

DRAFT

Minutes of the Meeting of Claife Parish Council held on Tuesday 12 April 2016 at 7.30pm at Braithwaite Hall

Councillors: Mr R Shuttleworth (Chair) Mrs A Brodie and Mr J Mallett and
Clerk Mr VM Phillips

Apologies: Dr C Lane and Mr A Irvine

Members of the Public: Mr G Dent PCSO E Forrester and Mrs M Wyburn

Minutes of the Meeting of 1 March 2016 were approved and signed.

Police Report

PCSO Emma Forrester said that a Community Police Desk would be available at Grizedale Visitors Centre to parishioners for all policing issues on Thursdays 5 May and 14 July 2016 between 10-00am and 12 noon.

Finance

- (a) **Annual Return 2016:** The Council approved and authorised the Chair and the Clerk to sign the Annual Governance Statement 2015/16.
- (b) **Payment of Accounts:** It was agreed to pay the following sums:
 - (i) Clerk's half yearly salary £750-00
 - (ii) Clerk's half yearly expenses £59-00
- (c) The current account showed a balance of £3819-74.

Planning Matters

- (a) **Production of a Community Led Plan:**
 - (i) **Highway Maintenance:** The Council noted that Cumbria Highways had acknowledged its concerns regarding the current state of the B5285 between Pool Bridge and Town End.
 - (ii) **Proposed off road footpath Hawkshead to Near Sawrey:** Mrs Brodie reported that the National Trust was progressing that part of the footpath that was to run between Tarn Hill Playground and the water trough on the B5285 above High Crag. She also said that she and Paul Wrobel had met with John Fowkes with regard to that section of the path that was to run between Pool Bridge and Town End on the northern side of the B5285.
 - (iii) **Car Parking Near Sawrey:** The Council acknowledged and thanked Mr G Dent for his willingness to become involved in researching and resolving car parking issues in Near Sawrey for both residents and tourists.

(iv) **Signs:** The Clerk was asked to write to the National Trust requesting that an AA sign for Wray Castle be placed on the signpost at the junction of the Hawkshead/Newby Bridge road and Cunsey road in Graythwaite. Further the Council was concerned that the sign for Hill Top to the south of the Trout Farm at Esthwaite Water was pointing in the wrong direction.

(v) **Broadband:** As at 23 March 2016 all that was required for the Cabinet to go live at Ash Landing was for North West Electricity to organise a power shutdown.

(b) Planning Applications:

(i) **High Wray House, High Wray, Ambleside, Cumbria, LA22 0JQ - Erection of garage/outbuilding. Internal alterations to dwelling.** The Council fully supported what was proposed.

County Council

- (a) **Windermere Ferry:** Mrs Brodie said that a recent maritime inspection by the Health and Safety Executive had revealed a number of problems. Should these not be resolved the Executive had the power to close down the ferry altogether. The Clerk was asked to write to Cumbria County Council expressing its concern and requesting that the relevant issues be resolved without delay.

Lake District National Park Authority

Mrs Brodie was to attend a meeting with the Lake District National Park Authority with regard to the updating of the Local Plan. Relevant issues would include the adequacy of the sewage infrastructure, the environment and broadband.

Claife Parish Council - Land and Other Matters

- (a) **Foul and Storm Drains Market Street and Stones Lane Near Sawrey:** Mr Mallett reported on a meeting held on 10 March 2016 attended by representatives of United Utilities PLC, the Lake District National Park Authority, the National Trust, Cumbria Highways and various landowners and residents. It was agreed that the Park Authority and the National Trust would agree and undertake works to divert away from properties in Near Sawrey water running down Stones Lane whilst United Utilities would inspect and upgrade the existing sewage system serving such properties.

Date and time of next Meeting

The Annual Parish Meeting and the Annual Parish Council Meeting would be held on Tuesday 17 May 2016 at Braithwaite Hall at 7-00pm and 7-30pm respectively.

