

Minutes of the meeting of Hawkshead Parish Council
held in the Lower Market Hall, Hawkshead on Tuesday 19th February 2019 7.30 pm

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

In attendance: 5 members of the public and Cllr Coward

Minute Number		Action By
18/2019	Apologies RESOLVED: Cllr Moulton, County Cllr Brereton, Cllr Hall	
19/2019	Requests for Dispensations No requests received	
20/2019	Declarations of disclosable pecuniary interests in respect of Agenda items No declarations received	
21/2019	Minutes of Meetings held on 15th January 2019 RESOLVED the Minutes of the meeting held on 15 th January 2019 were signed by the Chair as a true record.	
22/2019	Police and Public Participation <u>Police</u> PCSO Debbie Ross sent her apologies and a report stating that there were 9 calls for service during the period 11/1/19 – 19/2/19 and they broke down as follows:- 1 highway disruption due to roadworks on the B5286 1 damage only rtc at Outgate 1 suspicious incident of male rooting through bins in Hawkshead – no trace 2 crimes of theft from the Drunken Duck area – 1 pedal cycle and a vehicle broken into on separate occasions. 2 suspicious vehicles – for intelligence reports 1 crime of attempted burglary of a property at Hannakin – no entry gained 1 wildlife related incident The next Police Desk will be held in the Hawkshead Shop on Tuesday 16 th April 2019.	
23/2019	<u>District Councillor</u> Cllr Coward reported that there is a full Council meeting next week, a full budget will be approved, plans for a 2.6 per cent increase on a band D property will equal £5 increase. Council working on climate change, encouraging Parishes to look at anything that can be done to help ie solar panels, electric charging points. They have worked on guidance on Woodburners – dry logs etc. There has been a council tax scandal alert, people claiming to be from SLDC claiming that the person is due a refund which is not true. Cllr Coward reported that there is £150 available from her, Locality budget discussion took place regarding whether it could be used for clearing Saplings from the roadside or repairing the Hawkshead sign at the end of the village. The PC needs to let Cllr Coward what they would like to do apply for ASAP.	ALL/TT
24/2019	<u>Cumbria County Councillor</u> Cllr Brereton sent his apologies	
25/2019	<u>Public Participation</u> A Councillor from Claife PC was present he attended the Esthwaite Fishery hearing, he also confirmed that Claife PC are chasing highways concerning the flooding at Pool Bridge. A member of the public raised concern that the drain outside the Kings Arms by the cellar is blocked when the rain is heavy runs into the alley by the Coop. Clerk to report. A member of the public raised the issue of the new street lights which are not fit for purpose	TT

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	<p>you can't see a thing at night its too dark. Members of the parish who live in Barnfield will not come out at night because of this. They have changed them to LEDs from the traditional Lantern shaped lighting. It was felt that they were not in keeping, not bright enough and dangerous, they want to know why weren't the Parish council consulted regarding replacing with inferior lights. Clerk to report to Highways and ask why they are replacing them in a conservation village, they are not aesthetically pleasing and not in keeping with the village. Find out why the Parish Council were not consulted about replacing the lights.</p> <p>Member of the public raised why there was no notification about the recent road works closing the road – Clerk to raise with Highways.</p>	<p>TT</p> <p>TT</p>										
26/2019	<p>Action Results</p> <p>UNRESOLVED LDNPA Communities fund for marketing Hawkshead – Cllr Wood to look at this.</p> <p>RESOLVED traffic issues outside Primary School and Recreation Park – Cllr Moulton had forwarded the costs to Councillors and it was decided this was too expensive to proceed with.</p> <p>UNRESOLVED Satterthwaite PC re use of snowplough – Clerk has been informed that Satterthwaite wish to continue using the Snowplough. Cllr Wood informed the Satterthwaite Clerk which roads the branches needed to be removed before the Tractor would attempt to go up there. The snowplough has not been there until confirmation is received that the branches have been removed. Clerk to contact Satterthwaite for an update.</p> <p>RESOLVED response from LDNPA re footpath from Roger Ground to Hawkshead – Sara Spicer is looking into this and has included it on their works programme.</p> <p>UNRESOLVED update regarding the Private sign on the Old Police Car Park the new sign was stuck over the top of private sign – Cllr Spedding received a price of £50 all agreed to go ahead with this.</p>	<p>CW</p> <p>TT</p> <p>DS</p>										
27/2019	<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 Clerk to continue to chase</p> <p>UNRESOLVED blocked gully Hawksgarth (W172926780)(W18800922238)(W1880934420) – unchanged – Clerk continue to chase this</p> <p>UNRESOLVED Outgate quarry contaminated road gravel – Clerk has now got a contact who is unfortunately on leave at present, she will continue to chase</p> <p>RESOLVED Pot Hole on Dale Park Road – this work has been completed.</p>	<p>TT</p> <p>TT</p> <p>TT</p>										
28/2019	<p>Finance and Governance Issues</p> <p>RESOLVED Councillors to authorised payment of the following accounts:</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">Tracey Thornley – Clerk wages</td> <td style="text-align: right;">£ 294.16</td> </tr> <tr> <td style="padding-left: 20px;">S Taylforth - Gritter</td> <td style="text-align: right;">£ 267.20</td> </tr> </table> <p>A late invoice was received from the Lengthsman which was previously circulated to Councillors it was Resolved to authorise the payment to Tim Brown, Lengthsmen duties</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;"></td> <td style="text-align: right;">£ 169.00</td> </tr> </table> <p>RESOLVED Councillors acknowledge receipt of the following payments:-</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">Outgate Reading Rooms – Snowplough Donation</td> <td style="text-align: right;">£ 100.00</td> </tr> <tr> <td style="padding-left: 20px;">Grant for Hawkshead Squares Project (allocated by D Fletcher)</td> <td style="text-align: right;">£1,000.00</td> </tr> </table>	Tracey Thornley – Clerk wages	£ 294.16	S Taylforth - Gritter	£ 267.20		£ 169.00	Outgate Reading Rooms – Snowplough Donation	£ 100.00	Grant for Hawkshead Squares Project (allocated by D Fletcher)	£1,000.00	
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29/2019	<p>Planning</p> <p>The Councillors considered planning application and formulated comments to the planning Authority:-</p> <p style="padding-left: 40px;">7/2018/5814 – PoppiRed, Main Street, Hawkshead, Cumbria LA22 0NT – Change of use of upper floors to bed and breakfast accommodation and associated works. Cllrs viewed the plans and had no objections Clerk to notify Planning.</p> <p style="padding-left: 40px;">7/2019/5018 – The Old Vicarage, Vicarage Lane, Hawkshead, Ambleside, LA22 0PD – Demolition of linked garage and construction of new sun room extension on same footprint. Cllrs viewed the plans and had no objections Clerk to notify planning</p>	<p>TT</p> <p>TT</p>										

30/2019	<p>Update from Cllr Spedding re Meeting with Sara Spicer, Lake District National Park Authority (LDNPA) Trees in the car park falling branches into Heelis Place gardens – Sara has been in touch with the Trees and Woodland Officer and asked for the trees to be included in their survey.</p> <p>Lighting the area by the car park leading to the Doctors surgery - Sara felt that this should not be a problem as long as it is low level and low intensity. Parish Council to contact residents to see if they object to have low level lighting.</p> <p>Footpath signage was raised Sara has added this to their work programme and will arrange for the fingerposts to be replaced and include Latterbarrow where appropriate.</p> <p>Funding for the bin emptying in the Recreation Ground – Simon Hill, Commercial Property Manager met with the Chair and Clerk regarding the bins, he couldn't provide a bin emptying service but was willing to provide £1000 funding for our Lengthsman to cut the hedges in the Car Park and the remaining balance to go towards the bin emptying. Cllr Fordham to contact the Lengthsman to find out how many hours he felt it would take to trim all the hedges once a year, and trim any causing a visibility obstruction as required.</p> <p>Roger Ground Footpath – Sara had been for a site visit and has said she will add this to their work programme, they will look at the surfacing and drainage, repositioning flags and adjusting the kissing gates to make them wider for pushchairs and wheelchairs.</p>	<p>CW</p> <p>KF</p>
31/2019	<p>Environment Agency (EA), Andy Knipe, South Lakes Field Team Leader– Cllrs attended a meeting with Claife PC Councillors and the EA they initially discussed the beck and the Flag Street grid, they will provide extra keys for volunteer helpers, they have put a new camera on site and hope that they may be able to give a key contact access to the camera via an app on a phone. They will send people out when they see it flooding to clear the grid and will provide training for volunteers. There was talk of putting a row of bricks along the edge to guide the water when the levels are higher. Craig Noble needs to be asked if he would be happy to be the Main emergency contact and his details being given to the EA. Andy to be asked for 5 sets of keys.</p> <p>Flooding near Pool Bridge which goes across the road Andy reported that this is not their responsibility and advised that both PCs need to write to Highways, also make sure they report the flooding each time it happens on the HIMs system. Both PCs have sent a letter to Highways since this meeting.</p>	<p>LL</p> <p>TT</p> <p>TT</p>
32/2019	<p>Hawkshead Project – Still no further progress, the Clerk has been asked to forward correspondence to Cllr Coward and she will see what she can do to help move things on.</p>	<p>TT</p>
33/2019	<p>Contract/Tender for Mowing of Hawkshead Village and the Old Police Car Park for Groundwork Discussion took place and the previous areas for mowing were read out by the Chair, the Police Car park groundworks and mowing areas were also read out. It was agreed to include the grass on the lead into the car park and disposal of Grass and hedge clippings to be taken away by the Contractor. Clerk to put tenders on the Hawkshead Link online, put on notice boards and send it to the Lengthsman, the previous Contractor and the Contractor who currently does the grass cutting on the Recreation Grounds. These are two separate tenders and the deadline was agreed as Friday 15th March which is before the next meeting.</p>	<p>TT</p>
34/2019	<p>Councillors Matters None</p>	
35/2019	<p>Correspondence RESOLVED:</p> <p>CALC – Message from Cumbria's Police and Crime Commissioner- Council Tax Consultation £300,000 available for rural projects from the Prince's Countryside Fund; Paperwork District meeting 7/3/19; SLDC Review of Standards arrangements; Friday Round up; Loneliness Call for Evidence; January N W Coastal Access Update; Cumbria Arts and Culture Network Ebulletin; Friday Round up; Friday Round up time changes; February Newsletter; Making Tax Digital 2019; 125 Years of Parish Councils; CSFP Independent Chair Recruitment.</p> <p>Hawksheadlink – House to rent/WI Programme; Road signs/Electric Vehicle Charge points; Various; Hedgelaying Competition, Burns Night; Someone to run Ice Cream van at Tarn Hows; Bingo at John Ruskin School; Cold callers warning; Waste prevention, job vacancies, Physiotherapy, Road closure; Bitcoin Trading scam; Scam, Marshalls, Appliance day; Dogs and</p>	

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	<p>Road salt, bin collection day. Member of the Public – Representation Retrospective Application 7/2018/5708 Member of the Public – Hawkshead Ghost Walks K Partington – Notice of Hearing Esthwaite Fishery PCSO Ross – Police Report Cllr Hall – Train Update Member of the public – PC Standing Orders and Financial Regulations – <i>Query received regarding the financial regulations it was agreed to thank the Member of public for their observations and they will be reviewed and signed off at our next meeting.</i> S Spicer, LDNPA – Cumbrian Cracker Sportive – 17/11/19 Cllr Brereton – Apologies and update Coniston PC – Agenda and Minutes K Partington – Regulation 8 Form – Esthwaite Fishery E Ette, SLDC – List 1 7/1/19; List 2 21/1/19 Member of the Public – Copy of communication with D Storr Cllr Moulton – Forwarded – quote Pandora signs PCSO Ross – Hannakin Member of the Public – Query Financial Regulations and Financial Payments S Spicer, LDNPA – Grizedale Night Runner 7/12/19 Rural Services Network – Rural Bulletin 15/1/19; Rural Bulletin 22/1/19; Rural Bulletin 5/2/19; RSN Rural Funding Digest February 2019; Rural Bulletin 12/2/19 Satterthwaite PC – Snowplough Claife PC – Agenda Planning – 7/2018/5814 PoppiRed Planning – 7/2019/5018 The Old Vicarage Civic Voice – Building Better Commission survey Clean Streets, SLDC – Great British Spring Clean and Great Cumbrian Litter pick A Knipe, EA – Link to Images of the grid P Blaylock – Lakeland Trails, Hawkshead S Spicer, LDNPA – Parish Council Update TTRO South – Temporary Road Closure C5026 Nr Hawkshead Coniston PC – Minutes and Agenda 18/2/19</p>	TT
36/2019	<p>Next Meeting The next meeting will be on Tuesday 19th March 2019 at 7.30 pm in the Lower Market Hall, Hawkshead</p>	

Meeting closed 8.43 pm

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Date

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Signed & Approved by (Chair)

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