

**Minutes of the Meeting of Claife Parish Council held on Tuesday 10
October 2017 at 7.30pm at Braithwaite Hall**

Councillors: Dr C Lane (Chairman) Mr J Mallett Mrs A Brodie Mr S Hilton and Mr G Schofield

Members of the Public: Mrs W Henry Mrs N Morris Mr P Wrobel and Mrs M Wyburn

Minutes of the Meeting of 29 August 2017 were approved and signed.

Finance

- (a) The current account showed a balance of £29532.53 (includes £18k grant from SLDC for off road footpath and cycleway)
- (b) The Council agreed to make the following payments:
 - (i) Bergen Tree Services - tree work Lake Bank £885-00
 - (ii) Clerk's half yearly salary £750-00
 - (iii) Clerk's expenses 25.04.17 to 01.10.17 £33.41
 - (iv) Hire of Braithwaite Hall - 4 meetings £40-00
 - (v) Parish on line - annual subscription £33.60
- (c) **External Audit:** The Council noted the successful conclusion of the external audit. Thanks were due to Bill Marshall for undertaking the internal audit.
- (d) **High Wray Village Hall:** in response to an application by the High Wray Village Hall Committee for funding towards refurbishment of the Hall the Council advised the Committee to apply at a time when their plans were more concrete. At the same time it advised the Committee also to look at alternative sources of grant funding.

Planning Matters

- (a) **Production of a Community Led Plan:**
 - (i) **Off Road Footpath and Cycle Path Hawkshead to Near Sawrey:** Mrs Brodie apprised the Council of progress to date with regard to the work undertaken, provision of funding and signage. It was hoped that the opening ceremony would be held on 16 December 2017. Following completion of the path at Lake Bank the Council agreed to survey all the trees there.

National Trust

- (a) The Chairman requested that a Member of the National Trust attend all future meetings.

Claife Parish Council - Land and Other Matters

- (a) **Website Services:** It was agreed to publish on the website details of the Grizedale Motor Rally.

Date and time of next Meeting

The next meeting of the Council would be held at 7-30pm on Tuesday 14 November 2017 at High Wray Village Hall.