Claife Parish Council

Minutes of Claife Parish Council meeting held in the Braithwaite Village Hall, Far Sawrey at 7.37pm on Tuesday 18th September 2018

Present: Cllrs (Chair) J Mallett, (ViceChair) R Bonham

Cllrs – A Brodie; C Lewis; P Lennon; S Hilton.

Clerk – J Heather

In attendance: 2 members of the public and John Moffat, National Trust

Minute		Action
Number		Ву
191/2018	1. Apologies No apologies were received.	
192/2018	2. Requests for Dispensations No requests received.	
193/2018	3. Declarations of disclosable pecuniary interests in respect of Agenda items None declared.	
194/2018	4. Minutes RESOLVED: Cllrs approved the minutes of 31st July and the Chair signed those as a true record.	
195/2018	5. Public Participation No Police or County/District Council reports were received.	
	A National Trust (NT) report was received. Belle Grange empty but works underway and should be ready for reletting in October. One other empty property being readied for letting but all others let.	
	Hill Top and Claife Viewing Station visitor numbers have been lower than 2017 due to the Windermere Ferry being out of service, and by the unusual weather (snow at Easter and very hot weather May-July). Claife Viewing Station visitors and Café takings 20-30% down on 2017, and Hill Top visitor numbers are down. Wray Castle similar to 2017. All properties have been very busy since school holidays finished. Properties will remain open an extra week beginning October 29 th as half-term holidays now fall over two weeks.	
	Cllr Lennon raised a concern about parking for Wray Castle on busy days: cars were parked on the Wray roadside, possibly to avoid entry fees, making it tight for other vehicles to pass. NT to follow up.	
	Phytopthora ramorum has been found in Coniston around Tarn Hows and near Red Nab, need to clear 100 metre radius around each affected tree. This is also the cause of tree clearing above Moss Eccles. Cllr Lennon asked about ash dieback: this is not local yet, but is expected in the future as it is moving up the country.	
	The Hawkshead-Near Sawrey bridleway appears to be bedding in well. Cllr Brodie requested putting a sign to Hill Top on the High Crag entry point; also a sign by the phonebox at the playground to highlight the entry which is often obscured by parked vehicles. Cllr Mallett suggested that the gate halfway between High Crag and the playground needs to be blocked to avoid people climbing over it into the road.	

	Filming is taking place at Balla Wray next week. The film crew will be based in Hawkshead so there will be some additional traffic on the Colthouse road.	
	Cllr Bonham asked if the NT were aware that the wooden jetty at Ash Landing is being used by an unknown individual: a "Private" sign has been erected and a lock placed on the dinghy park, limiting access to members of the public wanting to use	
	the jetty. NT do own the jetty and will follow up.	
	6. Update on Ongoing Issues and Actions from Last Meeting	
196/2018	6.1 To report on the repair of the village triangle in High Wray RESOLVED: 2 estimates are being obtained for repair of the triangle and the nearby wall. Cllrs Bonham and Lennon will review the estimates and select a contractor.	Cllrs Bonham &
	6.2 To discuss whether the council should submit a funding request to CALC for additional equipment to help view planning documents at council meetings	Lennon
197/2018	RESOLVED: Cllrs agreed a request should be submitted. The Clerk was asked to follow up with CALC as to whether specific equipment should be requested; and submit a request for projector, screen and leads.	Clerk
198/2018	6.3 To consider the council's response to the Community Governance Review RESOLVED: Cllr Lewis explained the Community Governance Review for the benefit for the members of the public. Cllrs were asked to send in their benefits and concerns to the Clerk by Sept 30 th . An informal council meeting will be held at 8pm on October 9 th to review the collated responses. The Clerk was asked to write a short summary of the Community Governance Review which can be put on the	Clerk
	noticeboards and the website for parishioners.	
	7. Planning Applications	
199/2018	7.1 To note the council's response to planning application 7/2018/5461 Car Park	
	near Hill Top, Near Sawrey, LA22 0LF RESOLVED: As the council had already submitted a letter of support at the NT's	
	request and this was included in the application, the council did not see the need for a public meeting. An informal response supporting the application was sent to	
	LDNPA which also encouraged the NT to address the safety of the walking route to	
	the overflow carpark. Cllr Mallett asked if the NT have considered using the small piece of land at the bottom of Sawrey House Hotel garden. The NT responded that it	
	would require significant work to get it ready for parking. Cllr Brodie suggested an off-road pathway from Hill Top to the overflow carpark should be considered.	
	7.2 To consider changing the council's standing orders to delegate executive	
200/2018	authority to the clerk in order to respond to planning applications on behalf of the council in certain situations	Clerk
	RESOLVED: Cllrs resolved that the standing orders should be amended to allow the Clerk executive authority to respond on behalf of the council on planning	
	applications when i) the response date is before the date of the next regular	
	meeting, and ii) the council supports, or has no objection to, the application and it is considered to be of no material detriment to the parish or parishioners' interests. The Clerk was asked to amend the standing orders and circulate a draft for approval.	
	7.3 To consider the planning application 7/2018/5537 Low Wray Campsite, Low	
201/2018	Wray, LA22 0JA RESOLVED: The council supports this application. The Clerk was asked to respond formally to LDNPA.	Clerk

	8. Highways Matters	
202/2018	8.1 To note the response from Highways regarding the priority issues in the Parish RESOLVED: Cllrs noted the response from Highways, which stated that they are doing their best to address the issues as soon as schedule and budget allow.	
203/2018	8.2 To report on the meeting with County Council Traffic Management regarding safety and traffic calming measures along the B5285 by the Hawkshead – Near	
	Sawrey bridleway. RESOLVED: Cllr Brodie reported on her meeting with Victoria Upton from the Highways team. CCC are short of funds and have allocated all of 2017-18 budget, so issues likely to be dealt with in the next budget year. Cllrs expressed safety concerns with the entrance to Hill Top. Cllrs were asked to put together a list of incidents and near misses for discussion at the next meeting.	All Clirs
	The manual "Ferry closed" sign at Town End is unused despite the ferry being out of service. RESOLVED: Cllr Hilton offered to restore the correct display.	Cllr Hilton
	Cllr Mallett expressed concern about the frequent flooding at Town End around Pool Bridge which is causing the road surface to wear away. This problem has been exacerbated by poor drainage in the area of the SSSI. RESOLVED : Cllr Mallett will put his concerns in writing for the Clerk to forward to Highways.	Cllr Mallett
204/2018	8.3 To discuss council funding for the snowplough RESOLVED: The snowplough and gritter arrangement was explained for the benefit of new councillors. The contract was set up jointly with Hawkshead PC for those roads not covered by CCC, for Claife, this is: Low Wray bridge to B5285 via Colthouse; High Wray to Balla Wray; B5285 Ferry Hill to Cunsey Bridge; High Cunsey to B5285 via Bee Boles, Far Sawrey; and Near Sawrey to Ees Bridge. New roads to be added, e.g. Cuckoo Brow Lane, need to be discussed with Highways, otherwise the council is liable for any highway damage caused by the private contract. In previous winters a budget of £500 has been allocated, but hours logged and invoices are infrequent and not always transparent. RESOLVED: The Clerk was asked to liaise with the Hawkshead PC Clerk to set up a joint meeting with Hawkshead PC and the contractor. Cllr Mallett volunteered to be the Claife PC's	Clerk Cllr Mallett
	9. Windermere Ferry The latest newsletter was received from District Cllr Coward on 29 th August and indicates that repairs are "on schedule", although no return to service date was advertised. CCC are recruiting for a completely new ferry crew.	
205/2018	RESOLVED: Informal enquiries of CCC regarding contract refunds indicate that contracts will be extended for the time that the ferry has been out of service, however contract holders have not received any formal communication from CCC. The Clerk was asked to write to CCC, cc Cllr Brereton to advise that contract holders in the parish have not been formally contacted regarding contract refunds.	Clerk
206/2018	10. Councillor Matters	
	RESOLVED: No matters were brought forward.	
	11. Financial Matters	
207/2018	11.1 To note that the bank balance stood at £8780.90 as of 31st August 2018. RESOLVED: Cllrs noted the bank balance.	
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208/2018	11.2 To note that all payments to NT and others for the bridleway are complete. RESOLVED: The Clerk confirmed that payments for the bridleway are complete and remaining council funds are for council expenses only.	
209/2018	11.3 To authorise payment of the following accounts: RESOLVED: Cheques were signed for the following: Clerk's Salary Clerk's Expenses Clerk's Overtime Calc Invoice for Clerk's training A2A invoice for domain name registration 11.4 To consider a contribution towards annual servicing of the Sawrey defibrillators RESOLVED: The Clerk was asked to write to the Chairman of the First Responders to advise that the council will make a contribution to the 2019-2020 maintenance cost of the defibrillators from its 2019-2020 budget.	Clerk
	doct of the delibrimaters from its 2010 2020 badget.	
211/2018	 12. Correspondence RESOLVED: Cllrs noted the additional following e-mails & correspondence received since the last meeting (items requiring action are in italics):-	Clir
	parismoners of the timber trucks on the wray road resulting from tree thinning.	Lennon
213/2018	13. Next Meeting The next meeting will be on Tuesday 30 th October at High Wray Village Hall at 7.30pm.	
Mee	ting closed 9.41pm	
	Date Signed & Approved by (Chair)	

...... Chair Initials

...... Date