

DRAFT Minutes of Crosthwaite and Lyth Parish Council
to be held in the Parish Rooms, Crosthwaite on Tuesday 2nd May 2017 at 7.45pm

PRESENT

Cllr Mary Harkness (voted as Chairman) Cllr Bruce Worsley (Vice Chairman)
Cllr Jim Bownass (*) Cllr Evelyn Brookes Cllr Matthew Dobson (*)
Cllr Roger Smith Cllr Robert Sykes (arrived late)

It was **agreed** by all councillors that Cllr Mary Harkness remain as Chairman for this meeting

1. Apologies

None

2. Declaration of interest

None

3. Dispensations

None

4. Minutes of the previous meeting

The minutes for the meeting held on 04 April had been circulated to all councillors prior to this meeting

The Council **RESOLVED** to accept the minutes as a true and accurate record of the meeting.

5. Chairman's Announcements

Cllr Mary Harkness thanked all councillors for their support during her five years as Chairman and wished Cllr Robert Sykes every success in taking over as Chairman.

6. Open Session

No public present

7. Reports

a. County Councillor

Nothing to report as this is the run up to an election.

b. District Councillor

Nothing to report as this is the run up to an election

c. Clerk

The clerk read his report.

d. Police, PCSO

Not Present

8. Planning

- a. Decisions by LDNP
 - i. 7/2017/5065 Tarnside (shepherd's hut)– Granted
 - ii. 7/2017/5096 Hardriggs Barn (conversion)- Granted
 - iii. 7/2017/5075 Broad oak (agricultural building) – Granted
 - iv. 7/2017/5102 Hardriggs Barn (detached garage) – Granted
 - v. 7/2017/5112 Sandersons Fold (Cert of Law'ness) – Approved
 - vi. 7/2017/5118 Sandersons Fold (extension) – Granted

9. Finance

- | | |
|---------------------------------|--|
| a. Bank balance to date | £ 5354.58 |
| b. Martin French (Wages | £148.73 (wages) |
| c. Post Office Counters (HMR&C) | £ 37.07 (PAYE) |
| d. Zurich Municipal | £429.05 (Insurance) |
| e. N Power PLC | £ 35.71 (Electricity) |
| f. N Power PLC | £ 31.11 (Electricity) |
| g. CALC | £180.54 (Subscription) |
| h. Mr M Dobson | £199.00 (floor cleaner deferred from 04/04/17) |
- i. It is **proposed** that above payments are made, and receipts recorded

The Council **RESOLVED** to accept all the above payments

10. Junction of A590 and C5074

- a. Support for dual carriageway
- b. Support for roundabout
- c. Discussions on the above points centred around the difficulties of the junction (A590 and A5074) and the support of both a) and b) above to improve safety.
- d. Following a discussion on the above points it was **proposed** (MH) sec (EB) that Cllr Roger Smith draft a letter to Highways England asking for regular updates on any road closures relating to the A590.

The Council **RESOLVED** to accept the proposal

11. Crosthwaite and Lyth Recreation Area

There was a discussion on how best to assist this Trust with finance for the coming year. District Councillor John Holmes was invited to provide information regarding the funding of the Trust.

It was **proposed** (MH) sec (BW) that the Council should put an amount into the annual budget prior to setting the precept for 2018/19 solely for the support of the Kick about and play area and that the Trust should account for the Parish Council funding in their accounts.

The Council **RESOLVED** to accept this proposal.

12.LDNP Local Plan Review – Call for Sites 2017

- a. The Parish Council’s response to this request
It was **proposed** that there are currently no further sites suitable for development.

The Council **RESOLVED** to accept this proposal.

13.Off Road walkway

- a. Update on progress by Sub Committee
- b. Response to Two Castles reference their e-mail
Cllr Roger Smith outlined the proposals from Two Castles as had been circulated to councillors.

It was **proposed** (MH) sec (JB) that Option one, as outlined in the document from Two Castles, is the Council’s preferred option.

The Council **RESOLVED** to accept this proposal and that Cllr Mary Harkness would contact Two Castles with this decision.

14.Helsington Community Land Trust

- a. A response to their request for support in extending the area covered by the Trust
 - i. It is **proposed** to support the Helsington Community Land Trust in extending the area covered by the Trust, excluding financial or organisational support.

The Council **RESOLVED** to accept this proposal and that the Clerk should write to the Trust.

15.Correspondence

- a. CALC – Annual Subscription
- b. NS&I – Reducing Interest Rates
- c. CCLA- Change of Address, and statement of account
- d. Great North Air Ambulance – Thanks for donation
- e. LSNP – Identify potential development sites (Item 12 on agenda)
- f. Crosthwaite & Lyth Recreation Field Trust – thanks for donation
- g. Paul Barnes (Farm Flood Group) – thanks for support

16.Date of Next Meeting

- a. Annual Parish Meeting Tuesday 16 May in Argles Memorial Hall start 7pm
- b. Parish Council Meeting Tuesday 06 June in Parish Rooms start 7:30pm

(*) 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