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Hawkshead
Parish
Council



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Council

Minutes of a meeting held in the Lower Market House, Hawkshead on Tuesday 16 February 2010, commencing at 7.30 pm.

present

Councillors

Mr R M Woodhouse (Chairman), Mr W Barr and Mr D J Spedding, Mrs C Wood, Mr I Moulton and Mr A Brown. Clerk – Mr J I Poole.

Members of the public

PCSO K Largue.

Apologies

41 Cllr Mrs F Stride (ill).

Minutes

42 The Chairman was authorised to sign, as a correct record, the minutes of the last meeting held on 19 January 2010.

Declarations

43 Cllr Mrs C Wood and Cllr Mr W Barr declared personal interests in planning application 7/2009/5660 regarding change of use of a barn adjacent to the Old Schoolhouse. Cllr Mrs C Wood declared a personal interest in planning application 7/2010/5015 regarding the construction of a gazebo in the school grounds.

Police liaison

44 PCSO K Largue reported that since the last meeting only two incidents had been reported. One of a dog chasing deer and a complaint of motorcycles being ridden in Grizedale Forest.

45 It was commented that two dogs had killed a deer on local farmland recently leaving the carcass in a beck.

Action results

46 The Clerk read an email sent to Chris Greenwood offering help with the village project. His response was that he had recruited Jayne Kendall, Regeneration Manager for SLDC, who will organise public consultation and help identify

sources of funding. He hoped to meet members sometime during February.

Action – Cllr Mr Barr to maintain contact with Mr Greenwood.

- 47 Emails had been exchanged between the Clerk and Tony Whittaker, Principal Strategy Officer, South Lakeland District Council. He had asked for advice from the Council's Monitoring Officer regarding a request to disclose the purchase price of the Old Infants School. Result awaited.

Risk assessment

- 48 Council's Risk Assessment, carried out by the Clerk on 19 January 2010, was **approved** and signed by the Chairman.

Correspondence

- 49 Clerks and Councils Direct – January 2010.
50 LAP meeting 9/2/10 – John Ruskin School. Attended by the Clerk.
51 CVS News – Jan/Feb 2010.
52 SLDC – Standards Committee Minutes.
53 LDNP – Core Strategy – reply sent 8/2/10.
54 CALC – District Meeting – 7 pm Thursday 4/3/10, Gilpin Bridge Inn, Levens.
Action – Clerk to attend.
55 MENCAP – Application for a donation. Declined.
56 CCC – Location of 15 properties from information supplied.
57 CALC – Royal Garden Party 2010. Cllr and Mrs Woodhouse have allowed their names to be included in a ballot on 10 March 2010.
58 HPC letter to Environment Agency re flooding. It was established that the Esthwaite Water fish screen must be removed before the fourth anniversary, which falls due in August 2010. The construction was unauthorised but after four years there is no power to control it. Cllr Mrs Wood informed the meeting that plans were in hand to enlarge and re-route an underground culvert and that silt removal from Black Beck had been authorised. **Action** – Cllr Mrs Wood to inform the Clerk if a letter is required for Julie Birkett, LDNP or any other interested party.
59 HPC – email to SLDC re parking.
60 HPC – Newsletter for March Link.
61 SLDC – Meeting agenda for 16/2/10.
62 Windermere Lake Restoration Programme.
63 SLDC – Recommendations of the Parish Remuneration Panel.
64 High Furness Neighbourhood Forum – 7 pm 3/3/10, Victory Hall, Broughton.
65 Tim Farron MP – Spring 2010 Surgeries.
66 LDNP – Malcolm Wilson Rally – Saturday 6/3/10.
67 CALC – Essentials for Local Councillors – refund.
68 Highway Steward – A/L – w/c/ 15/2/10.
69 Meg Falconer – re parking permit and Clerk's reply.
70 SLDC – Council Agenda for 23/2/10.

Public participation

- 71 It was reported that a footpath beyond the church en-route to Vicarage Lane was badly rutted, as was a newly constructed footpath at the rear of Black Beck Cottage. **Action** – Clerk to report it to Tony Hill, Park Ranger.

- 72 Cllr Mr Barr drew a distinction between personal and prejudicial interests. His interest in the planning matter referred to at Minute 43 was personal and did not require his exclusion from the chamber.
- 73 The village was in need of street cleansing. **Action** – Clerk to arrange.

Highway steward duties

- 74 The Highway Steward was on holiday this week but a number of things requiring his attention would be brought to his notice. **Action** - Cllr Mr Barr.

Finance

- 75 No accounts were due for payment this month.
- 76 Council had been credited with 20(pounds) per attendee (Cllrs Mr Woodhouse, Mrs Wood, Mr Brown and Mr Moulton) because Essentials for Local Councillors Course fell below CALC standards. (Minute 67)

Planning

- 77 Application 7/2009/5660 for change of use of an existing agricultural barn, adjacent the Old Schoolhouse to light industrial use was objected to on grounds that there would be an increase in noise and traffic, which would cause disruption to local dwellings on one side and a school on the other. Cllrs Mrs Wood and Mr Barr, although present, took no part in the proceedings. **Action** – Clerk to write.
- 78 Application 7/2010/5015 for the construction of a 5m gazebo outdoor classroom in school grounds was approved. Cllr Mrs Wood remained in the meeting but took no part. **Action** – Clerk to write.

Reports from Councillors

- 79 County Councillor Claire Salisbury and District Councillor Colin Davies had sent their apologies for absence.

Items for inclusion in next agenda

- 80 No new items noted.

Date of next meeting

- 81 Tuesday 16 March 2010.

The meeting ended at 8.57 pm.