# Underskiddaw Parish Council Minutes

Minutes of the meeting of the Underskiddaw Parish Council meeting held in Underskiddaw Church Rooms at 16:30 on the 7th March 2023.

**Present:** Joe Saxton (Chair), Jan Boniface, Diane Griffiths, Jana Lambert, Ellen Barker, David Horsburgh

**In Attendance:** Becx Carter (Clerk & RFO), 1 member of the public, Jill Perry,

**Apologies**: John Hayes (Village Hall), C/Cllr A Bowness

With 6 councillors present the meeting was quorate.

# 13/2023 Apologies for absence

**Resolved** by all present that the above-mentioned apologies be noted as received.

# 14/2023 Approval of Minutes of the Meeting held on the 10th January 2023

**Resolved** by all present that the minutes of the meeting held on the 10th January 2023 be signed as a true and accurate record by Cllr Joe Saxton.

**Action: Clerk to upload the minutes to the website and circulate to all.**

# 15/2023 Request for Dispensations & Declarations of Interest

None

# 16/2023 Exclusion of Press & Public (Public Bodies Admission to Meetings Act 1960).

None

# 17/2023 Public Participation

None

# 18/2023 Application for Co-option (1 Vacancy)

None

# 19/2023 Update from other bodies (If present)

## ABC

## CCC

## LDNPA

## Police

## United Utilities

## Cumberland Shadow Authority

Cllr J Perry confirmed that the LGR process is continuing, with Cumberland becoming a ‘formal’ authority on the 1st April 2023. There are three posts in the senior management team that are being interviewed for currently, and all other staff have received notice of their TUPE. There is a constitution and a budget in place (these were agreed on the 1st March 2023), as part of the budget discussions a promise was made to review road safety across the area.

# 20/2023 Clerks report

The Clerk Report had been circulated to all prior to the meeting. The receipt of this report was noted by all.

## Planning Compliance

The Clerk notified all present that she had received a response from the LDNPA on the 17th February 2023 to a compliance case opened in July 2021 regarding the use of land for camping and erection of a Yurt on land at Underskiddaw. An officer visited the site in August 2021 and spoke to the landowners. At the time there was a yurt, a metal container and a timber building on the land. The LDNPA noted that they have had significant backlogs and increased workloads in all areas of planning work and so were unable to follow this up for some time.

The LDNPA followed it up in recently and confirmed to the landowner that they needed planning permission for the structures. The landowner decided to remove the structures. The LDNPA are content that the breach of planning control has now been resolved.

# 21/2023 Finance & Accounts

## To receive note of the Bank Balances

**Resolved** by all present that the bank balance be noted as

Current Account £11,555.14 at 31st Jan 2023

## Invoices for approval

|  |  |  |
| --- | --- | --- |
| **To** | **For** | **Amount** |
| Crosthwaite Church | Room Hire | £25.00 |
| Becx Carter | Clerks Salary | £419.24 |
| HMRC | PAYE | £279.20 |
| Cumbria Payroll Services | Invoice | £6.00 |

**Resolved** by all present that these invoices be paid.

**Action: Clerk to organise the payment of these accounts.**

**Resolved** by all present that a budget of £500 be approved for Andrew Wilson.

## To approve the Bank Reconciliation

**Resolved** by all present that this be signed as a true and accurate record by the chair.

##  To consider the UU Grant for local projects

Ian McCoy has notified the Clerk that he is moving on within UU and that the new contact for all things relating to the pipeline is Kevin Sayers. However, Ian has confirmed he will see through the process of giving the grant to Underskiddaw PC.

UU have confirmed they are happy to pay the £3560 direct to Underskiddaw Church Rooms, and the £21,400 to Underskiddaw Village Hall, the relevant information has been provided to UU for them to raise these cheques.

UU have confirmed that they are happy in principle for the Parish Council to receive £5,040 for allocation, but this would need to be supported by a terms and conditions agreement from UU. This is still pending.

**Action: Clerk to chase this up with UU.**

1. *S.137 donation to Keswick & District Responders*

**Proposed** by Cllr E Barker that a donation of £100 be made to Keswick and District Responders (5 in favour one against)

**Action: Clerk to action this.**

# 22/2023 Lake District National Park Authority

## Decisions

**Resolved** by all present that the below decisions be noted as received.

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Location** | **Proposal** | **Decision** |
| 7/2022/2299 | Burnside Caravan park, Underskiddaw | Amendment to condition on 3 (no of caravans to be sited) on planning permission 7/2019/2084 for variation of condition 4 on planning permission 7/2003/2136 | Refused |

## Planning Applications for Consideration

**Ref: 7/2023/2012**

Location: Millbeck Village Hall

Proposal: Replacement roof lights

**Resolved** by all present that that Underskiddaw Parish Council are fully supportive of this proposal

**Action Clerk to submit these comments**

**Ref: 7/2023/2031**

Location: Langrigg Cottage, Keswick

Proposal: Extension to and internal alterations to provide bedroom, kitchen and entrance

**Resolved** by all present that all councillors provide comments to the clerk via email by the 21st March 2023 and the clerk to submit the majority response to the LDNPA.

**Action Clerk to take this forward.**

# 23/2023 Members Reports

## Village Hall

The winter warmth scheme will be ceasing in Underskiddaw on the 29th March 2023

# 12/2023 Dates of next meeting.

**Resolved** by all present that dates for the forthcoming meetings of Underskiddaw Parish Council be set as:

16th May 2023 16:30- Underskiddaw Church Room

11th July 2023 16:30- Underskiddaw Church Room

12th September 2023 16:30- Underskiddaw Church Room

14th November 2023 16:30- Underskiddaw Church Room

9th January 2024 16:30- Underskiddaw Church Room

Meeting Closed 16:52