

LOCAL GOVERNMENT ACT 1972 ALLITHWAITE AND CARTMEL PARISH COUNCIL

MINUTES OF THE MEETING HELD IN THE VILLAGE HALL, CARTMEL ON THURSDAY 10TH SEPTEMBER 2020 AT 7.15PM

PRESENT: Cllr Johnson (Chair), Cllr Lamb (Vice-Chair), Cllr Sim, Cllr Dean, Cllr Huggett, Cllr Simpson, Cllr Anderson, Cllr France, Cllr Lewis.

Cllr Lamb informed the meeting that he was acting as temporary parish clerk until the new clerk is appointed on the 1st October 2020.

Email: <u>acpc.clerk@gmail.com</u>

Website: http://allithwaiteandcartmel.co.uk

1. Apologies for Absence:

Cllr Sanderson (CCC) and Cllr Gardner (SLDC).

2. Approval of Minutes – 13th August 2020 – previously circulated

No amendments. Proposed by Cllr Sim and seconded by Cllr Simpson that they are signed as a true record – passed unanimously.

3. Requests for Dispensation

None

4. Declaration of Interest

None

5. Public Participation

None requested or received.

6. Correspondence

(i) Previously circulated the cancellation of the Lakes Ultra Run in October 2020. Cllr Johnson gave a brief overview of the problems associated with running the event.

7. Planning

- (i) No pre-planning applications
- (ii) Relevant Planning Applications:

SL/2020/0540/0541 - Barn Garth Cottage, Cartmel

Demolition of modern single storey garage and erection of new single storey ancillary building and internal alterations to form store room. **Strongly rejected** by councillors, letter to planning department outlining the reasons with comments placed on the SLDC website:

- 1. Parking is a problem in this area with many holiday lets. Should this property ever be used as a holiday let, removing the garage reduces the number of off street spaces from 2 to 1 for this property. The lack of parking spaces already causes problems for residents when they have visitors.
- 2. The house is being altered, ie: expanded.
- 3. The proposed garden room with bathroom facilities indicates to councillors that this could be used as accommodation.
- 4. Local residents have indicated opposition to the proposal as being over intensive in this confined area of the village.
- 5. Parking is a problem in this area, restricted to 1 hour for visitors.

The Pastures Log Cabin Park Templand Lane Allithwaite

Variation of condition 5 (refer to planning portal for full description of conditions). **Rejected** by councillors, letter to planning department outlining the reasons with comments placed on the SLDC website:

- 1. Increase in visitors putting additional strain on the local infrastructure and amenities.
- 2. Traffic problems will increase along the narrow road between Allithwaite and Cartmel.
- 3. It is in an area of Restricted Permitted Development.
- 4. Historically a closed season was for recovery of the ground (former Local Plan policy T7 refers).

8. Business arising from the Minutes -13^{th} August 2020

(i) Actions from previous Minutes

Cllr Lamb, acting as the temporary clerk, informed the meeting that the actions requested by councillors in the previous minutes of the 13th August he cannot ascertain that they have been actioned.

Newsletter. Cllr Lamb stated he would, for now, continue with the weekly update but we should move to distribution by Grange Now. Following discussion it was agreed that the Clerk should contact Grange Now to see if we could have a page and costs (monthly) for the Parish Council.

Action: Cllr Lamb

Review of Cottage Rent. Due to unforeseen problems Cllr Sim and Cllr Huggett have not, as yet, been able to move this forward. Cllr Huggett explained that there are mechanisms we can use and we should phase any increase in the rent, incrementally. Councillors agreed this was a good idea.

Action: Cllrs Sim and Huggett

(ii) Reports previously circulated:

- a. Clerk's Report: noted by councillors, no comments
- b. **District Councillor:** unable to attend meeting, was not able to not submit a report.
- c. County Councillor: unable to attend meeting but circulated report, no comments.
- d. Chairman: noted by councillors, no comments.
- e. **Cllr France:** reported that an Ecology report was being finalised and asked that this is put on the next agenda for discussion and approval by councillors. Noted by councillors.
- f. **Cllr Dean:** some of the items in his report are in the minutes which have been noted by councillors.

9. Other Matters

(i) Ford Bridge. Cllr Dean informed the meeting that he had received 19 acceptances out of 22 for the opening on Saturday 12th September. Proposal "To instruct Briscoe to install the story board as they have details of underground services, estimated cost £500.00". Proposed by Cllr Dean and seconded by Cllr Sim, passed unanimously.

Proposal "That the invitation list as circulated with the agenda is accepted by council and an opening date confirmed as the 12th September. Proposed by Cllr Dean and Cllr Sim, passed unanimously.

(ii) Appointment of new clerk.

Cllr Johnson informed councillors of the outcome of interviews held on the 3^{rd} September and the appointment of Ms Julie Hendry who will take up her role on the 1^{st} October. Julie is currently Parish Clerk to Colton PC so has previous experience.

(iii) Email address.

The council's new email address is: acpc.clerk@gmail.com.

10. Finance

(i) The Finance report as of 31st August 2020 as listed is accepted. Proposed by Cllr Sim and seconded by Cllr Huggett, passed unanimously.

- (ii) Parish Accounts/Receipts as of 31st August 2020 is accepted. Proposed by Cllr Sim and seconded by Cllr Huggett, passed unanimously.
- (iii) Authorise payments listed with cheques as of 31st August 2020. Proposed by Cllr Sim and seconded by Cllr Huggett, passed unanimously.

Cllr Huggett asked why we had been allocated £10,000.00 for Covid-19. Cllr Johnson explained how it happened following a telephone call from the previous clerk who completed the necessary forms.

11. Questions / Answers

- (i) Cllr Huggett informed the meeting that Headless Cross has been damaged by a lorry. The company have admitted liability and repairs are awaited. It is a Cartmel Priory responsibility.
- (ii) Cllr Huggett asked if there was anything as a council we could do when roads are closed without vehicles having to access Cartmel via Priest Lane or other bottlenecks. Cllr Lamb will ask the new clerk to contact highways.
- (iii) Cllr Sim raised again the problem on Vicarage Lane and queried whether it is permitted for Archie Workman (council Lengthsman) to fix, it was agreed that he could.
- (iv) Cllr Sim again raised the problem with Persimmons who have in the past been asked to cut back the overgrown trees on Greendales which are again causing problems for residents.
- (v) Cllr Sim informed the meeting that currently we do not have an Equality and Diversity Procedure/.Policy, he would prepare a draft for the next meeting. To be put on the agenda for councillors to discuss and approve.
- (vi) Cllr Dean informed the meeting that the changes to the regulations in relation to the toilets and DDA compliance will not affect our project going forward.
- (vii) Cllr Dean informed the meeting that the defibrillator is not yet in place.
- (viii) Cllr Dean informed the meeting he had received 2 quotes for the Fish Slabs and was hoping to receive another in due course. Cllr Lamb informed Cllr Dean that we do not necessarily have to receive 3 quotes.
- 12. Closure of the Meeting at 7.55pm and confirmation of the next meeting of the Council to be held on **Thursday** 8th October2020 at 7.15pm, in Cartmel Village Hall.