

# Hawkshead Parish Council

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Minutes of a meeting held in the Lower Market Hall, Hawkshead on Tuesday 19 July 2016 immediately following an inaugural meeting of the Regeneration Group.

present

## Councillors

Ian Moulton (Chairman); Andy Brown; Ken Fordham; David Spedding. Clerk – John Poole.

## Members of the public

Mrs B M Brown; Mr D Vaughan and two members of Cumbria Constabulary.

## Apologies

202 Cllr L Larkin (family commitment); Cllr W Barr (holiday); Cllr C Wood (business commitment).

## Minutes

203 The Chairman was authorised to sign, as a correct record, the Minutes of the last meeting held on Tuesday 21 June 2016.

## Requests for dispensations

204 **Resolved** that it be noted that no requests had been received since the last meeting for dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.

## Declarations of interest

205 **Resolved** that it be noted that no declarations of members' disclosable pecuniary and other registrable interests were made in respect of items on this Agenda. Members were reminded that, in accordance with the revised Code of Conduct, it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.

## Police liaison and public participation

206 PCSO Emma Forrester said that three crimes had been reported since the last meeting, two of which were detected. In answer to a question, DVLA had been informed about the behaviour of a person who had recently come to notice.

207 The perimeter hedge of LDNPA car park was in need of trimming to improve visibility for drivers emerging onto North Lonsdale Road. **Action** – Clerk to arrange trimming.

208 Tree growth in Hawkshead Hall Farm was obstructing the view of drivers turning right towards the village from the Hawkshead Hill road. **Action** – Cllr Moulton to arrange pruning.

209 Cyclists were a dangerous hazard when crossing from Black Beck to Red Lion Yard. **Action** – Cllr Moulton to investigate.

210 The hedge outside the Primary School needs trimming. **Action** – Cllr Moulton to arrange.

## Action results

211 The Clerk read correspondence from Temple Heelis and Andrew James which concluded that ownership of the recreation ground was vested in the Charity Commission with the Parish Council having no legal interest. It was accepted, however, that a grant for the recreation ground would be

considered at budget time each year. The Chairman did not wish to close the bank safe custody facility for title documents and wished the matter to be placed on the agenda at the next meeting. **Action** – Clerk to arrange and send details of The Scheme to all members again.

- 212 Cllr Wood was in the process of seeking the co-operation of local traders regarding the siting of A-Boards outside their premises. This has been on-going since October 2015. See Minute 351 of 20/10/16. **Action** – Cllr Wood.
- 213 Cllr Fordham expressed an interest in attending a CALC Councillor Course on Monday 12 September 2016 – 2pm to 4.30pm at Helsington & Brigsteer Village Hall. **Action** – Clerk to arrange.
- 214 Cllrs Fordham and Spedding had attended a positive meeting with organisers of the Brathay Marathon when, following a number of complaints, a number of changes had been agreed for future events. Cllr Fordham will continue liaison for the benefit of all.

## Correspondence

- 215 Colin Barr – offered to attend a meeting and answer concerns about the National Park. This offer may be taken at some future date.
- 216 Clerks & Councils Direct – July 2016. (In circulation)
- 217 SLDC – Empty houses guide for Town and Parish Councils. (In circulation)
- 218 Festive Lighting Ltd - price list.
- 219 Complaint re toilets – forwarded to LDNP on 11/07/16.
- 220 LDNP – Local Plan Review – Response required. Copied to Cllrs on 12/07/16. **Action** - Clerk to liaise with Cllr Wood re previous submissions to other organisations.
- 221 Great Britain High Street Awards. (Sent to Cllrs 16/7/16)
- 222 SLDC Agenda for Tuesday 26 July 2016.
- 223 Tim Farron MP – Summer Surgeries including visiting Hawkshead Post Office 10am Tuesday 26/07/16.

## Better highways

- 224 The road from Roger Ground to Moor Top, Grizedale contains numerous pot-holes which have been reported in the past but nothing has been done. **Action** – Clerk.
- 225 No action has been taken re lack of road markings and direction signs at Hawkshead Hill. (Ref. 63/WEB16195920) **Action** – Clerk to pursue with County Councillor D Fletcher.

## Finance

- 226 A final invoice was awaited for last winter's snowplough work. **Action** – Cllr Moulton
- 227 An internal audit of the First Quarter (1 April to 30 June 2016) was conducted satisfactorily. It was noted that a £5000 grant from SLDC earmarked as 'Flood Recovery' will be transferred to the 'Hawkshead Project' because that grant was towards the Economic Impact Assessment, following Storm Desmond.
- 228 The Clerk circulated a public consultation leaflet which he had prepared for use during budget planning for 2017/18. **Action** – Clerk to ensure copies are available in the Post Office.
- 229 A discussion took place about the pros and cons of commissioning a dedicated website for Parish Council business because the current pages of the village website were deemed unsatisfactory. For the time being, it was decided to improve the appearance and content of the existing production. **Action** – Cllr Fordham to investigate.
- 230 Satterthwaite Parish Council had spoken to Cllr Barr regarding the possibility of joining the snowplough scheme. There was no objection to this but Satterthwaite should be asked to contact Bill Barr to discuss the route and negotiate costs. **Action** – Clerk to inform Satterthwaite..
- 231 The following accounts were approved for payment: Clerk's salary for June -£280.68; HMRC - £70.20; Clerk's reimbursements - £37.00p.

## **Hawkshead project**

- 232 An Inaugural meeting of the Regeneration Group had preceded this meeting when the Constitution was formally adopted. Officers were elected as follows: Chairman – Cllr C Wood; Vice-Chairman – Maria Whitehead; and temporary Secretary – Carole Last. Date of next meeting – to be arranged in October.
- 233 A total of £25,108.06 has been earmarked for the project to date.

## **Planning**

- 234 No results to report and no new applications received.

## **Items for inclusion in next agenda**

- 235 Recreation ground.  
236 The Council's Website.  
237 Budget planning 2017-18.

## **Date of next meeting**

- 238 Tuesday 20 September 2016.

The meeting ended at 9.35pm.