

Cartmel Fell Parish Council

Clerk: Kevin M Price

Braeside, Low Greenhills, Crook, Kendal, Cumbria. LA8 8LA.

Telephone 07712-430932 kevtherev7@hotmail.com

6th July 2018

Dear Councillors,

You are summoned to attend a meeting of Cartmel Fell Parish Council to be held at the Parish Hall, Cartmel Fell, on Wednesday 18th July 2018 at 7.30pm.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA

1. **Apologies for absence** - to receive any apologies for absence
2. **Requests for Dispensations** - the Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3. **Declarations of Interest** - to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
4. **Minutes** - to sign as a true record, if thought fit, the minutes of the meeting held on 8th February 2018, and the additional meetings held on 15th February 2018 and 27th February 2018 (circulated).

5. Financial business:

a. *To pay any outstanding accounts, including:*

Communicorp		
	£12.00	Annual subscription - Clerks/Councils Direct
K M Price	£101.04	Quarterly expenses to 30th June (including use of home office and travel)
HMRC	£155.10	PAYE
Society of Local Council Clerks		
	£19.74	Annual subscription (7% of £282)
T Flitcroft	£60.00	Internal audit 2017-18 accounts
T Flitcroft	£75.00	Payroll Administration (annual payment)

b. To receive the report from the Internal Auditor

6. **Reports** - to receive reports (if available) from

- a. Police
- b. County Councillor
- c. District Councillor

7. **Planning matters:**

a. *To consider any new applications , including:*

7/2018/5200 Bracken Dale, Birks Road. Erection of swimming pool/gym/spa annexe building without complying with condition 2 of approval ref 7/2017/5773 - amendments to design.

7/2018/5317 Land near to Winster Lea, Ghyll Head. Construction of new timber jetty and summerhouse.

7/2018/5293 Calm Waters, Newby Bridge Road. Extensions to boathouse.

b. *To note any decisions, notified to the Council by the Planning Authority..*

7/2018/5313 Tower Wood Cottage, Tower Wood. Conversion of Barn into residential floor area for use as extension to existing cottage. Granted.

8. **Clerk's Report** - the Clerk will report on matters resolved since the last meeting and bring any relevant correspondence to the Council's attention.

9. **General Data Protection Regulation** - to agree to adopt the Data Protection Policy and the website compliance statement (circulated and on website)

10. **Parish Council website** - to receive an update from Councillor Marian Smith.

11. **Local Area Partnership (LAPs)** - report

12. **Parish Lengthsman** – report

13. **Date and place of next meeting** – to arrange the date of the next meeting (Possibly Wednesday 5th September or Wednesday 3rd October at Tower Wood Outdoor Education Centre at 7.30pm.