



Hawkshead
Parish
Council



Quality
Parish
Council

Minutes of a meeting held in the Lower Market House, Hawkshead on Tuesday 20 November 2007 commencing at 7.30 pm.

present

Councillors

Mrs B M Brown (Chairman), Mr D W Vaughan, Mrs J P Muir, Mr R M Woodhouse, Mr W Barr and Mr P J Stones. Clerk – Mr J I Poole

Members of the public

Police Community Support Officer Christine Judge.

Apologies

619 Mrs S D Dewhurst (unwell).

Minutes

620 The Chairman was authorised to sign, as a correct record, the minutes of the last meeting held on 16 October 2007.

Declarations

621 Mrs Brown declared a personal and prejudicial interest in setting a new rate for Main Street car park within the terms of the budget because one of the contracts was in her name. See Minute 675.

622 Mr Barr declared a personal and prejudicial interest in planning matters 7/2007/5587 and 7/2007/5634 because both proposed developments were on land adjacent to his property. See Minutes 678 and 680.

Police liaison

623 Since 1 October 2007 there had been 18 reported incidents in Hawkshead, Satterthwaite, Claife and Skelwith. There followed a general discussion during which it was learned that Police Constable M Maclennan had been transferred but not replaced. This was considered unacceptable. **Action** – Clerk to write to the Police Authority, the Chief Constable and Inspector Griffiths.

Action results

624 The question of solar lighting could not be answered without Mrs S Dewhurst.

625 The Clerk had previously circulated a letter (17-10-07) about the old police station car park, which had been sent to Claife Parish Council. In the light of no response, it was decided to offer one last chance for them to declare their intention to pay a contribution of £432.86 in the next financial year. **Action** – Clerk to write.

626 Glasdon Products had offered to supply bollards at cost to assist the situation with cracked stone flags. CCC Highways were prepared to install them. **Action** – Clerk to pursue.

627 Proposed closure of post offices was discussed in the light of information from Tim Farron MP. **Action** – Cllr Stones to write.

- 628 An application for dispensation in respect of Councillors Brown, Muir, Stones and Vaughan in connection with matters relating to the recreation ground will be placed before the Standards Committee on 19 February 2008.

Cumbria Rural Housing Trust

- 629 A housing needs survey was scheduled to take place in the New Year but as one was conducted in 2005 with information published in the Parish Plan, there seemed little need to progress this work. **Action** – Clerk to reply.

Correspondence

- 630 North West Air Ambulance – appeal for funds.
631 CCC – Vehicle activated traffic sign programme.
632 CALC re Code of Conduct adoption.
633 Cumbria Voluntary Service – Funding Fair – 23/11/07 – To Recreation Ground Trust.
634 High Furness Neighbourhood Forum – minutes of 19/9/07.
635 CCC – Adult Social Care – Direct Payments.
636 Grizedale Stages Rally – Saturday 8/12/07.
637 SLDC – Agenda for 30-10-07.
638 SLDC – Debbie Storr – Returning Officer for local elections.
639 SLDC – One Cllr is required to complete new Declaration Form.
640 Cumbria NHS – Consultation on providing more healthcare in the community.
641 SLDC –property naming – Garden Cottage, Bettyfold.
642 Cumbria Highways – Guide to winter driving.
643 CALC – Annual Report 2007.
644 Satterthwaite PC – Agenda for 6/11/07 and Minutes of 17/9/07.
645 CCC – Minerals and waste development framework.
646 Cumbria Highways – Trial service for minor repairs. (Sent to Cllrs 1/11/07).
647 CCC – 505 Coniston bus service.
648 SLDC – Corporate Plan – Public consultation events. (Notice Board 7/11/07)
649 SLDC Agenda for 9/11/07.
650 Standards Board for England – request for information re Code of Conduct. (Clerk replied 1/11/07).
651 CCC – The Cumbria Rider – passenger transport guide.
652 CALC – Election of representative to South Lakeland Standards Committee.
653 SLDC – Notice of review of polling districts and polling stations.
654 Clerks & Councils Direct – November 2007.
655 NHS Foundation Trust – consultation.
656 CCC – Bowness/Ambleside Service Timetable.
657 CALC – Newsletter – November 2007.
658 Valuation Office re police car park. **Action** – Clerk to complete and return with details to obtain maximum rate rebate.
659 Cumbria CVS – Third Sector Network.
660 Hawkshead PCC – Thank you for £100.00 donation.
661 High Furness Neighbourhood Forum – 27/11/07 at Broughton.
662 Satterthwaite PC Minutes of 6/11/07 and Agenda for 19/11/07.
663 NALC – Quality Counts Conference.
664 Hawkshead PC Newsletter for Dec/Jan.
665 Lake District Parish Councils meeting 19-11-07. **Action** – attended by Cllr Stones.
666 CCC – Transforming Passenger Transport.
667 CALC – New Parish Liaison Officer – Amanda McCleery.
668 CALC – Agenda for 29-11-07 and Minutes of 6-9-07.
669 SLDC – Strategic Assessment – consultation document.
670 Proposed Post Office closures in South Lakeland.

The Parish Plan

- 671 Cllr Mr P Stones updated the meeting about progress being made with Parish Plan actions relating to rented accommodation, car parking, solar roof panels, re-cycling, footpaths, policing concerns and education.

Nine O'clock questions

- 672 It was asked if an abandoned vehicle in Red Lion Yard could be removed. **Action** – Mr Barr to speak with landowner.

Lengthsman duties

- 673 Fallen leaves in Hawksgarth required clearing. **Action** – Mr Barr.
674 Overgrown trees in Vicarage Lane were in need of lopping. **Action** – Mr Barr.

Finance

- 675 The previously circulated budget for 2008/09 was discussed in detail. Mrs Brown left the chamber when car park rents were discussed. Next years precept was set at £9,545.00 the relevant forms being completed.
676 The following accounts were approved for payment: - Clerk's back pay award £83.95 and Clerk's reimbursements £58.84 p.

Planning

- 677 Result: Application for dwellings to be built on Bowling Green Field had been granted with conditions.
678 Application 7/2007/5587 for a temporary refreshment kiosk on land at Black Beck. Mr Barr left the chamber during discussions. The proposal was approved by four votes and one abstention. **Action** – Clerk to write.
679 Application 7/2007/5605 for an extension to Merlin House, Main Street was objected to on grounds that it was an over development of the site with a result that car parking would be reduced with no provision for a facility in the plans. **Action** – Clerk to write.
680 Application 7/2007/5634 for an extension and internal alterations at Azaiba, Gallowbarrow. Mr Barr left the chamber during discussions. The proposal was approved. **Action** – Clerk to write.

Reports from Councillors

- 681 Councillor Stones reserved judgement about the effectiveness of the Lake District Partnership. He reported that the group would be using it as a vehicle for making a combined protest, thereby making it clear to Government that, however disparate their views on other matters, they were at one in opposing these threats.

Items for inclusion in next agenda

- 682 No new matters.

Date of next meeting

- 683 Tuesday 15 January 2008.

The meeting closed at 10.25 pm.