

ALLITHWAITE AND CARTMEL PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF ALLITHWAITE AND CARTMEL PARISH COUNCIL HELD AT CARTMEL VILLAGE HALL ON THURSDAY 10th JUNE 2021

Present: Cllr Johnson (Chair), Cllr Anderson, Cllr Dean, Cllr France, Cllr Huggett, Cllr Lewis and Cllr Wilson

Minutes:

1. Apologies: Cllr Sim, Cllr Lamb and Julie Hendry (Parish Clerk)
2. Declarations of Interest- None
- 3a Riverside Toilets
Proposal for council to instruct Mellor Architects to proceed with preparing detailed plans and specifications for the new Riverside toilets. Once completed to be brought before council for approval.
Proposed by Cllr Dean, seconded by Cllr Anderson: Approved by All
- 3b Fish Slabs and Pinnacle
Proposal for M Darwell (JCA) to draw up the specification in conjunction with WML Structural Engineers. To be approved by council prior going to tender.
Proposed by Cllr Dean, seconded by Cllr Huggett: Approved by All
- 4 Proposal by Allithwaite Cottage Working Group (ACWG) to ask council to prioritise this project as landlords and approve the group's recommendations to advertise the tender for both cottage improvements and shed to include:
 - Demolish the gable end of existing Parish Cottage Shed, excavate and install new foundation, replace with new concrete block wall to be rendered at the same time.
 - New insulated concrete floor to be laid
 - Re-roof the shed and install new leadwork to existing cottage side
 - Cottage
 - New plastic fascias, gutters and front door
 - Replace window frames and leaking down pipes, new extractor fan

Cllr Lamb has produced a draft tender which will be circulated for comment.
Proposed by ACWG seconded by Cllr Simpson: Approved by All

Meeting closed 7.35pm

Signed: Caroline Johnson