<u>Minutes of the Meeting of Crosthwaite and Lyth Parish Council</u> <u>held in the Parish Rooms, Crosthwaite on Tuesday 05 February 2019 at 7.30pm</u>

PRESENT

Cllr Robert Sykes (Chairman)Cllr Bruce Worsley (Vice Chairman) (*)Cllr Evelyn BrookesCllr Matthew Dobson (*)Cllr Mary Harkness (*)Cllr Tracy JohnsonCllr Roger Smith

Invited :

Cllr Jim Bland

County Council Representative

MINUTES

- 1. Apologies Dist Cllr John Holmes
- 2. Declaration of interest None
- 3. Dispensations None

4. Minutes of the previous meetings held on 03 December 2018

The minutes had been circulated prior to the meeting and it was proposed that they are a true and accurate record of the meeting.

The Council **RESOLVED** to accept the proposal and the minutes were signed by the Chairman.

5. Chairman's Announcements

The Chairman reported that he had been on a course held by CALC which he found excellent and would recommend councillors to look at the courses available.

6. Open Session

2 members of the public present

- Ian Tomlinson asked the Council to speed up the work on the walkway and traffic calming.
 He felt that this could be done in two stages. He fully supports the scheme and the work that has already been done.
- A note was read (sent in by Jim Bownass) regarding his representation on the Highways Committee and Parish Council representation.

Action

The Clerk to write to Jim Bownass thanking him for everything he has done and saying the Roger Smith will represent the Parish Council

7. Reports

- a. County councillors Jim Bland addressed the matter of traffic calming in Crosthwaite Village and stating that 20 mph limit was not enforceable and that it would be limited to the road by the school.
- b. District Councillor John Holmes had circulated a report prior to the meeting.

8. Planning

a. 7/2018/5506 Cross Howe

To review the current situation It was **agreed** that the Council has nothing further to add to their comments. It is understood that some residents have formed a group to fight the application.

b. 7/2018/5014

Location : Dry Close, Crosthwaite LA8 8JJ

Proposal : Demolition of Cowmire Cottage and subsequent reinstatement of land. Erection of replacement dwelling on adjacent land. Siting of caravan for duration of the work (resubmission of 7/2018/5738

Comments by : 07 February 2019

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

The Council RESOLVED to accept this proposal

c. 7/2018/5738

Location : Vacant land opposite Cowmire Cottage, Dry Close, Crosthwaite LA8 8JJ Proposal : Relocation of Cowmire Cottage on adjacent land at Dry Close To confirm comments received and given to LDNPA 05-01-19

The Clerk confirmed that, after consultation with councillors, he had notified the LDNPA that the Council has no objection to this application.

d. 7/2018/5779

Location : 8 St Marys Green, Crosthwaite LA8 8HU Proposal : Demolish concrete flat roof out building and erect single storey pitched roof extension

To confirm comments received and given to LDNPA on 05-01-19

The Clerk confirmed that, after consultation with councillors, he had notified the LDNPA that the Council has no objection to this application.

e. 7/2019/5065

Location : Sewage treatment plant, off Rickettrae, Crosthwaite LA8 9HX Proposal : Removal of existing pump house and treatment tank and replacement with buried treatment plant and control kiosk Comments by : 01 March 2019

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

The Council RESOLVED to accept this proposal

Action

• Clerk to notify LDNPA of decisions for items b and e

9. Finance

The Clerk circulated an up to date Cash Book showing the following balance and updated with the two payments shown.

a. Bank balance to date

£3462.26 Business account

£8471.50 Business Premium Account

- b. Martin French (Wages)
- £247.80 (30 hours over 2 months) £ 30.00

- c. N Power
- d. It is proposed that above payments are made, and receipts recorded

The Council RESOLVED to accept the proposal

10. Steering Group for Neighbourhood Plan

- a. E-mail from Paula Allen re initial document from the Steering Group
- b. Notes from the meeting on 17 January 2019

Along with Item 10b (04-12.18) shown below, it is **proposed** (BW prop MH sec) that the following summary points are adopted by the Parish Council and the Steering Group, and that in all other respects the Steering Group is free to act without reference back to the Parish Council.

Summary Points

- The Steering Group will rework the Vision document for final approval
- The process as set out in the documents listed above will be carried out by the Steering Group
- A proposal will be put to the Parish Council at the next meeting that all documents sent out by the Steering Group to Parishioners is to be approved by the Parish Council before being sent out.
- Such documents as need approval should be sent in tandem to LDNPA (Paula Allen) and the Parish Council
- Funding applications will be made by the Steering Group through the Parish Council which will keep records of receipts and payments.
- Meetings between the Steering Group and the Parish Councilors, or attendance at Parish Council meetings, will be upon request from either party.
- Minutes of Steering Group Meetings will be circulated to Parish Councilors and noted at Parish Council meetings.
- Minutes of Steering Group Meetings will be posted on the Community Web Site Item 10b (04-12-18)
- Makeup of the Steering Group appointed by the Parish Council.

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

Following a meeting of the Steering Group Cllr Robert Sykes reported that :-

- The Steering Group will present their work to councilors at 6:30pm on 05 March. The revised document will have been circulated prior to this meeting for councilors consideration
- On 20 Feb Steve Rawlinson will be addressing the Kent Estuary Young Farmer Club on the Neighborhood Plan and invites any interested councilors to join him.
- Henk Muller has resigned from the Steering Group, hence there is a vacancy.

Action

- The Clerk was asked to put a notice on the web site and to notify the school of the vacancy.
- Cllr Robert Sykes will attend the YFC presentation

11. Village Walkway

a. To consider results of recent public consultation and to decide on future action. Cllr Roger Smith reported on progress to date and the results of the consultation 43 people responded, of which 2 were entirely opposed, 8 made no comment. 23 were in favour. The remainder were in favour of some elements of the proposals, but not all. Previously Jim Bownass had offer part of his field to accommodate the walkway which was considered positively. There was a preference for reducing the speed limit through the village, and improving the situation for pedestrians at Hollow Cleugh. A number of people were opposed to constructing a footpath on existing grass verges and some were opposed to painting a footway on the road. It was felt that a staged approach would be the best way forward

It was **proposed** (prop RSy sec MH) that Cllr Smith moves the project forward and asked the clerk to ascertain the ownership of the field to the east of that of Jim Bownass, and for Cllr Smith to write to Cty Cllr Jim Bland asking for his assistance in setting up a meeting to discuss possibilities with the Highway Authority.

The Council RESOLVED to accept the proposal

Chairman, Cllr Robert Sykes thanked Cllr Smith for all the work he has done on this project and hoped that he would continue driving it forward.

Action

- The Clerk to access the Land Registry site for ownership of the filed
- Cllr Roger smith to write to Cty Cllr Jim Bland

12. Litter Pick

It was decided that the Litter Pick would take place week commencing 18 March. Cllr Eve Brookes agreed to co-ordinate the event and the Clerk was asked to put a notice in the Two Valleys News.

Action

Clerk to notify Two Valley News

13. Speed Limit

This matter was discussed at some length during Open Forum and the report by Cty Cllr Jim Bland.

The Clerk has written to Cumbria Constabulary (once), and County Council Highways (twice) asking for assistance with this matter. He has also spoken with CC Highways South Lakeland who has the request registered, and he has contact Tim Farron MP who has written to Highways asking for the matter to be taken up.

The Council has previously asked for the 20mph area to be extended and for some form of traffic calming through the village. This could be done in conjunction with the walkway and would answer some of the concerns residents have regarding a constricted and busy part of the village.

It was **proposed** that the Clerk write again to Highways outlining the issues in stronger terms and pressing for some action.

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

Action

• The Clerk to write to County Council Highways department.

14. Parish Council internal communication

Cllr Mary Harkness asked that councillors copy everyone in to communication e-mails.

15. Annual Parish Meeting Format

Cllr Mary Harkness suggested that the Steering Group for the Neighbourhood Plan are invited to the Annual Parish meeting to make a presentation to the Parish.

It was **proposed** that the Annual Parish Meeting is held in the Agrles Memorial Hall on Tuesday 1st or 2nd Tuesday in May 2019 and that the Steering Group are invited to give a presentation on progress to date with the Neighbourhood Plan. Parish groups and associations to be invited to attend'.

The Council **RESOLVED** to accept the proposal

Action

- The Clerk to book the Hall
- Cllr Robert Sykes to ask the Steering Group to attend

16. Communications

As noted above

17. Date of Next Meeting

a. Parish Council Meeting Tuesday 05 March 2019 in Parish Rooms start 7:30pm

..... Cllr Robert Sykes (Chairman)

Dated:- 05 March 2019