

ALLITHWAITE AND CARTMEL PARISH COUNCIL

Parish Clerk: Christine Downey
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8th September 2023

There will be a Meeting of Allithwaite and Cartmel Parish Council, on Thursday 14th September 2023 at 7.00 pm – to be conducted in the Supper Room at Cartmel Village Hall.

All Parish Council Meetings are open to the Public and Press.

The press and public may not speak when the Council is in session, but they may make points during the 'comments & concerns' item on the agenda.

C Downey. 08/09/2023: Christine Downey: Clerk/RFO.

AGENDA

105. **Apologies** from members unable to attend: -
105.1 To Note Apologies for absence given in advance of the meeting.
105.2 To consider acceptance of reasons for absence – if consideration of reason requested.
106. **Declaration of Interest:** -
106.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.
106.2 To Approve Dispensation Requests – if dispensation request received.
107. **Public Participation:**
107.1 To receive **Comment & Concerns:** To hear matters raised by members of the public or Cllrs with an interest (that are allowed to speak) either on agenda items or for future consultation.
(NB: for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification: A member of the public shall not speak for more than 3 minutes).
107.2 **Unity Council update.**
108. To **Confirm the Minutes** of the previous meetings on 8th August 2023. (Paper 2023/12)
109. To receive the **Clerks Report** (for information only). (Paper 2023/13)
110. To consider and note **Highway Matters** for information. (Councillors can comment on any minor highway issues currently causing concern)

111. To consider the following **planning applications**:-
- 111.1 **TR/2023/0119** 3 Town End Meadow Cartmel GRANGE-OVER-SANDS LA11 6QG T1 - Beam - Crown reduce by about a 1m to 1.5m to create a symmetrical shape. Tree in conservation area.
- 111.2 **SL/2023/0645** Lakeland Leisure Park, Moor Lane Flookburgh GRANGE-OVER-SANDS LA11 7LT Variation of conditions 2 (approved plans), 3 (hard & soft landscaping), 9 (ecology), 11 (mitigation strategy) & 12 (surface water drainage) attached to planning permission SL/2020/0095 (Removal of condition 13 (Highway Improvements) attached to planning permission SL/2017/0883 (Installation of 85 hardstanding bases (for 85 static caravans) with associated infrastructure (above and below ground), new internal access road, pedestrian footpaths and landscaping. Non-material amendment.
- 112. Finance:-**
- 112.1 To agree the **Accounts for Payment**. (Papers 2023/14 and 2023/15)
- 112.2 To consider the draft Terms of Reference for the **Finance Committee**. (Paper 2023/16)
- 112.3 To appoint members to the **Finance committee**.
- 112.4 To agree the date of the first Finance Committee meeting.
- 112.5 To consider providing councillors with laptops or tablets, and printers.
- 112.6 To consider the problems with email accounts, and storage space, and agree a way forward. (paper 2023/34)
- 113. Fish Slabs and Pinnacle Project** and celebrations:-
- 113.1 To receive an update on the **Fish Slabs and Pinnacle Project** and funding. (Paper 2023/17)
- 113.2 To consider making a contribution of £500 toward the cost of the major celebration in the village on 30th September, to celebrate the restoration of the Fish Slabs and Pinnacle.
- 113.3 To consider producing a banner or display for the celebrations.
114. To receive an update from the **Cartmel Riverside Toilet Working Group** and agree a way forward.
- 115. The Quarry:-**
- 115.1 To receive an update regarding the Quarry and to agree a way forward.
- 115.2 To consider taking legal advice regarding the Quarry.
- 115.3 To consider a quote for the quarry fence. (Paper 2023/18)
- 116. Orchard and Meadow:-**
- 116.1** To review the Orchard and Meadow contract. (Papers 2023/19 and 20)
- 116.2** To consider a small information board at the orchard. (Paper 2023/21)
- 117.** To review and clarify the status of the Parish Council in the **governance of Cartmel Village Hall and Allithwaite Community Centre**.
- 118.** To review the **Emergency Plan** and agree a way forward. (Papers 2023/22 and 2023/23)
119. To consider participating in the County of **Cumbria & D-Day 80 events**, 6th June 2024, and agree a way forward. (Paper 2023/24)
120. To consider the **NALC Briefing document on Local Plans** and agree a way forward. (Paper 2023/25)

- 121.** To consider the following **correspondence** and to agree a way forward and/or a response: -
- 121.1 Fish Slab Question. (Paper 2023/26)
 - 121.2 Headless Cross tree and wall situation. (Paper 2023/27)
 - 121.3 Public footpath between the Cartmel Road and Wartbarrow Lane. (Paper 2023/28)
 - 121.4 Oak Tree – adjacent to Old Barn Cottage, The Square, Cartmel. (Papers 2023/29 to 2023/32)
 - 121.5 Update re Neighbourhood Plan. (Paper 2023/33)
122. To Receive **Reports from Councillors** who represent the Council on other bodies (for information only) - If any.
123. **Minor items for information** only.
124. Items for next meeting.
125. Date of next meeting.

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