

Minutes of a meeting of Underbarrow & Bradleyfield Parish Council held at Underbarrow Institute on Wednesday 3rd July 2019 at 7pm.

Present were Councillors Ben Cunliffe (Chairman), Richard Carruthers and Sylvia Gibson, County Councillor Jim Bland, District Councillors John Holmes and Kevin Holmes and Parish Clerk Kevin Price. Apologies for absence were accepted from Councillor Peter Swindlehurst.

19/42 Public participation: None.

19/43 Requests for Dispensations: None.

19/44 Declarations of Interest:

There were no Declarations of Interest in respect of any matters on the agenda.

19/45 Minutes:

The minutes of the meeting held on 22nd May 2019 having been circulated were accepted as a true record and signed by the Chairman.

19/46 Council Vacancies:

It is understood that there may be two residents willing to become Parish Councillors. Any expressions of interest should be with the Clerk at least 14 days before the date of the next meeting.

19/47 Mushroom on Scout Scar:

The Chairman reported that the panels of the structure had been taken down. Pir 1 Metal has made a blank panel and this is now with Coopers of Staveley for engraving. The matter will be resolved in due course.

19/48 Village Hall:

There was no progress to report as yet but the Chairman anticipates applying for funding from the SLDC Local Important Projects (LIPs) Scheme.

19/49 Parish Email List:

The Clerk agreed to attempt a 'first mailing' using the list and he already has some material to publicise on the 125th Anniversary of All Saints Church events taking place.

19/50 Lake District National Park Authority - Consultation - Landscape Character Supplementary Planning Document:

The Council resolved not to comment on this consultation.

19/51 Reports:

- a. **Police:** None.
- b. **County Councillor:** Councillor Bland said that there had been a lot of patching of roads in the parish recently and it was hoped that some roads would be surface-dressed shortly.
- c. **District Councillor:** Councillor Holmes circulated his report, which will be appended to these minutes in the file. Issues covered included tackling climate change (there is a Public Meeting in Kendal Town Hall on 9th July at 7pm), SLDC addressing poverty, and in particular child poverty, and a report on the Highways England "Drop in Session on improvements to the A590" last Thursday which was well attended. The comments gathered are now being "distilled" and will be discussed at the next meeting of the Joint Working Party Tuesday 27th August at 10.30am at The Strickland Arms. The Environmental Agency's proposals for Flood Alleviation in Kendal have now been approved.

19/52 Finance:

- a. *It was resolved to pay the following accounts:*

HMRC	£262.00	PAYE
T Flitcroft	£50.39	Website domain address and subscription
T Flitcroft	£125.00	Website management - one year
Peter Smith	£50.00	Internal Audit - honorarium
K M Price	£110.65	Quarterly expenses to 30 th June, Including use of home office and travel

- a. The cash and budget statements were noted.
- b. The report from the Internal Auditor on the Council's accounts for 2018-19 was received. There were no matters raised to be brought to the Council's attention.
- c. A request to make a contribution towards the 150th Church Anniversary events at All Saints Church, Underbarrow was considered. As some Councillors were not present at this meeting, the Chairman agreed to ask for their views on a proposal to contribute £100. If they are agreeable to this, the contribution will be made.

19/53 Planning:

The following decisions, notified to the Council by the Planning Authority, were noted:

7/2019/5963 Low Greenriggs, Underbarrow. Change of Use of Barn to 4 No dwellings (resubmission of planning application 7/2018/5497). Granted

7/2019/5242 Helpot, Underbarrow. Part conversion of existing outbuildings to existing dwelling to form ancillary accommodation. Granted.

19/54 Open Forum:

The Clerk agreed to circulate to all Councillors the details of the SLDC Parish Tree Planting Scheme for consideration.

19/55 Date of the next meeting:

Tuesday 17th September 2019 at 7pm at Underbarrow Institute.

The meeting closed at 7.45pm.

Signed:

Dated: