Claife Parish Council

Minutes of Claife Parish Council meeting held in the Braithwaite Hall, Far Sawrey at 7.30pm on Tuesday 11th December 2018

Present:	Cllrs (Chair) J Mallett, (ViceChair) R Bonham
	Cllrs – A Brodie; C Lewis; P Lennon; S Hilton.
	Clerk – J Heather

In attendance: 1 representative for the National Trust
--

Minute Number		Action By
252/2018	1. Apologies No apologies were received.	
253/2018	2. Requests for Dispensations No requests received.	
254/2018	3. Declarations of disclosable pecuniary interests in respect of Agenda items None declared.	
255/2018	4. Minutes RESOLVED: Cllrs approved the minutes of 30 th October and 8 th November and the Chair signed those as a true record.	
256/2018	 5. Public Participation <u>A Police report</u> was received. There were 15 calls for service during the period 1st August – 9th December including: 	
257/2018	<u>No District Council (SLDC) report</u> was received. <u>A National Trust (NT)</u> report was received. Most properties are closed for the winter and will reopen 16 th February for half-term onwards. Hill Top will continue to not accept coach bookings. The lead theft that was reported was from Wray Castle. A project is underway to put fibre broadband into Wray Castle so that should reduce internet load on Wray area and increase bandwidth. The planning application to extend the number of days of use of the secondary carpark at HillTop has been withdrawn because it was going to be turned down by LDNPA. There is believed to be some concern	

	from a World Heritage Centre perspective about the appearance of creating a new carpark. The application cannot be resubmitted for 2 years, and will require a Transport Management Strategy, so the NT will ask for CPC support at resubmission. Phytopthera has had a small impact in Claife and affected timber will be removed this winter by NT, Forestry Commission and private landowners. Trucks are supposed to use the road north towards Ambleside, although ClIrs commented that some large trucks have been observed coming south along the Colthouse road. South Cumbria Water Management Group keep a record of large flooding events like Storm Desmond, but have become aware that smaller communities have been missed, and are now trying to add those to the record. The council should be contacted by them shortly or contact will be made via the National Trust.	
	The Parish Plan for 2019 was queried, Cllr Brodie asked the Clerk to add this to the next agenda. NT were asked to attend with their 2019 plan.	Clerk
	6. Update on Ongoing Issues and Actions from Last Meeting	
258/2018	6.1 To report on the repair of the village triangle in High Wray RESOLVED: Repair is underway and costs have been paid by insurance.	
259/2018	6.2 To update on the lengthsman contract UNRESOLVED: To be deferred until next meeting.	
	7. Planning Applications	
260/2018	7.1 To note the council's response to planning application 7/2018/5655 The Riddings, Far Sawrey, LA22 0LW RESOLVED: As the council had no objections to the application, it was considered that this application did not warrant an extraordinary public meeting. An informal response of no objection was sent to LDNPA.	
261/2018	7.2 To consider the council's response to tree work application T/2018/0162 Pepperyeat Fold, Far Sawrey LA22 0LH. RESOLVED: The council has no objection to this application. The Clerk was asked to convey this response to LDNPA.	Clerk
262/2018	7.3 To consider the council's response to tree work application T/2018/0171 Scutcheon House Farm, Far Sawrey LA22 0LQ. RESOLVED: The council has no objection to this application. The Clerk was asked to convey this response to LDNPA.	Clerk
263/2018	7.4 To consider the council's response to the National Trust's Forest Management Plans for Claife and Wray. RESOLVED: Cllr Lennon offered to bring together a group of Wray volunteers to help with the bird surveys. Cllrs were encouraged to respond via the Clerk for a Council response before the consultation period closes on 15 th December.	Clerk

264/2018	7.5 To approve the council's application for the grant assistance of $\pounds 250$	Clerk
204/2010	offered by LDNPA to help view planning applications.	CIEIK
	RESOLVED: The council approves this application. The Clerk was	
	asked to respond to LDNPA accordingly.	
265/2018	7.6 To consider the council's response to the Julian Glover review of	All Cllrs
	National Parks and AONB RESOLVED: Cllrs were encouraged to make their own responses	
	directly to the website. Response required by 18 th December.	
	7.7 To consider the council's response to tree work application	
266/2018	T/2018/0172 Sawrey Institute and Reading Room, Far Sawrey.	Clerk
	RESOLVED: The Clerk advised the council that this tree work	
	application was currently in the LDNPA system, but that the council had not received the usual notification from LDNPA and hence the	
	application had been omitted from the agenda. The council agreed to	
	respond informally with "No objection". The Clerk was also asked to	
	contact LDNPA to ask why the usual notification was not received.	
	8. Highways Matters	
267/2018	8.1 To discuss the list of incidents and near-misses as compiled by	Clerk
201/2010	Councillors	•••••
	RESOLVED: Ongoing. The Clerk was asked to contact the PCSO for	
	details of the parking issues at HillTop mentioned in her report. Cllrs	
	commented there appeared to be more crime reported than normal.	
268/2018	8.2 To update on council arrangements for the snowplough/gritter and	
200/2010	grit/salt delivery.	
	RESOLVED: Cllr Mallett met with Cllr Wood from Hawkshead PC (HPC)	
	to discuss the snowplough. It was agreed that payment needs to be	
	arranged so that both councils can claim their portion of VAT. The Cllrs also discussed extending the snowplough coverage to some additional	
	roads in Claife Parish, but before this can be approved, the snowplough	
	contractor will need to check accessibility and CCC will have to agree. It	
	may be difficult for the snowplough to access Cuckoo Brow Lane (Far	
	Sawrey) and the road to Belle Grange (Wray) due to the lack of turning	Cllr
	space. Cllr Wood will arrange a meeting with the snowplough contractor	Mallett
	and Cllr Mallett to finalise the arrangements.	Cllr
	Wray grit bins were filled last week after Cllr Lennon contacted Highways. Grit bins in Sawrey have not yet been filled. Cllr Brodie will	Brodie
	follow up.	Diodie
	8.3 To update on the reporting of flooding between Town End and Poole	
	Bridge BESOLVED: Opgoing The Clerk has written to Highways, Netural	
	RESOLVED: Ongoing. The Clerk has written to Highways, Natural England, South Cumbria Rivers Trust and Myles Sandys and has	
269/2018	received responses from all. Clirs feel responses indicate that the	All Cllrs
209/2010	situation is not well understood. Cllrs would like to convene a site	
	meeting in January with all the stakeholders to get the issue properly	Clerk
	reviewed. More photos will be taken and Cllrs were asked to list the	
	stakeholders required at the meeting and send to the Clerk for	
	compilation in preparation for arranging the meeting.	
L		1

	<u>8.4 To consider joining the Cumbria Strategic Flood Partnership</u> RESOLVED: The Clerk was asked to contact HPC regarding formation of a sub-group, then to respond to the Strategic Flood Partnership with sub-group details.	Clerk
	9. Windermere Ferry	
271/2018	RESOLVED: Nothing to report.	
	10. Councillor Matters	
	10.1 To update on reports of 4x4 vehicles using Scarhouse Lane in Colthouse.	
	RESOLVED: Cllr Bonham reported that he has been monitoring Scarhouse Lane since the issue was raised, but has not seen much 4x4 traffic. He will continue to monitor. The Clerk was asked to write to the	Cllr Bonham
	parishioner to advise that the Parish Council does not have the power to change the Greenlane status of the lane.	Clerk
	10.2 To discuss the opportunity for an additional defibrillator installation in High or Low Wray. RESOLVED: It was agreed that the best site for an additional defibrillator would be at Wray Lodge so can be used by Wray residents and Wray	
	Castle or Wray campsite visitors, but it would need to be somewhere with 24hr accessibility. There was an old community defibrillator in Wray – Cllr Lennon to find out what happened to it and whether there is interest for a new defibrillator in Wray at the Village Hall.	Cllr Lennon
	<u>10.3 Other issues</u> RESOLVED: Cllr Brodie reported that the ongoing work on Jemima Cottage, Far Sawrey has damaged some field drains so water is coming through the field/wall onto the highway, Cuckoo Brow Lane, damaging the lane surface. Cllr Lennon reported a similar situation is occurring in Wray from some land owned by the NT. The Clerk was asked to write to	Clerk
	the NT to ask them to seek repair with United Utilities.	Clork
	11. Financial Matters	
	11.1 To note that the bank balance stood at £8471.75 at 31 st Oct 2018. RESOLVED: Clirs noted the bank balance.	
	11.2 To authorise payment of the following accounts: RESOLVED: Cheques were signed for the following:• Clerk's Salary£224.18	
	Clerk's Overtime £93.41	
	• Clerk's expenses £29.05	
	 High Wray Hall rental for meetings £40.00 CALC Invoice TR1662 for Cllr training 08.11.18/22.11.18 £160.00 	
277/2018	<u>11.3 To approve the draft budget for 2019/20 for the purpose of setting the 2019 precept.</u>	
	RESOLVED: Cllrs reviewed the budget and agreed that the precept	
	needs to be raised to cover increases in lengthsman's fees, snowplough costs and solicitors fees for land registration, as it has not been increased for several years. The council approved an increase of £1000.	Clerk

	<u>11.4 To approve the NALC amendments to the council's standing orders.</u>		
278/2018	RESOLVED: Approved.		
	12. Correspondence		
279/2018	RESOLVED : Cllrs noted the additional following e-mails & correspondence		
	received since the last meeting (items requiring action are in italics):-		
	• CALC – ACT Issue 31; Friday round up (training); Public Toilets Exempt		
	from Business Rates; Flood Hub website is Live; Making Tax Digital for		
	VAT; Chainsaw Course Enquiry; NALC Spring Conference; LED light		
	installation recommendations; CALC November newsletter; Village security		
	surveillance cameras; Temp Clerk; Update to NALC's model Standing		
	Orders; VAS Policy; Cumbria Coastal Strategy; LDNP Partnership		
	Newsletter; Cumbria Strategic Flood Partnership request for contact with		
	local flood groups; Julian Glover review of National Parks and AONB.		
	Rural Services Network Rural Funding Guide. Cumbria CVS Ebulletin.		
	 LDNPA – Planning Permission Granted for 7/2018/5508, 1 Lakefield 		
	Cottages, Near Sawrey LA22 0LB; Grant assistance for viewing planning		
	applications;		
	 National Trust – NT Forest Plans Claife And Wray; 		
	 SLDC – Grant Funding and Parish Declaration 2018; Annual Review of 		
	SLDC Constitution 2019; Parish Council Precepts and Council Tax Base		
	for 2019/20, LIPS Grants - Monitoring		
	 Natural England – Re: Road Town End to Poole Bridge – Claife Parish. 		
	 Parish Online – Parish Online News & Updates. 		
	Hawkshead Parish Council – agenda and draft minutes for November		
	20 th		
	 Amanda McCleery, Parish Liaison Officer – Final Paperwork for 		
	November 29 th meeting.		
	 Zurich Online – Important Information About Your Data Security 		
	 Cognitive Publishing – Invitation to attend EvoNorth – shaping the 		
	Northern Powerhouse		
	GNAAS – Thank you for your donation		
280/2018	13. Next Meeting		
	The next meeting will be on Tuesday 29 th January at Wray Village Hall at		
	7.30pm.		
	·····		

Meeting closed 9.19pm Cllr Bonham left the meeting at 9pm.

......Date Signed & Approved by (Chair)