

ALLITHWAITE AND CARTMEL PARISH COUNCIL

MINUTES OF ALLITHWAITE AND CARTMEL PARISH COUNCIL MEETING HELD AT ALLITHWAITE COMMUNITY CENTRE ON THURSDAY 11th JANUARY 2024 at 3.00 pm.

Present: Cllrs Johnson (Chair), Barrett, Donally, Huggett, Lamb, Sim and Simpson.
The Clerk Christine Downey. One member of the public.

- 188 **Apologies** from members unable to attend:-
- 188.1 To note apologies for absence given in advance of the meeting.
Cllr Dean.
- 188.2 To consider acceptance of reasons for absence – if consideration of reason requested.
None.
- 189 **Declaration of interest:-**
- 189.1 To note declarations of interest not already declared under members Code of Conduct or members register of Discretionary Pecuniary Interests.
None.
- 189.2 To approve dispensation requests – if dispensation request received.
None.
- 190 **Public Participation:**
- 190.1 **To receive comments & 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 consideration.
(NB: for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purpose of clarification: A member of the public shall not speak for more than 3 minutes)
None.
- 190.2 **Unity Council update:- No report received.**
- 191 To Confirm the Minutes of the previous meeting on 14th December 2023. (Paper 2024/01)
RESOLVED: That the minutes of the meeting of 14th December 2023 are agreed and signed.
- 192 To receive the Clerks Report (for information only). (Paper 2024/02)
Received.
- 193 Highway Matters:-
- 193.1 To receive a report on Cllr Deans meeting with a Highways Officer regarding the condition of footpaths.
As circulated before the meeting.
- 193.2 To consider and note Highway Matters for information. (Councillors can comment on any minor highway issues currently causing concern).
- Cllr Huggett has submitted a report to Highways regarding the road surface at Priest Lane and Cavendish Street.
 - There has been some recent work on the roads in Cartmel.

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- Bad weather seems to have stopped the scheduled work on pot holes.

193.3 To finalise the 20 MPH speed limit application.
RESOLVED: That the Parish Council will apply to Westmorland & Furness Council for a TRO to change the current 30mph to 20mph throughout the parish, to include repeater signs.

194 Fish Slabs and Pinnacle Project and celebration:-

194.1 To receive an update on the Fish Slab and Pinnacle Project.

RESOLVED: Carry forward to next agenda.

194.2 To finalise the position regarding the fish slab lottery fund.

RESOLVED: Carry forward to next agenda.

194.3 To discuss the siting of the former pinnacle and agree a way forward.

RESOLVED: Carry forward go next agenda.

195 The Quarry:-

195.1 To receive an update regarding the Quarry and the Grantscape grant.

It was reported that the £6,000.00 grant from Grantscape towards the cost of the fence has been received.

The clerk thanked Cllr Sim for providing the completion report and photographs for submission to Grantscape.

195.2 To form a Quarry Working group to review the ten year plan and take it forward.

RESOLVED: That Cllrs Barrett, Lamb, Sim and Simpson are appointed to the working group.

RESOLVED: That other interested individuals and groups will be consulted by the quarry working group as appropriate.

RESOLVED: That a meeting of the working group will be organised to review the ten year plan.

195.3 To agree the Terms of Reference for the Quarry Working Group.

RESOLVED: Carry forward to next agenda.

196 To receive an update regarding The Cottage and agree a way forward.

RESOLVED: Carry forward to next agenda.

197 To consider how information is best circulated and/or made available to parishioners and agree a way forward.

RESOLVED: Carry forward to next agenda.

198 FINANCE 2023/24: To agree the Accounts for Payment. (Papers 2024/03 and 04)

Staples	Stationery: lever arch files, staples and paper.	96.00
Grange Now	Newsletter	369.88
IH Media	IT support – email account	15.00
Dean Shaw	Grass Cutting	250.00
The National Allotment Society	Membership subscription	67.00

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Society of Local Council Clerks	Membership subscription	189.00
Grange Now	Newsletter	369.88
KGV Playing Field	Balance of grant awarded	5,525.00
C Downey	Salary – January 2024	945.14
HMRC	PAYE – January 2024	197.69
Npower	Electricity bill	<u>43.27</u>
TOTAL		8,067.86

RESOLVED: That the payments above are approved.

RESOLVED: That the payments will be authorised by Cllr Lamb.

AS CHAIR OF THE FINANCE COMMITTEE, CLLR DONALLY TOOK THE CHAIR OF THE MEETING AT THIS POINT.

199

PRECEPT 2024/25:-

- 199.1 To consider the draft 2024/25 Budget as recommended by the Finance Committee and make any necessary changes. (Paper 2024/05)

RESOLVED: That the following amendments be made to the draft budget.

CATEGORY	DRAFT	FINAL
Asset Management: Cemetery	0.00	200.00
From Reserves: Cemetery work	0.00	1,000.00
From Reserves: Fence at Allotments	0.00	2,000.00
Donations: Community Grants	800.00	600.00
D-Day Anniversary Commemoration 06/06/2024	2,000.00	1,000.00
Village Hall Refurbishment	5,000.00	6,000.00
Footpaths and Highways	5,000.00	0.00
Orchard Footpath	<u>0.00</u>	<u>2,000.00</u>
TOTAL	£12,800.00	£12,800.00

- 199.2 To agree the Precept for 2024/2025 and sign the request for payment. (Paper 2024/06)

RESOLVED: That the Precept for 2024/25 be set at £39,196.18.

RESOLVED: That the request for application is signed by Cllr Johnson (Chair), Cllr Donally, and the Clerk.

- 199.3 To adopt the Budget for 2024/25.

RESOLVED: That the budget for 2024/25 is adopted.

AT THIS POINT THE CHAIR WAS TAKEN BY CLLR JOHNSON.

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200 To receive reports from councillors who represent the Council on other bodies (for information only) – if any.

None.

201 Minor items for information only, and items for next agenda.

Minor items:- Cllr Donally will be able to attend the council meeting on February 8th.

Agenda items:- Parking Permits.

202 Date of next meeting:

Full Council meeting: 8th February 2024, Cartmel Village Hall, at 7.00 pm.

As there was no further business the meeting closed at 4.00 pm.