

Minutes of the meeting of Hawkshead Parish Council
held in the Lower Market Hall, Hawkshead on Tuesday 18th June 2019 at 7.30 pm

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

In attendance: Cllr Coward and 5 members of the public Cllr Brereton, Cllr Anne Hall

Minute Number		Action By
90/2019	Apologies RESOLVED: Cllr Larkin, Woodhouse	
91/2019	Agenda item 12 – Councillor Vacancy Cllr Fordham proposed that Agenda item 12 be moved to the beginning of the meeting - all agreed. Notification from SLDC had been received that there was no need for an election. An application had been received from Malcolm McClennan all agreed he would make a suitable Councillor and he was co-opted on to the Parish Council. He was then invited to join the Councillors around the table. He signed the Declaration of Acceptance of Office and has taken the Registration of Financial and Other Interests form to complete asap and return to the Clerk. He was also given a copy of Code of Conduct, the Standing Orders, Financial Regulations and Openness and Transparency documents to read.	MM
92/2019	Requests for Dispensations No requests received	
93/2019	Declarations of disclosable pecuniary interests in respect of Agenda items Cllr McClennan declared an interest in 7/2019/5349 Land North of Esthwaite View Caravan Park. Cllr Brown and Cllr Spedding declared an interest in planning 7/2019/5260 4 Hawksgarth.	
94/2019	Minutes of Meetings – Minutes of the meeting held 21st May 2019 RESOLVED the Minutes of the meeting held on 21 st May 2019 had an error where it said School House Trust it should read Grammar School Trust (Minute 77/2019) this was altered by the Chair, the minutes were then agreed and signed by the Chairman as a true record.	
95/2019	Police and Public Participation <u>Police</u> PCSO Ross sent her apologies and a report as follows:- During the period 19 th May to 17 th June 2019 there were 4 incidents of note. These breakdown as follows: 1 crime of assault with no injury in Hawkshead. 1 highway disruption on the B5286 – cows on the road. 1 rtc damage only in Outgate. 1 concern for welfare – all in order on police arrival. She will not be available for a couple of months over the summer due to an injury, there will be no report or police desk – Sgt Rupert Johnston will be covering. She has confirmed that the Blue Focus is not committing offences – Clerk to write to the owner and make them aware we have received at least 6 complaints. Regarding the details on the report PCSO Ross reported that there is a link to the crime mapper which will give official figures for recorded crimes in the area. Information she provides is just a summary of incidents, further detail is deemed for operational policing needs and not usually for dissemination to the general public.	
96/2019	<u>District Councillor</u> Cllr Coward and Cllr Hall were present at the meeting – Cllr Coward reported that the Annual Report has a 25 point action plan – electric charging points came up, solar panels to name a few. She reported that the Lake District National Park Authority are in the process of putting an electric charging point in Coniston and Grasmere car parks. They will speak to them	

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97/2019	<p>about Hawkshead and their plans, there was no consultation with Coniston PC.</p> <p>Councillors also would like to make sure all residents are aware of the Leap scheme offering people assessments on their energy bills – particularly those on low incomes or have health issues.</p> <p>Concern regarding the environmental impact of events in the area – they are interested to find out what green prospective is put on events, such as enforcing recycling this is something which is not being checked. They are looking at issues with wild camping, leaving of litter and camp fires who is accountable.</p> <p>Cllr Hall reported that there have been changes in the council she is now on the Licensing committee which has an ongoing license issue with the Fishery.</p> <p><u>Cumbria County Councillor</u> Cllr Brereton reported that he had passed on all the concerns in the area on at the last meeting. Local Committee sat down with highways and traffic people. He asked for support with the Squares Project, Carol Last fulfils that role for the County and will be in touch, Councillors confirmed she has been in touch. Carol is currently doing a 2 year project management certificate.</p> <p>All highways issues have been sent on. Chippings are going to be moved but have not been given a date. Outgate chippings are to be treated very soon. Audit on where missing white lines are in the area. Any white lines missing in the parish to be reported to Matt by email he will pass on to relevant department.</p> <p>Unsurfaced road at Skinner Howe Lane - Peter Hoskins is looking into it, they are looking at a management plan for it.</p> <p>Windermere Ferry – terms of reference were agreed on 4/6/19 the first meeting is scheduled before the end of July asked for Claife and Hawkshead to be invited they can only have one place to be shared between the Parishes. A report being written by the Council - how going to manage the ferry. Discussion regarding concerns about the current running of the ferry and the future took place. Councillors will contact Claife to decide who will be the representative. Nick Heather offered to help with a technical view.</p> <p>Roger Ground work Matt was not aware of a letter from Tim Farron confirming plans to get the work done later in the year. Clerk to forward to Matt.</p>	
98/2019	<p><u>Public Participation</u> Cllr Bonham from Claife PC have received an incredible document of objections to a planning application in their Parish from Friends of the Lake District which he felt could be a useful tool to Councillors when considering planning applications, he will ask his Clerk to forward to the PC.</p> <p>A member of the public enquired that in view of the fact Charlotte has resigned what was happening with the Hawkshead Square Project the Chair reported this will be discussed under its agenda item.</p>	
99/2019	<p>Action Results UNRESOLVED LDNPA Communities fund for marketing Hawkshead – they will release the funds once an invoice has been received – Clerk to get in touch with A Wilson UNRESOLVED update on lighting on the edge of the car park near the access to the Doctors surgery – Ongoing RESOLVED update financial support in LDNPA – £500 has been received UNRESOLVED To update on progress with Environment Agency re keys and contact names and numbers for Beck watch – Clerk to chase and progress this names and numbers have been provided to them. UNRESOLVED – update from Cllr Brereton regarding Cumbria Tourism funding support for a leaflet for the Ferry - ongoing RESOLVED – Residents from the Queens Head parking in the Old Police Car Park seems to</p>	TT DS TT

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	<p>have stopped. UNRESOLVED – Blue Ford Focus parking near the Outgate pub at the junction – ongoing see public participation above. Clerk to write to the owner of the vehicle. UNRESOLVED – Cameras outside the Red Lion - it was felt that nothing could be done other than a sign highlighting the surveillance. Cllr Brown will go and speak to them.</p>	TT AB
100/2019	<p>Highways Issues To note Highways issues in the Parish - UNRESOLVED issues at Roger Ground with the kerbside, pothole, drains and gullies and a grit bin (W171448319) (W1880934417) (W1980958319) (W1980964622) Ongoing UNRESOLVED blocked gully Hawksgarth (W172926780)(W18800922238)(W1880934420) (W1980958317) (W1980964621) not known UNRESOLVED To update on the blocked drain back of Kings Arms (W12980958314) (W1980956844) (W1980964620) not known UNRESOLVED To update on the query regarding change of street lighting to LED Ian Harker responded – Business case made in 2013 things change, Clerk to reply Councillors feel it would be nice to be consulted when a change in the village happens, as the Councillors are answerable to the public, interested to find out when the consultation was actually done. Copy in M Brereton</p>	TT
101/2019	<p>Finance and Governance Issues RESOLVED Councillors authorised payment of the following accounts: Tracey Thornley – Clerk wages (CP Permits £117.60 Rise backdated £10.80 BP £304.80) £413.00 Tim Brown Lengthsman duties £104.00 Tracey Thornley – Expenses (stamps for permits) £ 61.00 Pandora Signs £ 60.00</p> <p>RESOLVED A late invoice from: Andrew Thompson Contractor for grass cutting was received and all agreed it could be paid as part of his agreed contract (the sum includes VAT) £720.00 Inland Revenue payment £20.20</p> <p>RESOLVED Councillors acknowledged income source: LDNPA Grant from Simon Hill £ 500.00 Old Police CP Permits £1600.00</p>	
102/2019	<p>RESOLVED The Annual Governance Statement and Accounting Statements had been agreed, the Certificate of Exemption and Statements were authorised to be signed by the Chairman and Clerk. Clerk to send to the Auditors.</p>	
103/2019	<p>Planning The Councillors considered planning application and formulated comments to the planning Authority:-</p> <p>7/2019/5260 – 4 Hawksgarth, Hawkshead, Ambleside, LA22 0NP – Proposed two-storey rear extension. Cllrs reviewed the plans and had no objections. Clerk to notify Planning</p> <p>7/2019/5318 – Randy Pike, Ambleside, LA22 0JP – Single storey domestic kitchen and dining extension. Cllrs reviewed the plans and had no objections. Clerk to notify Planning</p> <p>7/2019/5349 – Land north of Esthwaite View Caravan Park, Rogerground, Hawkshead, Ambleside, LA22 0QA – Extension of caravan park onto previously utilised land to site 3 additional lodges. Councillors reviewed the plans and had no objections. Clerk to notify planning</p> <p>Councillors noted the following Notices of Grant/Refusal of Planning/Appeals:-</p> <p>7/2019/5212 – Low Fold, Outgate, Ambleside, LA22 0PU – change of use from agricultural land to domestic use (resubmission 7/2018/5706) – permission granted.</p> <p>7/2019/5299 – Hawkshead Moor, The North Face Trail, Hawkshead, LA22 0QQ – new forest road for the extraction of harvested timber – prior approval not required.</p>	TT TT TT

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	<p>7/2019/5156 – 5,6,7 Limetree Cottages, Hawkshead, LA22 0NS – three new terrace, three bedroom cottages for local occupancy, demolition of existing workshop and garages – permission granted.</p> <p>7/2019/5234 – Roger Ground Cottage, Roger Ground, LA22 0QG – garage and store – application withdrawn.</p>	
104/2019	<p>Hawkshead Project – Cllr Spedding reported that himself, Cllr Woodhouse, Tracey and Charlotte had met with Carol Last today. It was suggested that a sub-committee be created. Discussion regarding the next stage took place, Carol is sending a list of recognised Council contractors through to Tracey, the next stage will be to tender for the work using the contractors list.</p> <p>Councillors were in agreement that a sub committee should be started Cllr Woodhouse had already said he would be on this committee, Cllr Moulton agreed to be the other PC representative, Charlotte Wood had also agreed to continue to work on the project, it was suggested that a trader from the village should be invited and a representative from the community. Cllr Brereton will do some research of similar projects for guidance.</p>	
105/2019	<p>Hawkshead Website - item to be included on next months Agenda. Cllr Brereton suggested speaking to Gill Haigh about the website and what support they may be able to offer.</p>	
106/2019	<p>Councillors Matters None</p>	
107/2019	<p>Correspondence RESOLVED: Hawksheadlink – Temp Road Closure C5079; Walk to School week; Various; Fake Talktalk emails and others; Safeguarding/Fraud/30 day car challenge; Tuesday nights at Kitchchen CALC – Cumbria Action for Health Network Bulletin; BT Openreach and the village green; Big lunch; Town and Parish Councils VE Day 8th May 2020; CSFP Independent Chair Recruitment Campaign; Free CALC Conference 22nd June 2019; NW Coastal Access Monthly update May; NALC Spotlight PCSO Ross – Police Report Member of the public – Queries Cllr Brereton/M Robinson – Tar Bound planning in storage area Rural Network – Rural Bulletin 21/5/19; Bulletin 4/6/19; RSN Rural Funding Digest – June 19 Member of the public – Trees Heelis Place SLDC – List 08 13/5/19 and List 09 20/5/19 HCF – Hawkshead Christmas Fair and Lights Switch on – <i>reply saying that it is a great idea.</i> Member of the public – Parish Vacancy A Hall – Traffic Jam last Thursday TTRO – Temp road closure B5285 Nr Coniston Tim Farron MP – Response letter TF108232 Claife PC – latest on the Ferry I Harker – Response re street lighting Cllr Brereton – Temp road closure U5057 Far Sawrey SLDC – Green Team Tip Member of the public – Radio 2 – <i>Reply saying it's a great idea, keep us posted and how the PC can help.</i> Member of the public – Ferry Advisory Committee</p>	
108/2019	<p>Next Meeting The next meeting will be on the 16th July 2019 at 7.30 pm in the Lower Market Hall, Hawkshead</p>	

Meeting closed 9.15 pm

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