retro Vintage Cycling Event July 15th.
13. **Date of Next Meeting**
To confirm the date of the next Claife Parish Council meeting.