**UNDERSKIDDAW PARISH COUNCIL**

**MINUTES OF THE MEETING held in the Underskiddaw Church Rooms on Tuesday 20th March 2018 at 14:00**

**PRESENT :** Mr J Wilson (in the Chair), Mr C Corder, Mr I Hall, Mrs J Boniface, Mr T Ryan. Becx Carter-Parish Clerk.

**2018.12 Apologies for absence.**

**Resolved** that apologies be noted from Mr T Gibbs, A/BC Cllr M Grainger

**2018.13 Minutes of the 16th January 2018**

 **Resolved** that the minutes be signed as a true and accurate record by Cllr J Wilson in his role as Chair of the meeting.

 **Action: Clerk to upload minutes to website.**

**2018.14 Declarations on Interest.**

 No declarations of interest or requests for dispensations were received.

**2018.15 Public Participation**

 It was noted that Dr T Donaldson had expressed thanks to the Parish Council for their work in lobbying Cumbria County Council to undertake the recent works on Millbeck Lane.

**2018.16 Update from other bodies**

 *ABC, CCC & LDNPA***-** Not present

 *Police Report-*The Clerk informed the meeting that since the previous council meeting there have been a number of RTCs within the Parish as a result of the bad weather.

**2018.17 Clerks Report**

All matters were covered in the Clerks written report circulated to all councillors prior to the meeting.

1. Suggestions for improvements to Calvert Way Pedestrian Access

**Resolved** by all present that the Clerk contact Cumbria County Council Highways expressing concern regarding the lack of pedestrian infrastructure for residents of the Calvert Way Development to access their service centre (Keswick).

**Action: Clerk to contact CCC and copy Keswick Town Council in.**

**2018.18 Finances**

1. *Bank Balances*

**Resolved** that these were noted as:

Current Account £5,373.66 at 5th March 2018

Money Manager £2,627.05 at 31st December 2017

1. *To approve the Bank Reconciliation and Spend Against Budget Reports*

**Resolved** by all present that the Bank Reconciliation and Spend Against Budget Reports for March be approved and the Cllr J Wilson be authorised to sign the Bank Reconciliation as a true and accurate record.

1. *Approval of Cheques*

**Resolved** by all present that a total of £976.76 be paid in total to the Clerk & HMRC to cover the Clerks additional hours worked as a result of the United Utilities Pipeline.

**Resolved** by all present that the Clerk submit a claim for compensation to United Utilities to cover the additional Clerks Hours.

**Action: Clerk to proceed with this claim for compensation.**

**Resolved** that the following cheques were approved by all present and signed by Cllrs Wilson & Boniface.

Crosthwaite Church Room Hire £20.00

Becx Carter Additional Hours (net) £781.17

HMRC Additional Hours (PAYE) £195.52

Becx Carter Salary Qtr 4 (Via SO) £405.95

HMRC PAYE Qtr 4 £101.60

Andrew Wilson Grass Cutting/Maintenance £203.00

**Action: Clerk to process the above payments**

1. *Request for donation from Cumbria Children’s Dyslexia Project*

**Resolved** by all present that no donation be made in response to this request

**2018.19 Lake District National Park Authority**

1. Decisions

**Resolved** by all present that the below decision be noted:

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Address** | **Proposal** | **Decision** |
| 7/2017/2326 | Dodd Wood, Bassenthwaite | Notification of Intent- Upgrade 170M of Existing Track to Forest Road | No approval required  |
| 7/2017/2338 | Underscar Manor, Underskiddaw, Cumbria | Garaging for 6 cars, access forecourt utilizing existing entrance and undercroft grounds equipment storage | Refused |
| 7/2017/2021 | Bridge End Water Treatment Works | Approval of details reserved by condition on planning application 7/2016/2027. Conditions 8 (construction method statement-highways),9 (traffic management plan) & 15 (highways & access) | Compliance considered to be acceptable  |
| 7/2018/2031 | Bridge End Water Treatment Works | Approval of details reserved by condition on planning approval 7/2017/2217. Conditions 9 (method statement), 10 (traffic plan) & 16 (access)- Water supply connection from Thirlmere to West Cumbria (Castlerigg Tunnel Accesses) | Complies with condition  |
| 7/2018/2002 | 32 Briar Rigg, Keswick | Extensions & alterations to make dwelling suitable for disabled person | Approved with Conditions  |
| 7/2018/2033 | Bridge End Water Treatment Works | Confirmation of compliance with condition attached to planning permission. Approval of details reserved by condition on planning approval 7/2016/2027. Conditions 8 (Method statement), Condition 9 (traffic plan), & 15 (access) RWA.  | Complies with condition  |
| 7/2017/2297 | Land adjacent to Brundholme Road, Keswick | Approval of details reserved by condition of planning permission reference (7/2016/2027) | Complies with condition |
| 7/2018/2014 | Land adjacent to Brundholme Road, Keswick | Approval of details reserved by conditions of planning permission reference 7/2016/2027 (Water supply connection from Thirlmere to West Cumbria) | Complies with condition  |

1. United Utilities Pipeline Project
2. Offer of £2000 donation to charity by United Utilities in recognition of the disruption caused by this project.

It was noted by all present that no progress appears to have been made regarding the United Utilities Pipeline depot off the A66.

**Action: Clerk to seek an update from United Utilities and circulate to all.**

The Clerk informed the meeting that the offer of £2000 for charity/s of the Parish Councils choosing is still on offer.

**Resolved** by all present that this donation be accepted but that the Parish Council still wish the donation to come via the Parish Council and not direct from United Utilities who will take all the credit.

**Action: Clerk to speak to the Parishioners who have been most directly affected and ask them to nominate a charity of their choice to receive the donation.**

**Action: Clerk to circulate the requested charity details to all Parish Councilors for an opinion prior to processing the donations.**

1. Planning applications for consideration

**Ref: 7/2018/2031**

Location: Somercotes, Thrushwood, Keswick

Proposal: Extensions & alterations

**Resolved** by all present that Underskiddaw Parish Council support this application

**Action: Clerk to submit these comments.**

**2018.20 Cumbria Association of Local Councils**

1. It was noted that the next CALC meeting will be held on the 22nd March 2018.

**2018.21 Members Reports**

1. Derwent 7- It was noted by those present that the Derwent 7 is struggling and that a final decision on the future of the Derwent 7 would be taken following discussion with ABC as the funder of the group.
2. Village Hall- No updates received

**2018.22 Date & Time of the Next Meeting**

 29th May 2018 at 19:00 Underskiddaw Church Rooms.

Meeting Closed at 14:45

Matters raised after the meeting

1. There appears to be a growing issue with dog fouling being bagged and abandoned round the parish.

**Action: Clerk to raise these concerns with Allerdale Borough Council and seek guidance/support on how to deal with this issue.**

1. There is a culvert in the vicinity of Dobby Garth which has been blocked all winter (flowing under the road).

**Action: Clerk to ask Andrew to clear/rod this drain.**

**Action: Clerk to send round the HIMS information to all Councilors so that issues on the Highway can be reported.**

1. There is a damaged fire hydrant just to the East of the Village Hall in the Grass Verge which is badly damaged and needs to be replaced.

**Action: Clerk to report this to the relevant authority.**