

Russell Group universities STAVELEY IN CARTMEL PARISH COUNCIL

Minutes of the Meeting held on Thursday 9th April 2015 at the Church Hall – Staveley-in-Cartmel

The Meeting opened at 6.30pm

Present: Cllrs S Lawler (Chair), D Crabtree, J Addison, A Gorse, M Lealman-Howden, D/C S Sanderson, S A Shires (Clerk)

1. **Apologies**

None

2. **Declaration of Interest**

None

3. **Minutes of Parish Council Meeting held on 26th February 2015**

Approval: The minutes had been circulated to the Council; they were approved and signed as a true record.

Actions: Predator Experience – an official appeal letter has now arrived and the Chair will draft a response

ACTION: Chair

Fell Foot Wood – Cllrs Lealman-Howden & Gorse had visited and reported back to the council, but Cllr Crabtree and the Clerk will visit shortly

ACTION: DC/Clerk

4. **Police Report**

No apologies or report from the Police

5. **Town and Country Planning Act 1990**

Planning Applications:

Planning Refused:

Planning Granted: 7/2014/5846 – Fell Foot Sign

Planning Withdrawn: None

Planning Other: Appeals – Hollinhead Wood & Predator Experience
Modification Order – Ayside to Pease Close

We have also been informed of a future application on behalf of The Lakes Flying Company, who propose to fly a Water Bird Plane on Lake Windermere in September.

6. **Correspondence**

The list of correspondence had been circulated and reviewed by all members.

Leven Valley PTA - Thank you

NWAA - Thank you

7. **Finance**

Details of the year-end financial position were discussed and were in accordance with the agreed 2014/15 budget. The Clerk asked for these figures to be added to the Annual Audit and for this then to be sent to the internal auditor. All agreed.

8. **Staveley United Charities - Report**

The current balance is £225.91

The next meeting will be held prior to the August Parish Council meeting. It was decided to re-advertise for educational grants; this will be sent to the appropriate newsletters with a deadline of mid-July.

9. **Community Items**

Local Area Partnership

Next meeting will be later in the month. D/Cllr Sanderson has agreed to attend and report back.

Roundabout Project:

Cllr Lawler updated the group. An onsite meeting had been held; the design needs to be scaled down to accommodate line of sight for motorists. Mr Lucas will liaise directly with Highways England. It was also discussed that we need to find out if our lengthsman has the correct accreditation for working on trunk roads.

ACTION: Clerk

Community Plan:

The Clerk updated the group; still on-going and hoped to have a report ready soon. Joint website discussion with Haverthwaite Parish Council will take place on 15th April.

10. **County Councillor and District Councillor reports**

District Councillor

Already covered in AGM

County Councillor

Already covered in AGM

11. **Urgent and other matters**

None

SIGNED:

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Chairman

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Clerk

DATE: