

**Minutes of the meeting of Hawkshead Parish Council  
Virtually by Zoom on Tuesday 19<sup>th</sup> January 2021 at 7.30 pm**

Present: Cllr Woodhouse (Chair)  
Cllrs Bremner, Brown, Johnston, Spedding,  
Clerk – Tracey Thornley

In attendance: County Cllr Brereton, District Cllr Coward, Cllrs Brodie and Lennon Claife PC, 1 member of the public

1/2021 **Apologies**

RESOLVED Cllr Moulton (work commitments), Cllr McClennan (Wifi issues)

2/2021 **Requests for Dispensations**

No requests received

3/2021 **Declarations of disclosable pecuniary interests in respect of Agenda items**

Cllr Johnston declared an interest regarding correspondence from Hawkshead and Satterthwaite First Responders.

4/2021 **Minutes of Meeting – Minutes of the meeting held 15<sup>th</sup> December 2020 by Zoom**

RESOLVED Minutes of the Meeting held on 15<sup>th</sup> December 2020 were agreed as a true record and signed by the Chair

**Police, County and District Councils, and Public Participation**

5/2021 Police

The following report was received from PCSO Ross and read out by Cllr Woodhouse:-

During the period from 15<sup>th</sup> December to 16<sup>th</sup> January there were 9 incidents of note in the Hawkshead area. As follows: 2 reports of anti-social behaviour; 1 crime of criminal damage – low value; 1 rtc damage; 5 possible breaches of covid regulations reported.

6/2021 District Councillor

Cllr Coward reported that latest grants for businesses re Covid are were agreed at a recent meeting. There will be 3 different grants available which should be launched on the website at the end of this week or beginning of the following week. They are Closed Business Grant (£9, £6 or £4k), Local Restriction Grant paid 6 weekly basis applicants can receive this as well as the Closed Business Grant. There is also Additional Restrictions Grant people who may be in a supply chain etc. Businesses who have previously received a grant should be automatically contacted but businesses should make sure they apply, rules have changed slightly it may well be where businesses couldn't apply before can now. All encouraged to visit the website. Cllr Coward also reported that she has some LIPS funding available for small projects.

Cllr Coward left the meeting.

7/2021 County Councillor

Cllr Brereton reported that all listed highways issues have been reported, they were asking for the resurfacing issues to be done.

He had attended the Winter maintenance meeting with Hawkshead, Claife and Skelwith PC and Karl Melville and Peter Hosking, Cumbria County Council Highways, after discussions they agreed to replenish grit stocks for this year but there are new systems in place from September 2021, formalised agreements will need to be organised.

Chair Initials ..... Date .....

Cllrs asked Cllr Brereton – will the gritting locally by the community gritter be able to carry on in the future. Cllr Brereton reported that the Working Together Initiative was set up so Parish Councils and County Council have agreements in place, their Winter maintenance policy will be there for September to make things clearer. There may be funds to help with the upgrade of equipment etc.

Cllr from Claife PC asked about the gritter maps and routes in their Parish, the map which Hawkshead PC had sent through in order to receive grit didn't include their roads. Clarity needed over this and whether Claife will require their own agreement with the County Council. Cllr Brown confirmed that the contractor has and will continue to do the roads previously agreed with Claife PC. The grit has now been delivered and the gritter has been out. Cllr Lennon reported concern regarding the Wray road (photos emailed prior to the meeting) which catches the weather being a bit higher up and concerns about the road last week, County did come with the gritter twice in those days. Cllr Brown and Cllr Brodie will get in touch to agree maps, clarify other concerns regarding the gritter.

Flooding – the teams are on full alert for the current storm, all flooding issues should be reported on the County Council HIMs system and issues can be sent to Cllr Brereton he will also report. Gully wagons are on standby and ready to go out.

Cllrs asked Cllr Brereton about concerns regarding 3 properties in Outgate and blocked gullies. A local resident tries to keep the drains clear. Cllr Brereton asked for information by emailed to him regarding which premises/residents this is affecting and which drains are a problem. He will ask for a site visit to work out what can be done.

B4RN – Cllr Brereton reported that he has been in touch with B4RN he would like to get a call/meeting together with local PCs to get an idea of the stages that the PCs are at. He asks that people are encouraged to continue to register an interest on the website.

Windermere Ferry – after attending the Claife PC meeting there is a plan in place to write an open letter to members of County Council to ask about procurement process for a new vessel. They are asking for an extraordinary meeting of the Ferry Advisory Committee with invite to expert witnesses to discuss and brainstorm ideas and considerations for a new ferry. Concern that the current ferry is breaking down regularly and they do not want any rash decisions made due to this, there is a lot to be considered such as what does the local community want, reliable, how green is the new vessel going to be, will it be future proofed, portable for servicing, how long will the service be off when it is replaced. More upfront about what their plans are and open up conversation with best technical suggestions without being to indepth. They seem to be working backwards with a budget

Member of the Public – wanted to voice their concern regarding the Ferry, the procurement procedure and whether any technical consideration has been put in place, concern that the technical requirements need to be established before any price can be put on a new vessel. Discussion took place Cllr Brodie as the representative of Hawkshead and Claife on the Ferry Advisory Group will take all feedback to the meeting. She also asked if members of the public had any feedback on ferry service to please forward to her.

Cllr Brereton left the meeting.

#### 8/2021 Public Participation

Cllr Woodhouse welcomed Cllr Johnston to her first meeting and apologised for not welcoming her at the beginning.

An update from John Moffat, National Trust had been received as follows:-

One property empty in the village, re-let process is underway for it; also for what was the shop – should start early February; the Gallery will reopen at the end of March; also now Hill Top – delayed from planned half term date. One question for the Council, are they looking for overall car parking space in 2021 as many

places did in 2020 (and are planning to do again this summer). I've not heard anything and obviously we have the old show field, so just wanted to check.

Councillors we not aware of any parking problems last year. Clerk to thank Mr Moffat and confirm that we are aware of the field and will contact him if it is needed.

No other public participation as they had been able to discuss issues with the County Councillor as above in (7/2021).

Cllr Brodie, Cllr Lennon and Member of the public left the meeting

9/2021 **Ongoing Issues Action Results**

UNRESOLVED accessibility of the public footpath from Roger Ground to Hawkshead village – ongoing Sara Spicer has been in contact with the landowners but with the current situation and team being furloughed focus is on healthy and safety work.

RESOLVED B4RN scheme – Cllr Brereton is working on this

RESOLVED use of outbuildings as self-contained house, land adjacent to Fell Foot, Hawkshead, Ambleside, LA22 0QB – the Lake District National Park Authority (LDNPA) are dealing with this and have provided the case number E/2019/0374

UNRESOLVED Lighting at the Old Police Car Park - the Clerk has found a contact at BT but waiting to hear from them she will give them a chance to respond and chase up a later in the month.

10/2021 **Highways Issues**

To note Highways issues in the Parish

UNRESOLVED Roger Ground – water continuing to run down the road and road starting to erode (W1980989349) (W2080996154) (W2080999073) (W208099903) ongoing

UNRESOLVED blocked drain by the YHA (W2080998948) (W2081009632) (W2081019876)

(W2081023132) The flood continues to be a problem Clerk to report again, and raise concerns that it's the route to Grange for vaccinations, dangerous at night, hazard for bikes going through and no access to pedestrians.

UNRESOLVED blocked drains in Roger Ground towards Grizedale (W2081001415) (W2081009632) (W2081023134) – this is ongoing Cllr Woodhouse had a look and most of the drains are full of grit

RESOLVED enquiries made regarding making the road by the school and Heelis Place completely one way (W2081009654) Highways had reported that they do not have the budget for this and if the PC wanted to go through the procedure the approximate cost would be £5,000 Councillors agreed that this is something which can be revisited when the Squares Project progresses to the south end of the village.

UNRESOLVED three roads identified for urgent attention with Cllr Brereton (Outgate W2081019686 & W2081023139, Roger Ground W2081023137, Hawkshead Hill W2081017865, W2081017866 & W2081028138) – ongoing Cllr Brereton had reported they were on Highways list

RESOLVED wall knocked on the bridge by the Vicarage (W2081023129) Highways responded that the wall is privately owned.

UNRESOLVED wall knocked by Hawkshead Hall (W2081023131) ongoing

UNRESOLVED potholes by the road junction leading to Sawrey near the fishery (W2081023135) ongoing

11/2021 **Finance & Governance Issues**

RESOLVED Councillors authorised payment of the following accounts: -

Tracey Thornley – Clerk wages	£358.60
HMRC (PAYE)	£ 6.80
Tracey Thornley – Expenses – Zoom Subscription x1 & McAfee renewal	£104.37

RESOLVED Councillors acknowledged income received

Old Police Car Park Permits	£ 29.00
Main St Car Park Permits	£1050.00

RESOLVED the final version of the budget was circulated to all Councillors prior to the meeting, all agreed the budget.

Chair Initials ..... Date .....

RESOLVED Councillors set and authorised the Chair to sign the 2021/22 Precept, Cllr Brown agreed to sign, the Clerk will also sign and send to SLDC before the deadline.

RESOLVED Councillors viewed the accounts and completed the third quarter accounts audit and budget monitoring the Clerk was asked to sign the accounts as a true record on behalf of the council.

**12/2021 Planning**

RESOLVED Councillors noted the following Notices of Grant/Refusal of Planning/Appeals/withdrawn/for information applications:-

7/2020/5848 – Bamfield Caravan Site, Hawkshead, Ambleside, LA22 0PJ – Approval of details reserved by condition No 8 (surfacing and details of interceptor drain and disposal of surface water) and condition 9 (energy sources) of planning permission 7/2013/5038 – Three houses for local people – for information.

Notification received after the publication of the agenda:

7/2020/5584 – Rocky Brow, Outgate, Ambleside, LA22 0NJ – Amendment to design for garage, condition 2 (plans) on planning permission 7/2019/5779 for porch, garden room extension and garage. Granted.

**13/2021 Hawkshead Project**

Waiting to hear from Rob Warwick to have in writing that Highways are happy with our plans to go ahead. Clerk to chase.

**14/2021 Snowplough**

Discussion took place regarding agreement with County Council and a new agreement for September. Clerk to find out about getting the new agreement in place. The road from Summerhill to Tarn Hows car park needs clarification about gritting and Strawberry Gardens previously agreed with National Trust. Clerk to contact John Moffat. Clarification regarding Claife PC payment for the Snowplough is needed with Cllr Brodie when Cllr Brown has a discussion with her. Cllr Brown will have a chat with the contractor about what their understanding is regarding billing and roads which he is doing. Clerk to provide Cllr Brown with Cllr Brodie contact information.

**15/2021 Councillor Matters**

Cllr Brown asked for it to be minuted to thank the Clerk for attending the zoom meeting regarding the Winter maintenance on his behalf last week and getting the grit delivery organised.

**16/2021 Correspondence**

Resolved the following e-mails received

SLDC – Local Resilience Forum news release; Community Leaders Pack Dec 20; Premises Licence Applications received; Lockdown Business Support Grants; New Business offered practical support to be a Future Fixer; LTN 57; £500,000 plan to boost town approved; Local Resilience Forum news release; Infections rise in Cumbria; Protect each other and be safe over the festive period; Weekly list 14/12; Extra accommodation for rough sleepers; Local Government reorganisation; Christmas Cheer in Ulverston; SLDC approves grants totally £718,000; Local Resilience Forum Covid numbers continue to climb; High Street expert supports drive for regeneration; Reception SLDC closed; Covid 19 Community Leaders Information Pack; New Year update; Vaccination update; Weekly list of premises licence applications; Businesses urged to what grant support available; South Lakes District Council Newsletter Jan 21.

CALC -Cumbria in Bloom AGM; Parish and Town Council Elections; Letter from R Jenrick; Cumbria Arts and Culture Network newsletter 17/12; NW Coastal Access Update Dec 20; Christmas changes it restrictions; Action for Health & Mental Health Provider Forum Bulletin; Letter to all PCs; Climate & Ecological Emergency Bill; Tier 4; Official Cumbria LRF-DMSG Update – Cumbria moved tiers; Action for Health & Mental Health provider bulletin; Covid information pack; Lesley Cooper new CALC Parish Support Officer; Funeral Guidance Update; Action for Health & Mental Health news flash; NALC legal update; Local Government Reform.

Coniston PC – Coniston Amenities Fund meeting; Agenda for next meeting 21/12/20

Thresholdsports – Comic Relief Walking Challenge March 21; Comic Relief filming project.

Rural Services Network – The Rural Bulletin 15/12/20

PCSO Ross – Police Report Mid Nov/Dec 20

Chair Initials ..... Date .....

Morecambe Bay CCG – Pregnant Women urged to get free flu vaccine; Looking after your health over Christmas; UHMBT Vaccinates first colleague; Make sure you look after your mental health during the latest lockdown; People across Morecambe Bay receive Covid vaccine.

LDNPA – E/2019/0374

Planning – 7/2020/5848 – Barnfield Caravan Site

Claife PC – Extraordinary meeting 5/1/21; Flooding at Colthouse; Agenda meeting 12/1/21

*Cllr Johnston did not participate in this discussion - Hawkshead and Satterthwaite Community First Responders – Hawkshead Defibrillator - All Councillors agreed that this was essential service for the community and authorised the maintenance fee.*

*Member of public – Windermere Ferry; Ferry update – Clerk to reply regarding feedback received so far regarding Ferry use: Ferry user signs don't always correspond ie says its operating when its closed or vice versa, payments onboard are better, fees do not need to go up, Plumgarths sign needs to be kept right with alternative route, 5 members of staff why do they need so many.*

Local Plan – LDNPA Supplementary Planning Documentation

South Lakeland Area Support – Voluntary Trustees and Secretary required for SL Dementia Community Group; Bereavement Support.

17/2021 **Date of next meeting**

The next meeting will be Tuesday 16<sup>th</sup> February 2021 either in the Lower Market Hall, Hawkshead or via Zoom at 7.30 pm.

The meeting closed at 21.19 pm

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