

Minutes of Crosthwaite and Lyth Parish Council Meeting
held in the Parish Rooms, Crosthwaite on Tuesday 7th March 2017 at 7.30pm

PRESENT

Cllr Jim Bownass (*), Cllr Evelyn Brookes, Cllr Matthew Dobson (*), Cllr Robert Sykes

1. Apologies

Cllr Mary Harkness (ill), Cllr Bruce Worsley (away), Cllr Roger Smith (away)

In the absence of Chairman and Vice Chairman it was **proposed** (by RS) and seconded (by MD) that Cllr Jim Bownass act as Chair

The Council **RESOLVED** unanimously to accept the proposal

2. Declaration of interest

Cllr Robert Sykes a personal interest in 8b vii and viii

Cllr Matthew Dobson a pecuniary interest in 8biv

3. Dispensations

None

4. Minutes of the previous meeting

The Council **RESOLVED** to accept the proposal and the minutes with clarification to item 20 were signed

5. Chairman's Announcements

None

6. Open Session

- Pamela Dunlop spoke regarding item 8bv &vi, raising concerns about damage to roadside verges near the site, and also with regard to possible noise and working hours of construction
- *The comments were noted by the Chairman; also District Cllr John Holme assured the Council that there are tight conditions on all building works and that any concerns should be raised with the enforcement office at SLDC*
- John Sceal spoke item 13. He has some paperwork from the previous Parish Plan to dispose of.
- *The clerk said he would take it and deal with it accordingly.*

7. Reports

a. County Councillor

He has looked at the drainage problem in Starnthwaite Lane where work has been done last week. He will arrange a site meeting with Highways in the next couple of weeks.

b. District Councillor

Report circulated to councillors prior to the meeting

c. Clerk

Report circulated to councillors prior to the meeting

d. Police, PCSO

Report circulated to councillors prior to the meeting

8. Planning

a. Ongoing

none

b. New

i. 7/2017/5065 Location: Tarnside, Crosthwaite, LA8 8BU

Proposal: To site a shepherds hut for a holiday rental, as a diversification on a working farm

The Chairman **proposed** (MD seconded) that there were no objections to this application

The Council **RESOLVED** to accept the proposal

ii. 7/2017/5086 Location: Holme Cottage, Crosthwaite, LA8 8DF

Proposal: Alterations and extension to the existing detached double garage

The Chairman **proposed** (RS seconded) that there were no objections to this application
The Council **RESOLVED** to accept the proposal

iii. 7/2017/5075 Location: Broad Oak, Crosthwaite, LA8 8JL

Proposal: New agricultural building

Cllr Matthew Dobson had a pecuniary interest and left the table

The Chairman **proposed** (EB seconded) that there were no objections to this application

The Council **RESOLVED** to accept the proposal

iv. 7/2017/5076 Location: Broad Oak, Crosthwaite, LA8 8JL

Proposal: New agricultural building

Cllr Matthew Dobson had a pecuniary interest and left the table

The Chairman **proposed** (RS seconded) that there were no objections to this application

The Council **RESOLVED** to accept the proposal

v. 7/2017/5096 Location: Handriggs Barn, Crosthwaite, LA8 8HX

Proposal: conversion of a redundant building to dwelling with associated sewage disposal plant and car parking. Resubmission of 7/2016/5819

The Chairman **proposed** (MD seconded) that there were no objections to this application but that should inform LDNP that they are sympathetic to the views expressed during

Item 6 (Open session)

The Council **RESOLVED** to accept the proposal

vi. 7/2017/5102 Location: Hardriggs Barn, Crosthwaite, LA8 8HX

Proposal: Detached garage – Resubmission of 7/2016/5820

The Chairman **proposed** (RS seconded) that there were no objections to this application (as in item v above)

The Council **RESOLVED** to accept the proposal

vii. 7/2017/5112 Location : Sanderson Fold, Crosthwaite, LA8 8BW

Proposal : The siting of two caravans as additional accommodation (use class C3) within the cartilage of a dwelling (use class C3)

The Chairman **proposed** (EB seconded) that the Council object to this application on the grounds that there is not sufficient reason or explanation why the additional accommodation is required.

The Council **RESOLVED** to accept the proposal

viii. 7/2017/5118

Location : Sanderson Fold, Crosthwaite LA8 8BW

Proposal :Proposed extensions

The Chairman **proposed** (MD seconded) that there were no objections to this application

The Council **RESOLVED** to accept the proposal

c. Decisions by LDNP

i. 7/2017/5015	Refused	02-03-17
ii. 7/2017/5014	Refused	03-03-17
iii. 7/2017/5013	Awaiting determination	
iv. 7/2017/5047	Prior approval not required	03-03-17
v. 7/2016/5855	Approved	02-03-17
vi. 7/2017/5894	Approved	13-02-17

9. Bank Mandate

a. It is **proposed** that additional signatories are added to the Bank Mandate and they are to be Mary Harkness and Bruce Worsley

The Council **RESOLVED** to accept the proposal

b. It is **proposed** that a letter is signed to transfer contact details for the Bank to the new Clerk

The council **RESOLVED** to accept the proposal

c. It is **proposed** that the clerk has Third Party Access to the business account for the Parish Council

The Council **RESOLVED** to accept the proposal

10. Donation to Great North Air Ambulance

a. It is **proposed** to donate a sum (to be agreed) to the Great North Air Ambulance

The Council rejected this proposal and asked that it be brought to the next meeting along with information on previous annual donations.

11. Finance

- a. Bank balance to date not available at this time
- b. Joanne Taylor (Clerk) £83.69 (Wages)
- c. Joanne Taylor (Clerk) £29.26 (Expenses)
- d. It is **proposed** that above payments are made
The Council **RESOLVED** that all payments are made, cheques signed at the meeting.
- e. The clerk reports that he will complete year end on payroll, also that the new Clerk will be paid in April for Feb and March.
- f. Insurance Renewal from Zurich £429.05
Renewal date for insurance is 26 May 2017, the Council has a three year agreement with Zurich terminating in 2018
It was **proposed** (JB) and seconded (MD) that the quote is accepted for renewal.
The Council **RESOLVED** to accept the quote of £429.05 payable in May 2017

12. LAP Meeting update

- a. Cllr Jim Bownass will attend the next meeting to be held on 28 March 2017, in the School, start 7pm.

13. Crosthwaite and Lyth Parish Plan Questionnaire

- a. It is **proposed** to accept the questionnaire (circulated to councillors) and to proceed with distribution, collection, processing of information and producing a review of the current plan
The Council **RESLOVED** that the questionnaire is suitable and that the clerk should ascertain printing costs; other plans are to be confirmed at the next meeting. Cllr Brookes gave a copy to the clerk with corrections to be made.

14. Parish Council Surgery

Cllr Matthew Dobson will be at the next surgery (08 March). Cllr Evelyn Brookes attended the previous surgery; the only comments received were about the roadworks for broadband installation.

15. Annual Parish Meeting

As agreed previously the Annual Parish Meeting will be held on May 16 in the Memorial Hall, starting at 7pm. The clerk has contact details for those giving reports in 2016, but has no details for the Playgroup contact. The clerk will contact all concerned.

16. Land at Tarnside

- a. Update on situation to date
The Clerk has confirmation from both solicitors that they are awaiting finalisation from the Land Registry.
- b. Clarification of minute 15 July 2016 (MH, BW, MD were present)
 - i. It was **proposed** that Parish Council land at Tarnside be offered for sale
The Council **RESOLVED** to accept that this proposal confirms the agreement made at the meeting held in July 2016.
 - ii. It was **proposed** to accept the valuation and the offer from Mr and Mrs Johnson be accepted
The Council **RESOLVED** to accept that this proposal confirms the agreement made at the meeting held in July 2016.
 - iii. It was further **proposed** that the clerk contact Pearson and Pearson (Kendal) to proceed with the sale
The Council **RESOLVED** to accept that this proposal confirms the agreement made at the meeting held in July 2016.

17. Replacement Floor cleaner for the Parish Rooms

- a. It is **proposed** (MD) seconded (JB) that the Council purchase a replacement floor cleaner for the Parish Rooms
The Council **RESOLVED** to purchase a new floor cleaner, as recommended by Cllr Dobson, who will purchase the item for £199, and is to be reimbursed by the council.

18. Bee's Orchard

