**UNDERSKIDDAW PARISH COUNCIL**

**MINUTES OF THE MEETING held in the Underskiddaw Church Rooms on Tuesday 24th July 2018 at 14:00**

**PRESENT :** Mr J Wilson (in the Chair), Mrs J Boniface, Mr Tony Gibbs, Mr Chris Corder. Becx Carter-Parish Clerk.

**2018.35 Apologies for absence.**

**Resolved** that apologies be noted from the above Mr Ian Hall, Mr Tom Ryan & A/BC Cllr M Grainger.

**2018.36 Minutes of the 29th May 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.**

**2018.37 Application for Co-option**

 None received

**Action: Clerk to prepare new councillor vacancy notices for noticeboards & the website**

**Action: Clerk to email all on the distribution list re Councillor Vacancy to encourage attendance at the September 2018 meeting.**

**2018.37 Declarations on Interest.**

 Cllr J Wilson declared a personal interest in planning ref 7/2018/2160

**2018.38 Public Participation**

 None Present

**2018.39 Update from other bodies**

 *ABC-*Not present

 *LDNPA-* The Clerk informed the Parish Council that the LDNPA with less than a months notice had decided they would no longer be consulting Parish Councils in paper format despite no formal consultation, or plan in place on how the revised electronic consultations would work given the lack of equipment & wi-fi that Parish Councils have.

 **Action: Clerk to inform the LDNPA of the Parish Councils upset & disappointed at the way the LDNPA have proceed with this. Underskidaw Parish Council have no means of accessing plans at meetings and as such feel they are being disenfranchised by the LDNPA from being consulted.**

 **Resolved** by all present that the Parish Council would be willing to pay an additional fee per year to the Clerk to share in equipment purchased by herself to allow for electronic consultation regarding planning applications.

 **Action: Clerk to continue to work on this matter and update the Parish Council at an appropriate time.**

 *Police Report-*Contents of the Police Report were noted

 *CCC-*Not Present

**2018.40 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** at the May meetingby all present that the Clerk contact CCC and ask for a date/dates for a site meeting regarding this matter and then circulate to all councillors. The Clerk has actioned this point but no response has been received from Cumbria County Council.

**Action: Clerk to chase this matter up.**

1. Junction Signage Applethwaite Lane

It was noted at the May meeting by all present that there is a blind spot for vehicles turning out of Applethwaite Lane End which is very dangerous especially for those vehicles/visitors that are not familiar with the road. Councillors felt that a mirror erected opposite the road end would be beneficial. The Clerk had actioned this point but no response had been received from CCC.

**Action: Clerk chase this matter up with Cumbria County Council**

**2018.41 Finances**

1. *Bank Balances*

**Resolved** that these were noted as:

Current Account £6,570.28 at 5th July 2018

Money Manager £2,627.97 at 30th June 2018

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 July be approved and that 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 & Boniface

Crosthwaite Church Room Hire £20.00

Andrew Wilson Grass Cutting £70

 HMRC Qtr 1 £101.40

 Becx Carter Salary (Via SO) £406.15

 HMRC Qtr 2 £101.60

 Becx Carter Salary (Via SO) £405.95

 Becx Carter Expenses £83.24

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

**2018.42 Lake District National Park Authority**

1. Decisions

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Address** | **Proposal** | **Decision** |
| 7/2018/2067 | Lake View Cottage, Millbeck Village | Use of land for siting of shepherds hut for use as holiday letting accommodation | Approved with Conditions |
| 7/2018/2086 | The Paddock, Raven Lane, Applethwaite | Erection of a green house | Approved |
| 7/2018/2096 | 7 Calvert Way, Keswick | Erect a single story shed | Approved |
| 7/2018/2080 | Old Windebrowe & adjoining barn | Internal & external alterations & renovation works | Listed Building Consent granted |
| 7/2018/2079 | Old Windebrowe & adjoining barn | External alterations & renovation works | Approved |
| 7/2018/2112 | Land near Calvert Trust Stables | Approval of details reserved by condition on planning application approval 7/2017/2187 | Condition compliance confirmed  |
| 7/2018/2066 & 7/2017/2197 various approvals to conditions relating to United Utilities West Cumbria Pipeline  |

1. United Utilities Pipeline Project

It was noted by all present that the project remains significantly disruptive and appears to be running once again behind schedule with limited information being supplied to local residents.

The ongoing lack of communication was once again noted with disappointment & frustration regarding the progress of the project, the continuing alteration/movement of road closures with no notice/consultation, the closure of the A66 lane with no works done over half term. The lack of communication that has been proactive regarding the generator works at the Applethwaite Depot. In addition the lack of consistency within senior staff and contacts was noted with frustration and disappointment (David Baines, Carl Saunders, Sean Mooney etc).

**Action: Clerk to contact John Hilton & the Steve Mogford of UU regarding the ongoing communication issues that were listed as ‘lessons learnt’ from year 1 which would be improved upon in year 2 (it actually appears to be getting worse).**

The Parish Council noted their ongoing thanks to the Parish Clerk for her ongoing tenacity and work in trying to maintain and develop communications with UU for the benefit of the Parish.

1. Planning applications for consideration

**Ref: 7/2018/2127**

Location: Lyzzick Gate, Underskiddaw

Proposal: Extensions & alterations

**Resolved** by all present that Underskiddaw Parish Council have no comments or objections

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

**Ref: 7/2018/2116**

Location: Site of the Keswick to Threlkeld Railway

Proposal: Reinstatement, improvement & resurfacing of a traffic free multi user trail along a section of a former railway line

**Resolved** by all present that Underskiddaw Parish Council fully support the reinstatement of this important local asset. The Parish Council have one concern which is regarding the use of tarmac as the surface of the new route, this is out of keeping with other multi user footways. The Parish Council would prefer a more natural surface that meets the needs of users and is more visually in keeping with the local environment.

**Action: Clerk to submit these comments**

**Ref: 7/2018/2160**

Location: Field View, Applethwaite

Proposal: Construction of stock shed/agricultural store on land attached to field view.

**Resolved** by all present that Underskiddaw Parish Council have no comments or objections.

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

**2018.43 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- Following the committee resigning, the ex-chair has circulated a letter to all in the village asking for volunteers to attend a meeting to look at protecting and moving forward with the management of this vital local asset. A few responses have been received and it is hoped more will be received in time.

**Action: Clerk to submit a letter of support from the Parish Council for the efforts of the Ex-Chair in trying to move forward with this project and confirming that once a meeting is called one member of the Parish Council will attend.**

**Action: Clerk to contact the Ex-Chair to see if she would like a copy of the letter distributed recently to be sent via the Parish Council email distribution list for wider attention.**

**2018.44 Date & Time of the Next Meeting**

 25th September 2018 at 14:00 in Underskiddaw Church Rooms.

Meeting Closed at 14:50