

CLAIFE PARISH COUNCIL

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

Dear Sir/Madam

You are requested to attend a Meeting of Claife Parish Council at High Wray Village Hall at 7.30pm on 30 January 2018.

Yours faithfully

Clerk

AGENDA

1. Apologies

2. Minutes

To authorise the Chairman to sign the minutes of the meeting held on 12 December 2017

3. Declarations of Interest

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

4. 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.

5. Co-option of Councillor - Claife Upper Ward

To consider the co-option of a Councillor to replace Mr Garry Schofield.

6. Finance and Administration

- To note the current account balance of £29676-44
- To consider and if thought fit to pay the following amounts:
 - (i) A2A Advertising - Annual Web Hosting fee £78-00
 - (ii) Chemical Design (Stuart Perry) Off Road Pathway Design (£845-00) and Initial Production Payment (£1618-00) for Interpretation and Orientation Panels £2463-00

7. Planning

- Community led Plan Issues: to consider *inter alia* the following:
 - (i) Highway Maintenance - to receive an updated report; and
 - (ii) Off Road Footpath and Cycle Path Hawkshead to Near Sawrey: to note the up to date position and in particular to consider the Council's response to entering into a proposed Agreement with the Lake District National Park Authority to

dedicate that part of the path on the Council's land at Lake Bank as a Public Bridleway.

- To consider the following planning application:
Ref: 7/2017/5851/2 - Wray Castle Low Wray Ambleside Cumbria - Change of use to provide catering facilities within dining room. Internal alterations and installation of flue for log burner and additional rooflight
- To note the following planning application:
Ref: 7/2017/5770 - 4 Far Sawrey Cottages Far Sawrey Ambleside - Proposed rear dormer window, replacement windows and minor alterations

8. National Trust

9. District Council

- Empty Homes - to receive current statistics

10. County Council

- Windermere Ferry - to receive a report on the current position and to note the Council's response to the County Council's proposals with regard to the future operation of the Ferry.

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
- Erection of "No Motor Vehicle" signs at each end of the Lake Shore Track - Strawberry Gardens to Red Nab - to note the current position.
- Registration at HM Land Registry of Council land at Lake Bank and Ash landing - to note the current position
- Marking/re-marking of yellow lines in Near Sawrey and renewal of white lines particularly at the passing place between the Sawreys - to consider a plan of action.

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

