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Minutes of the Matterdale Parish Council which took place at 7.00pm on Monday.

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

In attendance: Nick Phillips (Clerk), Westmorland and Furness Cllr J Derbyshire 2 members of the public, LDNPA Area Ranger and Clerk to Matterdale School Foundation.

37. APOLOGIES FOR ABSENCE

received apologies and approved reasons for absence from Cllr O'Neil

- **38. MINUTES OF THE COUNCIL MEETING held on Monday 3rd July 2023** authorised the chair to sign, as a correct record, the minutes of the meeting held on Monday 3 July 2023.
 - a. Matters arising: footpaths and invitation to area ranger: Thanks were expressed to the ranger for attending the meeting. New way marker has been installed and wider signage could be improved. There are a number of signs that could be improved. A thank you was issued for the quick action at Bennethead.
 - b. Application to Powering Our Communities fund did not take place.

39. DECLARATIONS OF INTEREST/REQUESTS FOR DISPENSATION

- a. Register of Interests: Councillors are reminded of the need to update their register of interests none
- b. To declare any personal interests in items on the agenda and their nature Cllr Newport declared an interest in items 49 and 50, Cllr Harrison as a member of habitat group item 50.
- c. To declare any prejudicial interests in items on the agenda and their naturenone
- d. To make any requests for dispensation-none
- 40. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

 To decide whether there are any items of business which require exclusion of the press and public -none

41. PUBLIC PARTICIPATION

PUBLIC PARTICIPATION (20 MINUTES ALLOWED) – 2 Members of the public attended to give information regarding the planning application 7/2023/3125. The Clerk to Matterdale School Foundation attended to feedback on Nutrient Neutrality and the possibility that this may be removed and that the Parish Council lands do not need surveying to help offset addition of nutrients at this stage. Haven't yet heard from purchaser of Royal Hotel to see if the community space could be sited there.

42. **WESTMORLAND AND FURNESS COUNCILLOR REPORT**— received the following items for information: please continue to report potholes and let Cllr Derbyshire know if

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there are issues. HIAMS system being updated. 20 MPH policy still being worked on. Household support fund, please let people know that help is available. Project gigabit – fibrus are working to connect communities on behalf of the government. One of the issues is needing to have a landline and this could be an issue for people without a current landline. Article to be written for Together magazine. Please let Cllr Derbyshire know of any issues regarding policing as she is working with Police and Crime Commissioner oversight group. Thanks were expressed for sending the information about the closure of the U7003 road. The Clerk was asked to express the Parish Councils unhappiness at the decision.

43. POLICE MATTERS – **resolved** not to submit any matters to the Local Focus Hub.

44. PLANNING APPLICATIONS -

a. resolved to submit any observations on the following applications

7/2023/3131	Greenrow, Penruddock, Penrith, CA11 0SA	Extension and modernisation of family home following withdrawal of 7/2023/3104						
No objection								
7/2023/3125	Fellside, Watermillock,	Extension and re-modelling works						
	Cumbria, CA11 0JP							
No objection	No objection							
7/2023/3128	2 High Longthwaite	Two story extension to domestic						
	Watermillock, Penrith,	property						
	CA11 OLR							
No objection and councillors would like the decision to go to the development								
committee if the planning officer still objects.								

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

7/2023/3114	Sparket Mill Barn, Hutton John, Penrith, CA11 OLZ	Application to modify Section 106 Agreement on planning permission 7/1993/3123 to a house of main residence but without the requirement to have lived/worked in Cumbria for the previous 3 years	Support
7/2023/3121 Todgill, Matterdale,		Upgrade of current septic tank, to	No
	Penrith, CA11 OLE	a package treatment plant. The	objection
		old tank will be decommissioned	
		the outfall will be retained.	
7/2023/3120	Ullswater View and	Conversion of Guest house	No
	Gowbarrow Lodge,	(Ullswater View) to form a	objections
	Watermillock,	Dwelling as well as Minor	
	Cumbria, CA11 0JP	Alterations and a Local Occupancy	
		Restriction on Gowbarrow Lodge	

Parish Clerk: Nick Phillips, 14 Twickenham Court, Carlisle CA1 3TW Tel: 0750 800 1602 Email: MatterdaleParishClerk@gmail.com

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7/2023/3109	Cove Cottage,	Demolition of existing	No
	Watermillock,	dwelling and erection of	objections
	Penrith, CA11 0LS	replacement dwelling	
		including the installation of a	
		package treatment plant	
7/2023/3111	Undercrag, Ulcatrow,	Extensions and alterations to	No
	Matterdale CA11 OLE	dwelling and garage	objections

c. Noted the following applications were granted approval

7/2023/3084	Tast Barn (Formerly	To convert the existing barn into a		
	Foxhill), Lowthwaite,	dwelling with attached bedroom		
	Matterdale, Penrith,	annex and external battery/plant		
	CA11 0SA	store. Current planning approval		
		7/2019/3061for the conversion of		
		barn and creation of garage has		
		commenced		
7/2023/3087	Brackenrigg Inn,	Flexible use as staff and/or guest		
	Watermillock, PENRITH,	accommodation		
	CA11 OLP			
7/2023/3081	Another Place,	Removal of existing stone slate		
	The Lake, Rampsbeck	cladding with a vertically hung		
	Grange, Watermillock,	weathered timber cladding (following		
	Penrith, CA11 OLP	withdrawal of application		
		7/2023/3028)		
7/2022/3152	Highgate Close,	Refurbishment of existing barn and		
	Troutbeck, Penrith,	pig sty to form a new dwelling,		
	CA11 OSU	including change of use from		
		agricultural to residential		

45. FINANCE

a. Payments- authorised schedule of payments totalling £704.15 (VN 22-24 and 27-33)NB highlighted payments have been made and VN22 authorised by finance committee.

VN	Inv. Date	PAYEE	CHQ. NO/ Ref	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
			no				
			Sept				
		Watermillock	room				
33	25.8.2023	Village Hall	hire	Room hire	£16.00	£0.00	£16.00
			Exp				
32	25.08.2023	Nick Phillips	Aug	Expenses	£2.95	£0.00	£2.95
31	24.08.2023	Green Team	442	Grounds Care	£145.00	£0.00	£145.00
30	23.07.2023	Green Team	390	Grounds care	£90.00	£0.00	£90.00

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29	31.10.2023	Nick Phillips	SO	Salary	£150.00	£0.00	£150.00
28	30.09.2023	Nick Phillips	SO	Salary	£150.00	£0.00	£150.00
<mark>27</mark>	<mark>24.08.2023</mark>	<mark>HSBC</mark>	<mark>DD</mark>	Bank Charges	£5.40	£0.00	£5.40
<mark>24</mark>	<mark>24.07.2023</mark>	<mark>HSBC</mark>	<mark>DD</mark>	Bank Charges	£5.80	£0.00	£5.80
<mark>23</mark>	<mark>24.06.2023</mark>	<mark>HSBC</mark>	<mark>DD</mark>	Bank Charges	£9.00	£0.00	£9.00
<mark>22</mark>	14.07.2023	Green Team	<mark>365</mark>	Grounds care	£130.00	£0.00	£130.00

- b. Monthly reconciliation (July 2023) –
 received and noted the reconciliation and balances checked by Cllr Firth although further document to follow.
- c. Monthly budget update- received and noted
- d. Current Bank Balances Skipton £66767.80, HSBC £7756.07
- 46. **HIGHWAY MATTERS:** no new matters to report.
- 47. **Visitor Management Survey** Delegated to Cllr Holder, Firth and Harrison to complete on behalf of the Parish Council.
- 48. **Rural Payments Service** Received an update from the Clerk and resolve what actions to take: The Clerk has set up the online account for Rural Payments but this requires the land to be registered as owned by the Clerk, would like at least one other person to be an agent. Also issues with difference between HM Land Registry titles and field titles. The Clerk, Cllr Airey, Harrison and Beaumont to work on a proposal with a land agent.
- 49. **Rushmire Land** –resolved to permit the removal of the self sown trees.
- 50. **Habitat survey** –resolved to permit the survey to take place on council owned land and ask for feedback on the findings.
- 51. **Ecological Survey of Parish Council land** Resolved not to take action at this stage and make a decision when the Rural Payments system is resolved.
- 52. Councillors' reports and items for future agenda

Grass Cutting contract.

Bank Charges.

53. Date of next meeting

The next meeting of the Parish Council will take place on Monday November 13th 2023 in Matterdale Church Room at 7.00pm.

Agenda items to be submitted to the Clerk by 12 noon on Wednesday 1 November 2023.

Meeting closed at 20.15