# Minutes of Crosthwaite and Lyth Parish Council to be held in the Parish Rooms, Crosthwaite on Tuesday 07 November 2017 at 7.30pm

## **PRESENT**

Cllr Robert Sykes (Chairman) Cllr Bruce Worsley (Vice Chairman)
Cllr Evelyn Brookes Cllr Matthew Dobson (\*) Cllr Roger Smith

#### Invited:

Cllr Jim Bland - County Council Representative
Cllr John Holmes - District Council Representative

#### **AGENDA**

## 1. Apologies

Cllr Mary Harkness, Cllr Jim Bownass

#### 2. Declaration of interest

None

## 3. Dispensations

None

## 4. Minutes of the previous meetings held on 03 October 2017

The minutes had been circulated prior to the meeting, were **agreed** as an accurate record and signed by the Chairman

#### 5. Chairman's Announcements

None

#### 6. Open Session

Mr Labbe asked about the progress regarding sale of land at Tarnside to him. The Clerk confirmed that the Council's solicitor has been instructed to go ahead with arrangements.

#### 7. Reports

## a. County Councillor Jim Bland

The flooding issue at Starnthwaite land will be sorted out. The cause of the problem with drainage at Camel cross is unknown.

#### b. District Councillor John Holmes

His report has been circulated to councillors prior to the meeting containing matters regarding the car park at New Road, Kendal. Additionally, at a meeting with Highways England included the matter of a roundabout at Gilpin Bridge on the A590. This is an ongoing discussion.

#### c. Clerk

The Clerk has written letter as requested, communicated to councillors and carried out his normal duties.

d. Police, PCSO No report

## 8. Planning

a. 7/2017/5664

Location: Damson Dene Hotel, Crosthwaite, LA8 8JE

Proposal: Conservatory extension

It was **proposed** that the Council has no objection to this application.

The Council **RESOLVED** to accept the proposal

b. 7/2017/5667

Location: Rose Mount Cottage, Witherslack LA11 6SB

Proposal: Renewal of single glazed wooden windows to double glazed units,

wooden, like for like.

It was **proposed** that the Council has no objection to this application.

The Council **RESOLVED** to accept the proposal

c. 7/2017/5660

Location: Cedar lodge, Crosthwaite, LA8 8hx

Proposal: Proposed single storey extensions to dwelling and garage

It was **proposed** that the Council has no objection to this application.

The Council **RESOLVED** to accept the proposal

d. 7/2017/5704

Location: Dawson Fold House, Lyth LA8 8DE

Proposal: 2 storey house extension, refurbishing and re roofing of the

existing house and new car port and garden outbuilding

It was **proposed** that the Council has no objection to this application, however are concerned that houses are being enlarged in rural areas, thus making them less affordable.

The Council **RESOLVED** to accept the proposal

#### 9. Finance

a. Bank balance to date £8626.58 Business act

£ 470.50 Business Savings Acct

b. Martin French (Wages £ 92.85

c. Post Office Counters (HMR&C) £ 23.21 (PAYE)

d. Roger Smith £ 16.80 (Buy a Plan)

e. Martin French £ 18.00 (Land Registry)

f. It is **proposed** that above payments are made, and receipts recorded

The Council **RESOLVED** to accept the proposal

# 10.Budgeting process

a. Draft budget for 2018/19 to be considered
 A draft had been circulated prior to the meeting.

It was **proposed** that £500 is budgeted as a donation to the Recreation Field Trust for the sole use purpose of Capital Maintenance/Replacement for the kick about and playground areas. It was also **proposed** that a fund of £100 is budgeted for work in 2018/19 on the Walkway, and that £1000 should be allocated to gritting and that if it was not used during the year could then be spent on verge/hedge trimming.

The Council **RESOLVED** to accept these proposals and the Clerk was asked to adjust the budget.

There was discussion on end of year balances and the allocation of funds to be retained as contingency for future expenditure. No decision was made on this matter

## **11.Land Registry Documents**

a. Crosthwaite Green

One plan has been bought and the Clerk with purchase the remaining two plans

Road from Starnthwaite to the School
 All plans have been purchased for this part of the road and forward to Cllr
 Roger Smith to be used in the planning of the Walkway.

In all cases it was confirmed, by Cty Cllr Jim Bland, that all land between a boundary fence (red line on a Land Registry Plan) and the highways belongs to Cumbria County Council.

# 12. The Clapper Bridge

a. To consider the condition of PC owned land around the Clapper Bridge Cllr Robert Sykes **agreed** to look at the matter and trim as necessary.

## 13. Overhanging branches at Mearsons old quarry

a. To consider any action required Cllr Roger Smith **agreed** to look at the matter and contact the leasee.

## 14. Update from the LAP meeting (Cllr Jim Bownass)

Minutes of the LAP meeting held on 12 October had been circulated to councillors.

## 15. Update on B4RN

The Clerk confirmed that this matter is to appear in the Two Valleys Magazine in November.

## 16. Update on Starnthwiate flood issue

The Clerk was asked to e-mail Joanne Parker at CCC Highways to inform her that there is no stock in the field where work needs to be done.

# 17. Update on the Village Walkway

Cllr Roger Smith is continuing to work on the Plan now that land ownership has been clarified. The County Council will be drawing up a plan with costs.

# 18. Update on the letters to LDNPA regarding Local Occupancy

The Clerk confirmed that he had written again, as requested, to the CEO and Chairman of LDNPA.

# 19. Update on the sale of land at Tarnside

The Clerk confirmed that he had written to Paul Smith at Pearson and Pearson to proceed. The Clerk can also confirm that previous instructions to Pearson and Pearson show that the price agreed for the land is £3000, and that Mr Labbe has also agreed to pay £200 costs to the Parish Council. This price was agreed with Mr Labbe in a letter dated 17 July 2015.

#### **20.Communications**

- a. Westmorland Gazette
  Nothing
- b. Parish News Nothing

# 21. Date of Next Meeting

a. Parish Council Meeting Tuesday 05 December 2017 in Parish Rooms start7:30pm

...... Cllr Robert Sykes (Chairman) Dated:- 05 December 2017

(\*) bank signatories

Parish Web Site: http://www.crosthwaiteandlyth.co.uk/parishcouncil.html Notice boards: Bowland Bridge Old Post Office, Crosthwaite

Memorial Hall Near The Smithy

Lyth Valley Road