**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 17th November 2015 in Underskiddaw **Church Rooms**.

1. To receive **Apologie**s for absence
2. To authorise the Chairman to sign the **Minutes** of the last meeting held on Tuesday 8th September
3. To receive **Declarations of Interest** from any Member in any Agenda item.
4. Opportunity for **public participation**.
	1. **Police Report**
5. **Clerks Report –***Copy circulated with papers*
6. **Finances**(i) To receive note of Bank Balances

Current Account £ 4,062.01 at 1st Nov 2015

Money Manager £2,623.86 at 1st Nov 2015

(ii) To approve cheques :

Becx Carter Expenses £TBC

 ICO Data Protection £35 (and signing of DD form)

 Royal British Legion Poppy Wreath £17

 Cumbria Payroll Services PAYE Services £14.00

 HMRC PAYE £100.60

 Becx Carter Qtr 3 Salary £402.15

(iii) To approve financial reports

 -Bank Reconciliation –*Circulated with meeting papers*

(iv) Receive & note conclusion of BDO Audit y/e 31st March 2015-11-09

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

1. **Review of Parish Plan**

**-***Paper to follow by Friday 13th November*

1. **Lake District National Park Authority**
(i) Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| Ref | Location | Proposal | Decision |
| 7/2015/2192 | Applewick, Applethwaite, Keswick | Non-material amendment to application 7/2015/2232 | Approve Unconditionally |
| 7/2015/2172 | Underscar Manor, Underskiddaw, Keswick, CA12 4PH | Replacement of existing structurally unsound rear stair | Listed Building Consent |
| 7/2015/2173 | Underscar Manor, Underskiddaw, Keswick, CA12 4PH | Removal of internal wall between kitchen and utility space & re-location of external terrace steps | Listed Building Consent |
| 7/2015/2165 | Land adjacent to Oakfield House, Millbeck, Cumbria | Construction of a new dwelling | Refused |
| 7/2015/2045 | Keswick Garden Centre, Underskiddaw, Cumbria | Proposed conversion of part of a former dwelling to holiday accommodation | Withdrawn |
| 7/2015/2205 | 1-55 Calvert Way, Keswick | Non material amendment to planning application 7/2014/2300 slight reposition | Approve Unconditionally |
| T/2014/0114 | Underscar Manor, Underskiddaw, Keswick | Complete tree safety works as per scheduled and survey map | Approve with Conditions |
| 7/2015/2201 | Underscar Manor, Underskiddaw, Keswick | New attic en-suite, associated internal alterations and three new roof windows | Listed Building Consent |
| 7/2015/2226 & 2227 | Ormathwaite Farm, Ormathwaite | Reconstruction of partly collapsed listed barn to form 2.no dwellings to be used as holiday accommodation | WITHDRAWN \*2 |

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

Landscaping now in place

(iv) Planning Applications for Consideration-

 **Ref:** 7/2015/2087

 **Location:** Keswick Waste Water Treatment Works

**Proposal:** Retrospective application for a primary settlement tank kiosk, caustic dosing kiosk and an emergency shower

**Ref:** 7/2015/2232

**Location:** Underscar Manor, Underskiddaw

**Proposal:** Erection of earth-beamed renewable energy building to house biomass boiler, grounds maintenance equipment and future hydro-electric generator (phase II), including re-alignment of access track, widening of entrance and hot water mains connection

**Ref:** 7/2015/2257

**Location:** White Stones, Underskiddaw

**Proposal:** Alteration to existing balcony to incorporate into existing bedroom. Construct new balcony

1. **Allerdale BC**

a. Update on relevant issues from Cllr Malcolm Grainger

1. **Cumbria County Council**Highways Up-date
2. **Cumbria Association of Local Councils**
(i) To note : Circulars. – *See Clerks Report*
(ii) To receive Minutes of meetings: 24th September 2014- CALC AGM & 24th September 2015 *Circulated with meeting papers*

(iii) Dates for future meetings- None

1. **Consultations for Consideration**
	1. Cumbria County Council Budget Cuts Consultation- *Document circulated with meeting papers*
2. **Derwent 7**
3. Date of next meeting: 11th January 2016
4. To receive minutes of 29th June 2015 & 28th September 2015 -*Circulated with meeting papers*

1. **Members’ Reports :**
	1. Village Hall Committee.
2. **Meeting dates for 2015/16:**

19th January 2016- 14:00 Underskiddaw Church Rooms

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)