Minutes of the meeting of Hawkshead Parish Council held in the Lower Market Hall, Hawkshead at 7.30 pm on Tuesday 20th June 2017

Present: Cllr D Spedding (Deputy Chair) Cllrs A Brown, K Fordham, I Moult Clerk – Tracey Thornley

In attendance: Christine Hilton, Hilary Anderson, Jeremy Coggan, Barbara Brown, Meg Falconer, Cllr Fletcher

Minute Number		Action By
196/2017	Apologies RESOLVED: Apologies received from Cllr Woodhouse (work commitments), Cllr Wood (work commitments), Cllr Larkin (work commitments)	
197/2017	Requests for Dispensations No requests received	
198/2017	Declarations of disclosable pecuniary interests in respect of Agenda items	
	No Declarations of interest received	
199/2017	Minutes of Meeting 16 th May 2017 RESOLVED that the Minutes of the Meeting held on 16 th May are approved as a true record and signed by the Deputy Chair in the Chairs absence.	
200/2017	Police and Public ParticipationPolicePSCO Forrester sent her apologies and a report saying incidents of note 2 RTCs (1 at Wrayand 1 at Roger Ground, a male arrested for being over the prescribed limit of alcohol and 2ASB Noise Nuisance calls relating to an event at Esthwaite Fisheries.	
201/2017	District Councillor Cllr Fletcher reported that there have been lots of meetings but not a lot going on in Hawkshead. There are plans for a footpath/walkway between Sawrey and Hawkshead. Focus is on local important projects a including cycling infrastructure. Encouraging people to cycle and walk initiatives are going on. Waterfront project money SLDC from National Park Authority sits behind the partnership of the different councils. Discussion took place regarding Hawkshead seeming to miss out on funding.	
202/2017	Cumbria County Councillor Cllr Brereton sent his apologies and will hope to attend the next meeting.	
203/2017	Public Participation Member of public raised the issue of Police car park strimming that had recently taken place very close to the cars, she was parked in the car park and discovered that there were some slits underneath her car bumper which she feels can only have been done by a strimmer. Clerk to contact the Contractor about the incident.	тт
	Hedge by the Police car park needs trimming on the roadside – Clerk to ask Contractor.	тт
	Member of the public raised how untidy the area behind the wall was at the old police station, where the Christmas tree stump of the tree remains. It was agreed the stump needs removing and the whole area around it needs tidying up. Clerk to ask Contractor to have a look at this.	тт
	Hawkshead sportswear still have Christmas lights up it was felt that this doesn't look good. Clerk to contact Andrew Wilson, Chair of Christmas committee.	ТТ
	Member of the public queried the PC website and that is is out of date. Cllr Fordham confirmed that the Clerk needs training on how to update it. Cllr Fordham to organise this.	KF
	Member of public raised the issue of the Old Police Car Park and concern over providing insurance document Cllr Moulton mentioned that we do not need to hold it, just need to have sight of it. Discussion took place over the whole system and it was agreed that this should be	

	an Agenda item to be discussed at the next meeting, Cllr Spedding a previous forms used so they can review how the system has change to issue a permit to the member of the public.		TT
	Action Results		
204/2017	To construct a list of white line road markings required in Hawkshead		
	To be left until there is someone in the position on Highways . Clerk the whether cover for this has been organised.	to contact Highways ask	TT
	To consider a replacement noticeboard opposite the Sun Inn		
	Pictures circulated Cllrs agreed on a style with 2 doors Cllr Spedding (Pandora Signs) and Rob Jones from Coniston for prices. Clerk to e agreed noticeboard to Cllrs to get quotes.		TT/DS
	To update response to Christmas Lights being connected to lamp po RESOLVED Not viable	<u>st</u>	
	To update on drains and water issue by the CocoaBean RESOLVED work has been completed		
	To update illegal parking by new Bollards		
	PCSO Forrester has been in touch and has not witnessed anyone pa	arking there.	
	To update on Groundsman Cllr Woodhouse not present to give update on this.		
	Highways Issues		
205/2017	To update on completion of the map of gullies in Hawkshead Parish to Decided to be left off the agenda in the future- any members of the p any blocked drains or culverts should let the Parish Council know.		
	To note Linkways issues in the Davish		
	 <u>To note Highways issues in the Parish</u> - Final bend on Rogerground and the eroding road - Better Highways South Lakes (Ref: 63/WEB171426308). Not sufficient it needs a proper kerb put in as it is a b to the public. Clerk to contact Highways. 		тт
	 Loose manhole cover outside Swiss Cottage, Fold Gate Ref log W171436462 notification received that this has been fixe check this. 		AB
	Pothole near Outgate log W171436454 – RESOLVED work	complete	тт
	High Cross Cottage overgrown hedge on roadside – still not chase Cumbria Cottages	been done Clerk to	
	Glase Gumbria Gollages		TT
	Signage Kings Yard – Clerk not had a response, will follow u	p on this.	ТТ
	 Missing sign – Tarn Hows not been done – Clerk to follow up).	
	Finance and Governance Issues		
206/2017 Payments RESOLVED Councillors to authorise payment of the following accounts:		nts:	
	Tracey Thornley (Clerk wages)	£ 230.32	
	Inland Revenue PAYE	£ 37.40	
	Clerks Expenses	£ 51.80	
	Hawkshead Recreation Ground	£4250.00	
	To acknowledge receipt of the following:-		
	VAT return refund	£3543.61	
	Old Police Car Park Permits (2016/17) Old Police Car Park Permits renewals (2017/18)	£ 62.00 £2300.00	
	To note Main Street car park invoices to be		
	raised at the same price as previous year.		
			TT

..... Chair Initials Date

207/2017	Hawkshead Project Cllr Wood not present to provide an update.	
208/2017	Planning The Councillors considered planning applications and formulated comments to the planning Authority:-	
	7/2017/5343 Near Sawrey to Hawkshead – creation of off-road pathway RESOLVED No objections Clerk to notify Planning at NP	тт
209/2017	The Councillors took note of the following Notices of Grant/Refusal/Appeals of Planning Permissions:-	
	The Town and Country Planning (Appeals) (written Representations Procedure) (England) Regulations 2009 as amended appeal by: Mr S Wood, Site: Land at Hawkshead Hall Farm, Hawkshead, Ambleside, LA22 0NN	
210/2017	Old Police Car Park – Complaint regarding permit application process was discussed in the public participation. Update on private parking signage Cllr Spedding had been to see the car park re signage, the current sign has wording on that needs to remain it was suggested that they put the wording Private Parking over the Resident Permit Holders wording Cllr Spedding will organise the sign.	
	Correspondence had been received regarding ivy growing on a wall between the car park and private residence this had been resolved by the PC previously. It has been noted the Council position still remains the same re previous emails and as far as we are concerned their original response remains. Clerk to reply to the correspondence.	ΤT
211/2017	Old Grammar School Trust Cllr Moulton reported that it had been 12 months since previous meeting a new Clerk for the Trust had been appointed Mr Graham Dent. Their meeting was the AGM all assets total £348,000, museum visits are up, sales are the same as the year before. They are looking for a representative from Claife PC to join the committee. Grants are available for Hawkshead, Wray, Satterthwaite and Rusland for students going to College and University they will be putting an ad in the Link, applicants will need to apply before September 2017. Next meeting will be in October. They are planning to put new windows in the cottages this year.	
212/2017	Councillor Matters Cllr Fordham raised Brathay Marathon and whether any complaints from residents had been received. No complaints received the whole event was cleared up very quickly.	
	Suggestion of a barrier on the Old Police car park – this was felt to be an expensive exercise to do, with extra complications.	
	Saplings on the roadside starting to cause visual obstructions and causing narrowing of the roads around Hawkshead. Clerk to contact Highways.	ТТ
	Cllr reported someone had reported that the ferry sign on the left of the T Junction obstructs the view.	
	The T junction by Hawkshead shop leading onto the bypass, the hedge needs cutting back on the right hand side as its blocking the view. Clerk to contact National Park Authority.	тт
	Tent/display at the Hawkshead Show - concern was raised that there isn't enough time to put a quality stand together, to include the Squares project with the partners. Councillors to discuss whether they have enough material to put something together. It was suggested that there would be more time to put something together for the Christmas Fair. Cllr Fletcher will try and find something at District level, he also mentioned LAPs have a pop up tent that Parish Councils can use.	ALL
213/2017	Correspondence RESOLVED: Cllrs noted the following emails received: B Flynn – Golliwogs D Binch, Environment Agency – Flood risk management meetings	
	E Ette, SLDC – weekly lists CALC – May Newsletter, Friday roundup and one day common land event, Info Police letter, Kent & Leven catchment flood group meeting, Cumbria Community fund	

..... Chair Initials Date

	 - community resilience/emergency planning, Cumbria Flood Recovery fund, Green Book changes, National Grid North West Coast connections project, Experience with outdoor gyms, LGC/NALC supplement survey, Scale of fees for Parish Councils, NALC smaller councils committee, NALC update to briefing note L03-17, Chief Executives Bulletin, Monitoring Officer request for Parish members to review declarations, Final paperwork for District Association meeting, Results of Election of Parish Rep for South DA to LDNPA, Election re-count, Feedback on National grid consultation re proposed pylons, Councillor invite to meetings to discuss future flood risk management, CALC satisfaction survey, Help required with carbon budget data. Hawkshead Link – Avian flu, Ramsonware Cyber Attack, Dear Awareness week, Herbert Protocol, Summer Reading challenge, Wannacry Pop up scam, Eco Flower festival, Various items for sale, Rose Queen Gala. M Lock, LDNPA – Esthwaite Lodge Youth Hostel – change of location of toilet/shower block S Spicer, LDNPA – Woodland crafts weekend Ambleside Rotary Planning – Pathway Near Sawrey to Hawkshead E Nichols, SLDC – Draft Windermere Lake Action Plan 2017 – 2022 consultation S Walker, CCC – Queens Award Voluntary Service Coniston Parish Council – Minutes and Agenda 	
214/2017	Next Meeting The next meeting will be on Tuesday 18 th July at 7.30 pm in Lower Market Hall, Hawkshead	

Meeting closed 9.47 pm

Date

Signed & Approved by (Chair)