**UNDERSKIDDAW PARISH COUNCIL**

**MINUTES OF THE MEETING held in the Underskiddaw Church Rooms on 10th March 2020 at 14:00**

**PRESENT:** Mr J Wilson (in the Chair), Mr Chris Corder, Mr David Lake, Mr Ian Hall, Mrs Jan Boniface, Mr Tony Gibb, Becx Carter-Parish Clerk, 1 Member of the Public.

With six councillors present the meeting was quorate.

# 2020.12 Apologies for Absence

Mr D Horsburgh

# 2020.13 Minutes of the 7th January 2020

**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.**

# 2020.14 Declarations of Interest & request for Dispensation

None

# 2020.15 Public Participation

None

# 2020.16 Update from other bodies (if present)

## Allerdale Borough Council

No report received

## Cumbria County Council

No report received

## Police

It was noted that there are to be three more Police officers for the Keswick area.

## Lake District National Park Authority

No report received

# 2020.17 Clerks Report

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

## Footway Lighting Transfer Letter

The Clerk informed all those present that Allerdale Borough Council has sent a letter to Underskiddaw Parish Council confirming that the costs of the electricity for the footway lights in the Parish would be £1286.73 as it stands (30 lights in total).

The Clerk confirmed that CALC were working with ABC to request mapping of these lights, and to confirm that if a community doesn’t wish to take on the costs of all lights that ABC will undertake to remove and dispose of those no longer required.

**Action: Clerk to keep councillors updated on the progress of this issue.**

## Damaged Fingerpost Applethwaite Lane

The Clerk confirmed that following the previous meeting information had been provided to suggest that this had been damaged by the contractors cutting the hedge, and that they would be willing to repair the sign, however the finger has now disappeared. No further information has been provided. The Clerk has contacted the contractor.

**Action: Clerk to contact the contractor to ask for the finger to be made and replaced.**

## United Utilities

The Clerk has contacted UU and asked for an update, but no response has been received. It was noted that the Parish Council were very disappointed by this ongoing lack of communication from United Utilities.

**Action: Clerk to send a further request for an update with a copy to MP Mark Jenkinson, and the LDNPA raising concerns about the lack of reinstatement.**

# 2020.18 Finances

### Bank Balances

**Resolved** that these were noted as:

Current Account £7,177.16 at 5th February 2020

Money Manager £2,635.08 at 31st January 2020

### 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

Andrew Wilson Parish Maintenance £733.75

Becx Carter Expenses £28.96

Becx Carter Salary £661.92

HMRC PAYE £165.40

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

### To approve & sign the Bank Reconciliation and Spend Against Budget Report up to 5th February 2020

**Resolved** by all present that this be signed as a true & accurate record.

### Approval for movement of Parish Council Bank Accounts from HSBC to Unity Trust Bank

**Resolved** by all present that the Clerk be authorised to move the Parish Council’s bank accounts to Unity Trust Bank with immediate effect as a result of the requests by HSBC for information the Parish Council can’t legally provide.

**Action: Clerk to undertake all necessary steps.**

# 2020.19 Lake District National Park Authority

### Decisions

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Address** | **Proposal** | **Decision** |
| 7/2019/2323 | Crosthwaite Conference Centre, Church Lane | Operation of Temporary Self-Catering Campsite for 3 weeks. To run in conjunction with Keswick Convention 2020 | Approved with conditions. |

### Planning applications for consideration

**Ref: 7/2020/2007**

Location: Burneside Campsite, Underskiddaw

Proposal: Amendment to Condition 2 of Planning approvals 7/2019/2084

**Resolved** by all present that the Parish Council have no comments or objections to this proposal, the Parish council support the proposal to include a condition preventing the units being used as main/sole dwelling.

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

**Ref: 7/2020/2003**

Location: Old Windebrowe and adjoining barn

Proposal: Landscape works to the rear courtyard including erection of small shelter

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

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

# 2020.20 Members Reports

### Village Hall

An email had been received from Mr J Hayes stating there was nothing to report on behalf of the Village Hall.

# 2020.21 Councilor Matters

Concern was noted about the top road being closed with resident access not being sustained. Additionally, it was noted that the tarmacking that had been installed to cover the recent works was poor in quality.

Coronvirus- It was noted that there maybe local residents who are not familiar with internet shopping etc who might require some support. Might be worth sending out a communication via the mailing list to ask people to look out for their neighbours.

**Action: Clerk to send out an appropriate mailing out at on Friday 14th March 2020.**

# 2020.22 Date & Time of the Next Meeting

**Resolved** by all present that the next meeting date be:

Tuesday 12th May 2020 at 14:00- AGM & APM.