

Minutes of The Annual Meeting of Crosthwaite and Lyth Parish Council held on 6th May 2014

Present: Mary Harkness (Chairman) Bruce Worsley, Chris Smith, Matthew Dobson, Jim Bownass, Paula Cross

In attendance: Cllr Jim Bland, Cllr John Holmes, Joanne Taylor(clerk), Electors of parish

1 Election of Chairman for 2014/2015 and to receive the Chairman's Declaration of Acceptance of Office

Mary Harkness was elected as Chairman. Her declaration of acceptance of office was received.

2 To elect a Vice Chairman for 2014/2015

Bruce Worsley was elected vice chairman for 2014/15

3 Apologies for Absence

None received

4 Minutes of previous meeting

The minutes of the Annual General Council meeting held on 16th May 2013 were approved as a true and accurate record.

The minutes of the meeting on 1 April 2014 were approved as a true and accurate record.

5 Requests for Dispensations

No requests

Declarations of Interest

Paula Cross declared an interest in planning : Flodder Hall

6 Review of Membership of Other Bodies

- CALC – Membership to continue 14/15
- Society of Local Council Clerks – Membership to continue 14/15

7 Review of Contracts

- Grass Cutting – approved to continue 14/15

8 Review of Fixed Assets

The fixed assets register was approved by the Parish Council.

9 Review & Confirmation of Insurance Cover

Present insurance with Zurich is continuing for 14/15

10 To appoint representatives to outside bodies

- South Westmorland Local Area Partnership – Jim Bownass was reappointed

To appoint representatives to working groups

- Highways – Jim Bownass was appointed
- Gritting- Paula Cross was appointed

11 Chairmans Announcements

No announcements

13 Open Session

The parish council, Cllr Jim Bland and Cumbria County Council were thanked for the work undertaken at the top of Totterbank.

14 County Councillor's Report

- Damson Dene work will be finished
- The signpost at South Low should be in place within 4 weeks
- Cllr Bland has looked at the breaking up of the road at the bottom of The Howe
- Expressed concerns over Westmorland General Hosp

15 District Councillor's Report

- LEP is advising that there should be a further 1000 jobs and 1000 affordable housing
- Parish electors are urged to report fly tipping
- 2016-2017 food recycling is being made available
- National Park may start putting controls in for 2nd homes and holiday homes

16 Clerk's Report

The Parish council approved the clerks report and approved for clerk to purchase books to improve her knowledge and enhance her work.

The bank advised Chris Smith the situation would be resolved within 2 weeks.

17 PCSO Report

April report received.

18 Planning

18.1 New Planning Applications

7/2014/5195 Ormandy House Crosthwaite – Change of use of domestic outbuilding to separate dwelling and alterations to door and window openings – No objections provided local occupancy cause

7/2014/5202 Flodder Hall, Lyth – Roof over existing silage clamp – No objections

7/2014/5201 Flodder Hall, Lyth – Roof over existing cattle feed yard – No objections

7/2014/5207 Draw well, Lyth – Proposed extension to wash house to provide further ancillary accommodation to Draw Well – No objections. The PC noted Jim Bownass's reservations.

7/2014/5166 Howefell Cottage, Lyth – Variation of condition 2 on planning permission

7/2013/5601 - No objections

18.2 LDNP Decisions of planning applications

7/2014/5021 Haycote Barn – Refusal

7/2013/5732 Draw Well - Refusal

7/2014/5051 Orchard Cottage – Granted

7/2014/5083 Cowmire Cottage, Crosthwaite - Withdrawn

19 Finance

The PC approved the end of year accounts. Charity end of year accounts to be finalised

in June Meeting

19.1 Income & Expenditure 2014/2015

The Parish Council approved the following expenditure and noted the following receipts:

| Item | Expenditure £ | Income £ |
|---------------------------------|------------------|-------------|
| N Power 100654 Dec – Feb | 62.20 | |
| N Power 100654 Mar | 21.27 | |
| CALC Membership 14/15 100655 | 171.00 | |
| Coif Charity 513560002T | | 5.57 |
| Coif Charity 539490001T | | 9.30 |
| Coif Charity 513560001T | | 26.49 |
| Coif Charity 934430001B | | 190.40 |
| NSIB Interest | | 5.75 |
| JT Wages April | 138.20 | |
| JT PAYE April | 34.40 | |
| Interest | | 0.06 |
| Insurance | 390.97 | |
| Snooker Club-Winter electricity | | 102.64 |

20 Village E-mail list

To review in Junes meeting

21 Open Fencing at Top of Totterbank

PC have agreed that no adverts should be put on the railings at the top of Totterbank

22 Trees at Tarnside

PC approved spending for written report on trees at Tarnside

23 Parish Council Surgery

Chris Smith to attend in May, Matthew Dobson in June

Correspondence Received

- 24
- Election of Parish member to LDNPA – Informed PC
 - CCC – Specific locations of Japanese Knotweed – Clerk to collate info and inform CCC
 - Cumbria Clinical Commissioning group – no views
- 25
- ### Update from LAP meeting
- WGH – what is happening – To be put on Junes agenda
 - Safety Device – Broken at moment- advised it will be fixed
 - Lancaster University – Free Parish plans being drawn up but has to be within a separate group to Parish Council

26 Low Fell Woodland WPG Management Plan

Pc wishes to say thank you for sending the proposal but no comments

27 Applications for vacancy for Parish Councillor

Judy Goodland to be co-opted to council.

Clerk

28 Communications From This Meeting

New Parish councillor – Judy Goodland

Future of Kendal Hospital

Clerk

Parish meeting on 6th May was 3 meetings together, annual parish meeting, annual general meeting and normal monthly meeting.

7 organisations within the parish came to talk and update people

Thank you to Cllr Jim Bland, CCC and the PC for the work undertaken at the top of Totterbank.

29 Parish Council Meetings

The date of the next parish council meeting is 3rd June 14 in the Parish Room

Joanne Taylor Parish Clerk 7th May 14