**UNDERSKIDDAW PARISH COUNCIL**

**To all members of the Council** You are summoned to attend the Meeting of the Parish Council to be held at **2.00 pm** on 19th January 2016 in Underskiddaw **Church Rooms**.

1. To receive **Apologie**s for absence

Jim Wilson,

1. To authorise the Chairman to sign the **Minutes** of the last meeting held on Tuesday 17th November 2015
2. To receive **Declarations of Interest** from any Member in any Agenda item.
3. Opportunity for **public participation**.
	1. **Police Report**
4. **Clerks Report –***Copy circulated with papers*
	1. Cumbria Deal
5. **Finances**(i) To receive note of Bank Balances

Current Account £ 3,391.00 at 1st January 2016

Money Manager £2624.32 at 31st December 2015

(ii) To approve cheques :

Becx Carter Expenses £TBC

Campaign to Protect Rural England Subscription £36

Village Hall Room Hire £60

(iii) To approve financial reports

 -Bank Reconciliation –*Circulated with meeting papers*

 (v) Consideration of REVISED draft budget for 16/17 following CTRS changes- *Circulated with meeting papers.*

 (vi) Request for donation to Great North Air Ambulance

1. **Review of Parish Plan**
2. **Calvert Way Welcome Packs**
3. **Flooding-***Opportunity to raise issues/discuss matters relating to the server weather events of December 2015*
4. **Newsletter-** *Suggestions for articles*
	1. **Ms M Climie has two articles (Broadband & defib’s)**
5. **Lake District National Park Authority**
(i) Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| Ref | Location | Proposal | Decision |
| 7/2015/2230 | Oakside, Keswick, Cumbria | Variation of condition no.2 of planning decision 7/2012/2191 | Approve with conditions |
| 7/2015/2232 | Underscar Manor, Underskiddaw | Erection of earth-bermed renewable energy building to house biomass boiler etc | Approve with conditions |
| 7/2015/2233 | Underscar Manor, Underskiddaw | Erection of earth-bermed renewable energy building to house biomass boiler etc. | Listed building consent |
| 7/2015/2247 | Beechings Folly, Brundholme Road | Ancillary accommodation to replace static caravan | Approved with conditions |
| 7/2015/2257 | White stones, Underskiddaw, Keswick | Alteration to existing balcony to incorporate into existing bedroom | Approved with conditions |
| 7/2015/2258 | Millbeck Hydro Powerhouse, Millbeck | Confirmation of compliance with conditions no 7 & 8 of planning approval | Complies with conditions |
| 7/2015/2087 | Keswick Waste Water treatment plant | Retrospective application for a primary settlement tank, kiosk, caustic dosing unit | Approve with conditions |
| 7/2015/2262 | Ormathwaite Hall,  | New vehicular access | Approve with conditions |
| 7/2015/2263 | Ormathwaite Hall | New vehicular access | Listed building consent granted |
| 7/2015/2265 | Underscar Manor | Alterations to basement to install sauna and associated facilities | Listed building consent granted |

(ii) Sewage Works To receive up-date on current position

(iv) Planning Applications for Consideration-

 None received by 10/1/16

1. **Allerdale BC**

a. Update on relevant issues from Cllr Malcolm Grainger

1. **Cumbria County Council**a. Highways Up-date

b. A591- Lobbying on the re-opening of the road between Keswick-Grasmere

1. **Cumbria Association of Local Councils**
(i) To note : Circulars. – *See Clerks Report*
(ii) To receive Minutes of meetings: 24/09/15 *Circulated with meeting papers*

(iii) Dates for future meetings- None

1. **Consultations for Consideration**
	1. Cumbria County Council Budget Cuts Consultation-
	2. Allerdale Borough Council Parking Consultation- Response submitted by the Clerk as per email dialogue
2. **Derwent 7**
3. Date of next meeting: 29th February 2016, 7pm. Venue Braithwaite Church Rooms
4. **Members’ Reports :**
	1. Village Hall Committee.
5. **Meeting dates for 2015/16:**

15th March 2016- 14:00 Underskiddaw Church Rooms

10th May 2016- 14:00 Underskiddaw Church Rooms- AGM

19th July 2016- 14:00 Underskiddaw Church Rooms

20th September 2016- 14:00 Underskiddaw Church Rooms

15th November 2016- 14:00 Underskiddaw Church Rooms

**After the meeting** There will be an opportunity for Councillors to raise matters for investigation or for future agendas

Clerk: B Carter 

**Members of the public can obtain copies of approved Minutes from the Clerk & are invited to attend meetings when time will be made available for them to speak if they wish.**

Becx Carter Parish Clerk

Email: underskiddawparishclerk@hotmail.com Tel: 07786678283

[www.underskiddawparishcouncil.co.uk](http://www.underskiddawparishcouncil.co.uk)