

Minutes of the meeting of Hawkshead Parish Council

held in the Lower Market Hall, Hawkshead on Tuesday 15th January 2019 7.30 pm

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

In attendance: 9 members of the public 4 representatives from United Utilities

Minute Number		Action By	
1/2019	Apologies RESOLVED: Cllr Larkin, County Cllr Brereton		
2/2019	Requests for Dispensations No requests received		
3/2019	Declarations of disclosable pecuniary interests in respect of Agenda items Cllr Woodhouse declared an interest in Planning Application 7/2018/5691		
4/2019	Minutes of Meetings held on 18th December 2018 RESOLVED the Minutes of the meeting held on 18 th December were signed by the Chair as a true record.		
5/2019	Police and Public Participation <u>Police</u> PCSO Debbie Ross sent her apologies and a note that there were no incidents to report in the Hawkshead area.	ALL	
6/2019	<u>United Utilities</u> 4 Representatives from United Utilities attended the meeting. They asked to attend to provide information to residents about the work they will be undertaking in Outgate regarding upgrading the treatment works.		
7/2019	<u>District Councillor</u> Cllr Hall reported there is a Budget meeting coming up and they are looking at an increase in Council tax of £5 for a band D property. They have received an important message from Northern Rail acknowledging problems and assuring them that the new trains are going to be used for the very first time on the local lines, with better seating, storage etc. They also reported that there will be direct trains from and to Manchester. She reported that the District Council lead on plastic use and environmental issues. There is still money in District Council for housing led by Parishes. They are looking at building more housing with South Lakes Housing.		
8/2019	<u>Cumbria County Councillor</u> County Councillor Brereton sent his apologies and said he would continue to chase up actions.		
9/2019	<u>Public Participation</u> A member of the public had spoken to a few people who have complained about the lack of lighting from the Lake District National Park Authority (LDNPA) car park to the Doctors surgery along by the houses, you can't see where you are walking until you get near the tunnel and a sensor light comes on. Cllrs will talk to Sara Spicer from LDNPA about this at their meeting on Monday. A member of the public raised concern regarding the trees on the LDNPA car park the branches are dropping in to the gardens in Heelis Place concerns raised as small children live in the houses and concern that branches could cause damage to vehicles. Two Castles Housing have been informed. Cllrs will raise with Sara Spicer on their walk around on Monday.		
10/2019	Action Results UNRESOLVED LDNPA Communities fund for marketing Hawkshead – Cllrs to talk to Sara Spicer about this on Monday		ALL

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	<p>UNRESOLVED traffic issues outside Primary School and Recreation Park – Cllr Moulton will forward email to Clerk to circulate with the costs</p> <p>UNRESOLVED Satterthwaite PC re use of snowplough - no response received</p> <p>RESOLVED Beck watch/Environment agency – Cllr Larkin has asked C Noble who is willing to help but would like more information on what is needed. Clerk to let him know that we will be in touch</p> <p>RESOLVED response from Hideaways – there are changes coming soon which will resolve the problem.</p> <p>UNRESOLVED response from LDNPA re footpath from Roger Ground to Hawkshead – Cllrs will raise again with Sara Spicer on Monday</p> <p>RESOLVED update regarding the Private sign on the Old Police Car Park the new sign was stuck over the top of private sign – Cllr Spedding to get price for a sign from Pandora Signs</p>	<p>IM</p> <p>TT</p> <p>TT</p> <p>DS</p>																
11/2019	<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) Unchanged</p> <p>UNRESOLVED blocked gully Hawksgarth (W172926780)(W18800922238)(W1880934420) – unchanged</p> <p>UNRESOLVED Outgate quarry contaminated road gravel – no response Clerk to contact Highways</p> <p>RESOLVED response from Highways regarding the car parking space outside Hannakin – Planning has been applied for see below.</p> <p>UNRESOLVED Pot Hole on Dale Park Road – pot hole has got bigger. Clerk to report again</p>	<p>TT</p> <p>TT</p> <p>TT</p> <p>TT</p>																
12/2019	<p>Finance and Governance Issues</p> <p>RESOLVED Councillors to authorised payment of the following accounts:</p> <table border="0"> <tr> <td>Tracey Thornley – Clerk wages</td> <td style="text-align: right;">£ 294.16</td> </tr> <tr> <td>Tim Brown – Lengthsman duties (4 hours)</td> <td style="text-align: right;">£ 52.00</td> </tr> <tr> <td>Tracey Thornley – (office expenses plus new Projector and screen re Grant from LDNPA/Hayes voucher for F Berry)</td> <td style="text-align: right;">£ 180.92</td> </tr> </table> <p>RESOLVED Councillors acknowledge receipt of the following payments:-</p> <table border="0"> <tr> <td>LDNPA Grant for equipment to help with viewing of Planning applications</td> <td style="text-align: right;">£ 250.00</td> </tr> <tr> <td>Old Police Car Park – 2 x new 1 x change of details</td> <td style="text-align: right;">£ 52.00</td> </tr> </table> <p>RESOLVED invoices for the following had been received since issuing the Agenda and need payment before the next meeting, all agreed for these to be paid as follows:</p> <table border="0"> <tr> <td>National Trust – Rent Old Police Car Park</td> <td style="text-align: right;">£ 156.00</td> </tr> <tr> <td>Zurich Municipal– Insurance</td> <td style="text-align: right;">£ 348.83</td> </tr> <tr> <td>Hawkshead Market House Trust – Room hire</td> <td style="text-align: right;">£ 171.60</td> </tr> </table> <p>RESOLVED The budget for 2019/20 and the Precept for 2019/20 were agreed and signed. Clerk to return the form.</p> <p>RESOLVED the Chair conducted an internal audit of the Third Quarter (1 October to 31 December 2018) and signed the account as a true record.</p>	Tracey Thornley – Clerk wages	£ 294.16	Tim Brown – Lengthsman duties (4 hours)	£ 52.00	Tracey Thornley – (office expenses plus new Projector and screen re Grant from LDNPA/Hayes voucher for F Berry)	£ 180.92	LDNPA Grant for equipment to help with viewing of Planning applications	£ 250.00	Old Police Car Park – 2 x new 1 x change of details	£ 52.00	National Trust – Rent Old Police Car Park	£ 156.00	Zurich Municipal– Insurance	£ 348.83	Hawkshead Market House Trust – Room hire	£ 171.60	<p>TT</p>
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13/2019	<p>Planning</p> <p>The Councillors considered planning application and formulated comments to the planning Authority:-</p> <p>7/2018/5706 – Low Fold, Outgate, Ambleside, LA22 0PU. Retrospective change from agriculture land to domestic use for growing fruit and vegetables and a bee friendly wild meadow area. Cllrs do not support the plans as it was felt that it is out of keeping with the land, its taking a resource of farmland.</p> <p>7/2018/5691 – 3 Vale View, Hannakin, Hawkshead, LA22 0PZ. Creation of a parking bay parallel to the highway with associated alterations to landscaping. (Cllr Woodhouse did not take part in this discussion). Cllrs do not support the plans as they feel that the parking bay needs to be deeper so it doesn't obstruct the highway.</p>	<p>TT</p> <p>TT</p>																

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14/2019	Hawkshead Project – No communication has been received from Victoria Upton or Helen Karaaslan. The Clerk to continue to chase for a response from them for Cllr Wood..	TT
15/2019	Councillor Matters Cllr Fordham asked that we look at all Contracts the Council has and check that they conform to the Standing Orders and the Councils Financial Regulations. The tender for the mowing of grounds and the Old Police car park needs advertising – Clerk to include on February Agenda	TT
16/2019	Correspondence RESOLVED: SLDC – 2018 – 2019 Electoral Register E Ette, SLDC – List 24 10/12/18 LDNP – End of Year update TTR0 South – Temporary Road Closure C5020 Outgate Hawkshead Link:- Community Circular Fake £50 notes; New 2019 Lake District pounds/HM Revenue and Customs Alert; Various notifications CALC:- December Newsletter; Payscales 2019-2020; Buckingham Palace Garden Parties 2019; Emergency First Aid at Work; LDNPA Local Plan Review; Cumbria Art and Culture Network; Developing your Skills Programme January 19 – July 19 Rural Service Network – Christmas opening; New Year letter Clerk – dates for EA visit Zurich Insurance Renewal Member of the public – Concern regarding license application at the Fishery Cumbria Strategic Flood Partnership Members of the Public – Trees Hawkshead Car Park/Heelis Place – see above SLDC – Standards arrangements Clerk – Dates, Minutes and Guidance from SLDC re license applications Malcolm Wilson Rally 9 th March 2019 Fishery – Cllr Fordham will attend Ghost walk – asked if we are ok Cllrs happy to continue with it	
17/2019	Next Meeting The next meeting will be on Tuesday 19 th February 2019 at 7.30 pm in the Lower Market Hall, Hawkshead	

Meeting closed 21.07 pm

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Date

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Signed & Approved by (Chair)

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