

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 Braithwaite Hall at 7.30pm on 13 March 2018.

Yours faithfully

Clerk

AGENDA

1. Apologies

2. Minutes

To authorise the Chairman to sign the minutes of the meeting held on 30 January 2018

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 £24537-12
- To consider and if thought fit to pay the following amount:
 - (i) High Wray Village Hall Committee - 4 Meetings 2017 £40-00
- To confirm payment of the following amount:
 - (i) The National Trust - construction of off road path £13900-80

7. Planning

- Community led Plan Issues: to consider *inter alia* the following:
 - (i) Highway Maintenance - to receive an updated report;
 - (ii) Off Road Footpath and Cycle Path Hawkshead to Near Sawrey: to note the up to date position; and
 - (iii) Broadband - to receive an up to date report
- To note the following planning applications:
Rooftop Wray Castle, Heald Wood, Wray Cumbria - Variation of Condition 2 (approved plans) on planning application

7/2016/5078 - the removal of 2 no. omni antennas and installation of 1 no. new 6m flagpole and fixing, plus installation of 1 no. transmission dish at rooftop level

- **The Garth, Near Sawrey, Ambleside, LA22 0JZ - two detached dwelling houses for local needs with ancillary parking and access not in accordance with Condition no. 2 previously attached to planning permission reference 7/2015/5394: amended design**

8. National Trust

9. District Council

- Empty Homes - to receive current statistics
- Waste Collections

10. County Council

- Windermere Ferry - to receive the report of the meeting held on 9 February 2018
- High Furness LAP - to receive a report of the meeting held on 7 March 2018
- Road damage B5285 Town End to Pool Bridge - to note the latest position
- Marking/re-marking of yellow lines in Near Sawrey and renewal of white lines particularly at the passing place between the Sawreys - to note the current position

11. Lake District National Park Authority

12. Claife Parish Council - Land and Other Matters

- Tarn Hill Playground - to note 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 and agree the contribution to be paid by the National Trust
- Registration at HM Land Registry of Council land at Lake Bank, Ash Landing and Tarn Hill Playground - to note the up to date position
- Registration at HM Land Registry of land at Waterside, Near Sawrey - to consider registration
- Snowplough/Gritter - to consider payment of the charges made by Hawkshead Parish Council and to note the up to date position
- Lakeland Housing Trust Survey - to agree a plan to assist the Trust in identifying the demand for affordable housing in the Parish

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