**UNDERSKIDDAW PARISH COUNCIL**

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

**PRESENT :** Mr J Wilson (in the Chair), Mrs B Bulman, Mr C Corder, Mr I Hall

In attendance: Becx Carter Clerk, A/BC Cllr M Grainger, 1 member of the public

**2017.48 Apologies for absence.**

**Resolved** that apologies be noted from Cllr J Boniface, Cllr T Ryan, Cllr T Gibbs, PCSO C Smith

**2017.49 Minutes of the 11th July 2017**

 **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.**

**2017.50 Declarations on Interest.**

 No declarations of interest or requests for dispensations were received.

**2017.51 Public Participation**

 Mr M Bulman once again raised concern regarding the condition of Millbeck Lane. The Clerk confirmed that the matter keeps being raised with CCC but no progress has been made. A/BC Cllr M Grainger confirmed he had also raised this issue via his Highways contacts.

 **Action: Clerk to report this once again to the CCC.**

**2017.52 Update from other bodies**

 *Allerdale Borough Council- A/BC Cllr M Grainger*

 Mr M Grainger noted to the meeting that he had recently been spending a significant amout of time recently dealing with concerns raised by his constituents regarding the United Utilities Pipeline Project. In particular the lack of transparency and communication with those impacted by the proposals, and the lack of fulfilment on promises/agreements made by UU at public consultation events.

**2017.53 Clerks Report**

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

1. **Grass Cutting Areas**

**Resolved** that this matter be deferred until the November 2017 meeting.

**Action: Clerk to agenda this matter for the November meeting.**

A/BC Cllr M Grainger informed those present that ABC are undertaking a task force currently to review their grass cutting responsibilities as they are currently cutting in excess of 550 pieces of land that are not ABC owned.

1. **Millbeck Bridge**

Cllr I Hall sought clarity on the works taking place at the bridge. It was confirmed by Cllr J Wilson that at the same time as the bridge repair works (underpinning/stabilisation) there have been sewage repair works going on to repair sewage damage incurred during Storm Desmond.

**2017.54 Finances**

1. *Bank Balances*

**Resolved** that these were noted as:

Current Account £4,948.89 on 4th August 2017

Money Manager £2,626.53 at 2nd June 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 September 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** that the following cheques were approved by all present and signed by Cllrs Wilson & Hall.

Andrew Wilson Grass Cutting £385.15

Crosthwaite Church Room Hire £20

Becx Carter Expenses £30.50

HMRC PAYE £101.60

Becx Carter Salary (Via SO) £405.95

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

**2017.55 Lake District National Park Authority**

 Unless listed below no planning applications or decisions had been received.

1. Decisions

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Address** | **Proposal** | **Decision** |
| 7/2017/2081 | The Dovecote, Lyzzick | Extension to dwelling | Approve with Conditions |
| 7/2017/2115 | Oakfield Lodge, Underskiddaw | New detached garage & associated ground works | Approve with Conditions  |
| 7/2017/2154 | Croft Head Cottage, Applethwaite | Replacement conservatory re-submission of 7/2016/2198 | Approved with conditions |
| 7/2017/2155 &56 | Underscar Manor, Underskiddaw | Resubmission of applications 7/2016/2207 and 7/2016/2208 to replace approved swimming pool with pond & amend landscaped area previously approved | Withdrawn |
| 7/2017/2152 | The Old Smokehouse, The Forge, Keswick | Repair works to river embankment following damage caused by Storm Desmond | Approve with conditions  |

1. Sewage Works

It was noted by those present that the cladding/covering had been installed on the buildings and the interior of the shower cubicle had now been painted a dark grey.

**Resolved** to defer a final opinion on these works until the November meeting when it will be possible to asses the site without leaves on the trees.

**Action: Clerk to agenda this matter for the November 2017 meeting.**

1. United Utilities Pipeline Project

**Resolved** that it be noted by the meeting the strong feeling of upset and anger within the parish regarding the lack of communication/planning/transparency and fulfilment of promises of United Utilities. The most pressing concerns are the non existing traffic management during the A591 Road Closure resulting in large vehicles/significant numbers of vehicles using Millbeck Lane/Applethwaite as a rat race around the road closure. This has resulted in significant disruption and damage to the grass verges, with a possible risk of accidents occurring.

**Action: Clerk to report the issue with vehicles using the Applethwaite Top Road and the speed of them to the local police.**

**Action: Clerk to copy LDNPA/Dr G Davies into any planning related concerns regarding United Utilities.**

**Action: Clerk to seek clarity from UU on the legacy fund.**

It was noted by the meeting that Cllr J Wilson & Cllr I Hall are attending a meeting with Sue Hayman MP on the 19th September 2017 to discuss the United Utilities Pipeline :

* Legacy Fund (and the lack thereof)
* Communications/transparency
* Longevity of the restoration period.

**Resolved** by all present that Underskiddaw Parish Council write to United Utilities asking for reimbursement ofr the costs of the Clerk working extra hours to support the Parish on the United Utilities Pipeline Development.

**Action: Clerk to draft a letter and send to Cllr J Wilson for sign off.**

1. Planning applications for consideration

**Ref: 7/2017/2180**

Location: Manesty, Applethwaite, Keswick

Proposal: Side extension to create a new utility room & dining area

**Resolved** by all present that Underskiddaw Parish Council have no comments relating to this application.

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

**Ref: 7/2017/2187**

Location: Land near Calvert Trust Stables, Keswick

Proposal: Change of use from agricultural field to incorporate the installation and use of a track for horse-drawn traps and corresponding wooden stable store for use by the Lake District Calvert Trust

**Resolved** by all present that Underskiddaw Parish Council have no comments relating to this application.

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

**Ref: 7/2017/2185**

Location: Sunny Grove, Millbeck, Keswick

Proposal: Extension & alterations to dwelling

**Resolved** by all present that Underskiddaw Parish Council have no comments relating to this application.

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

**2017.56 Cumbria Association of Local Councils**

1. It was **noted** by the meeting that the next CALC Meeting is on the 19th September 2017

**2017.57 Members Reports**

1. Village Hall- No update received.
2. 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.

**2017.58 Date & Time of the Next Meeting**

 21st November 2017 at 14:00 in the Church Rooms.

**Action: Clerk to add the issue of footway provision for residents of Calvert Way accessing Keswick to the November Agenda.**

Meeting Closed at 14:38