Minutes of the meeting of Hawkshead Parish Council Held in Lower Market Hall, Hawkshead on Tuesday 18th January 2022 at 7.30 pm

- Present: Cllr Woodhouse (Chair) Cllrs Bremner, Johnston, Moulton, Spedding Clerk – Tracey Thornley
- In attendance: No members of the public present

1/2022 Apologies RESOLVED Cllr Brown (away with work), County Cllr Brereton

- 2/2022 Requests for Dispensations RESOLVED No requests received
- 3/2022 **Declarations of disclosable pecuniary interests in respect of Agenda items** RESOLVED No declarations were received.

4/2022 Minutes

RESOLVED the Chairman was authorised to sign the minutes of the meeting held on 21st December 2021

Police, County and District Councils, and Public Participation

5/2022 Police

The Chair read out the statistics which had been taken from the Police website, the incidents in Hawkshead:-4 cases of Violence and Sexual offence and 1 of other theft.

6/2022 <u>District Councillors</u> No Councillors prose

No Councillors present

7/2022 <u>County Councillor</u>

Cllr Brereton sent an email sending apologies with a brief update as follows: Windermere Ferry replacement – Cllr Brodie is chasing Karl and his team regards progress/scoping etc so hopefully there will be an update about shape and timescale for the consultation in the next few weeks. He asked for the PC to let him know of any resurfacing or repair works that need chasing.

8/2022 Public Participation

None

9/2022 Ongoing Issues Action Results

UNRESOLVED Lighting at the Old Police Car Park - feedback that it was great to have them but it doesn't light up until you are very close to it and needs to have a stronger light beam. Action Cllr Spedding will have a look into better lights

UNRESOLVED placement of new Planter – ongoing just waiting for the christmas tree to be taken down, Cllr Woodhouse confirmed it will be in place before the next meeting. Action Clerk to research into prices of top soil, Cllr Woodhouse to place planter

UNRESOLVED Charitable legacy JA Bond - ongoing

UNRESOLVED Beck watch committee – volunteers have come forward to help. Andy from Environment Agency will provide a new rake and would like to meet onsite. Action Clerk to send contacts to Fran to set up a whatsapp group. Clerk to arrange a time to meet Andy from EA and ask if we could have a key safe onsite to save keys getting lost.

UNRESOLVED Groundsman mowing tender process - closing date 11 Feb 2022

UNRESOLVED Cllr Troughton locality grant – it was decided to ask for funds towards a generator, the Market Hall committee are supportive of this. Clerk to also contact Claife PC to see if they would be interested in contributing towards it.

10/2022 Highways Issues

To note Highways issues in the Parish: RESOLVED two roads identified for urgent attention with Cllr Brereton (Outgate W2081019686 & W2081023139, W2181032912, W2181037284, W2181047623, W2181047624, E1/474, E1/8982 E1/17521, E1/19454, E1/19456, E1/19457, E1/19458) Hawkshead Hill W2081017865, W2081017866, W2081028138,W2181032911, W2181039622, E1/473). E1/473 RESOLVED road eroding near Eel House E1/8985, E1/19461 Potholes by the Outgate passing place – Clerk to report Pothole outside the south gate at Belmount – Clerk to report Grate raised just past fishery- Clerk to report Potholes junction at fishery – Clerk to report

11/2022 Finance & Governance Issues

£365.40
£ 72.00
£128.00

RESOLVED after reviewing, the final budget was agreed by all present, the Precept was then set, this was authorised and signed. Clerk to return to SLDC.

RESOLVED Third quarter audit the accounts and budget were reviewed all agreed they were an accurate record and Cllr Bremner signed the accounts.

12/2022 Planning

RESOLVED Councillors considered planning applications and formulated comments to the planning Authority:-

7/2021/6029 – Hawkshead Hall Farm, Hawkshead, Ambleside, LA22 0NN – Resurfacing of existing yard hardstanding. Cllrs viewed the plans and had no objections. Clerk to report back to Planning

7/2021/6033 – Oak How, Outgate, Ambleside, LA22 0NH – Use of land for siting of 4 pods with associated operations including improvements to access track, and package treatment plant following withdrawal of application ref 7/2021/5458. Cllrs viewed the plans and had no objections. Clerk to report back to Planning

RESOLVED Councillors noted the following Notices of Grant/Refusal of Planning 7/2021/5915 - Claife View, Roger Ground, Ambleside, LA22 0QG – replacement home office – granted.

13/2022 Hawkshead Project

This has been left with RG Parkins who will be in touch when started. We haven't heard from Carol Last, Cllr Woodhouse will see if Charlotte Wood has had any communication with her.

14/2022 Lengthsman

All agreed that the Lengthsman should be asked to cut round the drains, clear the moss off the tarmac in the Main Street car park. If Cllrs have any other jobs please let the Clerk know.

15/2022 Snowplough

Struggling to access salt from Cumbria CC - ongoing

16/2022 Councillor Matters

An opportunity for Councillors to raise issues on behalf of residents. *Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council*

Chair Initials Date

The road signs from a running event have not been removed - Clerk to see if she has an email regarding the event and ask them to remove them.

17/2022 Correspondence (for information only)

To note the following e-mails received since last meeting

SLDC – Street naming and numbering policy extension7/2/22; New rules of mandatory Covid 19 checks; Councils postcard campaign to reach dog walkers; Covid business grants update; Ormicron spread continues; More entrepreneurs turning their green dreams into reality; Cumbria records more than 10,000 cases in a week CALC - New Chief Officer; Omicron special update; Guidance - Coronavirus - for funerals and commemorative events; Cumbria CC situation likely to change warns public health; Cumbria in Bloom December update; CCRG update; Local Government Reorganisation Newsletter 6/1/22; Cumbria CVS – Volunteering events 2022; Queens Platinum Jubilee Beacons Cllr Brodie – FAG representation concerns; Windermere Ferry Threshold Sports – Filming Project – Comic Relief 2022 Coniston PC – Agenda and Minutes LDNPA – Storm Arwen – temporary closures South Lakeland Area Support – December update; Area support Lakeland January Highways – M6 junc 36 resurfacing work Cumbria Police – Policing element of council tax Zurich - Insurance renewal notice Kendal AAC – Hawkshead 10k 15/6/22 Member of the public – Generator proposal Environment Agency – Grid Clearance Member of public – ongoing query – *Cllrs discussed and formulated a reply*

18/2022 Date of next meeting

The next meeting will be Tuesday 15th February 2022 in the Lower Market Hall, Hawkshead at 7.30 pm.

The meeting closed at 9.00 pm