Minutes of the Meeting of Crosthwaite and Lyth Parish Council held in the Parish Rooms, Crosthwaite on Tuesday 05 March 2019 at 7.30pm

MEMBERS PRESENT

Cllr Robert Sykes (Chairman) Cllr Bruce Worsley (Vice Chairman) (*)
Cllr Evelyn Brookes Cllr Matthew Dobson (*) Cllr Tracy Johnson

Invited:

Cllr Jim Bland - County Council Representative
Cllr John Holmes - District Council Representative

MINUTES

1. Apologies

Cllr Mary Harkness, Cllr Roger Smith

2. Declaration of interest

None

3. Dispensations

None

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

The minutes had been circulated prior to this meeting and it was **proposed** that they are accepted as 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

None

6. Open Session

- E-mail comments had been received from Cllr Harkness and Cllr Smith, and were read, supporting the final draft of the Vision Consultation Document.
- Ian Tomlinson raised the matter of the Cross Howe planning application due to be considered by LDNPA on 06 March. He asked if the Parish Council had an action plan should the application be approved.

Chairman Cllr Robert Sykes said the matter was not for consideration until such time as the decision has been made.

7. Reports

- County Councillor Jim Bland
 Nothing to report apart from confirming details set out by Dst Cllr John Holmes regarding the A590
- b. District Councillor John Holmes

A report had been circulated to councillors prior to the meeting which included :-Changes to Waste Collection, Local Tax Reduction, Tackling Climate Change, New Road Kendal, Log Burners, Low Carbon Energy Project, Anti-Semitism, Council Tax and Precept demands.

Further to his report, Dst Cllr John Holmes, update the Council on a Highways meeting he had attended when a proposed roundabout (A590 A5074) was discussed. A feasibility study has been done on a double roundabout at this junction and has been put to Highways England who are considering it for the 2020/25 budget. It is proposed there will be a 'drop in' session this year.

c. PCSO Jayne Park

None

d. Clerk - Martin French

The Clerk confirmed actions completed from the previous meeting

8. Planning

a. 7/2091/5019

Proposal: Conversion of existing redundant shop into ancillary accommodation

Location: Bowland House, Bowland Bridge, LA11 6NN

Case Officer: Neil Henderson

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

The Council **RESOLVED** to accept this proposal

b. 7/209/5093

Proposal; Construct an ornamental building as part of a garden enhancement and use as hotel guest accommodation. Replace existing timber bridge with oriental themed bridge

Location: Damson Dene Hotel, Crosthwaite LA8 8JE

Comments by: 01 April

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

The Council **RESOLVED** to accept this proposal

ACTION

• The Clerk to notify LDNPA accordingly

9. Finance

a. Bank balance at 26 Feb £3,426.27 Business account

£ 8,471.50Business Premium Account

b. Martin French (Wages)c. Jill Baronf. 32.86 (plants)

d. CALC £ 45.00 (training course)
e. M French (Expenses) £ 6.00 (Land Registry)

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

The Council **RESOLVED** to accept the proposal and cheques were drawn.

ACTION

• The Clerk to forward cheques

10. Steering Group for Neighbourhood Plan

Prior to this Parish Council meeting member of the Steering Group updated councillors on the work done to date along with the final draft of the Vision Consultation Document.

It was **proposed** (RS prop, BW sec) that the Council accepts the Vision Consultation Document and for it to be printed at a cost no more that £150 ready for distribution.

The Council **RESOLVED** to accept the proposal for the Steering Group to proceed.

Simon Johnson, Chairman of the Steering Group, was present at the meeting and confirmed the Group will proceed to printing.

11. St Mary's Green pasture

The Clerk and Dst Cllr John Holmes presented information on the ownership of St Mary's Green pasture.

It was **proposed** that the Clerk writes to the owner setting out details of the Village Walkway project and asking for assistance and to arrange a meeting.

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

ACTION

• The Clerk to write a letter

12. Village Walkway

No update at this time

13. Revised date of the Annual Parish Meeting

Change of date to Tuesday 21 May, 7:00pm in the Argles Memorial Hall.

The Clerk confirmed that he has asked the Steering group to make a presentation on the Neighbourhood Plan.

ACTION

• The Clerk to contact all groups and associations to attend.

14. Communications

Minutes are to be forwarded to Anne Douglas emphasising progress being made on the Neighbourhood Plan.

ACTION

• Clerk to forward minutes as recommended.

15. Date of Next Meeting

Parish Council Meeting Tuesday 02 April 2019 in Parish Rooms start 7:30pm