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Minutes of the Matterdale Parish Council which took place at 7.00pm on Monday 3 July 2023 in Matterdale Church Room.

Present: Cllrs V Gore (Chair), P Airey, C Beaumont, R Dobinson, M Firth, D Harrison, D Holder, R Lloyd, J Newport, J O'Neil, B Shaw, J Wilson

In attendance: Nick Phillips (Clerk).4 Members of the public, Westmorland and Furness Cllr J Derbyshire

#### 19. APOLOGIES FOR ABSENCE

None

## 20. MINUTES OF THE COUNCIL MEETING held on 15 May 2023

authorised the chair to sign, as a correct record, the minutes of the meeting held on 15 May 2023.

a. **Matters arising: Parking at Mell Fell** – no wish to put into Yellow lines but would like to have signs warning motorists that there may be parked vehicles, Clerk has updated Highway Authority.

## 21. DECLARATIONS OF INTEREST/REQUESTS FOR DISPENSATION

- a. Register of Interests: Councillors are reminded of the need to update their register of interests if appropriate- no new declarations
- b. To declare any personal interests in items on the agenda and their nature Cllr Dobinson declared an interest in the planning application at Grove Foot Farm
- To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the meeting for the relevant items) - none
- d. To make any requests for dispensation -none

# 22. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960) None.

#### 23. PUBLIC PARTICIPATION

**PUBLIC PARTICIPATION (20 MINUTES ALLOWED)** – 4 members of the public attended the meeting:

Two to talk about a pop up campsite in the parish, the clerk to inform LDNPA of any breeches of conditions and contact other Parish Councils to ask how they have dealt with the issue.

One who had an upcoming planning application that he wished to bring to the Parish Councils' notice ahead of the formal consultation.

One who had a concern regarding the application at Grove Foot Farm – an increase in the usage of the site with increases in the number of vehicles using the site and the impact that has on local roads.

24. **WESTMORLAND AND FURNESS COUNCILLOR REPORTS**— **received** the following items for information — Community fund — covering the old Eden footprint for capital work for community works £110,000 available, new round available until 15 September. Policy being put in place for 20mph zones. Please report highway issues on HIAMS and please pass on issues with the system.

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## 25. POLICE MATTERS - to resolve

not to submit any matters to the Local Focus Hub.

### 26. PLANNING APPLICATIONS -

a. resolved to submit observations on the following applications as detailed. NB residents are still able to submit their own comments.

7/2023/3082	Grove Foot Farm Caravan Park, Replace five touring un			
	Grove Foot Farm, Thackthwaite,	pitches with five static		
	Penrith, CA11 0NA	caravans		
No objections and in coming to that decision the Parish Council took into consideration				
the commitment from the owner that the static caravans would be owner occupied,				
not sub-let and that there would not be an increase in traffic. The council would also				
like to see an upgraded sewage treatment plant.				
7/2023/3087	Brackenrigg Inn, Watermillock, Flexible use as staff and/o			
	PENRITH, CA11 OLP	guest accommodation		
No objections				

b. noted the following applications that were delegated to the planning committee for decision and the comments below made online.

7/2023/3081	Another Place, The Lake, Rampsbeck Grange, Watermillock, Penrith, CA11 OLP	Removal of existing stone slate cladding with a vertically hung weathered timber cladding (following withdrawal of application 7/2023/3028)	No objections
7/2023/3080	Lakefield, Watermillock, Penrith, CA11 OJS	Amendment to design, conditions 2 (plans) and 6 (doors, windows and external joinery) on planning permission ref 7/2017/3141 for erection of replacement dwelling following demolition of existing property	No observations

c. Noted the following applications were granted approval

7/2022/3063	Leeming Cottage,	Proposed replacement		
	Watermillock, Cumbria, CA11	dwelling		
	OJR			
7/2023/3053	Undercragg, Ulcat Row,	Replace the existing septic		
	Matterdale, Penrith, CA11 OLE	tank with a treatment plant		
7/2023/3021	1, High Birch Close,	Proposed alterations and		
	Penruddock, Penrith, CA11 0SD	extension		

d. Noted that the following application(s) have been refused

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7/2023/3036	2 High Longthwaite, Watermillock,	Two storey extension to	
	Penrith, CA11 OLR	domestic property	

#### 27. FINANCE

**a.** Payments- authorised schedule of payments totalling £786.91 (VN 13-20) NB – VN13 authorised by finance committee.

VN	Inv. Date	PAYEE	CHQ. NO/	Purpose of	AMOUNT	VAT	Gross
			Ref no	Expenditure	£	INCLUDED	AMOUNT
					_	£	£
		BHIB		Annual			
VN13	08/06/2023	Insurance	LCO00761	Insurance	361.23	-	361.23
VN14	24/05/2023	HSBC	0	Bank Charges	7.00	-	7.00
VN15	04/07/2023	N Phillips	EP	Expenses July	19.64	-	19.64
		Green					
		Team		_			
		Garden		Grounds			
VN16	05/06/2023	Services	INV 332	maintenance	65.00	-	65.00
VN17	31/6/2023	N Phillips	EP	Salary July	150.00	-	150.00
VN18	31/08/2023	N Phillips	SO	Salary August	150.00	-	150.00
		PCC of					
VN19	04/07/2023	Matterdale	0	Room Hire July	20.00	-	20.00
		Hayton					
		Parish		Reimbursement			
VN20	04/07/2023	Council	Invoice 1	of expense fees	14.04	-	14.04

- b. Monthly reconciliation (May 2023) –
   received and noted the reconciliation and balances checked by Cllr Firth.
- c. Monthly budget update- received and noted
- d. Receipt noted receipt from Scott Wilson (£450 grass letting IN02), Jane
   Newport (£150 grass letting IN03), Electricity North West (£44.99 Wayleave)
- e. **Clerk's Salary** -authorised the Clerk's salary to be paid by Standing Order from August 2023
- f. Current Bank Balances. Skipton £66767.80, HSBC £8488.75
- 28. **HIGHWAY MATTERS:** Noted that there have been some improvements to the pothole situations with some still to be repaired.
- 29. Proposal for Scribe Accounts resolved to adopt Scribe Accounts
- 30. Website resolved to move the website from a Wix based website to Wordpress and appoint Rocket Sites as the contractor.
- 31. Speed limit in villages- resolved to wait until the formal application window from Westmorland and Furness opens.
- 32. Footpaths noted the response from LDNPA and asked the Clerk to contact the Area Ranger regarding the signage on the Ullswater Way particularly at Bennethead and invite her to the next meeting. Cllr Firth to contact Friends of Ullswater Way.

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- 33. Grass cutting contract resolved to increase the regularity of strimming of The Howe at £25 per cut to every six weeks in the growing season, although councillors hoped that a local person might take on the responsibility for this in the future.
- 34. Powering our Communities fund –resolved to support the submission of an application for funding.

## 35. Councillors' reports and items for future agenda

Cllr Firth – the new Ullswater bus has started and will be running on weekends. Congratulations were offered to Cllr Firth and Holder for their work on making this project work.

Long term plans for planning in the LDNPA

## 36. Date of next meeting

**The next meeting of the Parish Council** will take place on Monday 4<sup>th</sup> September 2023 in Watermillock Village Hall at 7.00pm.

Agenda items to be submitted to the Clerk by 12 noon on Thursday 24 August.

Meeting Closed at 20:50