ALLITHWAITE AND CARTMEL PARISH COUNCIL

MINUTES OF ALLITHWAITE AND CARTMEL PARISH COUNCIL HELD AT CARTMEL VILLAGE HALL ON THURSDAY 17th FEBRUARY 2022

Present: Cllr Lamb (Chair), Cllr Anderson, Cllr Dean, Cllr Donally, Cllr Huggett, Cllr Sim, and Julie Hendry, Parish Clerk (clerk@allithwaiteandcartmel-pc.gov.uk)

In attendance: No members of the public in attendance

Item	Action Point	Person
1	Apologies received from : Cllr France, Cllr Gardner, Cllr Johnson, Cllr Lewis, Cllr Sanderson and Cllr Wilson	
2	Declarations of interest:	
	Cllr Huggett declared an interest in item 12b and therefore did not participate in the resulting vote.	
3	Requests for Dispensations: 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.	
4	Minutes of the previous PC meeting held on 13 January 2022: The minutes were noted and accepted as a true reflection of the meeting by the Council.	
5	Public Participation: Community participation: No members of the public were in attendance. a. District Council update: None provided b. County Council update: None provided	
6	Action from Previous Minutes: No matters were outstanding from the previous meeting.	
7	Correspondence, meetings and consultations The following items were noted as they had previously been circulated for information: a. Quarry trees letter from volunteers b. Email relating to parking on the grass verge near the cemetery. Following discussion it was agreed that the Highways recommendations on parking and preservation of the verge would be sought. c. The Conservation Area Management Plan (CAMP) for the Cartmel Conservation Area is about to be consulted on. The Parish Council was	BD BD
	asked to help in publicising the consultation and Cllr Dean agreed to be the point of contact for the Parish Council.	
8	Queen's Platinum Jubilee celebrations	
	It was agreed that the item would be put onto the agenda of the next PC meeting for discussion once the outcome of the forthcoming Jubilee brainstorming session on 22 February at Cartmel Priory is known.	JH
9	Planning: Consideration of relevant planning application: Greenfield Lodge, Aynsome Road, Cartmel, LA11 6PS. An appeal has been made to the Secretary of State against the decision of South Lakeland District Council to refuse to grant planning permission. The PC agreed that BD provide a statement for the Parish Clerk to submit as part of the appeals process.	BD/JH

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10	All	ithwaite matters:	
	a.	Quarry safety fence:	
	u.	Cllr Donally provided an update and a proposal was made "Following"	
		prolonged engagement with the supply chain we have received only one	
		quotation. It is proposed that, subject to agreement of satisfactory terms,	
		and due to the significant health and safety implications of inaction this	
		work is awarded to the quoting Contractor". The proposal was	•
		unanimously agreed by the Parish Council and, following minor	RD/JH
		amendments to the tender, the Parish Clerk would liaise with the	
		contractor to progress the required works.	
	b.	Establishment of quarry boundaries: Cllr France provided an update prior	
		to the meeting advising that the owner of the field adjacent to the north	
		face is looking into ownership of boundaries via their solicitor who has the	CF
		deeds and will also contribute to the fence erection. No further action at	
		present is required from the PC.	
	c.	Progress on improvement works to Parish Cottage: Cllr Dean advised that	
		the installation works for the windows, guttering and soffits was now	
		complete and that the door would be fitted once the appropriate raw	
		materials were available.	
	d.	Cottage "shed" update: Cllr Dean provided an update and requested that	
		the contractor was given access to undertake an asbestos survey prior to	
		further works taking place.	
	e.	Allithwaite mini-library proposal: Cllr Sim reported that the church was in	
	С.	support of the proposal to extend the mini-library with the proviso that	
		the new structure fits in the desired location and would be discussed with	SS
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		the PCC to confirm this. Cllr Sim would update at a future meeting once the outcome was known.	
11	Ca	rtmel matters:	
		Footbridge adoption: Cllr Sanderson was requested to update at next	
	a.	meeting as there is ongoing concern that this remains a Parish Council	
		asset with the accompanying risks. Repeated attempts to determine the	SS
		most appropriate asset manager in Cumbria County Council have yielded	33
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	١.	no progress and is now a source of frustration for the PC.	
	b.	Riverside Toilets project plan, risk assessment and budget review: Cllr	
		Dean provided an email update and a protracted debate ensued whereby	
		some concern about the estimated building costs was expressed. As only	
		one quotation had been received following the tender exercise, Cllr Dean	
		proposed that "Council agrees to re-tender this project around Easter with	
		a view to a September commencement and to incur architects' charges by	
		up to a maximum of £750 + VAT on an evidenced time charge basis,	
		conditional upon there being no further request to re-tender".	
		The Council agreed unanimously to support the proposal and confirmed	
		that this would be the final attempt to obtain suitable quotations.	
	c.	Fish Slabs project plan, risk assessment and budget review: Cllr Dean	
		provided an email update prior to the meeting and proposed "Council	
		agrees to the architects incurring additional time charges of up to £400 +	
		VAT to attend a without prejudice on-site meeting to review traffic and	
		operational issues that would impact on the Village once work is	
		commenced and to then report back to the next meeting of Council".	
		Cllr Donally asked for clarification on why the architect was needed to	
		attend an on-site meeting, at a cost, when the questions needing to be	
	<u> </u>	attend an on one meeting, at a cost, when the questions needing to be	

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