



**YOU ARE SUMMONED TO A MEETING OF
ALLITHWAITE AND CARTMEL PARISH COUNCIL
BEING HELD ON
Thursday 11th November 2021
Cartmel Village Hall at 7pm**

AGENDA

1. **Apologies:** Cllr Gardener
2. **Declarations of Interest:** From elected and co-opted members in respect of items on the agenda
3. **Requests for Dispensations:** From elected and co-opted members in respect of items on the agenda
4. **Approval of Minutes:** PC meeting held on 18 October 2021 previously circulated for comments and amendments
5. **Public Participation:** Please notify the Parish Clerk acpc.clerk@gmail.com in advance if you plan to attend so that the appropriate social distancing measures can be maintained in the Village Hall.
 - a. Community Participation: Members of the public will be given the opportunity to speak, raise matters of interest or ask questions with regard to the agenda when invited by the Chair
 - b. District Council update: Cllr Hanlon
 - c. County Council update: Cllr Sanderson
6. **Action from Previous Minutes** (if not covered elsewhere on the agenda): NIL
7. **Correspondence, meetings and consultations for information** (previously circulated):
 - a. Email RE parking in Cartmel Village Hall
 - b. Email RE Allithwaite Triangle (see below)
 - c. Letter from Cumbria County Council (CCC) RE speeding in Cartmel
 - d. Email RE Local Government reorganisation in Cumbria
 - e. Email relating to sewage being pumped into River Ea
8. **Planning**
 - a. Consideration of relevant planning applications:
 - i. SL/2021/1001 Ridgeway Jack Hill Allithwaite, LA11 7QB Application for a Lawful Development Certificate (proposed) for the erection of final two dwellings, as per approval for 6 houses in 1935 (application register No 3/1101).
 - ii. SL/2021/1013 High Gateside Farm Beckside Cartmel, LA11 7SN Two areas of replacement concrete yard area and one area of concrete to replace hard standing (Retrospective).
 - iii. SL/2021/1028 Kings Arms Hotel, The Square, Cartmel, LA11 6QB. Re-roof, new insulation & ceiling linings and refurbishment of chimneys.
9. **Neighbourhood Plan update:** Cllr Lamb
10. **Local Plan update:** Cllr Dean
 - a. Following Laura Chamberlain's response to Councillors on the outcome of the Local Plan Virtual Meeting held on 21st October, Cllr Dean proposes that *"the Council should formally respond to the*

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extended deadline and also to confirm that the A&CPC notes can be used as a public record of comments recorded during the meeting”.

- b. Objections received regarding 2020-CFS-79 and the inclusion of “Land adjoining Tally Ho, adjacent to Greendales off Church Rd, Allithwaite, in the Call for Sites 2020: Submitted Sites, March 2021, as a potential site for housing development”
- c. Discussion regarding two Cartmel sites CFS-87 and CFS-88 in SLDC Local Plan

11. Website development and launch: Cllr Lewis

12. Provision of IT equipment for Parish Council use: ALL

13. Co-option of additional Parish Councillors: ALL

Discussion and approval of the following proposal, *“The Parish Council proposes to fill three vacancies by co-option and to commence the process by seeking expressions of interest across the Parish with a view to co-option at the next meeting”*

14. Allithwaite matters:

- a. Quarry safety fence quotation and risk assessment update: Cllr France
- b. Progress on improvement works to Parish Cottage (windows, door, fascia and guttering replacement and re-plastering): Cllr Dean
- c. Dog fouling: Cllr France
- d. Allithwaite Triangle: Cllr Sim

15. Cartmel matters:

- a. Fish Slabs project plan and budget review and identification of risks to Council: Cllr Dean
- b. Riverside Toilets project update: Cllr Dean
- c. Cllr Dean proposes that *“the Cartmel Environmental Action Sub-Group (CEAS-G) is reactivated to re-engage with UU and the EA on drainage and flooding issues affecting the Village”.*

16. Finances, Audit and Risk Management

- a. The Parish Council to approve the payment of the invoices received since the last meeting, see below:

Payee	Reason for payment	Value	Approval in retrospect
Grange Now	Newsletter (November)	£359.10	No
WaterPlus	Water bill, Riverside Toilets	£2775.62	No
Curtins	Survey of Parish Cottage	£540.00	No
J Hendry	Clerk salary (November)	£582.40	No
HMRC	Tax payment (November)	£145.60	No

- b. To receive a bank reconciliation for year to date 2021/22
- c. Council to note receipt of VAT refund of £9034.04
- d. Approval and adoption of the following policies:
 - i. Code of Conduct approval following review of CALC version

17. Highways, Hedges, Verges, Roads and Pavements:

- a. Issues for reporting on HIAMS: ALL
- b. Review of Parish Lengthsman role and requirements: ALL
- c. Cartmel TTRO: Cllr Dean

d. Racecourse traffic, update from businesses: Cllr Johnson

18. Questions / Answers: ALL

19. Items for next Agenda:

a. Approval and adoption of the following policies:

- i. Financial Regulations 2021
- ii. Reserves Policy
- iii. Procurement Policy
- iv. Expenses Policy

b. To review and agree an approach to updating the Parish Asset Register

17. Date of next Parish Council meeting: 9th December 2021 at 7pm in Cartmel Village Hall, councillors to convene for informal networking at 6.45pm.

Signed: Julie Hendry, Parish Clerk/Responsible Finance Officer

Date: 05 November 2021