

**Minutes of the Annual meeting of Hawkshead Parish Council
held in the Lower Market Hall, Hawkshead on Tuesday 21st May 2019 which followed the Parish
Meeting**

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

In attendance: 8 members of the public Cllr Brereton

Minute Number		Action By
71/2019	Election of Chair – Cllr Woodhouse was elected and signed the Declaration of Acceptance of Office	
72/2019	Election of Vice Chair – Cllr Spedding was elected.	
73/2019	Apologies RESOLVED: Cllr Moulton	
74/2019	Requests for Dispensations No requests received	
75/2019	Declarations of disclosable pecuniary interests in respect of Agenda items RESOLVED Cllr Spedding declared an interest in planning 7/2019/5251 Hannakin Howe, Hannakin, Hawkshead, Ambleside, LA22 0PZ as he has already made a personal representation.	
76/2019	Minutes of Meetings – Annual Meeting 2018 and the Minutes of the meeting held 16th April 2019 RESOLVED the Minutes of the meeting held on 16 th April 2019 and the Annual meeting 2018 were signed by the Chairman as a true record.	
77/2019	Appoint Representatives to Outside Bodies Recreation Ground Trust – 4 members are on a 4 year rotation (Cllrs Fordham, Moulton, Spedding and Woodhouse) Cllr Fordham stood down and was re-elected. Market House Trust – Cllr Larkin was not present but will be asked if she will continue to be the PC representative. School House Trust – Cllr Moulton has agreed prior to the meeting to continue to be the representative. Broadband Pioneer – Cllr Fordham will continue should any issues arise. Traders Association Business Forum – Cllr Woodhouse will attend if any meetings are called.	
78/2019	Police and Public Participation <u>Police</u> PCSO Ross sent her apologies and a report as follows:- There were 6 incidents of note during the period 16 th April 2019 to 19 th May 2019. 4 incidences of highway disruption including cattle on the road – no trace on police arrival. 1 RTC damage only 1 crime of theft of honesty box from school grounds The next police desk will be Tuesday 18th June 2019 in the Hawkshead Shop. Members of the public felt that the Hawkshead store isn't the best would be better if she strolled around the village talking to people. Clerk to feed this back to PCSO Ross.	TT
79/2019	<u>District Councillor</u> Not present	
80/2019	<u>Cumbria County Councillor</u> Cllr Brereton arrived during public participation and joined discussion regarding the Ferry. He added that he has created a petition to reconsider the bike and foot fares which have been recently raised. The petition is online he will drop into the pubs and local shops and provided a few copies to Councillors to distribute. Cllr Brereton has asked Parish Councils to send an update on their top 4-5 highways priorities. Clerk to send a list through to Cllr Brereton.	

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81/2019	<p>Cllr Brereton is still trying find out what is happening with the chippings at Outgate Quarry he has been informed that it will be reprocessed so it can be used again he has asked when it's going to be used. Contaminated only if heated to 100 degrees or above the have a machine that melts it down and makes it reusable. It will be raised at the Local Area Committee meeting on 4th June.</p> <p><u>Public Participation</u></p> <p>A member of the Public raised an issue he has with a road used by a significant number of 4x4 vehicles on Skinner Howe Lane passing by Iron Keld he has been in touch with Cllr Brereton from Cumbria Country Council regarding his concerns and getting the road tarmacked. He believes the road is the responsibility of the CC and is an Ancient Highway it has been tarmacked so far and then stops. He just wanted the Parish Council to be aware that his working on getting the County Council to tarmac the road, as it is their responsibility, it's an ancient highway and their responsibility under a 1980s Act to maintain the road and it should be at a standard of other highways. He is busy researching the history of the road.</p> <p>A member of the public raised concern regarding the blue car parked opposite the junction at Outgate – this had been raised with our PCSO and she reported that no offences have been committed. Cllr Brown had received the same response. It was reported that the Highway Code stipulates that a vehicle should not park 10 metres of a junction. Clerk to send the PCSO an email to her querying the highway code. It is extremely difficult for residents who come down from the Duck road.</p> <p>A member of the public raised concern regarding the Brathay marathon and the 5 km causing extra delays with the local traffic. Cllr Fordham will get in touch with them, the member of the public was stopped at 11.45 am from Ambleside.</p> <p>A member of the public ask if the Parish Council had been putting parking tickets on cars in the Squares. They produced a ticket which had been left on a car which has Hawkshead Parish Council on the top and highlights they are parking illegally. The Parish Council confirmed that it is not them and difficult to stop it if we don't know who is doing it.</p> <p>A member of the public reported that The Queens residents and members of public are parking in the Old Police Car Park with incorrect/no permit Clerk to contact parking enforcements.</p> <p>Member of the public object to the Red Lion putting cameras outside their building directed at the café and Clerk to ask the Police advice on this.</p> <p>A member of public raised issues concerning Hawkshead Ferry – the staff are leaving, there is information that the tender for a new ferry will be done in the next 3-6 months. The local Advisory Committee needs to be started ASAP before decisions are made and making sure we have something which suits needs. Tourist enjoy a ride on the ferry, there was a 40 min wait when there was an oil spill and disgruntled tourist. Cllr Brereton reported the committee will be reconstituted the terms of reference are due to be agreed at the meeting on 4th June and will need to be signed off by the Cabinet.. Cllr Brereton hoping to chair the group. They are planning to hire a new manager for the Ferry in the next 2 weeks. It was felt there currently is a lack of strategy boosting user numbers would be better than higher prices. Member of the public has done a lot of research to it. If the PC wishes they can co-opt expertise to help and serve the Council.</p>	TT KF TT TT
82/2019	<p>Action Results</p> <p>UNRESOLVED LDNPA Communities fund for marketing Hawkshead – Cllr Wood had dealt with this – we will receive funds in due course</p> <p>RESOLVED update regarding the Private sign on the Old Police CP – Cllr Spedding has done this</p> <p>UNRESOLVED update on lighting on the edge of the car park near the access to the Doctors surgery – ongoing action Cllr Wood – ask what progress has been made</p> <p>UNRESOLVED update financial support in LDNPA – accept the £500. Trees to ask Simon to look at the branches overhanging Heelis Place.</p>	

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	<p>UNRESOLVED To update on progress with Environment Agency re keys and contact names and numbers for Beck watch – Cllr Moulton to get Marks contact information and Cllr Brown – will ask Ed in the Kings for a contact number, Cllr Woodhouse will also be on the list.</p> <p>UNRESOLVED – update from Cllr Brereton regarding Cumbria Tourism funding support for a leaflet and feedback regarding the Ferry</p> <p>RESOLVED – Cars parking outside Greenbank – Hideaways have been in touch with the owner and have a note to tell any customers staying there not to park on the footpath.</p> <p>UNRESOLVED – Residents in the Queenshead parking in the Old Police CP ongoing Clerk to notify Enforcement Officer</p> <p>UNRESOLVED – Blue Ford Focus parking near the Outgate pub at the junction – ongoing see public participation above.</p>							
83/2019	<p>Highways Issues</p> <p>To note Highways issues in the Parish -</p> <p>UNRESOLVED issues at Roger Ground with the kerbside, pothole, drains and gullies and a grit bin (W171448319) (W1880934417) (W1980958319) (W1980964622) Report of them again additional pot hole on the way up the hill to be reported too, add to Cllr Brereton list</p> <p>UNRESOLVED blocked gully Hawksgarth (W172926780)(W18800922238)(W1880934420) (W1980958317) (W1980964621) – add to Cllr Brereton list.</p> <p>UNRESOLVED To update on the blocked drain back of Kings Arms (W12980958314) (W1980956844) (W1980964620) – continue to report</p> <p>UNRESOLVED To update on the query regarding change of street lighting to LED lights producing insufficient light onto the streets – Ian Harker sent a response who felt the new lighting is adequate. Clerk to reply how come the old lanterns have new leds in? Consultation – where did the consultation place this doesn't seem to have been a local consultation in this area.</p>							
84/2019	<p>Finance and Governance Issues</p> <p>RESOLVED Councillors authorised payment of the following accounts:</p> <table style="margin-left: 40px;"> <tr> <td>Tracey Thornley – Clerk wages</td> <td style="text-align: right;">£ 294.16</td> </tr> <tr> <td>Tim Brown – Lengthsman duties</td> <td style="text-align: right;">£ 78.00</td> </tr> </table> <p>RESOLVED Councillors acknowledged income source:</p> <table style="margin-left: 40px;"> <tr> <td>SLDC Precept 2019/20</td> <td style="text-align: right;">£11,500.00</td> </tr> </table> <p>RESOLVED a review of Asset Register took place – it was agreed that the total value is £50,770. This comprises of the Snowplough/Gritter, Laptop, Printer, noticeboard (all subject to depreciation) and the Main Street Car Park. Cllr Brown will ask Matt Dixon about the value of the car park.</p> <p>RESOLVED Clerk provided confirmation from CALC regarding the changes in the payscales and confirm that SCP 18 is now 7. Clerk to notify Patsy of the increase.</p> <p>RESOLVED it was agreed payment of the Old Police Car Park permits – 12 hours (122 permits processed) Clerk to notify Patsy</p>	Tracey Thornley – Clerk wages	£ 294.16	Tim Brown – Lengthsman duties	£ 78.00	SLDC Precept 2019/20	£11,500.00	
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85/2019	<p>Planning</p> <p>The Councillors considered planning application and formulated comments to the planning Authority:-</p> <p style="margin-left: 40px;">7/2019/5251 – Hannakin Howe, Hannakin, Hawkshead, Ambleside, LA22 0PZ – Two local needs dwelling houses (resubmission 7/2018/5565) Cllrs reviewed the plans they had no objections. Clerk to notify Planning.</p> <p>For information only:-</p> <p style="margin-left: 40px;">7/2019/5299 – Hawkshead Moor, the North Face Trail, Hawkshead – New forest road for the extraction of harvested timber.</p> <p>Councillors noted the following Notices of Grant/Refusal of Planning/Appeals:-</p> <p style="margin-left: 40px;">7/2019/5213 Upper and Lower Fairfield Cottages, Hannakin, Hawkshead, LA22 0PZ – Permission granted for change garage to bedroom, new rear window reopen blocked window on gable; upper flat; add conservation rooflight to East elevation.</p>							
86/2019	<p>Hawkshead Project – Cllr Woodhouse will speak to Cllr Wood to get all information to date.</p>							
87/2019	<p>Councillors Matters</p> <p>None</p>							

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88/2019	<p>Correspondence</p> <p>RESOLVED: CALC- April Edition of CALC Newsletter; Friday Round Up; Northern Fells Dementia Alliance Launch; Action for Health Network Bulletin 16/4; Community Infrastructure Levy Briefing Note; Easter weekend; South Funding Event; NW Coastal Access Monthly update April; Cumbria Action for Health Network Bulletin; CALC Summer Conference; Policy E-Briefing PC7-19 Traffic Commissioners; Local Council Review (LCR) Publication Subscription; May Edition CALC Newsletter; Minutes of Meeting 7/3/19; Cumbria Action for Health Bulletin April 19. SLDC – Website link SLDC Committee Agenda 23/4/19; BACs payment Precept; Weekly list 06 29/4/19; List 07 6/5/19; Red Phone Box Query; Agenda 21/5/19. TTRO – Temp Road Closure – U5022 Knipe Fold nr Hawkshead; Temp Road Closure – C5021 Low Wray, nr Ambleside; Temp Road Closure – C5026 High Stott, Nr Finsthwaite Calor Rural Community Fund – Apply for Calors Rural Community Fund Rural Services Network – Rural Bulletin 16/4/19; Rural Bulletin 30/4/19; Rural Funding Digest May 2019; Rural Bulletin 8/5/19 PCSO D Ross – Report Elections – Notice of Poll and Situation of Polling Stations for Broughton & Coniston District Ward; European Parliament Elections I Harker, Cumbria CC – Change of Street Lighting Planning – Hannakin Howe Lakeland Trails – Any feedback – all good Hawkshead Link – Rusland Horizons; Pallets Available; Yoga and NT update; Brantwood Events; Gold Bracelet; Ambleside Campus Showcase; Country Folk Music; Art workshop; Various; Lost Dog; Road Closure; There is no B planet; Defib Funding, Cumbria LSCB Newsletter Cllr Wood – confirmation of £500 from LD Communities Fund S Game – Cumbria Police CCTV Claife PC – Agenda 30/4/19; Agenda Annual Parish and Annual Meeting LDNPA – Funding re hedge cutting Member of the Public – Dog fowling Carnegie Newsletter 2019 Member of the Public - Westmorland GAZETTER Correspondent Awaz Cumbria – Community Integration plan workshop Member of the Public – Error sending out incorrect Minutes Lakeland Hideaways – Greenbank Cllr Hall – SLDC update Coniston PC – Agenda 20/5/19 Lengthsman – Invoice and photos Member of the Public – Windermere Ferry</p>	
89/2019	<p>Next Meeting</p> <p>The next meeting will be on the 18th June 2019 at 7.30 pm in the Lower Market Hall, Hawkshead</p>	

Meeting closed 8.51 pm

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