

# CLAIFE PARISH COUNCIL

The next meeting of Claife Parish Council will be held in the Braithwaite Hall, Far Sawrey at 7.30 pm on Tuesday 11th December 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* 5<sup>th</sup> December 2018

Clerk to Claife Parish Council

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## 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 meetings held on 30<sup>th</sup> October 2018 and 8<sup>th</sup> November 2018 as true records.

### 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 update on lengthsman contract.

### 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 7/2018/5655 The Riddings, Far Sawrey LA22 0LW

7.2 To consider the council's response to tree felling application T/2018/0162 Pepperyeat Fold, Far Sawrey LA22 0LH

7.3 To consider the council's response to tree felling application T/2018/0171 Scutcheon House Farm, Far Sawrey LA22 0LQ

7.4 To consider the council's response to the National Trust's Forest Management Plans for Claife and Wray.

7.5 To approve the council's application for the grant assistance of £250 offered by LDNPA to help view planning applications.

7.6 To consider the council's response to the Julian Glover review of National Parks and AONB.

## 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.
- 8.4 To consider joining the Cumbria Strategic Flood Partnership.

## 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 reports of 4x4 vehicles using Scarhouse Lane in Colthouse.
  - 10.2 To discuss the opportunity for an additional debrillator installation in High or Low Wray.
- 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 31<sup>st</sup> October 2018 stands at £8471.75.
- 11.2 To authorise payment of the following accounts:-
  - Clerk's Salary £224.18
  - Clerk's Overtime £93.41
  - Clerk's Expenses £29.05
  - High Wray Hall rental for meetings £40.00
- 11.3 To approve the draft budget for 2019/20 for the purpose of setting the 2019 precept.
- 11.4 To approve the amendments to the council's standing orders as advised by NALC.

## 12. Correspondence (for information only)

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

- **CALC** – ACT Issue 31; Friday round up (training); Public Toilets Exempt from Business Rates; Flood Hub website is Live; *Making Tax Digital for VAT*; Chainsaw Course Enquiry; NALC Spring Conference; LED light installation recommendations; CALC November newsletter; Village security surveillance cameras; Temp Clerk; *Update to NALC's model Standing Orders*; VAS Policy; Cumbria Coastal Strategy; LDNP Partnership Newsletter; *Cumbria Strategic Flood Partnership request for contact with local flood groups*; *Julian Glover review of National Parks and AONB*.
- **LDNPA** – Planning Permission Granted for 7/2018/5508, 1 Lakefield Cottages, Near Sawrey LA22 0LB; *Grant assistance for viewing planning applications*;
- **National Trust** – *NT Forest Plans Claife And Wray*;
- **SLDC** – Grant Funding and Parish Declaration 2018; Annual Review of SLDC Constitution 2019; *Parish Council Precepts and Council Tax Base for 2019/20*.
- **Natural England** – *Re: Road Town End to Poole Bridge – Claife Parish*.
- **Parish Online** – Parish Online News & Updates.
- **Hawkshead Parish Council** – agenda for November 20<sup>th</sup>.
- **Amanda McCleery, Parish Liaison Officer** – Final Paperwork for November 29<sup>th</sup> meeting.
- **Zurich Online** – Important Information About Your Data Security
- **GNAAS** – Thank you for your donation.

## 13. Date of Next Meeting

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