

Minutes of the Meeting of Crosthwaite and Lyth Parish Council held on 7 March 2013

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

In Attendance: Cllr Jim Bland (CCC), Cllr John Holmes (SLDC), Kim Kearney(Clerk)

| | | Action |
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| 1 | APOLOGIES FOR ABSENCE Jim Bownass and Martin Casson who were on holiday. | |
| 2 | MINUTES OF THE MEETING HELD ON 7 FEBRUARY 2013 These were approved. | |
| 3 | REQUESTS FOR DISPENSATIONS None | |
| 4 | DECLARATIONS OF INTEREST None | |
| 5 | <p>CHAIRMAN’S ANNOUNCEMENTS</p> <p>The Chairman made the following reply in response to the statements made at the last parish meeting by members of the Snooker Club and the point noted by the Internal Auditor:</p> <p>“The parish council, and I personally as Chair are 100 per cent committed to finding a solution to the management of the parish room that ensures it is an asset that benefits the whole community. The room is registered as belonging to the PC who are obliged to demonstrate that it is run in an open, accountable and fiscally responsible manner and that it is available on a bookable system for the use of any group of residents that wishes to use it.”</p> <p>The Chairman referred to the GoLakes Newsletter that described a number of travel initiatives including bike stands and racks at village locations. She agreed to obtain more information for the next meeting.</p> <p>A Speed indicator devices (SID) has been purchased by the LAP. Mary Harkness will be trained to take the SID down from its location at the previous village and install in our parish. John Holmes raised the issue of insurance cover. The clerk agreed to speak to the parish council’s insurer to determine whether the parish is insured.</p> <p>Mary Harkness and Paula Cross are attending a Planning event at Ambleside this Saturday.</p> <p>Cumbria County Council is asking for volunteer drivers for the Community Wheels minibus service that will replace the 541 scheduled bus service. The parish council agreed that the poster should be placed on the website.</p> | <p>Mary Harkness</p> <p>Clerk</p> <p>Clerk</p> |
| 6 | OPEN SESSION There were no members of the public present at the meeting. However several parish council members raised concerns on behalf of electors over activity in a field alongside Hyning Brow. Chris Smith & Matthew Dobson agreed to | Chris Smith/Matthew |

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| | investigate and report back to the next meeting. Queries were also raised over roofing activity at Beck cottage on Starnthwaite road. The clerk will speak to LNDP. | Dobson Clerk |
| 7 | COUNTY COUNCILLOR'S REPORT Jim Bland updated parish council on the work to fix the potholes in Crosthwaite and along the Lyth valley. The contractor is finishing in Levens next week and then will start in our parish. The Highways department has been repairing the road surface in Tarnside and Woodside. | |
| 8 | DISTRICT COUNCILLOR'S REPORT John Holmes has arranged for Rob Kitchen to talk to the parish at the Annual Meeting about Dog Control Orders. He will confirm 13 May with RK. The Electricity scheme being run by SLDC has been extended to 8 April. | John Holmes |
| 9 | PARISH CLERK'S REPORT This was noted by the parish council. | |
| 10 | PARISH ROOM The parish council received an update from Paula Cross and Bruce Worsley on the meeting of the working group. It was agreed the Snooker club should provide a list of the work that they propose to undertake, with timescales and costs to be incurred. These works will be reviewed by John Holmes. Hartley Trotter has offered to paint the exterior windows if the parish council pay for the paint. It was agreed that Mary Harkness should ask HT to go ahead and send VAT receipts for materials to the clerk. | Paula Cross Mary Harkness |
| 11 | ANNUAL MEETINGS The parish council reviewed and agreed the draft agenda for the Annual Parish Council Meeting on 13 May . The parish council reviewed the draft agenda for the Annual Parish Meeting on 13 May. The following changes were agreed: <ul style="list-style-type: none"> • Refreshments should be served at the beginning of the meeting. Mary Harkness will ask the Exchange if they would help • Minor typos noted • The Church will be asked if they would like to provide a verbal update The following will speak to the organisations to invite them to provide a 5 minute verbal update from one of their representatives: <ul style="list-style-type: none"> • Memorial hall - Jim Bownass • Crosthwaite School – Paula Cross to speak to Headmaster • Snooker Club – Paula Cross • WI – Mary Harkness • Recreation Trust – John Holmes • Exchange – John Holmes • Playgroup - Mary Harkness • Church – John Holmes • First Responders – John Holmes | See list |

| 12 | Planning | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 12.1 | New Planning Applications 7/2013/5065– Extension, Scar View Crosthwaite The parish council had no comments on this application | Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13 | Finance | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13.1 | Income & Expenditure 2012/13 The Parish Council authorised payment of the following Accounts and noted the following receipts: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Item</th> <th>Expenditure £</th> <th>Income £</th> </tr> </thead> <tbody> <tr> <td>Snooker club rental of parish room</td> <td></td> <td>285</td> </tr> <tr> <td>Grass cutting</td> <td>130</td> <td></td> </tr> <tr> <td>VAT repayment</td> <td></td> <td>293.27</td> </tr> <tr> <td>NS&I Invest Interest 1/1/2011</td> <td></td> <td>0.18</td> </tr> <tr> <td>NS&I Invest Interest 1/1/2012</td> <td></td> <td>0.19</td> </tr> <tr> <td>NS&I Invest Interest 1/1/2013</td> <td></td> <td>0.50</td> </tr> <tr> <td>NSIB Interest</td> <td></td> <td>9.86</td> </tr> <tr> <td>Essentials for Local Councillors Training (PC& BW)</td> <td>£59</td> <td></td> </tr> </tbody> </table> | Item | Expenditure £ | Income £ | Snooker club rental of parish room | | 285 | Grass cutting | 130 | | VAT repayment | | 293.27 | NS&I Invest Interest 1/1/2011 | | 0.18 | NS&I Invest Interest 1/1/2012 | | 0.19 | NS&I Invest Interest 1/1/2013 | | 0.50 | NSIB Interest | | 9.86 | Essentials for Local Councillors Training (PC& BW) | £59 | | |
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| Essentials for Local Councillors Training (PC& BW) | £59 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13.2 | Consolidation of Bank Accounts The parish council approved the following actions against the bank accounts: | Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 14 | CORRESPONDENCE RECEIVED The following correspondence was noted by the parish council: <ul style="list-style-type: none"> • Connecting Cumbria Broadband project update • NG North West Coast Connections project • Neighbourhood Planning presentation from CALC | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15 | PARISH COUNCIL SURGERY | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>There was nothing to report from the Surgery at the Exchange.</p> <p>Martin Casson will attend in March and Matthew Dobson in April..</p> | <p>Martin Casson/ Matthew Dobson</p> |
| 16 | <p>COMMUNICATIONS</p> <p>The clerk was asked to communicate the following:</p> <ul style="list-style-type: none"> • Footpath project • GoLakes Initiatives • Annual Parish Meeting speaker on Dog Control Orders and requests for any local organisations to attend & update the parish on their activities • That the next meeting will be held in Parish room • | <p>Clerk</p> |
| 17 | <p>MEETINGS</p> <p>The date of the next parish council meeting is 4 April 2013 in the Parish Room.</p> <p>Mary Harkness will be on holiday. Chris Smith will chair the meeting.</p> | <p>Clerk</p> |

Kim Kearney
14 March 2013