Minutes of Crosthwaite and Lyth Parish Council meeting held in the Parish Rooms, Crosthwaite on Tuesday 03 December 2019 at 7.30pm

MEMBERS PRESENT

Cllr Robert Sykes (Chairman) Cllr Bruce Worsley (Vice Chairman) (*) Cllr Evelyn Brookes, Cllr Matthew Dobson (*), Cllr Tracy Johnson, Cllr Roger Smith Invited and present : Cllr John Holmes

Cllr John Holmes - District Council Representative

MINUTES

1. Apologies Cllr Mary Harkness

2. Declaration of interest

Councillors were notified of the inclusion of Planning application 7/2019/5765 There were no declarations of interest

3. Dispensations

None

4. Minutes of the previous meeting held on 05 November 2019

Minutes had been circulated prior to the meeting and with one correction to a name it was **proposed** that they are signed as a true and accurate record of the meeting.

The Council **RESOLVED** to accept the proposal

- Action
 - o The Clerk to post on Notice Boards and on the Web Site

5. Chairman's Announcements

The Chairman noted an e-mail received by the Council asking for a resolution to support the Local Electricity Bill. It was **proposed** that the Council supports this Bill and that the Clerk responds to the e-mail.

The Council **RESOLVED** to accept the proposal

- Action
 - The Clerk to respond accordingly

6. Open Session

- Martin Casson spoke regarding the Planning Application for the High. He noted that there are 60 plus objections on the LDNPA web site and that the consultation period ended on 03 December. He said that several Major Policies had been contravened regarding this application. He is concerned about the transfer of the Local Occupancy a clause and asks that the Council enquires further regarding this with a Freedom of Information request.
- Howard Lawton said that he was there to answer any questions regarding planning application 7/2019/5765

7. Reports

- a. County Councillor Jim Bland None
- b. District Councillor John Holmes

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, Hyning 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 0
- 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 0

9. Finance

a. Bank balance at 26 March

£ 8,754.05Business 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 £ none
- Chris Smith (Lengthsman ? Hours) f.
- g. Chris Smith (expenses)
- h. Kirkwell £ 588.00 (Neighbourhood Plan)

£ none

It is proposed that above payments are made, and receipts recorded i.

The Council RESOLVED to accept the proposal

- Action
 - o 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
 - o 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
 - o Cllr Sykes to circulate document

12. Hubbersty Head

- a. No further information
- Action
 - \circ $\,$ 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

o 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

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