

CLAIFE PARISH COUNCIL

The next meeting of Claife Parish Council will be held in the Wray Village Hall, High Wray at 7.30 pm on Tuesday 30th October 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 24th October 2018

Clerk to Claife Parish Council

Tel: 015394-44717

clerk@claifeparishcouncil.org.uk

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 meeting held on 18th September 2018 as a true record.

5. Public Participation

5.1 To receive reports from:

- Police
- County Councillor – Matt Brereton
- District Councillor – Anne Hall / Tracy Coward / Matt Brereton
- National Trust – John Moffat

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 update on the repair of the village triangle in High Wray

6.2 To note the council's response to the Community Governance Review.

6.3 To consider the council's response to the Utility Priority Services Register.

6.4 To update on lengthsman contract.

6.5 To discuss the remembrance service to be held at Hawkshead on November 9th.

6.6 To report on the ACT Community Resilience and Emergency Planning event and its impact on the Claife Community Led Plan.

7. Planning Applications

To consider planning applications and formulate comments to the planning authority.

7.1 To note the council's response to planning application 7/2018/5508 1 Lakefield Cottages, Near Sawrey LA22 0LB

7.2 To approve the revised standing order regarding executive authority for the clerk in planning matters.

8 Highways Matters

- 8.1 To discuss the list of incidents and near-misses as compiled by Councillors.
- 8.2 To update on council arrangements for the snowplough/gritter and grit/salt delivery.
- 8.3 To update on the reporting of flooding between Town End and Poole Bridge.

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.

- 10.1 To update on recycling collection issues in Wray.
- 10.2 To report on the Hawkshead Market Hall Trust.

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 that the bank balance at 30th September 2018 stands at £8551.75.
- 11.2 To note receipt of the interim External Auditor Report from PKF Littlejohn LLP.
- 11.3 To consider a donation to GNAAS.
- 11.4 To authorise payment of the following accounts:-
 - Clerk's Salary £112.09
 - Clerk's Overtime £37.36
 - PFK Littlejohn LLP invoice for external audit £240.00
 - CALC invoice TR1623 for Cllr training Sept 12th 2018 £76.00
 - CALC invoice TR1649 for Cllr training Sept 19th 2018 £38.00
 - Parish Online invoice for annual GeoXsphere licence £36.00
- 11.5 To review the Q3 financial report.
- 11.6 To discuss the draft budget for 2018/19 for the purpose of setting the 2019 precept.

12. Correspondence (for information only)

To note the following correspondence received since the last meeting (items requiring action are in italics):-

- **CALC** – September CALC Newsletter; CCC Working Together Programme; Solar/Wind Footway Lights; Grass Cutting; September NW Coastal Access Update; CALC Vacancy Chairmanship Trainer; 44th CALC AGM 2018; CALC Nominations and Motions to the AGM; Community Resilience Event & Cumbria Neighbourhood Watch Association AGM; Volunteers for the Independent Custody Visiting (ICV) Scheme; Community Grants; LEADER call for projects – funding to support Small & Micro Enterprises and Farm Diversification; Charles Arnold Baker 11th Edition; Friday Round-up – Training Summary; ACT AGM & Neighbourliness Works Launch; Northern Region Allotments Association Rodenticide Course; LCAS Risk Topic Update – Tree Liabilities and Cemetery/Memorial Management.
- **LDNPA** – Notice of Grant of Planning permission for 7/2018/5369 Fair Rigg, Far Sawrey LA22 0LW; Notice of General Permitted Development for High Loanthwaite, Outgate, LA22 0NL.
- **SLDC** – SLDC Agenda for meeting October 10th; LAP Update and Newsletter; List 20 – 8 Oct 18; Community Governance Reminder.
- **Anne Hall** – Information on Community Governance Review
- **Hawkshead Parish Council** – minutes of meeting September 18th; agenda and draft minutes for October 16th.
- **Hawkshead and Satterthwaite First Responders Team** – Thank you for your support.
- **Amanda McCleery, Parish Liaison Officer** – Welcome; Press Release – Urgent Treatment Centre; Paperwork for next SLDA Meeting November 29th.
- **PKF Littlejohn** – Response to enquiry regarding Report not certified as complete.
- **Royal Mail** – Raising Awareness of Scam Mail
- **Rural Services Network** – *Utility Priority Services Register*
- **GNAAS** – *Request to consider a donation*
- **Colton Parish Council** – Vacancy for an experienced Clerk

13. Date of Next Meeting

To confirm the date of the next Claife Parish Council meeting.