

# ALLITHWAITE AND CARTMEL PARISH COUNCIL

## MINUTES OF ALLITHWAITE AND CARTMEL PARISH COUNCIL MEETING HELD AT CARTMEL VILLAGE HALL ON THURSDAY 8<sup>th</sup> JUNE 2023

**Present:** Cllr Donally (Chair), Cllr Lewis (note-taker), Cllr Dean, Cllr Huggett, Cllr Lamb and Cllr Sim

**In attendance:**

Item	Action Point	Person
34/2023	<b>Election of Chair for the Parish Council Year 2023/2024:</b> Deferred until the next PC meeting.	
35/2023	<b>Apologies were received from:</b> Cllrs Johnson and Pendlebury and Julie Hendry (Parish Clerk)	
36/2023	<b>Election of Vice-Chair for the Parish Council Year 2023/2024:</b> Deferred until the next PC meeting.	
37/2023	<b>Minutes of the previous PC meeting held on 25<sup>th</sup> May 2023:</b> The minutes of the meeting were accepted as a true reflection of the meeting by the Council and were duly signed by the Chair.	
38/2023	<b>Declarations of Interest:</b> None were received.	
39/2023	<b>Requests for Dispensations:</b> The Parish Clerk advised that no requests had been received for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.	
40/2022	<b>Public Participation:</b> a. Community participation: Members of the public attended and were asked to attend the next meeting to discuss the planning application SL/2023/0398, at Grammar Field between Croftside & Greenbank Lane, Cartmel b. Unitary Authority update: No reports were received	
41/2023	<b>Action from Previous Minutes (not covered elsewhere in the agenda):</b> a. Allithwaite quarry fencing tender and grant application: Cllr Sim advised that he was awaiting a response b. Parish Clerk recruitment update: Cllrs Lewis/Donally reported no applications had been received to date c. Neighbourhood plan update: Cllr Lamb advised that others are aware of the local occupancy clause a. Bus route 530 update: The item was deferred until a future meeting	
42/2023	<b>Allithwaite and Cartmel business:</b> a. Update on Fish Slabs project and funding: Cllr Dean circulated an email summary in advance and it was agreed that updated actions and expected expenditure would be submitted to each PC meeting for discussion. b. Riverside Toilets funding and project update: Cllr Dean would provide an update following the sub-group meeting c. Riverside Toilets water and electricity bill review: This item was deferred to a future meeting	 <b>BD</b>  <b>BD</b>
43/2022	<b>Community and environmental matters:</b> a. Community EV charge points was discussed and agreed not to be pursued due to insufficient load available to support this b. Community Grants advertisement and timescales for 2023/24 to be agreed at a future meeting	

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	c. "Speeding in our villages" project to be discussed at a future meeting	
44/2023	<b>Highways and Lengthsman:</b> Cllr Dean agreed to provide an update for the next PC meeting	<b>BD</b>
45/2023	<b>Planning:</b> The Parish Council discussed the following planning applications received since the last meeting: a. Hags Lane- extension to deadline for submission granted (26/6) to enable detailed comment at a future PC meeting. b. SL/2023/0329, Barn Hey, major application for comment would be compiled by Cllr Lamb c. SL/2023/0398, Open field known as Grammar Field between Croftside & Greenbank Lane, Cartmel to be discussed on 15/6	<b>ALL</b>  <b>ML</b>
48/2023	<b>Finance, Governance and Audit</b> a. The Parish Council approved payment of the invoices received since the last meeting (see below). i. The PC approved the refund of £400 deposit paid in 2012 by Cottage tenants ii. The PC approved the Cartmel Trust request for funding support for Cartmel Playground improvements iii. The PC approved the request for funding support (£3000) for benches for Allithwaite Pump Track from the £10,000 fund set aside for Allithwaite Playing Fields funding. iv. The PC approved the request for £4000 funding support for KGV Playing Fields towards the provision of an accessible roundabout.	
49/2023	<b>Correspondence received, meetings attended and consultations underway</b> a. The invitation from United Utilities to online meeting "Your water your say" was noted by the PC.	
50/2023	<b>Items for the next/future meeting agenda</b> a. Riverside Toilets project, risks and expenditure update: Cllr Dean b. Riverside Toilets water and electricity bill review: Cllr Dean c. Community Grants advertisement and timescales for 2023/24: ALL d. "Speeding in our villages" project: Cllrs Johnson and Lamb e. Bus route 530 update: Cllr Lewis	
51/2023	<b>Next Meeting</b> The next meeting of the Parish Council is due to take place on Thursday 15 <sup>th</sup> June 2023 at 7.15pm, Cartmel Village Hall.	

<b>PAYMENTS:-</b>			
Voucher No	To	For	Amount
49	NBB Recycled Furniture	Bench	1,782.00
43	L Lowes	Refund of cottage deposit	400.00
48	KGV Playing Field	Community grant	4,000.00
58	Cartmel Playground	Community grant	<u>10,000.00</u>
	<b>TOTAL</b>		<b><u>16,182.00</u></b>