

# Minutes of the Crosthwaite and Lyth Parish Council held on Tuesday 3<sup>rd</sup> February 2015

Present: Chair Mary Harkness, Jim Bownass, Matthew Dobson, Bruce Worsley, Judy Goodland

Absent: Paula Cross, Chris Smith

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

## 1 Apologies for Absence

Paula Cross and Chris Smith sent their apologies.

## 2 Minutes of previous meeting

The minutes of the meeting on 2<sup>nd</sup> Dec 14 as a true and accurate record.

## 3 Requests for Dispensations

None received

## 4 Declarations of Interest

None

## 5 Chairman's Announcements

The chair wished everyone a Happy New Year and welcomed everyone back for the first meeting of 2015.

## 6 Open Session

None

## 7 County Councillor's Report

Proposal for a 2% increase in Council Tax

## 8 District Councillor's Report

- CIL consultation has ended,
- Roll out of additional kerbside collection to start throughout Kendal 5/1/15 (cardboard and plastic)
- Phase 1 Superfast broadband to come to Crosthwaite and Lyth late Winter 2015
- SLDC council plan approved
- Green deal home improvements fund reopened
- Handyperson scheme to support Vulnerable and Elderly residents
- grants available – local important projects and community group grants
- private water supplies – H&S checks at cost of 350.00 each

## 9 Clerk's Report

The parish council received the Dec/ Jan 15 report and had no questions and approved payments and hours. One of Salary Payment,£57.14

Increase in wages NALC 2014/16 to £176.60

## 10 PCSO report

No report

## 11 Planning

### 11.1 New Applications

**7/2014/5777 Beck Cottage-** The Parish council objects to for two holiday lets at Beck Cottage. Strong representations have been received from local residents and the PC decided approval should only be given for local occupancy use in accordance with LDNPA policies and Crosthwaite and Lyth Parish plan. The PC was not persuaded by the statement from the applicants that there would be less inconvenience from holiday lets than from permanent local users.

## 11.2 **Planning application decisions of LDNPA**

7/20/14/5532 Chandlers, Crosthwaite – Alterations & extension- Granted

7/2014/5718 Crosthwaite C of E school- Confirmation of compliance with condition no 5

7/2014/5685 Sibble Howe, Crosthwaite – Granted

Land north East of Hadriggs, Agricultural Building – Permitted development

7/2014/5490 Toll Bar Barn, Lyth- proposed two storey building- Granted

7/2014/5351 West View, Crosthwaite – Granted

7/2015/5023 Rusmickle Farm – Lean to building on shed – Notice of intention.

## 12 **Income & Expenditure 2014/15**

12.1 The Parish Council approved the following expenditure and approve the latest bank reconciliation statement.

<b>Item</b>	<b>Expenditure £</b>	<b>Income £</b>
Clerk Wages Dec	172.60	
NSIB Interest		6.37
Clerks Wages Jan £8.00paye rebate	184.60	
NALC Salary Award One off payment 2014/16	57.14	
Paul Singleton Stone wall rebuild	30.00	
Argles Memorial Hall	15.00	
Michael Hodgson Land valuation	360.00	
Interest business saver acct		0.06
Interest COIF 51356002T		8.43
Interest COIF 53949001T		14.10
Interest COIF 51356001T		40.15
Interest COIF 934430001B		190.40
Interest NSIB		6.16
Peter Clark Quarry Rent		10.00
SLCC	103.00	

## 12.2 **Finances-**

Precept form completed £4600.00 for year 15/16

Vat Return completed for Jan 1<sup>st</sup> 14 – 31<sup>st</sup> Dec 14 £436.43 to be recovered.

Budget version 4 was approved.

## 13 **LAP Meeting Update**

No meeting held.

## 14 **Parish Council Surgery**

Nothing to report, the PC advised that it would be preferable that Steve Bradley did not bring cakes with him as the Exchange sells cakes.

## 15 **Crosthwaite & Lyth PC Land at Tarnside to be sold**

PC decided on sale of land at exact valuations made from Michael CL Hodgson, to Mr&Mrs Johnson and David Labbe, it was noted that all conveyancing costs were to be met by purchasers and to split the valuation fee between both parties. Clerk to write letter to both parties.

## 16 **Notice Board at The Memorial Hall**

The PC advised that space is needed for their information for parishioners and they would decide on each occasion that a request is made.

- 17 Parish room Toilet**  
PC was advised of quote and has approved the work to go ahead.
- 18 Annual Parish meeting, Annual General Meeting**  
Clerk to send letters to local organisations to talk for 5 mins how their year has been. Suggestions to contact a speaker from BT regarding superfast broadband, unitary authority and other speakers of interest. Clerk to action
- 19 Speed Indicator Device**  
SID now moved on to next Parish but PC found it a success.
- 20 Correspondence received**  
**Dog Friendly Stiles** –The PC has no responsibility for stiles for dogs and has significant demands in its budget, so will not be funding stiles for dogs but the clerk will write to LDNPA and the LDNPA Ranger again requesting this.  
**Malcolm Wilson Rally** – Taking place 7<sup>th</sup> March 2015  
**Common Land registration** – It was agreed that all common land is registered in the Parish
- 21 Communications from this meeting**  
**The council to agree topics to be communicated via:**
- Website- Westmorland Gazette- Parish Magazine  
Superfast Broadband, Parish room toilet, repaired wall in Jubilee wood
- 22 Parish Council Meetings**  
The date of the next parish council meeting is Tues 3<sup>rd</sup> March 2015 the parish room.

Joanne Taylor Clerk. 4<sup>th</sup> February 2015

