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 12th March 2019 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 6th March 2019

Clerk to Claife Parish Council www.claifeparishcouncil.org.uk

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 from 29th January 2019 as a true record.

5. Public Participation

- 5.1 To receive reports from:
 - o Police
 - County Councillor Matt Brereton
 - o District Councillor Anne Hall / Tracy Coward / Matt Brereton
 - o 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 lengthsman contract.
- 6.2 To update on flashing speed signs for Sawrey or Wray
- 6.3 To review the community-led plan, and:
 - 6.3.1 Identify which issues are outstanding, still relevant and should be pursued in 2019;
 - 6.3.2 Invite councillors to lead on outstanding issues; confirm councillors for ongoing items.
- 6.4 To agree a list of priorities for Claife PC to address in 2019

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 7/2019/5027 The Bield, Cunsey LA22 0LT
- 7.2 To consider the council's response to tree work application T/2019/0030 The Braithwaite Hall, Far Sawrey LA22 0LQ
- 7.3 To consider the council's response to planning application 7/2019/5084 Fellborough Cottage Boathouse, Cunsey LA22 0LT

8 Highways Matters

- 8.1 To update on the list of incidents and near-misses as compiled by Councillors.
- 8.2 To update on the reporting of flooding between Town End and Poole Bridge.
- 8.3 To agree what further action is required for the road surface on Cuckoo Brow Lane.

9 Windermere Ferry

To update on the situation with the Windermere Ferry.

10. Matters Arising

- 10.1 To discuss local housing needs.
- 10.2 To agree what action is required regarding the signs on the parish council land at Esthwaite Water.
- 10.3 To agree what action is required regarding the complaint received by the NT about their publicity for the off-road path between Hawkshead and Hill Top.

11. 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

12. Financial Matters

- 12.1 To note that the bank balance at 31^{st} January 2019 stands at £7,429.50.
- 12.2 To authorise payment of the following accounts:-

Clerk's Salary £224.18
Clerk's Overtime £28.02
Clerk's expenses £3.51

12.3 To note the receipt of annual rent of £10 for the council land rented to Chapel Cottage.

13. Correspondence (for information only)

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

- CALC Cumbria Arts and Culture Network Ebulletin; Friday Round-Up; February Newsletter; 125 Years of Parish Councils; *Making Tax Digital 2019;* CSFP Independent Chair Recruitment; Local Industrial Strategy Consultation Events; Coastal Community input into the North West Marine Plan; Local Committee Working Together Further Information (CCC); Tour of Cumbria cycle sportive July 27th; Wayleaves Agreement; *World Heritage Status Survey; Newquay Town Council National Parking Enforcement Survey.*
- **SLDC** Esthwaite Hearing Report; New scheme to help householders in fuel poverty; List 03 11-Feb-2019; Agenda for February 26th 2019; Request for Topics for Consideration by the Overview & Scrutiny Committee; *LIPs Evaluation Form;* Appleby Fair draft strategy consultation; CGR Consultation Phase 2;
- **Hawkshead Parish Council** minutes for January 15th; Pool Bridge, Hawkshead B5285 Junction with Colthouse Eroding Road; agenda for February 19th 2019.
- Amanda McCleery, Parish Liaison Officer Final Paperwork for March 7th meeting.
- LDNPA Near Sawrey and Far Sawrey Conservation Area Management Plan Review
- **District Councillor Anne Hall** Response to draft CPC minutes 29th January 2019.
- County Councillor Matt Brereton Update regarding Windermere Ferry out of service for maintenance.
- HMRC Digital Communications HMRC Business Help & Support Emails.
- National Trust Visitor safety at Hill Top exit reminder.
- Forestry Commission Thinning work in Claife (March).
- **JWK Solicitors** Ms SM Chadburn & Mr VM Phillips: land at Waterside, Near Sawrey.
- Lakeland Trails Lakeland Trails Festival in Hawkshead April 13th 2019.
- **Keep Britain Tidy** Join the Great British Spring Clean 22nd Mar- 23rd April 2019.
- Norris and Fisher Local Council Insurance.
- TWM Traffic Controls We Focus on Making Your Communities Safer.
- Calor Rural Community Fund Win £5000 for your community.

14. Date of Next Meeting

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