

CALDBECK PARISH COUNCIL

Sandale Barn
Sandale, Boltongate
Wigton CA7 1DE
Tel: 016973 71008 Email: caldbeckparishclerk@gmail.com

29 August 2017

You are summoned to an ordinary meeting of the Parish Council at **Caldbeck Parish Hall** on **Monday 4 September 2017** commencing at **7.30pm**.

Please note prior to the meeting at **7:00pm** there will be a presentation by **Paul Taylor, Community Led Affordable Housing Officer, Allerdale Borough Council**, followed by questions and answers.

Simon Smith – Clerk

AGENDA

1. Apologies

To receive apologies for absence.

Apologies received from Cllr Alistair MacFadzean and Cllr Alan Tyson, both on holiday, and from Cllr Colin Smithson, work commitments.

2. Minutes

To authorise the Chairman to sign the minutes of the ordinary Parish Council meeting held on 31 July 2017 as a true record (copy attached).

3. Declaration of Interest

- a) Request for Dispensations: The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- b) To receive any other declarations by members of interests in respect of items on this agenda.

4. Public Participation

At the Chairman's discretion, to allow members of the public an opportunity to ask questions and raise matters of interest.

- a) Report from Cllr Duncan Fairbairn.
- b) Report from PCSO 5326 Harris.
- c) Questions or matters of interest raised by residents.

5. Planning decisions and applications

a) Applications

- i) **7/2017/2183** - Extension of partly converted office space Syke House, Hesket Newmarket, CA7 8LA.

b) Decisions notified by Lake District National Park

- i) **7/2017/2158** - Proposed replacement porch, Claybottom Farm, Nether Row, Hesket Newmarket. **Approved**
- ii) **7/2017/2161** - Proposed construction of one dwelling (outline planning permission for two semi detached dwelling units was approved in April 2016 7/2015/2191) and proposed amendment to local occupancy conditions to include Mungrisedale, Caldbeck Garage, Upton, Caldbeck. **Outline planning permission granted**

- iii) **7/2017/2100** - Proposed machinery store, Caldbeck Bowling Club, Caldbeck. **Approved with Conditions**
- iv) **7/2017/2166** - Proposed enclosure of existing storage yard and erection of cattle building, Braithwaite Farm, Caldbeck. **Approved with Conditions**

6. Hesket Lonning Footpath

Update following County Council's and Lake District National Park correspondence

7. Lake District National Park land transfers

Update on possible land transfers correspondence

8. Community Led Affordable Housing

To consider any proposals following earlier discussions

9. Allotments

Update on vacant allotment, revised agreements and rents

10. Parish Maintenance

Updates from the July meeting

- i) Restoration of sign at Brewery Lane - Cllr Richard Hellon
- ii) Newlands Bridge tree and debris clearing - Cllr Tim Cartmel. Letter of thanks sent to Paul Graham.
- iii) Warning signs at Wath and Faulds Brow, Highway drainage at Commercial Row/B5299, Hesket Newmarket to Newlands Road, Hesket Lonning road near Throstle Hall - Cllr Alan Tyson
- iv) Reporting via HIMS - Cllr Paul Doherty
- v) Possible cost of grass cutting Fellview School - Cllr Alistair MacFadzean
- vi) Repairs to Caldbeck car park - Cllr Alan Tyson
- vii) Possible disturbance to a bench by Caldbeck pond - Cllr Colin Smithson
- viii) Church Bridge - Cllr Paul Doherty
- ix) Volunteer group to help tidy the villages - Cllr Tim Cartmell. Notice in September Parish Magazine

To consider any other urgent matters regarding parish maintenance

11. Wigton Rotary Club 'End Polio Now'

Participation in the 'End Polio Now' campaign- Cllr Richard Hellon

12. Review of spending and Parish Council policy in relation to grants

Update on planning and budgeting timetable. Disabled toilets - Cllr Ian Shaw

13. Signage when entering Caldbeck and Hesket Newmarket villages

Item raised last meeting for discussion

14. Monthly Accounts

To approve the receipts and payments since the last meeting.

- a) Receipts
 - i) None
- b) Payments
 - i) Mark Binney £217.50 grass cutting June/July
 - ii) Arnison Heelis £140.00 VAT payment re JA Brownrigg Hesket Lonning footpath
 - iii) Mark Binney £974.50 grass cutting August

- c) Bank Balances
 - i) Current Account £8,388.18, excluding payments reported July and above
 - ii) Deposit account £107,979.71 including £98,627.80 for Hesketh Lonning footpath
- d) Bank Mandates
 - i) To approve signatories for Bank Mandate
 - ii) To approve Clerk as Bank key contact and read only on line access

15. Correspondence

To note items of correspondence received since the last meeting:

- i) Allerdale 3 tier meeting 19 September - Chairman and Clerk to attend
- ii) Developing Skills for Councillors - CALC training course details
- iii) General Data Protection Regulations - CALC
- iv) Contributing to Vibrant Communities - CALC
- v) Lottery Fund Grant - CALC
- vi) Cumbria Constabulary Public Consultation Survey
- vii) Cumbria Minerals and Waste Local Plan
- viii) Lake District National Park Authority Newsletter - Geoff Davies
- ix) Friends of the Lake District Great Landscape week 2-9 September
- x) Late item - Geocaching
- xi) Late item - Lakes in a Day Ultra Run 7 October

16. Meeting Date

Date of next meeting 23 October 2017

The intention is for the meeting to end by 9:30