

UNDERSKIDDAW PARISH COUNCIL

**MINUTES OF THE MEETING held in the Underskiddaw Church Rooms on Tuesday 12th March 2019
at 14:00**

PRESENT: Mr J Wilson (in the Chair), Mr Tony Gibbs, Mr Chris Corder, Mr Ian Hall, Mr David Horsburgh, Mrs Jan Boniface, Mr David Lake, Becx Carter-Parish Clerk,

2019.12 Apologies for absence.

None received

2019.13 Minutes of the 15th January 2019

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.

2019.14 Declarations on Interest.

None

2019.15 Public Participation

None

2019.16 Update from other bodies (if present)

None present

Defib

It was noted that more volunteers were still needed for the weekly checking of the Applethwaite Defibrillator.

Action: JW to speak with John Crosbie regarding this issue.

2019.17 Clerks Report

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

1. *Spooney Green Footway/Bridleway diversion*

Resolved by all present Underskiddaw Parish Council have no objections to this diversion subject to all appropriate (including vehicular) accesses being maintained for the residents of Spooney Green Lane.

Action: Clerk to raise this comment with the relevant authorities.

2. *Threlkeld Railway Line Surface*

The Clerk informed all councillors that the Cumbria Bridleways Society was seeking Parish Council support for challenging the surface material of the Keswick-Threlkeld Railway Line.

Resolved by all present that Underskiddaw Parish Council support an open letter being sent to the LDNPA to encourage reconsideration of the surface material of this route.

Action: Clerk to convey this decision to the Cumbria Bridleways Society

Signed..... Dated.....

2019.18

Finances

i) *Bank Balances*

Resolved that these were noted as:

Current Account	£7,142.91 at 5 th February 2019
Money Manager	£2,629.84 at 31 st January 2019

ii) *To approve the Bank Reconciliation and Spend Against Budget Reports*

These reports were signed as a true & accurate report.

iii) *Approval of Cheques*

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

Crosthwaite Church	Room Hire	£25.00
HMRC	PAYE Qtr. 4	£101.60
Becx Carter	Salary (Via SO)	£406.15
Becx Carter	Expenses	£37.53

Action: Clerk to process the above payments

iv) *Revised Standing Order for the Clerks Salary & Balancing Payment*

Resolved by all present that the Clerks Statutory Pay Rise be approved and a balancing payment be made of £105.86 to cover the payrises over the past two years which haven't been actioned.

Action: Clerk to process this revised Standing Order request.

2019.19

Lake District National Park Authority

i) Decisions

Resolved by all present that the below decision be noted:

Ref	Address	Proposal	Decision
7/2019/2021	Field View, Applethwaite	Approval of details reserved by condition on planning application 7/2018/2160 (Stock Shed): Condition 3 relating to external wall cladding & roof material	Complies with condition
7/2019/2017	Site of Keswick to Threlkeld Railway	Approval of details reserved by condition of planning permission approval ref 7/2018/2116: Condition no 3 (Phasing Plan), Condition no 4 (Construction Management Plan), Condition no 5 (Arboricultural Method Statement), Condition no 7, (Construction Traffic Management Plan)	Complies with conditions
7/2018/2342	Underscar Manor, Underskiddaw	Garaging for 8 cars, access forecourt utilizing existing entrance, and undercroft grounds equipment storage area (resubmission of planning application 7/2017/2338)	Refused

Signed..... Dated.....

7/2018/2325	Fellside, Millbeck, Keswick	Demolition of existing conservatory, replacement with new store & larger conservatory	Approved with conditions
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Action: Clerk to contact the estate manager at Underscar and enquire as to what the current works are that are going on below the Spa car park as the Garage application was refused.

Action: Clerk to circulate the response to these queries to all councilors.

ii) Planning applications for consideration

Ref: 7/2019/2047

Location: Lake View Cottage, Millbeck, Keswick, CA12 4PS

Proposal: Change of use of a shepherds hut for holiday letting as part of farm diversification

Resolved by all present that the Parish Council have no comments or objections to this proposal.

Action: Clerk to submit these comments.

iii) Keswick Garden Centre

The Clerk notified all present that a request had been submitted to the LDNPA in Mid January regarding the untidy nature of this site but no update or response has been received.

Additionally it was noted that the garage door on the new dwelling has been bricked up and it appears that this could be being converted into another dwelling. Cllr J Wilson had reported this via voice mail to Kevin Richards of the LDNPA back in early February but had also received no response.

Action: Clerk to chase up the planning compliance with the LDNPA.

iv) United Utilities Pipeline Update

The Clerk had circulated the details provided by UU showing the valves/kiosks on the route within the Parish.

Action: Clerk to ask UU to confirm if the location of all the kiosks/air valves/washout valves have planning permission.

Action: Clerk to ask UU for confirmation that all the structures will be stone clad rather than just stick on stone like at the sewage works.

Action: Clerk to ask UU for a timescale for works within the Parish, the email from Mr McCoy in Mid January said the timescale was being finalized and would be shared 'in due course' but no update has been received.

Action: Clerk to ask specifically when the restoration works are taking place in the Parish as the whole area is looking increasing unsightly and is just turning into a quagmire.

Action: There is one remaining 'white hut' on the depot in Applethwaite, there is nothing else there can this hut be removed, if not why not and when will it be removed? Clerk to seek clarity from UU on this matter.

Signed..... Dated.....

Action: There are a number of large piles of earth in close Proximity to Common Hill, when will these be removed/flattened/reinstated? Clerk to seek clarity from UU on these matters.

Action: It was noted that the steel compound fencing on Applethwaite Lane keeps falling down & blocking the highway. This has happened a number of times and each time causes a significant health & safety hazard. Clerk to inform UU of this and ask for reassurances and works to ensure that this doesn't happen again.

2019.20

Members Reports

Village Hall

It was noted that an email had been received from a local resident raising concerns about the ongoing lack of a Village Hall Committee and the possible future of the building.

Cllr C Corder provided a copy of the Conveyance Deed for distribution to all councilors.

Action: Clerk to scan this and email to all councilors.

It was noted that there has been some interest from local residents in helping with the Village Hall but nothing further has come of it.

Underskiddaw Parish Council felt that as the only remaining acting community representative organization still active that they should call a community meeting to discuss the future of the Village Hall.

Action: Cllr J Wilson to speak to the Chair of the organization and seek a date for such a meeting and then advertise the meeting via the noticeboards, the Parish Council distribution list and the Keswick Reminder.

Action: Clerk to forward email from the parishioner to Cllr J Wilson

Action: Clerk to reply to the parishioner

2019.11

Date & Time of the Next Meeting

Resolved by all present that the meeting dates for 2019 are:

Tuesday 14th May 2019 at 14:00
Tuesday 9th July 2019 at 14:00
Tuesday 10th September 2019 at 14:00
Tuesday 12th November 2019 at 14:00
Tuesday 14th January 2020 at 14:00

Signed..... Dated.....