

## CLAIFE PARISH COUNCIL

Clerk: V M Phillips, Waterside, Near Sawrey, Ambleside, Cumbria LA22 0JX  
Telephone: 015394 36287

Dear Sir/Madam

You are required to attend a Meeting of Claife Parish Council at High Wray Village Hall at 7.30pm on 14 November 2017.

Yours faithfully

Clerk

### AGENDA

**1. Apologies**

**2. Co-option of Councillor**

To co-opt Roger Bonham as a Councillor for Claife Upper Ward in place of Alistair Irvine

**3. Minutes**

To authorise the Chairman to sign the minutes of the meeting held on 10 October 2017

**4. Declarations of Interest**

To receive declarations by members of personal and prejudicial interests in respect of items on this agenda.

**5. Open Session**

- Police District and County Councillors may address the Council.
- Members of the public and Councillors with a prejudicial interest in an item have an opportunity to make statements and ask questions of the Council.

**6. Resignation of Councillor - to note the resignation of Garry Schofield - Councillor Claife Upper Ward**

**7. Finance and Administration**

- To note the current account balance of £27790-52
- To consider and if thought fit to pay the following sum:  
(i) Brampton Woodworks Ltd - 7 timber finger posts £1114-08
- **Budget/Precept** - to consider a budget and precept for 2018/19

**8. Planning**

- Community led Plan Issues: to consider *inter alia* the following:  
(i) Highway Maintenance - to receive an updated report;  
(ii) Car Parking Near Sawrey - to receive a report; and  
(iii) Off Road Footpath and Cycle Path Hawkshead to Near Sawrey: to note the up to date position.

- To note the following planning application:  
(a) **Wray Castle, Low Wray, Ambleside, LA22 0JA - Relocation of omni antennae and addition of transmission dish.**
- To consider the following planning application:  
(a) **Rooftop telecommunications base station, Rooftop Wray Castle, Heald Wood, Cumbria, LA22 0JA - Replacement of 2 no. omni antennas with 2 no. omni antennas on main roof plus the installation of 1 no. 0.6m dish in north east corner of main roof of castle. Small scale equipment located on freestanding support frame on main roof below parapets plus equipment located within existing internal equipment room and ancillary development on rooftop.**

#### **9. National Trust**

- Traffic Congestion - Hill Top - to receive an updated report

#### **10. District Council**

- Empty Homes - to receive current statistics

#### **11. County Council**

- Windermere Ferry - to receive a report on the current position

#### **12. Lake District National Park Authority**

#### **13. Claife Parish Council - Land and Other Matters**

- Tarn Hill Playground - to note current position including the repair of the car park boundary fence
- Housing Survey Colthouse, Cunsey and Far Sawrey - to note the up to date position
- Erection of “No Motor Vehicle” signs at each end of the Lake Shore Track - Strawberry Gardens to Red Nab - to note the current position.
- Erection of flagstones around the Roland Shuttleworth Memorial Seat - to receive a report

#### **14. Councillor Matters**

The meeting will be adjourned for Councillors to raise matters not covered by the agenda. Such items will not be discussed in detail but a decision will be made as to whether to include them on a future agenda.

#### **15. Items for the next Agenda**

To list the items to be discussed at the next meeting

#### **16. Date of next Meeting**

To agree and confirm the date of the next meeting

