

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 29 August 2017.

Yours faithfully

Clerk

AGENDA

1. Apologies

2. Resignation of Councillor Alistair Irvine

3. Minutes

To authorise the Chairman to sign the minutes of the meeting held on 11 July 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. Finance and Administration

- To note the current account balance of £13306-17
- To consider and if thought fit to pay the following sums:

(i) Zurich Municipal - Insurance Premium 2017/18	£240-80
(ii) LDNPA - Planning Application Fee - Signs for Path	£195-00
(iii) A2A - Website Services	£438-00
(iv) Anne Brodie (Purchase of Laptop and Ancillary Equipment from Curry's)	£536-98

(Items (iii) and (iv) will be paid by way of a grant from the Transparency Fund for Smaller Authorities (due to be paid at the end of August))

7. 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;

- (iii) Off road pathway, Hawkshead to Near Sawrey:
 - (a) to note the up to date position; and
 - (b) to consider and if thought fit to sign:
 - (A) the Funding Agreement in respect of a grant of £18000-00 to be provided by South Lakeland District Council; and
 - (B) the Agreement dedicating that part of the Council's land at Lake Bank as a public bridleway.
- (iv) Broadband (including the provision by BT of new landlines) - to note the current position.
- To consider the following planning application:
 - (i) **Cuckoo Brow Inn, Far Sawrey, Ambleside, LA22 0LQ - Extension of existing guest accommodation, formation of fuel storage and heating plant area. Extension of existing kitchen.**

8. National Trust

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

9. District Council

- Empty Homes - to receive current statistics

10. County Council

- Windermere Ferry - to receive a report on the current position
- High Furness LAP - to note the current position

11. Lake District National Park Authority

12. Claife Parish Council - Land and Other Matters

- Tarn Hill Playground - to note current position including the repair of the car park boundary fence
- Website Services - to receive an updated report on the new website
- Housing Survey Colthouse, Cunsey and Far Sawrey - to note the up to date position
- Defibrillators - Near and Far Sawrey - to receive an updated report including a request for funding
- Maintenance of Notice Boards - to agree a course of action
- 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

13. 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.

14. Items for the next Agenda

To list the items to be discussed at the next meeting

15. Date of next Meeting

To agree and confirm the date of the next meeting