

Claife Parish Council
Minutes of Virtual Meeting held via Zoom 24-11-20 at 7.30pm

Attendees: Acting Chair Cllr Brodie
Cllr Hilton; Cllr Lennon; Cllr Lewis
Clerk: J. Heather
2 members of the public

- 151/2020 1. Acting Chair
RESOLVED: Cllrs noted the resignation of Cllr Bonham due to his recent move from the parish. Cllr Lennon formally proposed Cllr Brodie as Acting Chair for this meeting; Cllr Lewis seconded. Cllr Brodie offered the council's thanks to Cllr Bonham for all his contributions to the parish council and for acting as Chair in recent meetings following the resignation of Cllr Mallett.
- 152/2020 2. Apologies
Apologies were received from PCSO Ross, District Cllr Wharton and P Higton.
- 153/2020 3. Requests for dispensations
No requests were received.
- 154/2020 4. Declarations of Interest
Cllr Brodie declared an interest in item 8.1, planning application at The Glen, Far Sawrey. Cllr Lewis kindly agreed to chair this part of the meeting.
- 155/2020 5. Minutes
RESOLVED: Cllrs approved the minutes from 13.10.20 as a true record.
- 156/2020 6. Public Participation
A **police report** was received: since 12.10.20 there have been 6 incidences of note: 1 anti-social behaviour incident; 1 report of a suspicious vehicle; 4 COVID regulations-related incidents. The police can be reached at 101Emails@cumbria.police.uk or by calling 101. 999 should always be used for emergencies. A new Lock it Or Lose it campaign has been set up in partnership with the NFU with the aim of providing farmers and rural residents with crime prevention advice. More information can be found at: <https://www.nfuonline.com/about-us/our-offices/north-west/cumbria/nfu-lock-it-or-lose-it-campaign-launched/>

No **National Trust** report was received. No **District or County Cllr** report was received.
- 157/2020 A **member of the public** asked if the National Trust has reported to the parish council on their plans for the Harrowslack/Windermere west shore area. Several lorryloads of soil have been dumped alongside the road leading to the cattlegrid and modifications have started to the boat launch area. **RESOLVED:** Cllrs responded that no report has been received from the NT, and it was agreed that this should be investigated.
ACTION: Clerk to write to John Moffat to enquire about changes to Harrowslack.
- 158/2020 A **member of the public** asked if the parish council had received any reports from Angela Jones, CCC Executive Director for Infrastructure, about a proposal for the replacement ferry expected in December. Cllrs responded that they had heard nothing.

7. Update on Ongoing Issues and/or Actions from Last Meeting

- 159/2020 7.1 To update on the recruitment of new Councillors
RESOLVED: Cllr Lennon proposed Mary Wyburn to be co-opted for the Upper Ward vacancy. Cllr Lewis seconded and all approved.
ACTION: Clerk to arrange for Declaration of Acceptance to be signed and Declaration of Interests submitted before next meeting.
RESOLVED: Cllr Hilton has approached Phil Higton about becoming Cllr for the Lower Ward, and he has agreed in principle, but is having broadband issues preventing him from joining the meetings via Zoom. Cllrs agreed that they would welcome Mr Higton joining the council, however since meetings are expected to continue via Zoom for the next few months, it may be best to wait to co-opt him once the broadband issues are resolved. In the meantime, Clerk to send him the Declaration of Acceptance and Declaration of Interests documents for review.
ACTION: Clerk to send documents to Mr Higton.
- 160/2020 7.2 To update on broadband provision in the parish.
Cllr Hilton provided an update on the new Openreach fibre being installed from Town End to Near Sawrey. Broomriggs has now been connected to the circuit. Openreach expected to contact all eligible residents in Near Sawrey to encourage sign-up soon, and broadband speeds expected to be much faster, except in older properties with older internal wiring which may need upgrading.
- 161/2020 7.3 To update on the nomination of a representative to the Hawkshead Grammar School Foundation (HGSF)
RESOLVED: Cllr Brodie advised that she had confirmed with the HGSF Clerk that the council's representative did not need to be a Councillor, and that Roger Bonham was happy to continue to be the council's representative to HGSF, and would undertake to provide a yearly written report to the council's annual meeting each May. All Cllrs approved. Mr Bonham to be formally confirmed as the council's representative at the next annual meeting.
ACTION: Clerk to advise HGSF that Roger Bonham will continue as the council's representative.
8. Planning Applications
- 162/2020 8.1 To consider the council's response to the planning application 07/2020/5619 at The Glen, Far Sawrey LA22 0LQ
Cllr Lewis chaired this part of the meeting as Cllr Brodie had declared an interest.
RESOLVED: The council had no objections to this application.
ACTION: Clerk to convey this response to LDNPA.
- 163/2020 8.2 To consider the council's response to a concern raised by a member of the public regarding apparent development of an area of a field with agricultural designation.
RESOLVED: After some discussion, it was agreed that the development was just within the approved planning permission boundary, but Cllrs should continue to monitor it and keep a standing watch. If there is cause for further concern, the member of the public can also contact LDNPA directly.
ACTION: Cllr Brodie to contact member of the public and inform of the council's decision.
- 164/2020 8.3 To update on the changes being considered to the High Wray Bank application.
RESOLVED: Cllr Lennon reported on a second meeting with Hyde Harrington on 04.11. The owners of the property are keen to fit in with local residents especially given that they plan to move in permanently next year. The plans have been adjusted to fit better in the landscape and to reduce visual impact, both for views across the lake and

from the village. Cllrs thanked Cllr Lennon for her helpful summary and all agreed they support the changes.

ACTION: Cllr Lennon to convey this informal response to Hyde Harrington.

165/2020 8.4 To feedback on the LDNP Partnership Plan event from 19.11.20

RESOLVED: Cllr Brodie gave an overview of the online event. LDNPP will produce a new 5-year plan in the spring for consultation.

ACTION: Cllrs to follow up individually and convey any formal responses to Cllr Brodie for collation to LDNPP.

166/2020 9. Highways Matters

RESOLVED: Cllr Hilton reported on the status of the fingerpost sign on Ferry Hill. One finger is missing; the one pointing to Hawkshead is fractured and loose. This has been reported to Highways, awaiting response.

RESOLVED: Cllr Lennon reported that the road through National Trust land down to Red Nab is potholed and in a poor state. This has been reported to Highways by herself and NT ranger Paul Farrington, awaiting response.

RESOLVED: Some grit bins need refilling; these can be reported directly to Highways.

ACTION: Cllr Lennon to report Wray gritbins; **Cllr Brodie** to report Sawrey gritbins.

RESOLVED: Cllr Lennon remarked that many of the Wray signs were dirty and hard to read..

ACTION: Cllr Lennon to send list of Wray signs to Clerk; **Clerk** to forward to lengthsman with request for cleaning.

167/2020 10. Windermere Ferry

Cllr Hilton noted that the illuminated signs do not always reflect the correct ferry status

168/2020 11. Councillor Matters

RESOLVED: Cllr Brodie noted that planning application 07/2020/5641 for The Clock House, Far Sawrey, had just been received and a response is due by 22.12.20 before the council's next meeting. Cllrs agreed they had no objections but would wait to see if there were any neighbourhood concerns before submitting an informal response. If any concerns are raised, an extraordinary meeting could be held on 16.12.20.

ACTION: Cllr Brodie to contact neighbours and determine if there are any concerns.

RESOLVED: Cllr Brodie noted that the minutes are not displayed on the parish noticeboards and not all parishioners can access the website. Cllrs agreed that the "Final Draft" minutes should be displayed between meetings.

ACTION: Clerk to issue "Final Draft" minutes to Cllrs; **Cllrs** to display on noticeboards.

RESOLVED: Tim Farron has issued an invitation to a Zoom meeting on 30.11 about South Lakes Foodshare initiatives.

ACTION: Mary Wyburn to attend the meeting on behalf of the council.

169/2020 12. Financial Matters

12.1 Cllrs noted that the bank balance at 31st October stood at £9839.74
The 2021-22 budget and precept will be approved at the next meeting.

12.2 The following payments were authorised:

- Clerk's salary and overtime (October – incl 15 hrs for ICO complaint) £291.16
- Clerk's expenses (1 months' Zoom subscription; stamps, LR fees) £21.69
- Clerk's expenses (1 year McAfee renewal) £49.99
- Parish Online Annual subscription £36.00

Initialed.....Date.....

170/2020 Correspondence – 14.10.20-24.11.20

To note the following correspondence received since the last meeting (items requiring action are in italics):
CALC –16/10 COVID-19 Update; LDNP Partnership Event & Update; Nature Recovery Lunchtime Talks; Standards Matter 2: Public Consultation; Items of Interest from CALC; CALC Code of Conduct Training 25.11; 23/10 Letter to Parish Councils from the LDNP; CALC Update re Local Government Reorganisation; Cancellation of District Association Meeting 26/11; Information Pack for Community Leaders; What Matters to You?; 30/10 Friday round-up; Cumbria CVS; Cumbria Arts & Culture Newsletter; Scam emails to councils; 3/11 Service of Thanksgiving Held for health and Care Workers; Cumbria Arts & Culture Newsletter; Kind Cumbria Day 13.11.20; 6/11 Comms Updates; ACT Gazette – Autumn Winter 2020; 9/11 Colin Cox Q&A 11/11 Colin Cox update; 13/11 Friday round-up; Village Hall Safeguarding Week 2020; Standards Matter 2: Public Consultation; Cumbria in Bloom Nov 2020 Newsletter; 2020 Annual Public Consultation Survey; Dalston parish installs community chargepoints; 20/11 Cumbria Arts and Culture Network Newsletter; 12th ed of Arnold-Baker on Local Council Administration; Care Support South Lakes – Help for Unpaid Carers; County Cllr Brereton – B4RN in Furness. CCC South Lakeland Area Support – 5/11 Concurrent Incident and Flood Plan Briefing; 6/11 Updated Volunteer Information; Suicide 1st Aid training; CSFP – Information: Met Office UK Climate Projections; Cumbria Police – Weekly updates; Operation MOVIE; Operation Horizon; 20/11 Suspicious Activity; 21/11 Lock it or Lose it; 24/11 Quad Bike Thefts. Dist Cllr Wharton – 2/11 Current Situation – Lockdown; Friends of the Lake District –Weekly “Postcards”; Future Cumbria – Local Government Reform – Have Your Say. Hawkshead Parish Council – Minutes 20/10; Cancellation of meeting 17/11; 13/11 Parish Councillor Vacancy for HPC; HMRC - Business Help and Support E-mails; ICO – correspondence regarding complaint IC-42121-Q7B2 ; LDNP: Local Plan Consultation on Proposed Modifications 29.10-11.12.20. LDNPA Planning – T/2020/0123 The Glen, Far Sawrey, LA22 0LQ – Inform (Granted); Members of the Public – Windermere Ferry Advisory Group Meeting; Dub How Farm development; Napthens – confidential email correspondence; Parish Online – News & Updates; Rural Services Network – Monthly Funding Digests; Weekly Rural Bulletins; SLDC – 15/10 New rules for Barrow as area confirmed as high risk for COVID-19; 15/10 59% increase in COVID cases in Cumbria; 16/10 New Test and Trace Support Scheme goes live; 19/10 Business Community urged to help shape support effort; Letter from the Chairman of the Independent And Parish Remuneration Panel; 22/10 Cases rise in Carlisle, while positive signs in Barrow; New flats completed at Lake District Housing Scheme; 23/10 BID result for Ulverston; 26/10 Support for South Lakeland families over half-term; Town and Parish Council Briefing Note – Local Government Reorganisation; Code of Conduct Briefing 11.11.20; 30/10 SLDC Newsletter; 3/11 Council Reception to close temporarily; 4/11 Councils Agree Bay Economic Strategy; 5/11 Carbon reduction projects receive cash boosts from SLDC fund; 6/11 Call to “Back The Bay” as new council bid agreed; 10/11 Have Your Say on Bay authority proposal; 12/11 CCC COVID-19: 24 deaths in the last week as hospital numbers increase; 13/11 Local Government Reform – The Bay Proposal – Key Stakeholder Engagement Meeting 25.11; 16/11 Business Grant scheme for lockdown closures goes live; 17/11 Parish Clerk’s Election 2021 Bulletin No 1; Bay Unitary proposal - information & survey link; 23/11 Weekly list. SLDC Flood Advisory Service – 27/10 Teleconference scheduled 11am 28.10; Updates following daily Teleconferences - 28.10; 29.10; 30.10; 31.10; 01.11; 02.11.

171/2020 Date of Next Meeting

The next regular meeting of the council will be Tuesday 12th January at 7.30pm. The Acting Chair will be Cllr Hilton. The meeting will be held by Zoom, and login in details will be available from the Clerk.

Meeting closed 9.01pm.

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Signed & Approved by (Chair)

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