

LAKES PARISH COUNCIL

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Clerk to the Council: Michael Johnson

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For details of the Council's activities log on to www.amblesideonline.co.uk/parish

Dear Sir/Madam,

21st September 2020

The next Meeting of the Council will take place on Monday 28th September 2020 in the Beehive, University of Cumbria (Ambleside Campus) commencing at 6pm. **This will be a Hybrid Meeting and social distancing will be in force. Councillors not specifically invited to attend in person are requested to access Microsoft Teams via an invitation sent by the Clerk to commence at 6pm on 28th September and then participate remotely in the Meeting** to consider the undermentioned business. Members of the public who wish to access this meeting should contact the Clerk on lakesparishclerk@yahoo.co.uk and a link will be provided.

AGENDA

1. APOLOGIES
2. TO APPROVE THE MINUTES of the Council meeting held on Monday 6th July 2020 at White Platts Recreation Ground, Ambleside - copies attached
3. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
To receive declarations by Members of personal and prejudicial interest in respect of items on this agenda and any requests for dispensations.
4. MATTERS OF INFORMATION FROM AGENDA ITEM NUMBER 2.
- 5.. FINANCE/ACCOUNTS
 - a. To agree the Orders for Payment for October - attached
 - b.. To confirm approval of Orders for Payment circulated and agreed by email for August and September 2020
 - c. To receive a report (and estimated costings) on the damaged Rothay Bridge sign – Cllrs Johnson and Thompson to report.
 - d. To receive a report from the Clerk/RFO on the COVID–19 impact on the Councils finances. (Full budget monitoring information attached)
 - e. To agree to extend Emergency powers to the Clerk to act on any urgent Council matter after consultation with the Chairman and Vice Chairman
6. PLANNING APPLICATIONS
See below
7. MATTERS OF INFORMATION
 - A - from the Chairman
 - B - from the Clerk
 - C - from Members
 - D - from District Councillors
 - E - from the County Councillor
8. TO AGREE A DISPENSATION FOR COUNCILLORS AFFECTED BY THE COVID19 EMERGENCY

The Local Government Act 1972 states that when a Council Member fails to attend any meeting for six consecutive months from the date of his or her last attendance then he or she ceases to be a member of the Authority unless the Council accepts a reason for the failure to attend before the six month period expires. Council are therefore asked to agree that the Covid19 emergency is an acceptable reason for vulnerable Councillors not to attend.

The recommendation is to grant Dispensations to Cllr Nick Martin (last meeting March 2020) and Cllr Pip Simpson (last meeting March 2020) and any other Councillors to which this reason may apply for a period of three months, to be reviewed in January 2020.

9. AMBLESIDE CCTV

To receive a report from the Clerk on the financial quotation from Telemacchus on the proposed installation of CCTV linked to Police HQ Penrith. In the light of the recent COVID impact on Councils budgets to consider whether to proceed with this scheme. (information circulated by email and copy email attached)

10. LAKELAND MINIATURE VILLAGE

Cllr Thompson to report

11. LDNPA DECISION TO GRANT PERMISSION AT AMBLESIDE MARINE FOR HOLIDAY LETS, PARKING AND 47 BERTHS ON LAKE WINDERMERE

Cllr Truelove to report

12. TREE WORK

7/2020/0016 Broadgate Meadow Grasmere – Fell Cherry Tree adjacent to footpath due to stem defects

7/2020/0122 Archies, Wansfell Road, Ambleside – Remove 3 Conifers

13. PLANNING DECISIONS

7/2019/5761 – Waterhead Marine Holiday lets, parking and 47 berths – Approved

7/2020/5197 – Grasmere Garden Centre – single unit warehouse – Approved

7/2020/5295 – High Green Lodge Troutbeck – amend design – Approved

7/2020/5333 – Shoe Craft House Ambleside – Change of use from Betting shop to hot food takeaway – Approved

7/2020/5361 – Chesters by the River – enlarge decking and alterations – Approved

7/2020/5149 – Wordsworth Hotel Grasmere – additional hotel facilities – Approved

7/2020/5430 – Garden House, Kelbarrow Grasmere – external lift – Approved

7/2020/5441 – Gatesgarth Belle Vue Lane Ambleside – external stairs – Approved

7/2020/5443 – Ambleside Salutation Hotel – partial enclosure of veranda – Approved

7/2020/5395 – 1 Gale Crescent Ambleside – extensions and alterations – Withdrawn

7/2020/5401 – Former Edmondson Chapel of Rest Ambleside – holiday let - Withdrawn

14. CLERK SUCCESSION PLANNING

To be taken in PART 2 - See attached report

15. WHITE PLATTS RECREATION GROUND

To be taken in PART 2

The following are the plans for the meeting on 28TH September 2020. Members and the public may view the plans on line at www.lakedistrict.gov.uk/planning using the planning tool.

1. 7/2020/5506 Kitchen Garden, Wansfell Holme, Windermere
New vehicle access from A591

2. 7/2020/5513 The Shielings, Holbeck Ghyll, Windermere
Alterations to fenestration and new decking

3. 7/2020/5541 Land between White Moss car park and woodland to south west
Ambleside

Proposed Forest road - This is for information only

4. 7/2020/5553 1 Gale Crescent, Lower Gale, Ambleside

Extension and alterations to existing outbuilding to form two storey annexe (following
withdrawal of planning application 7/2020/5395)