

**Minutes of the meeting of Hawkshead Parish Council
held in the Lower Market Hall, Hawkshead at 7.30 pm on Tuesday 19th December 2017**

Present: Cllr Woodhouse (Chair)
Cllrs Spedding, Moulton, Fordham, Wood
Clerk – Tracey Thornley

In attendance: Lisa Woodhouse, Andrew Brown, John Poole, John Taylforth

Minute Number		Action By
285/2017	Apologies RESOLVED: Apologies received from Cllr Larkin, Cllr Brown,	
286/2017	Requests for Dispensations No requests received	
287/2017	Declarations of disclosable pecuniary interests in respect of Agenda items No declarations received	
288/2017	Minutes of Meeting 21st November 2017 RESOLVED that the Minutes of the meeting held on 21 st November were approved as a true record and signed by the Chair	
289/2017	Police and Public Participation <u>Police</u> No information received.	
290/2017	<u>District Councillor</u> Apologies received from Cllr Fletcher	
291/2017	<u>Cumbria County Councillor</u> Apologies received from Cllr Brereton	
292/2017	<u>Public Participation</u> A member of the public asked whether the Parish Council had received any correspondence regarding the purple cow (marketing tool) outside the CocoaBean. The Parish Council confirmed they had not received any correspondence. The member of the public then drew to the Councillors attention correspondence that they had had with Lake District National Park Authority (LDNPA). They stated that they had been in touch with the CocoaBean who have been advised to remove the purple cow as it constitutes a breach of advertising control. The concern was that the purple cow has not been removed, further correspondence had been sent in October which has not been replied to. Clerk to write to LDNPA to ask what action is being taken. Discussion also took place regarding the stalls put outside the Tourist Information centre, it is believed that they are allowed 1m in front of the shop. Clerk to remind LDNP that this is often further onto the footpath. A member of the public enquired about the precept and next years budget, in particular the recreation grounds and what they do to generate funds. Cllrs explained the Recreation committees expenditure and the income that they generate. The member of the public mentioned grants available from SLDC Parks department (parks@southlaked.gov.uk). Cllr Fordham will pass this information on.	
293/2017	Action Results RESOLVED Councillors to continue to monitor access by the Queens Head and parking in Victoria Street- still odd cars parking there but not as many, there are no double yellow lines to stop this. UNRESOLVED no response Clerk to chase for a response from the Lake District National Park Authority re Accounts and Tourist Info centre – no reply received. UNRESOLVED a response has not been received regarding traffic issues outside Primary School and Recreation Park – Clerk to chase RESOLVED reply received regarding Proposed Temporary restriction of four wheeled vehicles, Mountain Road (Byway Open to All Traffic 529037) UNRESOLVED tree pushing the wall out by Primary school- Cllr Moulton to raise at the Old Grammar School committee meeting. UNRESOLVED hedge overhanging the footpath outside the Old School House – ongoing Cllr Moulton to raise at the Old Grammar School Committee meeting UNRESOLVED new key holders to be found re Flag Street – Frances Berry needs a hand with monitoring this. Ed Johnson to be asked if he can assist.	TT TT IM IM MW

..... Chair Initials Date

294/2017	<p>Highways Issues <u>To note Highways issues in the Parish -</u></p> <p>To note Highways issues in the Parish UNRESOLVED missing sign for Tarn Hows (W171448320) UNRESOLVED issues at Roger Ground with the kerbside, pothole, drains and gullies and a grit bin (W171448319) Report as an extreme hazard the pothole is deep and getting bigger RESOLVED lose flags outside the chemist (W171448318) RESOLVED pothole outside Park House (W171451678) has been patched up RESOLVED large pothole in Coop Square (W171451680) has been patched up UNRESOLVED loose grid outside Primary School (W171451679) UNRESOLVED blocked gully Hawksgarth (W172926780) UNRESOLVED missing cycle route sign outside Red Lion (W171451681) UNRESOLVED missing double yellow lines outside Cocoabean (W172926783) RESOLVED blocked drain/gully at YHA (W172928802/W17292886) UNRESOLVED damaged sign on entrance to village (W172928878) UNRESOLVED blocked gully on Hawkshead Hill above the chapel (W172928871) RESOLVED blocked gully/drain near between YHA and Swiss Cottage (W172928865)</p> <p>Concern was raised regarding the length of time these issues have been ongoing. Clerk to write to raise these concerns.</p> <p>Cllr Wood mentioned that they have had initial problems with getting salt this had been resolved but unfortunately their contact Thomas Kirkbride is unwell. Stocks are ok for now but Clerk to find out who they can contact re loading and to gain access to the salt.</p>	TT TT														
295/2017	<p>Finance and Governance Issues Payments RESOLVED Councillors to authorise payment of the following accounts:</p> <table style="margin-left: 20px;"> <tr> <td>Tracey Thornley (Clerk wages)</td> <td style="text-align: right;">£ 230.32</td> </tr> <tr> <td>Inland Revenue PAYE</td> <td style="text-align: right;">£ 37.40</td> </tr> <tr> <td>Hawkshead Market House (Room hire for meetings)</td> <td style="text-align: right;">£ 151.80</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Councillors acknowledged income sources</td> <td></td> </tr> <tr> <td>K Farnworth (Direct payment)</td> <td style="text-align: right;">£140.00</td> </tr> <tr> <td>OPC Permit and change of vehicle x 2</td> <td style="text-align: right;">£ 29.00</td> </tr> </table> <p>Councillors looked at a set draft budgets for the precept 2018/19 financial year discussion took place and its was agreed that:- Main Street Car Park increase fees to £355 per space to allow for the increase in the Council Tax fees and inflation. Old Police Car Park fees to remain unchanged. Recreation Ground submitted a request for funds it was agreed for this year but it was also agreed that they need to be encouraged to be more self sufficient. Funding pots were mentioned Cllr Fordham to look into this. The Clerk to contact South Lakeland District Council to enquire about how much they anticipate the increase in car park business rates to be.</p>	Tracey Thornley (Clerk wages)	£ 230.32	Inland Revenue PAYE	£ 37.40	Hawkshead Market House (Room hire for meetings)	£ 151.80			Councillors acknowledged income sources		K Farnworth (Direct payment)	£140.00	OPC Permit and change of vehicle x 2	£ 29.00	TT
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296/2017	<p>Hawkshead Project Cllr Wood circulated a map with a proposed plan for the north end of the village which has been sent to Highways. It has plans for new signage, to cobble the start of the entrance road, a slightly different shade of road surface and cobbles in the parking spaces. This is going to cost £20k which we have from a SLDC grant. She reported that she is waiting to hear from Highways for approval of the plans. She has sourced three different contractors to provide quotes one of which has already been submitted. Once all these quotes are in Cllr Wood will get in touch with Councillors by email to get the project moving quickly.</p> <p>Cllr Wood is also putting an application together for £60k through LIP funding and it is hoped that this could attract match funding from CCC. Discussion took place regarding paying somebody to assist Cllr Wood with the completion of grant applications, Cllr Wood has someone in mind, she will find out how much they would charge.</p>	CW														
297/2017	<p>Spout House Cllr Woodhouse has had a look at the drain and feels that it doesn't need jetting but that there is a blockage in there, the flag needs lifting and the blockage digging out. All agreed that this should be done. Cllr Woodhouse will ask S Taylforth if interested to give a price, otherwise he will find someone else.</p>	MW														
298/2017	<p>Hawkshead Christmas Fair Committee village bulb planting – the committee have asked if they can plant spring bulbs around the village, all agreed and discussion took place where it</p>	MW														

	would be good for them to plant them. Cllr Woodhouse will contact them to let me know	
299/2017	Meeting Dates 2018 – dates were previously circulated and agreed (third Tuesday in the month). August will have a short planning application meeting only. Clerk to book Market Hall	TT
300/2017	Planning The Councillors considered planning applications and formulated comments to the planning Authority:- 7/2017/5805 Gooseyfoot Old Bank House, The Square, Hawkshead, LA22 0NZ – Proposed slip resistant tile finish to external stairs, installation of gas supply pipe into building, repairs to external canopy and amended location of approved balanced flue. RESOLVED no objections – Clerk to notify Planning 7/2017/5806 Brackenrigg, Hawkshead, Ambleside, Cumbria, LA22 0QF – Replace flat roof side extension with slate roof larger extension. RESOLVED no objections – Clerk to notify Planning Councillors agreed to view a late application re closing day for comments before the next meeting:- 7/2017/5828 - Land adjacent to Hawksgarth, Gallowbarrow, Hawkshead, Ambleside - Erection of detached dwelling, access, associated drainage infrastructure and landscaping. Discussion took place Councillors decided that they would like to visit the site before making a decision. They will meet at 8.30 am on Friday (22 nd December).	TT TT
301/2017	Councillor Matters None	
302/2017	Correspondence RESOLVED: Cllrs noted the following emails received: J Habbershon – Annual Review of SLDC Constitution 2018 Smaller Authorities Audit Appointments – Notification of external auditor appointment 2018 G Dunsbury – ITV documentary looking for Grandparents M Brereton – Apologies and update J O’Boyle – Fred Whitton Challenge 18 May 18 C Kevan – Hawkshead 10K 20 June 18 S Blakemore – Further info requested – Re proposed temp restriction of 4 wheeled vehicles on Mountain Road. Hawkshead Link – Various items, Carol Singing CALC – External Auditors charges clarification, New General Data Protection Regs. 2018, Friday Roundup (1/12), Developing Skills information, Highways Info given out at South Lakeland Area CALC meeting, Newsletter December/January, Promoting Grow Wild funding in Cumbria. G Hicks, Cumbria CC – County Council Budget Consultation U Bell, South Lakeland – Parish Remuneration Panel Report 18/19 T Evans – Hawkshead Community Grants – LIPS funding open 2018/19 H Major – Electrol Register 2017/18 - <i>It was agreed to receive an electronic version of the Electrol Register as statistical data will help with completing grants for the village.</i> TTRO – Temp Road Closure U5022, Field Head Farm SLDC – notice of next meeting Coniston PC – Agenda and Minutes	
303/2017	Next Meeting The next meeting will be on Tuesday 16 th January 2018 at 7.30 pm in Lower Market Hall, Hawkshead	TT

Meeting closed 9.02 pm

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Date

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Signed & Approved by (Chair)

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