

- a. County Councillor Jim Bland
Grass verge cutting was behind schedule. He suggested that in the future it may be possible for Parish Councils to take over responsibility for grass cutting within their parish.
- b. District Councillor John Holmes
A report had been circulated prior to the meeting and Cllr Holmes went through the report answering questions.
- c. PCSO Jayne Park
None
- d. Clerk – Martin French
Normal administration duties. The Grant Application for the Neighbourhood Plan has been completed and sent. Result should be known in a few days.

8. Planning

- a. 7/2019/5570
Location : Sarah's Cottage, Durham Bridge Farm, Lyth LA8 8DB
Proposal : Proposed extension at rear of existing cottage and internal alterations
Comments by : 08 October 2019

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

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

- b. 7/2019/5588
Location : Barn 1 & Barn 3, Broadoak Farm, Crosthwaite LA8 8JL
Proposal : Conversion of two barns into three dwellings
Comments by : 18 October 2019

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

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

- **Action**

Clerk – to notify LDNPA

9. Finance

- a. Bank balance at 26 September

£ 5,997.55 Business account
£11,325.28 Business Premium Account
- b. Cash Book and Income and Expenditure to date
The Clerk had circulated the Cash Book and Income & Expenditure spread sheets prior to the meeting and checked that all councillors were happy with them.
- c. Martin French (Wages) £ 132.80 (20 hours)
- d. HMR&C £ 33.00
- e. Chris Smith (Lengthsman - Expenses) £ 105.81
- f. Chris Smith (Lengthsman – 7 Hours) £ 112.00
- g. It is **proposed** that above payments are made, and receipts recorded

The Council **RESOLVED** to accept the proposal

- **Action**

Clerk – to pay accounts and record accordingly

10. To review the Financial Regulations as supplied by NALC

- a. To make changes as necessary and to adopt these regulations

It was **proposed** that the Regulations, which had been circulated prior to the meeting, are accepted by the Parish Council.

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

- **Action**
Clerk – to update the Community Web Site

11. Steering Group for Neighbourhood Plan – Cllr Robert Sykes

- a. Update on grant application and other progress
No further work is being done as the Council is awaiting the outcome of the grant application.

12. Notice of Review of Polling Districts and Places

The Clerk notified the Council that the notices had been posted on Notice Boards around the Parish. Each councillor can respond separately to the review. The Clerk was asked to forward the file again.

It was **proposed** that the Council responds to the Review saying that it would prefer the old Ward boundary and one SLDC Councillor per ward for Crosthwaite.

The Council **RESOLVED** to accept the proposal

- **Action**
Clerk – to circulate the form by e-mail
Clerk – to respond to the review

13. United Utilities water supply to Crosthwaite

The Clerk was asked to write, again, to United Utilities, asking for further reassurance that work is going to be carried out to rectify the matter of poor supply.

- **Action**
Clerk – to write to United Utilities

14. Jubilee Wood

- a. To consider a maintenance plan
A cut back of wild raspberry canes is needed. Cllr Sykes said he would co-ordinate a cut with Douglas Blair and that this matter should be an item on the February agenda.

- **Action**
Clerk – to add item to February Agenda

- b. It is **proposed** that the Council has a new sign for this area

The Council **RESOLVED** to accept the proposal and asked John Holmes if he would get a quote for a similar size and type face on slate.

- **Action**
SLDC Cllr John Holmes – to arrange quote

15. Hubbersty Head

No one has come forward with an offer to lease Hubbersty Head. The Clerk was asked to maintain the adverts for this and reaffirmed that the property is not for sale.

- **Action**

Clerk – to maintain advertising

16. CALC Climate Change Event

- a. To consider the email received regarding Climate Change Event and to respond
No councillor wished to attend a Climate Change Event.

17. BT Consultation

- a. To consider the proposal by BT to remove the telephone box at Bowland Bridge
The Clerk was asked to publish this in the Parish News and the Newsletter.

- **Action**

Clerk – to notify Parish Magazine and Newsletter

18. Village Walkway

- a. Update from Cllr Roger smith
Cllr Smith is currently working with the National Park Ranger to move this project forward. More information to follow.

19. Lengthsman

- a. Update on work done
A report on work done had been circulated to councillors. Cllr Worsley with liaise with Chris Smith on issues that have been highlighted which should be directed through the clerk.
- b. Drains to be prioritised
The Clerk was asked to retrieve plans from CC Highways Kendal Office.

- **Action**

Clerk – to visit Highways Office in County Hall, Kendal and ask for plans.

20. Communications

Notification to :-

Parish News

Westmorland Gazette

Newsletter

It was noted that should parishioners wish to receive and e-mail Newsletter they should contact the Clerk.

- **Action**

Clerk to notify all of the above

21. Date of Next Meeting

- a. Parish Council Meeting Tuesday 05 November 2019 in Parish Rooms start 7:30pm

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Cllr Robert Sykes (Chairman) Dated:- 05 November 2019