

**Minutes of the Annual meeting of Hawkshead Parish Council  
held in the Lower Market Hall, Hawkshead on Tuesday 21<sup>st</sup> 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

Prior to the start of this meeting Cllr Wood asked to speak and read out the following:-

*I have come here tonight to give me formal notice of resignation as a Parish Councillor. For the most part, like my Father Bill, I have really enjoyed my time on the Parish Council and working with other Members for the benefit of the village. However, the time has now come for me to clear my mind and concentrate on my family and business interests.*

*As a cautionary aside to you all, I have found it increasingly difficult to mentally commit recently: as I feel so much of my time has been wasted continually chasing the same people, and reassuring the same member of the general public, that my time given to the Parish Council is completely unpartisan, freely gifted, and without ulterior motive. I wish you all the best of luck and know how hard each and everyone of you work to make it the success that it is.*

The Chair thanked her for all her hardwork and wanted to it known that the Council was sad to see her go. Cllr Wood then left the meeting.

Minute Number		Action By
71/2019	<b>Election of Chair</b> – Cllr Woodhouse was elected and signed the Declaration of Acceptance of Office	
72/2019	<b>Election of Vice Chair</b> – Cllr Spedding was elected.	
73/2019	<b>Apologies</b> RESOLVED: Cllr Moulton	
74/2019	<b>Requests for Dispensations</b> No requests received	
75/2019	<b>Declarations of disclosable pecuniary interests in respect of Agenda items</b> 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	<b>Minutes of Meetings – Annual Meeting 2018 and the Minutes of the meeting held 16<sup>th</sup> April 2019</b> RESOLVED the Minutes of the meeting held on 16 <sup>th</sup> April 2019 and the Annual meeting 2018 were signed by the Chairman as a true record.	
77/2019	<b>Appoint Representatives to Outside Bodies</b> 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	<b>Police and Public Participation</b> <u>Police</u> PCSO Ross sent her apologies and a report as follows:- There were 6 incidents of note during the period 16 <sup>th</sup> April 2019 to 19 <sup>th</sup> 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	

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	<p>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 4<sup>th</sup> 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>	
82/2019	<p><b>Action Results</b>  UNRESOLVED LDNPA Communities fund for marketing Hawkshead – Cllr Wood had dealt with this – we will receive funds in due course  RESOLVED update regarding the Private sign on the Old Police CP – Cllr Spedding has done this  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  UNRESOLVED update financial support in LDNPA – accept the £500. Trees to ask Simon to look at the branches overhanging Heelis Place.  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.  UNRESOLVED – update from Cllr Brereton regarding Cumbria Tourism funding support for a leaflet and feedback regarding the Ferry  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.  UNRESOLVED – Residents in the Queenshead parking in the Old Police CP ongoing Clerk to notify Enforcement Officer  UNRESOLVED – Blue Ford Focus parking near the Outgate pub at the junction – ongoing see public participation above.</p>	
83/2019	<p><b>Highways Issues</b>  <b>To note Highways issues in the Parish -</b>  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  UNRESOLVED blocked gully Hawksgarth (W172926780)(W18800922238)(W1880934420) (W1980958317) (W1980964621) – add to Cllr Brereton list.  UNRESOLVED To update on the blocked drain back of Kings Arms (W12980958314) (W1980956844) (W1980964620) – continue to report  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><b>Finance and Governance Issues</b>  RESOLVED Councillors authorised payment of the following accounts:  Tracey Thornley – Clerk wages £ 294.16  Tim Brown – Lengthsman duties £ 78.00  RESOLVED Councillors acknowledged income source:  SLDC Precept 2019/20 £11,500.00  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.  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.  RESOLVED it was agreed payment of the Old Police Car Park permits – 12 hours (122 permits processed) Clerk to notify Patsy</p>	
85/2019	<p><b>Planning</b>  The Councillors considered planning application and formulated comments to the planning Authority:-  7/2019/5251 – Hannakin Howe, Hannakin, Hawkshead, Ambleside, LA22 0PZ</p>	

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	<p>– 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:- 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:- 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	<b>Hawkshead Project</b> – Cllr Woodhouse will speak to Cllr Wood to get all information to date.	
87/2019	<b>Councillors Matters</b> None	
88/2019	<p><b>Correspondence</b> 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 &amp; 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	<b>Next Meeting</b> The next meeting will be on the 18 <sup>th</sup> June 2019 at 7.30 pm in the Lower Market Hall, Hawkshead	

Meeting closed 8.51 pm

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