

CLAIFE PARISH COUNCIL

The next meeting of Claife Parish Council will be held in Wray Village Hall, High Wray at 7.30 pm on Tuesday 10th December 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 4th December 2019

Clerk to Claife Parish Council www.claiifeparishcouncil.org.uk
Tel: 015394-44717 clerk@claiifeparishcouncil.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 5th November 2019 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/Ian Wharton
 - 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 the lengthsman's work.
 - 6.2 To update on local housing.
 - 6.3 To update on 2019 priority issues and community-led plan initiatives, as listed below:
 - 6.3.1 Registration and management of council land;
 - 6.3.2 Tree management - organisation of a tree surgeon's report;
 - 6.3.3 Written procedures for the snowplough;
 - 6.3.4 Improvement, on safety grounds, to the entrance to HillTop;
 - 6.3.5 Dogfouling and litter collection;
 - 6.3.6 Ongoing log of parking problems & highway incidents in the parish;
 - 6.3.7 Continue to seek non-participating landowner support to complete the bridleway
 - 6.4 To update on discussions with LDNPA about signage for mountain bikes in Stones Lane.
 - 6.5 To update on planning for VE Day 75 8th May 2020.
- 7 Planning Applications**
To consider planning applications and formulate comments to the planning authority.
 - 7.1 To consider the council's response to planning application 7/2019/5702 at National Trust Low Wray Campsite, Ambleside LA22 0JA.
 - 7.2 To consider the council's response to planning application 7/2019/5737 at 1 Crabtree Cottages, Cunsey, Ambleside LA22 0LX.

8 Highways Matters

- 8.1 To update on the correspondence with the landowner about the deteriorating road surfaces at Stones Lane, Near Sawrey and Cuckoo Brow Lane, Far Sawrey.

9 Windermere Ferry

- 9.1 To update on discussions with CCC regarding the ferry.

10. Matters Arising

- 10.1 Broadband for Near Sawrey

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 31st October 2019 stands at £9241.68
- 12.2 To approve the proposed budget and precept.
- 12.3 To authorise payment of the following accounts:
- Clerk's Salary £117.24
 - Clerk's Overtime £146.55
 - Clerk's expenses (stamps) £1.16
 - Naphthens invoice 31.10.2019 £664.80
 - Lengthsman's invoice 05.11.2019 £104.00
 - Lengthsman's invoice 20.11.2019 £91.00
 - Annual SSL certificate for website £40.00

13. Correspondence (for information only)

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

- **CALC** – Cumbria Action for Health Bulletin 04.11.2019; ACT Gazette Issue 34; Planning Training Events; NALC Smaller Councils Committee – voting open and Endorsement; November Newsletter; LTN22 Disciplinary and Grievance Arrangements 11.19; Lottery Grant Info
- **SLDC** – Notice of election for display; General Election Statement of Persons Nominated and Notice of Poll; Annual Review of SLDC Constitution 2020;
- **Cumbria Police** – Weekly South Cumbria Newsletters
- **Cumbria Strategic Flood Partnership** – CSFP Board and Strategy Workshop 27.09.19
- **Rural Services Network** – Rural Bulletins (weekly); Rural Funding Digest 1119
- **LDNPA** – Closure of Public Paths for Motor Rallies 2019-20; EAG Cumbrian Cracker Cycle Sportive 22.11.20
- **LDNP Planning Inform** – T/2019/0188 – Granted; T/2019/0191 – Granted; 7/2019/5619 – Refused
- **Hawkshead Parish Council** – Parish Councillor Vacancy, Hawkshead Ward;
- **Amanda McCleery, Parish Liaison Officer** – Final Paperwork for Next Meeting 28.11.19; SLDC Priorities for Parish Councils; Community Energy Champions in Parish Councils.
- **CCC** – Night time Closures B5285, Ash Landing, Far Sawrey.
- **HMRC Digital Communications** – HMRC Business Help & Support Emails.
- **Naphthens** – correspondence (confidential)
- **Parish Online** – Parish Online News & Updates

14. Date of Next Meeting

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