

**Minutes of the meeting of Hawkshead Parish Council
held in the Upper Market Hall, Hawkshead on Tuesday 16th July 2019 at 7.30 pm**

Present: Cllr Spedding (Chair)
Cllr Moulton, McClennan, Brown, Fordham
Clerk – Tracey Thornley

In attendance: 2 Members of the public, Cllr Hall

Minute Number		Action By
109/2019	Apologies RESOLVED: Cllr Larkin, Woodhouse	
110/2019	Requests for Dispensations No requests received	
111/2019	Declarations of disclosable pecuniary interests in respect of Agenda items Cllr Moulton declared in the interest in planning 7/2018/5565 Hannakin Howe planning Appeal and 7/2019/5251 Hannakin Howe planning withdrawal.	
112/2019	Minutes of Meetings – Minutes of the meeting held 18th June 2019 RESOLVED the Minutes of the meeting held on 18 th June 2019 were agreed as a true record and signed by the Chair	
113/2019	Police and Public Participation <u>Police</u> PCSO Ross sent her apologies – No report – Clerk to email her cover to ask about a report.	TT
114/2019	<u>District Councillor</u> Cllr Hall reported that their focus is on environmental issues, looking at events to encourage things like shopping locally rather than online where items arrive in unnecessary packing and then filling cardboard banks, looking at the different areas keep things green. A meeting at Glenridding about housing; Anne is trying her best to get the message over about this area and housing problems. Concern that the Lake District National Park Authority have used local communities to achieve their targets but are they not really looking at these communities and helping them. It was felt that there are not enough people who live in the park who are on the committees. Finance is currently a problem with the construction of new housing. Anne reported that she is currently fighting for rural transport. Anne also reported that she has a grant pot of £1,000, the Parish Council can apply for a grant of £300 to spend on anything the area requires example given was a bench.	
115/2019	<u>Cumbria County Councillor</u> Cllr Brereton sent his apologies	
116/2019	<u>Public Participation</u> A member of the public enquired whether there could be benches placed at the north end of the village to support businesses. Discussion took place and it was felt with the work intended with the Squares Project, this could be incorporated into the plans. This may also be suitable for the grant from Cllr Hall.	
117/2019	Action Results RESOLVED LDNPA Communities fund for marketing Hawkshead – funds have been received and cheque raised as Finance below. UNRESOLVED update on lighting on the edge of the car park near the access to the Doctors surgery – Cllr Spedding has spoken to Charlotte they are going to put 2 lights down there in the next few weeks UNRESOLVED To update on progress with Environment Agency re keys and contact names and numbers for Beck watch – Ongoing Clerk to chase RESOLVED – update from Cllr Brereton regarding Cumbria Tourism funding support for a leaflet for the Ferry it was felt this was the same leaflet as the marketing leaflet which is now completed. UNRESOLVED – Blue Ford Focus parking near the Outgate pub at the junction – still	DS TT

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	concern over this and that the PCSO will not do anything. Clerk to contact 101 for help. UNRESOLVED – Cameras outside the Red Lion - Cllr Brown had spoken to them it's their company policy for their insurance – it was felt that putting a sign up notifying people the cameras are there would be appropriate. The main concern is whether it is pointing into the properties opposite. Cllr Brown will go and ask how far the cameras reach.	TT AB
118/2019	Highways Issues To note Highways issues in the Parish - UNRESOLVED issues at Roger Ground with the kerbside, pothole, drains and gullies and a grit bin (W171448319) (W1880934417) (W1980958319) (W1980964622) Ongoing – some work has been done - the grit bin has arrived and is full, some pot holes have been filled but not all have been done. UNRESOLVED blocked gully Hawksgarth (W172926780)(W18800922238)(W1880934420) (W1980958317) (W1980964621) - not known if this has been completed UNRESOLVED To update on the blocked drain back of Kings Arms (W12980958314) (W1980956844) (W1980964620) this is still full Clerk to re-report . RESOLVED To update on the query regarding change of street lighting to LED Ian Harker – it was felt this was not going to be changed. It was reported that the drain outside the pumping station opposite the YHA is full – ask Cllr Woodhouse who knows something about this, Clerk to report if necessary It was reported that the Dale Park Road where 4x4 vehicles access the forest there is grit and stones all over the road. Clerk to contact Joe Daniels at the Forestry Commission to ask for this to be tidied up. It was reported that there is a sinkhole outside the junction with the Esthwaite Fishery on the right hand side of the road as you head out of towards Graythwaite – Clerk to report to Highways	TT TT TT TT
119/2019	Finance and Governance Issues RESOLVED Councillors authorised payment of the following accounts: Tracey Thornley – Clerk wages £305.20 Tim Brown Lengthsman duties £156.00 Tracey Thornley – Expenses (printer ink) £ 27.25 F Wilson – Hawkshead Leaflet Grant from LDNPA £500.00 Hawkshead Recreation Ground Trust £4,500.00 RESOLVED Councillors acknowledged income source: LDNPA Grant for Hawkshead Leaflet £ 500.00 Old Police CP Permits £1,100.00 K Farnworth/K M Farnworth £ 500.00	
120/2019	RESOLVED the first quarter accounts were circulated to Councillors prior to the meeting Cllr Fordham checked the balances against the bank account and then signed the bank reconciliation and budget monitoring sheets as a true record.	
121/2019	Planning Councillors noted the following Notices of Grant/Refusal of Planning/Appeals and withdrawals:- 7/2018/5565– Hannakin Howe, Hannakin, Hawkshead, LA22 0PZ – notice of Appeal 7/2019/5251 – Hannakin Howe, Hannakin, Hawkshead LA22 0PZ – two local needs dwelling houses (re submission 7/2018/5565) – Application has been withdrawn.	
122/2019	Hawkshead Project – the sub committee has been formed and met on Monday 15 th to commence the project at the north end of the village. Cumbria County Council have requested a more detailed Architects drawing, which will cost money, the committee have asked Spatial Data UK recognised by CCC and work to their specifications. Photos of the area have also been taken and sent to them. The Councils recommended contractors list has been looked at and 3 contractors have been chosen based on recommendations. Once the agreed plans are in place tender information will be sent. Plans regarding going to a grant funding fair to achieve match funding to make it a bigger project were discussed.	
123/2019	Hawkshead Website - Cllr Woodhouse not present	
124/2019	Councillors Matters Cllr Spedding wanted to thank on behalf of the Parish Council, Barbara Brown for her help over the years with the internal audit and other support and advice provided, a gift had been purchased Cllr Brown will pass on to her.	

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	<p>David Vaughan was also thanked for his work with the internal Audit for 2018/19 and updating our accounting process for the new year and was given a gift for his help.</p> <p>The Parish Council had received an email from the LDNPA regarding a bowing wall by the car park – Cllr Woodhouse has cornered it off with cones and tape but this needs urgent attention. Cllr Woodhouse has been in touch with LDNPA but no one present knew the outcome of this discussion, Cllr Spedding with speak to Cllr Woodhouse</p> <p>It was agreed that the wall should be taken down as a matter of urgency and all agreed that this was within the Chairmans remit to authorise this as an emergency situation to make safe. Tenders can be arranged for the re-build. Users of the car park need to informed.</p> <p>Cllr Brown wanted it recorded he has received a further 2 or 3 complaints regarding the Ford Focus at Outgate.</p> <p>Cllr McClennan reported that the footpath at Roger Ground which leads to the village has become overgrown, a hazard for small children and needs clearing – Clerk to contact Sarah Spicer, LDNPA who will know who needs to be contacted regarding this.</p>	<p>DS</p> <p>TT</p>
125/2019	<p>Correspondence RESOLVED: TTRO – Temp Road Closure – C5020 Outgate to Barnsgate; Emergency Road Closure C5019 Hawkshead Hill E Lynch – Garden Organic Volunteer Composting Scheme Claife PC – Ferry committee; Meeting Agenda 24/6/19; A Brodie – Ferry Advisory - Committee Agenda – <i>Cllrs wondering what is happening – Anne Brodie is attending as a Ferry Liaison representative for both Parishes as agreed by the Chair, when will feedback come to the meeting. Clerk to contact Anne to thank her for attending and ask for feedback.</i> D Newell – Event YMCA 7th September 24hrs Local Plan – Consultation on Landscape Supplementary Planning Document; Extension to LDNPA consultation Development – SLDC Parish Tree Planting scheme Member of the Public – Radio 2 Hawkshead (not going ahead) CALC – CALC June Newsletter; Ending Business Rates on Council Public Toilets; NW Coastal Access Monthly update -June; NALC Annual Conference; Cumbria Action for Health and Mental Health Provider Forum Bulletin; Better Internet Access; NALC Legal Update; Press Release – Cumbria Health; Content of Training Programme September; Bridges guidance; ACT Summer Gazette K Johnson – Windermere Ferry Advisory Ground – Inuagural meeting A Jones/N Heather – Windermere Ferry Planning – 7/2018/5565 Hannakin Howe; 7/2019/5251 Hannakin Howe SLDC – Green Team Weekly tip A Brenton – Velo Retro Update – vintage cycle event R Machin – Climate change conversations E Ette – List 11 24/6/19; List 12 1/7/19 Coniston PC – Minutes and Agenda SBA – Data logged – notification of exempt status Rural Bulletin – RSN Rural Funding Digest July 19 Edition Hawksheadlink – Drivers targeted with Fake Fines/Brantwood Events; This week at Kittchen; More scams T Coward – Tree planting – <i>discussion regarding tree planting took place Cllr Hall suggested that speaking to Graham Nicholson who would come and give advice on planting areas – Cllr Fordham will give him a call</i> Member of the Public – Parking question</p>	<p>TT</p> <p>KF</p>
126/2019	<p>Next Meeting The next meeting will be on the 10th September 2019 at 7.30 pm in the Upper Market Hall, Hawkshead unless there is an emergency prior to this.</p>	

Meeting closed 8.38 pm

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