

LOWER HOLKER PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

I HEREBY GIVE YOU NOTICE that the next meeting of the Council will take place at Flookburgh Village Hall at 7.00pm on Wednesday 3rd April 2019

ALL MEMBERS of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder:

Lyn Prescott
Lyn Prescott, Parish Clerk
28th March 2019

AGENDA

- 1 **Apologies for Absence**
To receive 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 of the Last Meeting**
To authorise the Chairman to sign the Minutes of the Council meeting held on Wednesday 13th March 2019.
- 5 **Public Participation (at the Chairman's discretion)**
The Chairman, at his discretion, to allow any members of the public or councillors with prejudicial interests to address the meeting in relation to the business to be transacted.
- 6 **Police**
To receive a report from the Police Representative on matters of interest to the Council and report concerns to the Police Representative.
- 7 **District and County Councillors**
To receive reports from District and County Councillors.
- 8 **Planning Applications**
None
- 9 **Planning Decisions**
To note the following Planning Decisions
 - a) SL/2018/1039. Cark Manor Cark in Cartmel LA11 7PG. Demolition of derelict glasshouse. Granted with conditions relating to demolition plans, work hours and no new building is to be developed on the site of the former greenhouse and the gardens walls, which are to be retained.
 - b) SL/2019/0021. Sheep pens opposite Sandgate Farm Flookburgh LA11 7LD
Provision of roof over sheep pens for prevention of pollution of rainwater. Granted with conditions relating to materials and plans.
- 10 **Budget Monitoring**
To consider the Financial Report as at 22nd March 2019 including the Budget Monitoring and Bank Reconciliation.

- 11 **Payment of Accounts**
To authorise payment of the accounts listed in the schedule:
- | | |
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| Clerk's Salary (March 2019) | £294.80 |
| PAYE for Clerk's Salary (March 2019) | £73.70 |
| South Lakes Services – Toilets Cleaning (March 2019) SO | £259.20 |
| Waterplus (Water & Wastewater – Toilets) (27/11/18-11/3/19) DD | £74.66 |
| N Power – Electricity (Toilets) 1/2/19-1/3/19 DD | £27.95 |
| SLDC Bin Emptying (1/1/2019-28/3/2019) | £48.18 |
| ICO Data Protection Register Annual Fee | £40.00 |
- 12 **Making Tax Digital**
To receive a report on the arrangements for Parish Councils.
- 13 **Community Governance Regulations**
Consider a proposal from South Lakeland District Council to amend Parish Council election dates to coincide with District Councillor Elections eg 2023 election would move to 2022.
- 14 **Audit Code of Practice Consultation**
To consider NALC's recommended response regarding proportionality in relation to smaller councils.
- 15 **Litter Bins**
To receive a report on bin emptying and consider whether to utilise sensors on any of the Parish Council bins in the next year.
- 16 **Highways**
To consider reports on the following highways matters:
- Reports requiring Highways Maintenance.
 - Reports requiring maintenance (not County Council)
 - Highways matters in process with Cumbria County Council.
 - Highways matters in process (not County Council)
 - Parking enforcement
- 17 **Speed Gun**
To receive a report on speed gun usage and volunteer numbers.
- 18 **New Parish Council Noticeboard**
To receive a report on plans for a standalone noticeboard in Flookburgh Square.
- 19 **Defibrillators**
To receive a report on the planned Defibrillators at Cark Toilets & Ravenstown Club.
- 20 **Public Toilets**
To consider a report on the Parish Council's management of the public toilets in Cark in Cartmel.
- 21 **Flookburgh Community Playground/Flookburgh & District Recreational Charity**
To receive a progress report on the Playground and from the Charity.
- 22 **Correspondence**
To note the receipt of the following correspondence:
- Cumbria County Council
Grange & Cartmel wellbeing group meeting notification.
 - South Lakeland District Council
South Lakeland Business Premises Survey results.
Parish Council election notifications.
 - Cumbria Association of Local Councils (CALC)
Monthly newsletter and audit information.

- d) Neighbourhood Watch
Doorstep cold callers. Fake TV licence emails.
- e) Calor Rural Community Fund
Community funding for rural projects up to £5,000. Closing date end of April.

23 **Date of Next meeting**

To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 8th May 2019 in Lower Holker Village Hall. This will be the Annual General Meeting, the Annual Parish Meeting and the regular Parish Council Meeting.

Clerk to the Council: - Lyn Prescott, 13 Church Walk, Flookburgh, Grange-over-Sands, Cumbria LA11 7JX