

Minutes of the meeting of Hawkshead Parish Council

held in the Lower Market Hall, Hawkshead on Tuesday 18th December 2018 7.30 pm

Present: Cllr Woodhouse - Chair
Cllr Wood, Spedding, Fordham, Larkin
Clerk – Tracey Thornley

In attendance: 1 member of public (from Claife Parish Council)

Minute Number		Action By
182/2018	Apologies RESOLVED: Cllr Hall, Cllr Brereton, Cllr Moulton	
183/2018	Requests for Dispensations No requests received	
184/2018	Declarations of disclosable pecuniary interests in respect of Agenda items None	
185/2018	Minutes of Meetings held on 20th November 2018 RESOLVED the Minutes of the meeting held on 20 th November were signed by the Chair as a true record.	
186/2018	Police and Public Participation <u>Police</u> PCSO Debbie Ross sent her apologies and a report which contained the following information:- Incidents of note:- 7 calls for service during the period 16 th November to 18 th December 2 Damage only RTCs 2 Highway disruptions 1 Concern for welfare resulting in a Mountain Rescue 1 Slight injury RTC 1 Wildlife incident – report of illegal hunt. No trace on police arrival. There have been several fake £20 and £50 notes being passed to shops and businesses in the South Lakes area. Please be vigilant with all the notes you receive and if in doubt do not take them. 2019 Police desk will be held in the Hawkshead Shop on Tuesday 12 th February, 16 th April, 18 th June, 13 th August, 15 th October, 10 th December.	
187/2018	<u>District Councillor</u> Not present, apologies received	
188/2018	<u>Cumbria County Councillor</u> Not present, apologies received along with an email that the Chair read out as follows:- I will continue to push Victoria Upton, Peter Hoskins and the stewards' team regards highways issues still outstanding, including (esp at Roger Ground) so please update as to which are the most pressing and any that have been done since last meeting. I will also press Victoria to get back to you before the next meeting with an update following the walkaround last month. We also haven't had a countywide update on Lengthsman's agreements; this may be down to the departure and interim replacement of the senior director in charge. Victoria goes on maternity leave in April I believe so we need plans and timeframes drawn up asap next year to avoid any creep in things getting done while she's off. Likewise, I continue to work with Highways and other local members and businesses to reinstate the ferry users' group and to look at road signage around the lake as agreed. Keith Little is very open to both of the above but there has been some conflicting reports in the media about how to go about these. I think the best times to meet are at the beginning and end of the tourist season and Keith agreed to this in principle; he also tells me all contract holders have been offered a free renewal for 2019 so hopefully that has progressed as promised.	

..... Chair Initials Date

<p>189/2018</p>	<p>Please let me know if there are particular issues with flooding after the past few weeks of heavy rain and waterlogged ground - likewise any signs or lines that need doing as that's the time of year for those jobs coming up. I haven't had an answer as to the contaminated tarmac spoil but will press for that to be removed if it hasn't already - I can't see any resurfacing work going on over Xmas or into the new year so no excuse for it to be left.</p> <p>A reminder too that local grant and community funds remain open till end of next month for any applications; I believe some money was secured to pay for the lamppost lighting sockets for Xmas lights round the village, but do please remind councillors and residents to consider an application; from a few hundred from my SLDC locality fund to a few thousand (match-funded) through CCC Community Grant applications.</p> <p><u>Public Participation</u></p> <p>Claife PC talked about the ongoing work they are doing regarding flooding in particular the road at Town End and Pool Bridge. This has been raised with different authorities and in particular the erosion of the road caused by the floods, they keep being passed to Highways. Cllrs explained what had happened in the past with the high water levels of Esthwaite and discussion took place regarding this.</p> <p>Cllrs reported that a gentleman from the Environment Agency is visiting Hawkshead in the new year and Claife PC are welcome to come to this meeting. Clerk to forward the dates to the Clerk and then set a date for the visit.</p> <p>Discussion then took place regarding emails received concerning Strategic Flooding Partnership sub groups. Councillors have asked the Clerk to confirm that they would be interested in being part of this.</p>	<p>TT</p> <p>TT</p>
<p>190/2018</p>	<p>Action Results</p> <p>UNRESOLVED LDNPA Communities fund for marketing Hawkshead – Cllr Wood has the form but needs to speak to Sara Spicer.</p> <p>UNRESOLVED traffic issues outside Primary School and Recreation Park – Cllr Moulton not present at the meeting</p> <p>UNRESOLVED Satterthwaite PC re use of snowplough - no response received</p> <p>UNRESOLVED Beck watch/Environment agency – Cllr Larkin will ask Craig Noble about being a contact. Clerk to get Francis £25 voucher for Hayes as a thank you for her help.</p> <p>UNRESOLVED response from Hideaways – Cllr Wood reported that they are keen to work with us, she did not approach the subject of key safes on their properties to save the traffic congestion.</p> <p>UNRESOLVED response from LDNPA re footpath from Roger Ground to Hawkshead – Clerk had contacted S Spicer but not heard what is being done.</p> <p>RESOLVED response regarding the Hawkshead Police Desk – they got to talk to locals and public who were using the Post Office but no specific visitors she asked for help with marketing the desk Clerk to notify Hawkshead Link of the dates.</p> <p>RESOLVED update regarding the Private sign on the Old Police Car Park the new sign was stuck over the top of private sign – Cllr Spedding to get price for sign from Pandora</p> <p>RESOLVED update on agreement with Claife PC and use of snowplough/payment – Contractor will get in touch with J Mallet regarding routes and payment.</p> <p>RESOLVED Snowplough - There had been difficulty with accessing salt, on Saturday it was delivered but the amount delivered might not last very long. Claife PC have offered to assist if needed with getting more supplies.</p>	<p>CW</p> <p>IM</p> <p>TT</p> <p>TT</p> <p>TT</p> <p>DS</p>
<p>191/2018</p>	<p>Highways Issues</p> <p><u>To note Highways issues in the Parish -</u></p> <p>UNRESOLVED issues at Roger Ground with the kerbside, pothole, drains and gullies and a grit bin (W171448319) (W1880934417) Unchanged</p> <p>UNRESOLVED blocked gully Hawksgarth (W172926780)(W18800922238)(W1880934420) – unchanged</p> <p>RESOLVED loose kerb stones by Lime Tree Cottages (W1880934418)</p> <p>RESOLVED the broken pillar outside Lime Tree Cottages has now been completely removed and the hole filled – has now been replaced.</p> <p>UNRESOLVED Outgate quarry contaminated road gravel – no response Clerk to contact Cllr</p>	

..... Chair Initials Date

	<p>Brereton and ask about whether there is a licence to hold the gravel there or who to contact to find out</p> <p>RESOLVED update on filling of grit bins – they have now been filled.</p> <p>UNRESOLVED response from Highways regarding the car parking space outside Hannakin – Policeman said it is creating hazard – it was thought that they may have applied to LDNPA</p> <p>UNRESOLVED Pot Hole on Dale Park Road – not sure if this has been completed.</p> <p>RESOLVED collapsed wall on Roger Ground – has been completed.</p>													
192/2018	<p>Finance and Governance Issues</p> <p>RESOLVED Councillors to authorised payment of the following accounts:</p> <table style="margin-left: 40px;"> <tr> <td>Tracey Thornley - wages</td> <td style="text-align: right;">£ 294.16</td> </tr> <tr> <td>Tim Brown – Lengthsman duties November</td> <td style="text-align: right;">£ 130.00</td> </tr> <tr> <td>R Wood – Groundwork Old Police Car Park</td> <td style="text-align: right;">£ 655.00</td> </tr> <tr> <td>R Wood – Groundwork Hawkshead Village</td> <td style="text-align: right;">£ 902.00</td> </tr> <tr> <td>Tracey Thornley – McAfee Antivirus software</td> <td style="text-align: right;">£ 59.99</td> </tr> </table> <p>RESOLVED Councillors acknowledge receipt of the following payments:-</p> <table style="margin-left: 40px;"> <tr> <td>Old Police Car Park – 1 x new 2 x change of details</td> <td style="text-align: right;">£ 29.00</td> </tr> </table> <p>UNRESOLVED Agree budget and precept for 2019/20 – discussion took place regarding the figures circulated concern was raised regarding the Lengthsman costs and adding this to the Precept. Grant from SLDC with match funding to be looked at. Clerk to contact Cllr Brereton to see if this would be appropriate for the grant with match funding. All to look at the budget before the next meeting so the Precept can be agreed.</p>	Tracey Thornley - wages	£ 294.16	Tim Brown – Lengthsman duties November	£ 130.00	R Wood – Groundwork Old Police Car Park	£ 655.00	R Wood – Groundwork Hawkshead Village	£ 902.00	Tracey Thornley – McAfee Antivirus software	£ 59.99	Old Police Car Park – 1 x new 2 x change of details	£ 29.00	TT ALL
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193/2018	<p>Planning</p> <p>The Councillors considered planning application and formulated comments to the planning Authority:- RESOLVED no planning applications received</p>													
194/2018	<p>Hawkshead Project – Cllr Wood emailed Helen Karaaslan who visited the village with Victoria Upton and has heard nothing back re timescale for getting drawings, Clerk to forward emails to Cllr Brereton and ask for support with this.</p>	TT												
195/2018	<p>Old Police Car Park - RESOLVED the new lease from the National Trust was signed by the Chair and Clerk. Clerk to return to the National Trust</p>	TT												
196/2018	<p>Dates of Parish Council Meetings 2019 RESOLVED the dates were circulated and agreed. Clerk to book the Market Hall.</p>	TT												
197/2018	<p>Councillor Matters</p> <p>None</p>													
198/2018	<p>Correspondence</p> <p>RESOLVED:</p> <p>Hawkshead Link: Calling 999/Peanut Butter danger to dogs/Rusland Horizons – opportunity to help; Open evening; La Serenata Trio/Alcohol Awareness week/ Recycling/Recalled Mincepies; The Beauty Rooms; Various; Incident in Ambleside; Christmas Hamper Order; TV License Scam/Esthwaite Link; Local Energy advice.</p> <p>LDNP – Grant Assistance re viewing planning at meetings.</p> <p>Planning – 7/2018/5652 Hill Cottage, Hawkshead Hill</p> <p>Members of the public – Concerns regarding use of land at Knipe Fold</p> <p>SLDC – Annual Review of SLDC Constitution 2019</p> <p>CALC – Final Paperwork for next District Association meeting 29/11/18; November CALC Newsletter; Update NALCs model standing orders; Cumbria Strategic Flood Partnership request for contacts for local flood groups; Partnership Press November 2018; Cumbria Coastal strategy public engagement; Vas Policy; Julian Glover review of National Parks and AONB.</p> <p>Rural Services Network – Rural Bulletin 20/11/18; Rural Funding Digest December 2018; Rural Bulletin 4/12/18; Rural Services Network Rural Funding Guide; Rural Bulletin 11/12/18</p> <p>PSCO D Ross – Police desk feedback</p> <p>Cllr Wood – correspondence regarding snowplough and grit supplies</p> <p>B Cartwright – Establishing a local Red Squirrel Group around Hawkshead</p> <p>M Sandys – copy of email regarding Esthwaite levels</p> <p>Civic Voice – Building Better Commission Review</p> <p>D Binch, Environment Agency – meeting in Hawkshead</p> <p>S Spicer – dates for a meeting</p> <p>Clerk – Environmental Agency dates for visit</p> <p>T Macan – Outgate Pound and Letter Box</p> <p>D Storr – Training info</p>													

..... Chair Initials Date

199/2018	Next Meeting The next meeting will be on Tuesday 15th January 2019 at 7.30 pm in the Lower Market Hall, Hawkshead	
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Meeting closed 20.41 pm

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Date

Signed & Approved by (Chair)

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