

Minutes of the Meeting of Claife Parish Council held on Tuesday 19 July 2016 at 7.30pm at Braithwaite Hall

Councillors: Dr C Lane (Chairman) Mrs A Brodie and Mr J Mallett and Clerk Mr VM Phillips

Members of the Public: Mr G Dent Mr S Hilton Ms S Hunt Mrs J Irvine Mr W Lee Mrs E Mallett and Mr P Naylor

Minutes of the Meetings of 12 April 2016 and 17 May 2016 were approved and signed.

Councillor Roland Shuttleworth

The Meeting observed a minute's silence in memory of Mr Shuttleworth, who had recently passed away. The Chairman said that Roland, who had been a Member of the Council since 1983, had a wide knowledge of both the Parish and its people which, combined with his love of the environment and commitment to the affairs of the Parish, meant that he would be very, very greatly missed. The Clerk was asked to send a letter of condolence to Mr Shuttleworth's widow, Linda.

Co-option of Councillors

It was agreed to co-opt Alistair Irvine as a Councillor for Claife Upper Ward and Simon Hilton as a Councillor for Claife Lower Ward. A final attempt would be made to identify a suitable candidate for the outstanding vacancy in Claife Upper Ward.

Finance

- (a) **Bank Mandate:** It was agreed to amend the bank mandate to take account of the death of Mr Shuttleworth with Mr Mallett remaining the sole signatory.
- (b) **Payment of Accounts:** It was agreed to pay the following sums:
 - (i) Zurich Municipal Insurance - renewal premium 2016/17 £235-43
 - (ii) CALC - 2016/17 Subscription £130-00
 - (iii) Braithwaite Hall Committee - 6 meetings £65-00
- (c) The current account showed a balance of £9201-86

Planning Matters

- (a) **Production of a Community Led Plan:**
 - (i) **Highway Maintenance:** Mr Mallett reported that Mr Walker, the Lengthsman, had been asked to spend three days at the Wray end and three days at the Sawrey end clearing the highway verges of saplings.

(ii) **Proposed off road footpath Hawkshead to Near Sawrey:** Mrs Brodie reported that it was intended to hold consultations with the National Trust and John Fowkes with regard to that part of the path that was to run from Pool Bridge to Broomriggs and with the Lake District National Park Authority with regard to the path over the Council's land at Lake Bank.

(iii) **Broadband:** Cabinet 11 on Ash Landing was now fully operational but not all properties in Cunsey and Near Sawrey would benefit. It was agreed to fund the costs of a meeting to be held with BT Openreach at Braithwaite Hall on 21 July 2016 to discuss the provision of superfast broadband to other areas of the Parish further.

(b) Planning Applications:

(i) **Flat 5 The Old Vicarage, Far Sawrey, Ambleside LA22 0LZ - replacement of 3 UPVC double glazed windows to timber sash double glazed windows. And the restoration of 1 timber sash window to double glazed.** The Council fully supported what was proposed.

(ii) **1 Ferry House, Far Sawrey, Ambleside LA22 0LZ - formation of French Doors and associated fan light within modified window opening.** The Council had no objection to what was proposed

(iii) **Freshwater Biological Association, The Ferry Landing, Far Sawrey, Ambleside, Cumbria LA22 0LP - erection of steel framed agricultural style building with a profiled sheet roof.** The Council had reservations regarding the proximity of what was proposed to the highway, but as it was part of a larger project, it was not against the application in principle.

County Council

- (a) **Windermere Ferry:** Mrs Brodie reported ongoing problems with the operation of the ticket machines. Extra staff had been recruited to assist but this had resulted in delays in the running of ferry services. There had also been problems in communicating the new ticketing arrangements to those wishing to use the ferry as well as pressure placed on local businesses to provide change as none was given by the machines. The Clerk was asked to write a suitably worded letter to Cumbria County Council with a copy for the press.

Lake District National Park Authority

The Clerk was asked to write to Colin Barr, the Council's representative on the Lake District National Park Authority, requesting that he attend the next but one meeting when it was hoped the Council would be up to full strength.

Claife Parish Council - Land and Other Matters

- - (a) **Coach Prohibition Signs:** Signs were in the process of being procured.
 - (b) **Brathay Marathon:** The Chairman reported that a meeting had been arranged with the Brathay and National Trusts with a view to mitigating the domestic and commercial implications of future Brathay Marathons.

Items for the next Agenda

Blocked drains at the junction of Cuckoo Brow Lane and the B5285 Far Sawrey
Lake Windermere Speed Limit
Waterbarrow Cunsey - Access and Holiday Letting

Date and time of next Meeting

The next meeting of the Council would be held on Tuesday 16 August 2016 at High Wray Village Hall at 7-30pm.