

- **Action**

- Clerk to write to Ms Jackson
- Clerk to review the Complaints procedure

MF
MF

- 7. **Chairman's Announcements**

None

- 8. **Open Session –**

- Sarah Eden asked if the Council would be attending the LDNPA hearing on 05 August regarding planning application 7/2020/5093 Redwood House
 - *It was noted that such an action would need to be placed on an agenda and agreed at a council meeting. In this case, the next meeting will be in September. It was noted that the Council has written to the LDNP objecting to the proposal and that it was not customary for the Council to send a representative to Planning Meetings.*

- 9. **Reports**

- a. **County Councillor Jim Bland**
Nothing to report at this time
- b. **District Councillor John Holmes**
A report had been circulated prior to the meeting which included :-
Discretionary Fund for SMEs and certain charities
Locality Officer for Bowness and Levens Ward
SLDC Climate Change Action Plan
Social Housing – choice based letting scheme
Lock Down and the easing of.
Lancaster and South Cumbria Joint Committee to promote economic, social, and environmental wellbeing.
- c. **Police**
None

- 10. **Planning**

- a. Ref : T2020/0068
Location : Crag Howe, Lyth
Proposal : Coppicing and thinning of trees within woodland W1, felling of some trees
Comments by : 09 July 2020

It was **proposed** (RSy prop MD sec) that the Council has no objection to this application.

The Council **RESOLVED** to accept the proposal

- b. 7/2020/5304
Location : 6 Oak Fold, Crosthwaite
Proposal : Extend the driveway
Comments by 07 July 2020

It was **proposed** (MD prop RSm sec) that the Council has no objection to this application

The Council **RESOLVED** to accept the proposal

- c. 7/2020/5385
Location : Cannon Transport, Foulshaw Lane, Levens LA8 8ER
Proposal : non-material amendment to planning permission 7/2019/5565 (erection of new building to create loading/unloading bay with adjacent car parking area)- change of material to

the north and south elevations to match the west elevation i.e. two concrete panels and box-profile sheet cladding.

It was **proposed** (MD prop RSm sec) that the Council has no objection to this application

The Council **RESOLVED** to accept the proposal

- **Action**

- Clerk to communicate with LDNPA Planning

MF

11. Finance

The Clerk confirmed that an up to date Cash Book along with Income and Expenditure account had been circulated to councils prior to the meeting.

a. ,Bank balance at 26 June	£ 17,803.27	Business account
	£ 11,337.94	Business Premium Account
b. Martin French (Wages)	£ 132.60	(20 hours)
c. HMR&C	£ 33.20	
d. Recreation Field Trust	£ 500.00	
e. NPower	£ 45.43	(01 to 30 April)
f. NPower	£ 15.99	(01 to 31 May)
g. Chris Smith (Lengthsman – ? Hours)	£ none	
h. Chris Smith (expenses)	£ none	
i. Charles Walmsley	£ 74.95	(reimburse web hosting)
j. It is proposed (RSy prop EB sec) that above payments are made, and receipts recorded		

The Council **RESOLVED** to accept the proposal

- **Action**

- Clerk to draw cheques for signature and send

MF

12. To consider Lengthsman duties and insurance for 2020/21

- a. To report on action taken by the Lengthsman since appointment 01 August 2019

It was **proposed** (RSy prop TJ sec) that the Council continue to fund a Lengthsman along with the necessary insurance.

The Council **RESOLVED** to accept the proposal

- **Action**

- The Clerk to contact Chris Smith to ask if he wished to continue
- Cllr Roger Smith to discuss and agree with Chris the programme of work for the coming year

MF

RSm

13. To review all Quarry agreements

- a. It is **proposed** that two councillors inspect the quarries and the tenancy agreements and report to the Council on whether the tenancy agreements are being followed (**proposed** by the Chairman)

The Council **RESOLVED** to accept the proposal and Cllr Matthew Dobson and Cllr Alan Gerrard carry out the inspection.

- **Action**

- Cllr Matthew Dobson and Cllr Alan Gerrard

MD & AG

14. To review the Risk assessment

- a. To review the Risk Assessment document and make amendments accordingly. This document has been circulated prior to the meeting, please notify the Clerk prior to the meeting of any suggested amendments.

It was **proposed** that the Clerk and the Chairman review the risk assessment and to bring to Council in September.

The Council **RESOLVED** to accept the proposal

• **Action**

- o The Clerk to liaise with the Chairman on this matter **MF & RSm**

15. Steering Group for Neighbourhood Plan – Cllr Robert Sykes

- a. To provide a progress report.
Cllr Robert Sykes and Simon Johnson updated the Council on progress to date. The Housing Needs Survey questionnaire will be ready by mid September.
- b. To consider a quote from Eden District Council for a Housing Needs Survey.
The quote provided by Eden District Council to carry out the Housing Needs Survey is £2417 (incl VAT)

It was **proposed** (RSy prop RSm sec)that the quote is accepted and that work continues with producing the Housing Needs Survey.

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

The appointment of Lisa Bibby to the Neighbourhood Plan Steering Group was confirmed.

16. Width restriction on C5029 Crosthwaite to Cartmel Fell Road off the A5074.

- a. It is **proposed** (prop AM) that the Council to writes to CCC requesting new signage.

After some discussion the Council asked CC Cllr Jim Bland to take this matter forward.

17. To consider the letter from Ambleside Action for Future

It was **proposed** that the Council supports the extremely ambitious proposals of the Ambleside Action for Future group and writes to confirm its support for the principle of traffic management in the South Lakes area .

The Council **RESOLVED** to accept the proposal

• **Action**

- o Clerk to draw up a letter for consideration **MF**

18. Communications

The usual channel of communication

• **Action**

- o Clerk to write Newsletter, send to Anne Douglas, and TVNews **MF**

19. Date of Next Meeting

- a. Parish Council Meeting Tuesday 01 September 2020 on line starting at 7:30pm