

Minutes of Crosthwaite and Lyth Parish Council on Tues 2nd December 2014

Present: Mary Harkness (Chair), Bruce Worsley, Chris Smith, Paula Cross, Matthew Dobson

In attendance: Joanne Taylor (Clerk) Cllr Jim Bland, David Labbe

Apologies: Jim Bownass, Judy Goodland, Cllr John Holmes

1 **Apologies for Absence**

Received apologies from Jim Bownass, Judy Goodland and Cllr John Holmes who is attending the LAP meeting on our behalf tonight.

2 **Minutes of previous meeting**

The minutes of the meeting on 4th Nov 14 were approved as a true and accurate record.

3 **Requests for Dispensations/Other matters arising**

None

4 **Declarations of Interest**

None

5 **Chairmans Announcements**

The Chair advised that a wall was down in Jubilee Wood and Cattle were getting through and walkers were using it, it was becoming a mud bath and needed work doing imminently. **Clerk to get price for stone wall to be built.**

Thank you to Douglas Blair for managing Jubilee Wood

Thank you to Cllr Jim Bland for the work on the A5074,

The Chair to consult on The National Park consultation

The Chair made the PC aware of the information within the CALC newsletter in regard of becoming a Unistry Authority.

6 **Open Session**

David Labbe asked the PC if there was a walkway access on the land at Tarnside that is being sold by the PC. **Clerk to look into.**

7 **County Councillor's Report**

Reflectors to be sorted down the valley that have come down.

8 **District Councillor's Report**

None

9 **Clerk's Report**

The PC approved Novembers clerk report. Bruce Worsley just checked the meaning of Mailchip subscriptions, checking no money was being paid to Mailchimp.

10 **PCSO report**

No PCSO at meeting but did send a report via e-mail. No criminal activities in the Parish this month but please be vigilant of fraudster cold callers on the

telephone wanting bank details.

11 Planning

New Applications

7/2014/5725 – New storage building – Land North East of Hardriggs, Crosthwaite – Approved but noted that the scale of the building was rather large compared to the small amount of land.

11.2 Planning application decisions of LDNPA

7/2014/5617 Plumtree Cottage – Erection of a garden shed – **Granted**

7/2014/5589 Rosemount Cottage – Mezzanine Floor and rear conservatory- **Granted**

7/2014/5503 Barrow Tenement – Demolition of outbuildings and porch and construction of 2 storey extension & new entrance porch – **Granted**

Clerk to contact CALC to discuss process of delegating powers for planning in the months no meeting is being undertaken.

12 Finance

12.1 Income & Expenditure 2014/15

The following expenditure was approved along with the latest bank reconciliation statement 378..

Item	Expenditure £	Income £
Clerk Wages Nov	172.60	
NSIB Interest		6.16
Clerks Expenses June – Dec 14	53.95	
Alan Mason– Notice Board(full costs)	248.00	

12.2 Version 3 of 14/15 Budget

PC approved the latest version of budget V3 and noted the costs for valuers and selling of the land at Tarnside on the budget. **Clerk to contact CALC to discuss legalities and costs incurred of selling land.**

MH alerted the PC to the possible costs of strimming the Jubilee Wood, noting that Douglas Blair had done it on a voluntary basis up to now.

13 LAP Meeting Update

No meeting held,

14 Parish Council Surgery

Nothing to report, Matthew to attend Decembers meeting, Mary Harkness to attend January

15 Crosthwaite & Lyth PC Land at Tarnside between 2 properties–

Colin Tomlinson of Michael C.L. Hodgson has been out to the site and the PC are awaiting the valuations from him.

16 Parish Council Newsletter

The PC Newsletter has 15 subscribers. 2nd Edition points discussed and authorised.

17 Church Toilets

The clerk and Chris Smith are to meet to agree a specification for pricing a toilet in the parish room.

18 Precept for year 2015-16 for Crosthwaite PC

PC discussed 14/15's budget and approved the same precept as this years for the Parish for the 15/16 year.

19 Speed Indicator device for use within Lyth Valley Parishes

Clerk awaiting for advice from insurance company – **Clerk to update next meeting**

20 SLDCs Parish of the Month on Explore website

PC decided they would rather be a parish of the month in Summer where they would be able to offer and advertise more upcoming events within the Parish.

21 Dates of Annual Parish Meeting and Annual General Meeting 2015

Meeting being held as one again within The Memorial Hall on 5th May

22 Correspondence received

None received to discuss or action

23 Communications from this meeting

The council to agree topics to be communicated via:

- Website Westmorland Gazette Parish Magazine

No meeting in January

Thanking Douglas Blair for maintaining Jubilee Wood for the past year.

PC obtaining prices for the possibility of building a toilet within the Parish room.

Thanking Cllr Bland for the work that has been undertaken on the A5074

24 Parish Council Meetings

The date of the next parish council meeting is Tues 3rd Feb 2015 the parish room.

Meeting finished at 8.35pm

Joanne Taylor Clerk. 5th December 2014

