

## Minutes of the meeting of Hawkshead Parish Council

**held in the Lower Market Hall, Hawkshead on Tuesday 19<sup>th</sup> November 2019 at 7.30 pm**

Present: Cllr Mike Woodhouse (Chair)  
Cllrs Fordham, Brown, McClennan, Moulton, Spedding  
Clerk – Tracey Thornley

In attendance: 2 members of the public and Cllr Brereton

Minute Number		Action By
163/2019	<b>Apologies</b> RESOLVED: Cllr Larkin sent her apologies and resignation as a Parish Councillor this post will need to be filled. Clerk to action	TT
164/2019	<b>Requests for Dispensations</b> No requests received	
165/2019	<b>Declarations of disclosable pecuniary interests in respect of Agenda items</b> None	
166/2019	<b>Minutes of Meetings – Minutes of the meeting held 15<sup>th</sup> October 2019</b> RESOLVED there was an error in the Minutes that stated the meeting was held in the Upper Hall when it was in the Lower Hall this was changed by hand and the Minutes of the Meeting held on 15 <sup>th</sup> October 2019 were agreed as a true record and signed by the Chair	
167/2019	<b>Police and Public Participation</b> <u>Police</u> A report had been received with details as follows: During period from 15 <sup>th</sup> October to 19 <sup>th</sup> November there were 5 calls for service in Hawkshead area:- 2 damage only rtc in Hawkshead 1 incident of suspected fish poaching 1 suspicious incident 1 theft of bicycle – left insecure Clerk to write and thank the police for the information but they felt they were limited as Councillors were aware that there had been a lot more incidences in Hawkshead than reported.	TT
168/2019	<u>District Councillor</u> Not present at the meeting.	
169/2019	<u>Cumbria County Councillor</u> Cllr Brereton reported that he had attended the Ferry Advisory Group meeting the other week – useful information, they are looking into replacing the vessel. The next meetings are scheduled for March and September. The increase in fees to pedestrians and cyclists is still on the agenda and they will be looking at the impact this has had on the use of the ferry.  Outgate chippings - Cllr Brereton has not received an answer about chippings being removed He will go back to Highways and ask if they can be used locally. He will also see Peter Hoskins and will chase them about this. Talk of using as topping on the Recreation Ground car park took place.  An application from Hawkshead Christmas Fair committee to Community Grant Funds for the Christmas lights that has been approved.  Cllr Brereton reported Victoria Upton has returned and been at work 2 weeks he will ask her if she will pick up the Squares Project.  <u>National Trust</u> John Moffat sent a brief update:- main item closures around Tarn Hows this month/December. Getting ready for the Christmas weekends, their shop is open daily and Gallery for that weekend. Wray Castle is open daily for grounds/car park/café and the Castle at weekends this month. Hill Top garden and shop open at weekends as well. There are no empty properties in the parish and none coming back that they are aware of.	

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170/2019	<p><b>Public Participation</b> A member of the public reported that the gravel and pot holes at the bottom Dale Park Road are getting bad again. Clerk to report to Highways</p> <p>A member of the public wanted to know if Councillors were aware of why he wasn't allowed to go to the last Ferry Advisory meeting, it had been agreed previously that he could go with Cllr Brodie as technical support/advice. He spoke of his concern that the wire failed, as they had delayed replacing it so it didn't interfere with half term, this should have been done before half term. Councillors were not aware of any issues regarding his attendance at the meetings.</p>	TT						
171/2019	<p><b>Action Results</b> RESOLVED update on lighting on the edge of the car park near the access to the Doctors surgery – has been completed UNRESOLVED accessibility with pushchairs/wheelchairs through the gates on the path to Hawkshead from Roger Ground – no update UNRESOLVED – Main Street car park drains – Lengthsman is going to have a look UNRESOLVED – NT Property untidy frontage – Clerk to chase</p>	TT						
172/2019	<p><b>Highways Issues</b> <b>To note Highways issues in the Parish -</b> RESOLVED issues at Roger Ground with the kerbside, pothole, drains and gullies (W171448319) (W1880934417) (W1980958319) (W1980964622) UNRESOLVED blocked drain outside YHA by the pumping station (W1980970694) (W1980978404) RESOLVED Potholes along the road by Outgate Quarry Dale Park Road – as per public participation Pot hole by junction for the fishery – Clerk to report</p>	TT						
173/2019	<p><b>Finance and Governance Issues</b> RESOLVED Councillors authorised payment of the following accounts:</p> <table border="0" data-bbox="459 981 1342 1077"> <tr> <td>Tracey Thornley – Clerk wages</td> <td style="text-align: right;">£353.60</td> </tr> <tr> <td>A Thompson – Mowing Contractor (inc VAT)</td> <td style="text-align: right;">£288.00</td> </tr> <tr> <td>Royal British Legion (Poppy Wreath)</td> <td style="text-align: right;">£ 25.00</td> </tr> </table> <p>A late invoice had been received from Liberty Printers for new Old Police Car Park permits Councillors authorised the payment £151.20</p> <p>RESOLVED Councillors acknowledged the following income sources:- Old Police CP Permits £104.00</p> <p>RESOLVED the audit of the second quarter accounts and budget monitoring were completed.</p> <p>UNRESOLVED Cllrs looked at setting the budget for 2020/21 Cllr Fordham suggested whether we consider CCTV (as per neighbouring Parish Councils have done) they cost approx. £3,500, discussion took place and it was the level of crime wasn't felt high enough and it could be looked at again if crime figures change. Clerk to update the figures for the next meeting and send out a week before.</p>	Tracey Thornley – Clerk wages	£353.60	A Thompson – Mowing Contractor (inc VAT)	£288.00	Royal British Legion (Poppy Wreath)	£ 25.00	TT
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174/2019	<p><b>Planning</b> The Councillors considered planning application and formulated comments to the planning Authority:- 7/2019/5665 – Hawkshead Hill Farm, Hawkshead Hill, Ambleside, LA22 0PW – package treatment plant serving two properties to replace septic tank. Cllrs reviewed the plans and had no objections. Clerk to notify Planning</p> <p>Councillors noted the following Notices of Grant/Refusal of Planning/Appeals/withdrawn applications:- 7/2019/5518 – Jessamine Cottage, Hawkshead Hill, Ambleside, LA22 0PW – Erection of a domestic greenhouse in the rear garden - Granted</p>	TT						
175/2019	<p><b>Hawkshead Project</b> The sub Committee had a meeting with Rose Lord, from the Lake District National Park Authority who was very helpful and keen to support improving the village. They have no in-house facilities for drawing plans but will have a look on their files to see what they have for Hawkshead. She would approach Highways and try to get everyone working together. They haven't got money but they can allow us to use her grounds team to help.</p>							

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176/2019	<b>Dates of meetings 2020</b> The dates had been circulated to Councillors there had been some difficulty in booking the Market Hall in September it was agreed the 22 <sup>nd</sup> September would be acceptable. Clerk to put dates on the noticeboard and website.	TT
177/2019	<b>Snowplough</b> the Chair asked if one of the Councillors would be willing to take on the management of the snowplough, it would involve deciding when to send the snowplough out and when to order salt which is stored at Thomson Ground. Cllr Brown agreed to do the role, the Clerk will forward details to him.	TT
178/2019	<b>Councillors Matter</b> Clerk received concern regarding cars parking by Colthouse on the roads and blocking access in the area during the Xmas fair – Clerk to send a note to the Chair of the Committee.	TT
179/2019	<b>Correspondence</b> RESOLVED: Member of the Public – Hawkshead Instagram CALC – Lake District Transport Conference – Registration now open; Paperwork for the next District Association – 28/11/19 at 7 pm; Cumbria Action for Health and Mental Health Provider Forum Bulletin 7/10/19; Update for Local Councils and VE Day 75 <sup>th</sup> – 8 May 2020; Policy Consultation EBriefing 12-19 Independent Review into Local Government Audit Call for Evidence; Parish and Town Council ECO/Sustainability projects; Letter from Keswick TC to the LDNPA for information re vote of no confidence; Small Grant closing soon; Friday round up; Cumbria Kindness Day 13/11/19 and volunteer training; CALC Annual Report 2019 and AGM papers; NW Coastal Access Monthly Update – October; Cumbria Action for Health and Mental Health Provider Forum Bulletin 4/11/19; ACT Gazette Issue 34 Autumn/Winter 19; Planning training events Cumbria CC – A591 Ambleside Roadworks Rural Services Network – Rural Bulletin 15/10/19 Planning – Jessamine Cottage – Information of Decision; Hawkshead Hill Farm – Consultation Burnetts and Co – Employment Law and HR Newsletter October 2019 LDNPA – Footpaths/Bridleways in Grizedale – temp prohibition of all Traffic order SLDC – Weekly tip 24/10 PD Review – Polling District Review Deadline 1/11/19 Cllr Brodie – Windermere Ferry update – ferry out of action for day Member of public – enquiries Cumbria Strategic Flood Partnership – The flood hub one year anniversary SLDC – Note of Election to display Claife PC – VE day celebrations Member of public – response to enquiries – Clerk to respond as discussed Cllr Brodie – notes from Ferry Advisory Group meeting A2A – Accessibility Statement Christmas Fair Committee - update	TT
180/2019	<b>Next Meeting</b> The next meeting will be on the 17 <sup>th</sup> December 2019 at 7.30 pm in the Lower Market Hall, Hawkshead	

Meeting closed 20.37 pm

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