

Location : Tarnside Stables, Crosthwaite LA8 8BU

Proposal : Variation condition no 2 (plans) on planning application reference 7/2017/5854 to make alteration to approved window and roof light positions

Comments by 04 June

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

The Council **RESOLVED** to accept the proposal

Action

- Clerk to contact LDNPA Planning

9. Finance

- | | | |
|----|---|-------------------------------------|
| a. | Bank balance at 26 March | £10,059.79 Business account |
| | | £ 8,475.55 Business Premium Account |
| b. | Martin French (Wages) | £ 152.47 (23 hours) |
| c. | HMR&C | £ 38.20 |
| d. | Zurich Insurance | £ 469.57 |
| e. | Argles Memorial Hall | £ 22.50 |
| f. | It is proposed that above payments are made, and receipts recorded | |

The Council **RESOLVED** to accept the above proposal

- g. Does the Council wish to donate an amount to the Recreation Field Trust ?
- i. It is **proposed** (MH prop RSy sec) to donate £500 to the Crosthwaite Recreation Field Trust

The Council **RESOLVED** to accept the above proposal and confirmed that the sum is to be used for the maintenance of the children's play area.

- h. Transfer of £2,840.00, being the balance from sale of land at Tarnside, to the Savings account
It was **proposed** (RSy prop, MH sec) that the above sum is transferred to the Business Premium Account

The Council **RESOLVED** to accept the proposal

- i. An up to date Cash Book is put to the Council
- j. Quarry receipts
The Clerk confirmed that most payments have been received for the quarries

Action

- Clerk to record all receipts and payments
- Clerk to pay accounts accordingly items b, c, d, e, g.
- Clerk to transfer funds as in item h

10. Steering Group for Neighbourhood Plan – Cllr Robert Sykes

- a. To update the Council on progress
The Clerk was asked to forward the grant application to councillors and to Alan Gerrard.

Action

- Clerk to forward Grant Application file

11. Overnight lights on in the village

- a. To consider responses along with any further action
This matter to be put on the July agenda

Action

- Clerk to put on agenda

12. LDNPA Local Plan

- a. To consider responses along with any further action
After some discussion it was **agreed** to make no additional comments

13. Village Walkway – Cllr Roger Smith

Cllr Roger Smith updated Council on the meeting he and Cllr Robert Sykes had with Peter Hoskin and his colleague from Cumbria County Council Highways dept. Notes on the meeting had been circulated prior to the meeting and covered traffic calming, the walkway, and speed limits.

It was **proposed** that Cllr Smith discuss with Sam Dawson the walkway section to go through Jim Bownass's field to seek advice on design and cost.

The Council **RESOLVED** to accept the proposal to form part of the plan for the walkway; the Council is also aware that there are to be further discussions with Jim Bownass, for there to be a legal agreement, and to budget maintenance costs.

14. Risk Assessment – Cllr Roger Smith

- a. Hubbersty Head and Jubilee Field trees
A risk assessment was put before the Council and it was **proposed** (RSy prop MH sec) that the Council accepts this assessment, recommending no further action at this time.

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

There was some discussion about a tenant for Hubbersty Head and it was **proposed** that the Council contact Ian Gregg with a view to seeing if the River Trust would be interested in taking on the area.

The Council **RESOLVED** to accept the proposal and Cllr Mary Harkenss would do this.

Action

- Cllr Mary Harkness to contact Ian Gregg

15. NALC - paper about Neighbourhood Plans

- a. In light of the document 'Where Next for Neighbourhood Plans' does the Council wish to revisit its decision to produce a plan?

It was **proposed** that Cllr Sykes discusses this with the Neighbourhood Plan Steering Group prior to the July Council meeting and for Council to consider the matter further at that meeting.

The Council **RESOLVED** to accept the proposal

The Clerk was asked to contact CALC to ask for the script from their meeting on 22 June 2019 relating to Neighbourhood Plans.

Action

- Item to go on July Agenda
- Clerk to contact CALC

16. Grass Cutting at Oak Fold, Crosthwaite

No further action at this time

17. Village Lengthsman

The Clerk has contacted Chris with a view to him meeting Archie for an induction.

The Clerk was asked to draw up a Job Description and forward to Chris and for the Clerk to contact Chris for a work plan and to start.

Action

- Clerk to complete Job Description
- Clerk to contact Chris Smith with a view to Job description and work plan

18. Speed limit through the village – Cllr Roger Smith

As discussed under Item 13

19. United Utilities and the water Supply

It was **proposed** (MH prop, RSm sec) that the Council contacts United Utilities for an update on the issues concerning Crosthwaite along with their proposals to resolve the matter.

The Council **RESOLVED** to accept the proposal

Action

- Clerk to contact United Utilities

20. Communications

The following matters to be highlighted to Westmoreland Gazette and Two Valleys News.

- a. The speed limit and ongoing talks with Cumbria County Council
- b. Highways England Drop in meeting on 27 June 2019
- c. Donation to C&L Field Trust

Action

- Clerk to forward minutes to Anne Douglas, and SLDC Cllr John Holmes
- Clerk to write to Two Valleys News

21. Date of Next Meeting

- a. Parish Council Meeting Tuesday 02 July 2019 in Parish Rooms start 7:30pm

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Cllr Robert Sykes (Chairman) Dated:- 02 July 2019