

## Minutes of the meeting of Hawkshead Parish Council

**held in the Lower Market Hall, Hawkshead on Tuesday 18<sup>th</sup> February 2020 at 7.30 pm**

Present: Cllr Woodhouse  
Cllrs McClennan, Spedding, Fordham, Brown  
Clerk – Tracey Thornley

In attendance: 3 members of the public

Minute Number		Action By
19/2020	<b>Apologies</b> RESOLVED: Cllr Moulton	
20/2020	<b>Requests for Dispensations</b> No requests received	
21/2020	<b>Declarations of disclosable pecuniary interests in respect of Agenda items</b> Cllr Spedding declared an interest in planning application 7/2019/5056	
22/2020	<b>Minutes of Meetings – Minutes of the meeting held 17<sup>th</sup> December 2019</b> RESOLVED Minutes of the Meeting held on 21 <sup>st</sup> January 2020 were agreed as a true record and signed by the Chair.	
23/2020	<b>Police and Public Participation</b> <u>Police</u> A report had been received with details as follows: During the period from 21 <sup>st</sup> January 2020 to 15 <sup>th</sup> February 2020 1 incident of note – 1 public order offence recorded. PCSO Ross also asked to note that locally there have been a number of overnight shed and garage break-ins with tools and bikes stolen. Anyone with machinery and equipment in sheds, garages and outbuildings to be vigilant.  She has also sent details of free bike marking sessions on 29 <sup>th</sup> February 9.30-10.30 at Booths Windermere, 11 – 12 Ambleside Biketreks, 13.15 – 14.15 Grizedale Mountain Bikes.  Cllr McClennan has sent feedback through regarding the reports and crime numbers on the report don't match the figures online and the police presence asked if they can visit us once a quarter	
24/2020	<u>Cumbria County Councillor</u> Not present at the meeting.	
25/2020	<u>District Councillor</u> Cllr Coward sent her apologies but sent the following report - SLDC became the first local authority in Cumbria to declare a Climate Emergency in February 2019, and made a commitment to cutting carbon emissions in the area.  The latest information and engagement on this is during their next round of Climate Conversation sessions being held; 7pm until 8:30/9pm <ul style="list-style-type: none"> <li>· 27 February, Main Hall at Victoria Hall, Grange over Sands</li> <li>· 4 March, Supper Room at Coronation Hall, Ulverston</li> <li>· 11 March, Assembly Room at Kendal Town Hall</li> <li>· 17 March, Millennium Room at Marchesi Centre, Windermere</li> </ul> I am encouraging all Parish Councils to consider how they can help to play their part in reducing carbon emissions, become more energy efficient and increasing bio-diversity.  I proposed last night that Coniston Parish Council adopt a regular agenda item of <b>Climate Focus</b> , and would encourage other parish councils to do similar.  This would help to make the Climate Emergency front and centre of all our work locally, it would also provide a record of what initiatives each parish are undertaking and use it to share best practice and ideas.  An example of recent work within Coniston was an audit of all the street lights that we manage, this has identified a number that require replacing with LEDs. Having this under a	

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<p>26/2020</p>	<p>Climate Focus agenda item makes it easier to highlight what the parish is doing locally to fight climate change (in our small way).</p> <p>It would also be an opportunity to share grant funding initiatives and flag up the good work that is being done locally. I am hoping that when we start to collate these ideas it could help to provide a template of suggestions and best practice.</p> <p>I would welcome your comments of whether you could consider a regular <b>Climate Focus</b> agenda item?</p> <p>Also on the climate front I found that the updates that SLDC were providing on Storm Desmond were very effective. As coordinator for Conistons Emergency Plan I received regular updates that I was able to share on Social Media</p> <p><u>National Trust</u> John Moffat sent a report as follows:- reminder that there is a drop-in session on Monday 24<sup>th</sup> February in the Market Hall 4 to 6.30 pm. The Beatrix Potter Gallery and Hawkshead Shop (plus Hill Top and Wray Castle) all re-opened this weekend for the season (though we've already had to close some in part due to the weather and storms!) No houses currently vacant in the parish and not aware of any coming up. At Tarn Hows, second phase of works complete and all paths reopened – we've still got more felling to do as well as bringing the timber out so there may be more closures in the coming months.</p> <p><u>Public Participation</u> Query regarding the Agenda missing the shared Insurance for Recreation ground minuted last month to be discussed this month. The Chair confirmed this will be included within the discussions regarding the finances between the PC and Recreation Ground. It was agreed that the Member of the Public could provide input in these discussions.</p> <p>A member of the public raised concern that the Highways jobs don't seem to be finalised, why are they not getting done? Particularly the ongoing issues at Roger Ground. Short term fixes are not acceptable these jobs need proper attention. A contact needs to be found to write to within County and copy Tim Farron and Matt Brereton asking what do we have to do to get action on issues. Clerk to action.</p> <p>All the highways issues were raised at this point and recorded under 28/2020 Highways issues.</p>	<p>TT</p>
<p>27/2020</p>	<p><b>Action Results</b> UNRESOLVED accessibility with pushchairs/wheelchairs through the gates on the path to Hawkshead from Roger Ground – Clerk contacted to let them know if the Landowners are but not heard anything. UNRESOLVED gravel at Outgate Quarry fence W198098350 – discussion regarding a third of the gravel has gone already and a shame they will not let people take it. RESOLVED the twisted sign by the Croft – has been turned back a couple of times, it needs tightening – Cllrs will get this done UNRESOLVED progress on the website – the wording has been changed to make PC compliant Clerk going to see A2A find out about other changes. RESOLVED query regarding the finance situation with the Recreation Ground and helping with the VAT relief plus purchase of fireworks – this has been checked out and can not be done, it would be seen as tax evasion. The Recreation Ground Trust as a charity can't register for VAT. The Annual grant at the moment keeps funds free of future obligations. The sharing of insurance was also discussed, too many implications, as the Recreation Ground is a separate charity all agreed that this is not a good idea. The agreement states the Charity takes responsibility for maintenance. UNRESOLVED review of Tree Preservation Orders in Hawkshead – advice received that you need to go online Yew trees on Roger Ground were of concern. UNRESOLVED response regarding electric hook ups in Hawkshead LDNPA had replied that there are no plans that it would be too expensive – Clerk to write back to them voicing the PCs disappointment that Coniston have already got 2 in different car parks and as they collect a significant amount of funds from the Hawkshead car park this should be supported, concern that this will divert people away from Hawkshead. Copy Rose Lord in to correspondence</p>	<p>Cllrs TT  TT</p>

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	<p>UNRESOLVED – Heelis place – tree inspector was to be sent out. Clerk to contact Simon Hill and see what the tree Inspector has said regarding the 2 remaining trees</p> <p>UNRESOLVED update on response to B4RN project/scheme- was well attended 50 + people there. People are interested there were a lot from Sawrey and Claife thought it was worth it 80 signed up so far need 300 for the project to go ahead. Each individual will pay £150 sign up for 1k megabites, its in very early stages. Discussion regarding BT Openreach and what they plan to do took place, Cllr Fordham will get contact from S Hilton who has contacts at BT Openreach to see what their plans are for the future of this in the area and what their timetable is.</p>	TT								
28/2020	<p><b>Highways Issues</b>  <b>To note Highways issues in the Parish -</b></p> <p>UNRESOLVED Roger Ground problems are not resolved W1980989349 W20809961 letter to be written regarding this as discussed in 26/2020.</p> <p>UNRESOLVED blocked drains by Howe Farm entrance W1980989347 and further along the road between the farm and Hawkshead Field W1980989348 – Clerk to report again</p> <p>RESOLVED Pot hole sunk just past turn for Sawrey by the Fishery. W2080993357</p> <p>UNRESOLVED Pool Bridge at Town end in the middle of road is splitting in the middle. W2080993359 Clerk to report again</p> <p>UNRESOLVED Ground outside doctors is ruined – Cllr Woodhouse went in to ask about this, Doctors aware of it and will asking people concern to stop parking there. There are still vehicles parking there Cllr Woodhouse will look for some cones and put them along the edge.</p> <p>UNRESOLVED A lot of potholes by Outgate W1980989351 W208093353 Clerk to report again</p> <p>UNRESOLVED A lot of Pot holes as you head up Hawkshead Hill W2080993347 W2080993349 Clerk to report again</p> <p>A large pot hole on the road between Outgate Pub and Drunken Duck road – Clerk to report</p> <p>A pot hole at the turn for Tarn Hows heading up Hawkshead Hill – Clerk to report</p> <p>Tarmac crumbling away from a grid by the Fishery – Clerk to report</p> <p>YHA drain is blocked road keeps flooding – full of leaves etc – Clerk to report</p> <p>Hawkshead Hill manhole cover water bubbling out – Clerk to report</p> <p>Roger Ground up to Grizedale drains blocked – Clerk to report</p>	<p>TT</p> <p>TT</p> <p>TT</p> <p>TT</p> <p>TT</p> <p>TT</p> <p>TT</p> <p>TT</p> <p>TT</p> <p>TT</p> <p>TT</p> <p>TT</p>								
29/2020	<p><b>Finance and Governance Issues</b></p> <p>RESOLVED Councillors authorised payment of the following accounts:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Tracey Thornley – Clerk wages</td> <td style="text-align: right;">£ 349.20</td> </tr> <tr> <td style="padding-left: 20px;">HMRC Inland Revenue PAYE</td> <td style="text-align: right;">£ 28.60</td> </tr> </table> <p>RESOLVED Councillors acknowledged payment made to Hawkshead &amp; Satterthwaite First Aid Responders for the Defibrillator maintenance and service</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;"></td> <td style="text-align: right;">£ 106.00</td> </tr> </table> <p>An invoice had been received from A2A Advertising Ltd for the Website. All agreed that this could be paid.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;"></td> <td style="text-align: right;">£ 60.00</td> </tr> </table>	Tracey Thornley – Clerk wages	£ 349.20	HMRC Inland Revenue PAYE	£ 28.60		£ 106.00		£ 60.00	
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30/2020	<p><b>Planning</b></p> <p>The Councillors considered planning application and formulated comments to the Planning Authority:-</p> <p style="padding-left: 40px;">7/2020/5056 – 5,6,7 Limetree Cottages, Hawkshead, LA22 0NS – Amendment to local occupancy condition, condition no 3 of planning approval 7/2019/5156 – Three new terrace, three bedroom cottages for local occupancy, demolition of existing workshop and garages. Cllrs looked at the plans and all agreed to object as they would like to give local residents the opportunity to purchase locally.</p> <p style="padding-left: 40px;">Notification of the change of reference number were received after the publication of the Agenda 7/2020/5076 Moss Beck, Outgate, Ambleside, LA22 0NH – Change of use of part field for additional parking. Cllrs viewed the plans and there were no objections.</p> <p style="padding-left: 40px;">7/2020/2021 Moss Beck, Outgate, Ambleside, LA22 0NH – Change of use of part field for additional parking. Cllrs viewed the plans and there were no objections.</p> <p>RESOLVED Councillors noted the following Notices of Grant/Refusal of Planning/Appeals/withdrawn applications:-</p>	<p>TT</p> <p>TT</p> <p>TT</p>								

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	<p>7/2019/5779 – Rocky Brow, Outgate, Ambleside, LA22 0NJ – Porch, garden room extension and garage. Granted</p> <p>7/2019/5810 – Sand Ground, Hawkshead Hill, Ambleside, LA22 0PS –Proposed installation of a sewage treatment plant to replace the existing septic tank - Granted</p> <p>7/2019/5815 – The Fuel Centre, Hannakin, Hawkshead, LA22 0PZ – Removing a timber shed and replacing with a steel cabin for employee administration benefits - Granted.</p>	
31/2020	<p><b>Hawkshead Project</b> – the Clerk had not received responses from 5 companies approached. All agreed to ask R G Parkins to get the plans drawn up as soon as possible, Clerk to contact them.</p>	TT
32/2020	<p><b>Snowplough</b> – Cllr Brown spoke to Shaun there are no salt supplies, he is in touch with our contacts used previously.</p>	
33/2020	<p><b>Councillor Vacancy</b> – no applicants, the vacancy is going in the Esthwaite Link in March, Councillors will continue to ask local residents, hopefully someone will come forward in the elections in May.</p>	
34/2020	<p><b>Councillors Matters</b> None</p>	
35/2020	<p><b>Correspondence</b> RESOLVED: Brathay Trust – ASICS Windermere Marathon and 5K 17/5/20 Cllr Brereton – Apologies for missing meeting and update CALC – Maritime Management Organisation – Draft Marine Plans Consultation Awareness; Citizens Advice Recruitment; JPAG Practitioners Guide Survey; Documents on Parish Websites; Commissioner Launches Council Tax Consultation; Community Led Housing Workshops Feb 27<sup>th</sup>; NALC Spring Conference 2020; Recruitment of new CLNP Chair; Climate Emergency Support Programme – CSE; Environment Agency Flood Action Week 2020; Friday roundup; February Newsletter Claife PC – Agenda; Draft Minutes SLDC – Customer Connect Update SPD-Media Comms -Battle of Britain 80<sup>th</sup> Celebrations Planning – 7/2019/5779 Rocky Brow; 7/2020/2020 Moss Beck; 7/2020/2021 Moss Beck; 7/2019/5815 The Fuel Centre; 7/2019/5810 Sand Ground; 7/2020/5056 – 5,6,7 Limetree Cottages SLDC – Request for Topics for Consideration by SLDC overview and scrutiny committee 2020/21 Cllr Brodie – Windermere Ferry LDNP – Temp Closure order over part of public footpath 512054 at Tarn Hows, Coniston Parish Rural Services Network – The Rural Bulletin – 28<sup>th</sup> January 2020 CCC – Wuhan novel Coronavirus SLDC – Working Together Service – SLD Member of the public – Dog fouling Westmorland Red Squirrels – The Grasmere to Grizedale (G2G) Red Squirrel project TTRO – Temp road closure – C5026 Lakeside, Nr Newby Bridge Member of the public – precept increase – <i>Spoken to CALC who confirmed that we can reply that in line with other local parish councils precept Hawksheads has been increased to the rate of inflation to maintain services to the Parish.</i></p>	
36/2020	<p><b>Next Meeting</b> The next meeting will be on the 17<sup>th</sup> March 2020 at 7.30 pm in the Lower Market Hall, Hawkshead</p>	

Meeting closed 9.17 pm

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