



SLDC Councillor John Holmes had circulated a report prior to this meeting. This covered LDNPA Land Allocations, Private Water and Septic Tank regulations, Scaling On-Street Charging Infrastructure, Brexit contingencies, Affordable Homes, development at Greenside in Kendal, Sunday parking in Kendal, and Funding for home improvements.

- c. PCSO Jayne Park  
None
- d. Clerk – Martin French  
Normal duties

## 8. Planning

- a. Any further comments to be made  
7/2019/5613  
Location : the High, Hying Brow, Crosthwaite LA8 8BX  
Proposal : farm diversification scheme including the conversion of existing buildings to holiday accommodation, siting of holiday lodges and associated infrastructure  
Reply by : 11 Nov

It was **proposed** that the Council writes to LDNPA with a Freedom of Information request covering the transference of Local Occupancy, communication with the applicant, and Farm Diversification as set out by Cllr Mary Harkness.

The Council **RESOLVED** to accept the proposal

- **Action**

- The Clerk to write to the LDNPA

- b. 7/2019/5765  
Location : Land east of Spout House, Crosthwaite LA8 8HS  
Proposal : Installation of 5 no. camping pods with associated infrastructure and ancillary facilities  
Reply by : 31 Dec  
Plans had been circulated to councillors prior to this meeting, the Clerk provided plans as did Mr Lawton.

It was **proposed** that the Council has no objection to this planning application.

The Council **RESOLVED** to accept the proposal

- **Action**

- The Clerk to notify LDNPA

## 9. Finance

- a. Bank balance at 26 March  
£ 8,754.05 Business account  
£11,325.28 Business Premium Account
- b. Cash Book and Income and Expenditure to date  
These documents are unchanged from the previous meeting
- c. Preview of budget 2020/2021  
The Clerk put the draft budget before councillors
- d. Martin French (Wages) £ 132.80 (20 hours)
- e. HMR&C £ 33.00
- f. Chris Smith (Lengthsman – ? Hours) £ none
- g. Chris Smith (expenses) £ none
- h. Kirkwell £ 588.00 (Neighbourhood Plan)
- i. It is **proposed** that above payments are made, and receipts recorded

The Council **RESOLVED** to accept the proposal

- **Action**
  - The Clerk to record and send payments

#### **10. Budget and Precept**

- a. To agree a budget for 2020/21  
The budget was discussed and with the addition of £1000 for the walkway along with provision of £1825 for Lengthsman duties.

It was **proposed** that the council accepts the budget for the year 2020/21.

The Council **RESOLVED** to accept the proposal

- b. To agree the precept for 2020/21  
It was **proposed** that the Precept demand for 2020/21 is £6904 which is an increase of £1825 on that of the previous year.

The Council **RESOLVED** to accept the proposal

- **Action**
  - The Clerk to notify SLDC

#### **11. Steering Group for Neighbourhood Plan – Cllr Robert Sykes**

- a. There will be a meeting, in December, with LDNPA when Kirkwells will be present. Cllr Robert Sykes will circulate a paper from Kirkwells.

- **Action**
  - Cllr Sykes to circulate document

#### **12. Hubbersty Head**

- a. No further information

- **Action**
  - Cllr Smith to meet with Ms Leathers

#### **13. Village Walkway**

- a. The LDNPA Ranger and the Council are awaiting agreement from Mr Johnson

#### **14. United Utilities**

An e-mail response has come from Mr Welch offering to meet the Council

It was **proposed** that the Clerk takes up this offer from Mr Welch at a date to be agreed and that the meeting should be an open meeting in the Memorial Hall

The Council **RESOLVED** to accept the proposal

- **Action**
  - The Clerk to contact Mr Welsh to arrange a date

#### **15. Jubilee Wood name plate**

The name plate has been ordered

**16. Mill Lane junction hedges**

No further information

**17. Communications**

The Clerk will communicate to the usual people.

- **Action**

- The Clerk to send minutes and Newsletter

**18. Date of Next Meeting**

- a. Parish Council Meeting Tuesday 04 February 2020 in Parish Rooms start 7:30pm

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CLr Robert Sykes (Chairman)    Dated:- 04 February 2020