

SATTERTHWAITE PARISH COUNCIL

Reference No: **M051**

Minutes of the meeting of Satterthwaite Parish Council held in the Parish Room, Satterthwaite on Monday 9th July 2007 at 7-30pm.

Present

Mr P.Townsend (Chairman), Mr T.Gill, Mrs E.Cringle
Ms J. Derbyshire (Cumbria Rural Housing Trust)
Ms L.Mackenzie (Eden Housing Association)
Mr D. Hall, Ms C Judge(Cumbria Constabulary)
Cmdr N.Buckley, Mr G.Wingate-Saul (School trustees)
Mr M.Street (Forestry Commission)
Mrs J.Stoker, Ms P.Kirkland, Mr D.Shaw.
Ms J.Beattie
The Clerk

51/1 **Apologies**

Mr R.Bruce (pressure of work).

51/2. **Minutes**

The Minutes of the Council meeting held on Tuesday 22nd May 2007 were confirmed and signed by the Chairman as a true record.

51/3. **Declarations of Interest**

None.

51/4. **Housing Needs Survey**

Judith Derbyshire of Cumbria Rural Housing Trust apologised for the lateness of the survey report and explained the results. There are 12 people in housing need who require houses with 2, 3, and 4 bedrooms. Wages are too low for shared ownership, so for rent only. They will remain affordable and for rent, as any future 'right to buy' legislation is not applicable to the school site which is covered by an Education Act.

Lynne Mackenzie of Eden Housing Association outlined the next steps. The plans show the school with a flat on the upper floor, plus 2 x 3 bedroom houses on the ground floor. In the grounds are 2 x 2 bedroom and 2 x 3 bedroom houses. Rent depends on property but likely to be circa £80 per week. The scheme is likely to cost £1.2m. They are willing to consider a wood fuelled combined heating system. A planning application will be submitted in next few weeks.

The Chairman thanked them for attending and for their hard work.

51/5. **Matters Arising**

Changes to car park layout, Grizedale Visitor Centre.

Mark Street explained that the scheme approved in 2002 was subject to an agreement on the splay of the entrance. The FC submitted plans including a lower wall, as the Highways Authority insisted on the wall being 2.5m back from existing position and not higher than 1.2m for a length of 90m. A yew hedge will be planted behind the wall for screening.

51/6. **Local Police Changes**

Mr D.Hall introduced Christine Judge, the new Police Community Support Officer.

51/7. **New Code of Conduct**

New Declarations of Financial and Other Interest forms were distributed to Councillors. The CALC newspaper notification was completed.

Resolved: that the Council adopt the new Model Code of Conduct including paragraph 12(2).

51/8. **Financial Reports & Payments**

- The Financial Statement dated 30th June 2007 was received.

- The following accounts were paid:
Dr S.Tiplady (Clerk's salary and expenses) £245-14
CALC (Newspaper notification re Standards Board) £15-00

51/9. **Grizedale Consultative Group**

The group is now chaired by Mrs Barbara Brown. The car park and resource centre is nearly complete. Phase 2 has started, which involves stripping old asbestos from theatre roof, and clearing the old shop and exhibition area. Plans have been altered to avoid disturbing long-eared bats, so that visitor access will now be along the green area between the buildings and the road.

51/10. **High Furness Greenwood Project**

Mr P.Townsend and Mr C.Barr (Colton PC) attended at meeting at Haybridge. The project involves a series of maps and leaflets about small-scale tourism in the valley. It is not a project for the Council. The organisers will make contact again if they need local input.

51/11. **Redundant fire equipment lean-to**

Mr P.Townsend to arrange a working party.

51/12. **Correspondence Received**

- SLDC - Parish Remuneration Panel, request for comments. Noted.
- Friends of the Lake District - Flora of the Fells, Picturing Upland Futures. Noted.
- CALC - South Lakeland District Association, Agenda for 7/6/07. Noted.
- CCC - The Case for a Unitary Cumbria. Noted.
- CALC - Consultation on Unitary Cumbria Proposal, latest position. Noted.
- High Furness Neighbourhood Forum - Summary of meeting held on 9/5/07. Noted.
- SLDC - Better Government for Cumbria, alternative approach to that of CCC Unitary status. Noted.
- Hawkshead PC - Agendas for meetings on 15/5/07 and Minutes of 17/4/07. Noted.
- Colton PC - Agenda for 14/5/07 and Minutes of 19/3/07. Noted.
- CALC - Circular June 2007. Noted.
- LDNPA - Parish Councils and Site Visits for Planning Applications. Noted.
- SLDC - Agenda for Standards Committee on 7/6/2007. Noted.
- CALC - Election of Parish Representatives, deadline 27/6/2007. Noted.
- CALC - Cancellation of Consultation Event on 6/6/2007. Noted.
- Oaks from Acorns Homes - Affordable Housing. **Action** - Clerk to send to Mr Buckley.
- SLDC - Play Strategy, South Lakeland Play Partnership. Noted.
- SLDC - Better Governance for Cumbria Project, presentations 12th-19th June 2007. Noted.
- Cumbria Highways - Temporary road closure near Graythwaite Hall. Noted.
- SLDC - Training on new Code of Conduct. **Action** - Chairman to arrange group attendance.
- South Lakeland Strategic Partnership - Consultation on Sustainable Community Strategy. Noted.
- Carlisle City Council - Better Government for Cumbria, Consultation 24/2/07. Noted.
- Hawkshead PC - Agenda for 19/6/07 and minutes of 15/5/07. Noted.
- Colton PC - Agenda for 25/6/07 and Minutes of 14/5/07. Noted.
- CALC - South Lakeland District Committee, Minutes of 7/6/2007. Noted.
- SLDC - Smoke Free Premises, Places and Vehicles Regulations 2007. Noted.
- Highways Agency - Roadworks Leaflets June to August 2007. Noted.
- SLDC - Property Naming, Townhead and Townhead Cottage, Satterthwaite now Townhead. Noted.
- CCC - Rights of Way Improvement Plan. Noted.
- CCC - Community Waste Prevention Fund. Noted.

51/13. **Adjournment of Meeting**

Mrs Stoker objected to having her property investigated for highway encroachment. The Chairman explained that a number of complaints had been received from parishioners.

51/14. **Items for Inclusion in Next Agenda**

Planning Application for revision of Seasonal Use of Camping Fields at Bowkerstead Farm.

51/15. **Date of Next Meeting**

23 July 2007.

The meeting closed at 9-15pm.