

MATTERDALE PARISH COUNCIL

Parish Clerk: Nick Phillips, 14 Twickenham Court, Carlisle CA1 3TW

Tel: 0750 800 1602 Email: MatterdaleParishClerk@gmail.com

www.matterdaleparishcouncil.org

Minutes of the Matterdale Parish Council which took place at 7.00pm on Monday 4 March 2024 at Matterdale Church Room.

Present: Cllrs V Gore (Chair), C Beaumont, R Dobinson, D Harrison, R Lloyd, J Newport, J O'Neil, J Wilson

In attendance: Nick Phillips (Clerk), Westmorland and Furness Cllr J Derbyshire, one member of the public

92. APOLOGIES FOR ABSENCE

received apologies and approved reasons for absence from Cllr Airey, Cllr Shaw and Cllr Firth

93. MINUTES OF THE COUNCIL MEETING held on 8 January 2024

authorised the chair to sign, as a correct record, the minutes of the meeting held on 8 January.

a. Matters arising: none

94. DECLARATIONS OF INTEREST/REQUESTS FOR DISPENSATION

- a. Register of Interests: Councillors are reminded of the need to update their register of interests
- b. To declare any personal interests in items on the agenda and their nature Cllr Newport Agenda 103, Cllrs Gore, Harrison and Newport in Agenda 102a, Cllr Dobinson in 99a
- c. 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)
- d. To make any requests for dispensation

95. 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

96. PUBLIC PARTICIPATION - none

97. **WESTMORLAND AND FURNESS COUNCILLOR REPORTS-** received the following items for information: Cllr Derbyshire – Grit bins and grit piles, please check they are stocked. A66 closures and Kirkstone Pass ongoing. Childrens' activities taking place over Easter. Consultation will be coming out over verge management. Cumbria Plan Bee encouraging creation of Bee habitats. 30MPH speed limit consultation being started on 8 March for Dockray Village, councillors were in favour of a speed limit being introduced but would like to see a larger area covered. Healthy homes pilot mentioned, would be useful to have a named contact that knows the area, homes and landlords. Cumbria destination management plan to be opened for consultation. Westmorland and Furness local transport fund has been released for 2025-2032. Councillors highlighted issues with highways.

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

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99. PLANNING APPLICATIONS -

a. resolved to submit observations on the following application

7/2024/3105	2 High Longthwaite, Watermillock, Penrith, CA11 0LR	Proposed alterations and extension
Support as councillors felt that the application had no effect on listed buildings or conservation areas, the extension would not be visually intrusive and would be in keeping with the local area.		

b. Noted the following applications were granted approval

7/2023/3176	Tongue House, Watermillock, Penrith, CA11 0LT	Removal of rotten solid, soft wood external double doors and frame including the four glazed windows above. To replace with one glazed hardwood door and frame with a glazed window either side of the door. Above the door hardwood frame to include 3 glazed windows.
7/2023/3174	Wreay Farmhouse, Watermillock, Penrith, CA11 0LT	Dwellinghouse

100. FINANCE

a. **Payments- authorised** schedule of payments totalling £187.50 (VN 57-62) and from 2024-25 £363.80 (VN 1-3)

VN	Inv. Date	PAYEE	CHQ. NO/ Ref no	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
57	24/01/2024	HSBC	0	Bank Charges	5.00	0.00	5.00
58	24/02/2024	HSBC	0	Bank Charges	5.00	0.00	5.00
59	24/03/2024	HSBC	0	Bank Charges	5.00	0.00	5.00
60	31/03/2024	Nick Phillips	0	Salary	150.00	0.00	150.00
61	11/03/2024	Matterdale Church Room	0	Room hire	20.00	0.00	20.00
62	11/03/2024	Nick Phillips	0	Expenses	2.50	0.00	2.50
2024-25 payments							
1	24/04/2024	HSBC		Bank Charges	5.00	0.00	5.00
2	30/04/2024	Nick Phillips		Salary	150.00	0.00	150.00
3	01/04/2024	Cumbria Payroll Services Ltd	SI-10666	Annual Payroll	174.00	34.80	208.80

b. **Monthly reconciliation (January 2024) –**

received and noted the reconciliation and balances checked by Cllr Firth.

c. **Monthly budget update- received and noted**

d. **Current Bank Balances. Skipton £68,552.49 HSBC £5,186.59**

101. **Ullswater Valley Hopper Bus 2024** –resolved to continue to underwrite the route by £1000 for a further year.

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102. Permission to use recreation field: resolved to grant permission for the following uses:

- a. **Matterdale Community Association** – Summer day on Saturday 10 August 2024 and to make a grant of £500 towards the cost.
- b. **Border Liners Orienteering club**- Car parking for events on Sunday 5 May 2024 and Saturday 6 July 2024 and ask them to inform local farmers that the event is taking place.

103. Grazing licences –resolved to issue grazing licences for the following land and the period of the licence.

- a. **Recreation field** – one applicant offering £50 pa for four years
- b. **Troutbeck** – one applicant offering £450 pa for four years
- c. **Rushmire** – one applicant offering £75 pa and one applicant offering £165 for one year or £500 for three years and accept the higher offer.

104. Consultation on creation of the Wordsworth Way- resolved to support the creation of the Wordsworth Way.

105. Preliminary work on recreation field for MSF –resolved to grant permissions to MSF for preliminary work.

106. Noticeboards –resolved to secure the board at Sparket Crossroads and devolve decisions on other boards to working group of Cllr Harrision, Cllr Lloyd and the Clerk with the authority to use grant money from Westmorland and Furness.

107. Councillors' reports and items for future agenda

Entrance to recreation field

Rushmire fence

Fence around village Green at Dockray

108. Date of next meeting

The Annual Meeting of the Parish Council will take place immediately after the **Annual Parish Meeting** on Monday 20 May 2024 in Watermillock Village Hall at 7.00pm.

Agenda items to be submitted to the Clerk by 12 noon on Thursday 2 May 2024.

Meeting closed at 20:40