

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 5th December 2018.

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
29th November 2018

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 7th November 2018.
- 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 **Cumbria Coastal Strategy Consultation**
To consider the Consultation report and options for Lower Holker Parish.
- 9 **Planning Applications**
None.
- 10 **Planning Decisions**
To note the following Planning Decisions:
 - a) SL/2018/0796121 Bridgeland Cottage, Station Road, Cark-In-Cartmel LA11 7NY
Installation of electricity supply cable on gable end wall of 121 Station Road & Bridgelands Cottage, altering service from parking area & gardens of 115 Station Road.
Granted with conditions relating to plans, materials and colour.

- b) SL/2018/0771 Bridgelands Cottage, Station Road, Cark in Cartmel LA11 7NY. Replacement of blown concrete render on a gable wall with a lime render to match neighbouring property and formation of door entrance in garden wall. Granted with conditions relating to plans & materials.
 - c) SL/2018/0539. The Garden House, Holker LA11 7PN. Single storey artist studio and study extension. Withdrawn.
 - d) SL/2018/0750. Land adjacent to 47 Allithwaite Road, Flookburgh LA11 7JR. Erection of dwelling and bungalow. Granted with conditions relating to plans, materials, occupation, vehicular access, water disposal & hedgerows.
 - e) SL/2018/0829. Part of OS Field No 0005, off Green Lane Flookburgh LA11 7LB. Siting of a welfare shelter and installation of a septic tank (resubmission SL/2018/0635). Refused.
- 11 **Financial Report**
- a) To consider the Financial Report as at 24th November 2018 including the Budget Monitoring and Bank Reconciliation.
 - b) To receive a report on the 2019/20 Parish Precept arrangements and consider budgetary priorities.
- 12 **Payment of Accounts**
- To authorise payment of the accounts listed in the schedule:
- | | |
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| Clerk's Salary (November 2018) | £294.80 |
| PAYE for Clerk's Salary (November 2018) | £73.70 |
| South Lakes Services – Toilets Cleaning (November 2018) SO | £259.20 |
| E.On Electricity (Street Lighting) (1/10/18-31/10/18) DD | £52.04 |
| N Power – Electricity (Toilets) 1/10/18-1/11/18 DD | £26.92 |
| Parish Link Newsletter | £200.00 |
- 13 **Grant Applications**
- To consider the following Grant Applications:
- a) Cark Village Christmas Tree
 - b) Flookburgh Village Christmas Tree
- 14 **Flookburgh Burial Ground**
- To consider a request from St John's PCC for a contribution towards the cost of tree works and a replacement mower.
- 15 **Highways**
- To consider reports on the following highways matters:
- a) Reports requiring Highways Maintenance.
 - b) Highways matters in process with Cumbria County Council.
 - c) Highways matters in process (not County Council)
 - d) Event Signs attached to lamppost in corner of Flookburgh Square (Health & Safety concerns)
- 16 **Display of Meeting Minutes**
- To consider the placement of Parish Council Minutes in the Parish Noticeboards and accessibility on the website.
- 17 **Defibrillator**
- To receive a report on the planned Defibrillators at Cark Toilets & Ravenstown Club.
- 18 **Speed Monitoring**
- To receive a report on Speed Monitoring.
- 19 **General Data Protection Regulations (GDPR)**
- To receive a progress report on GDPR.

- 20 **Public Toilets**
To consider a report on the Parish Council's management of the public toilets in Cark in Cartmel.
- 21 **Flookburgh & District Recreational Charity**
To receive a progress report from the Charity.
- 22 **Flocks 4 Youth**
To receive a report on the current status of the Youth Club.
- 23 **Grange & Cartmel Wellbeing Group**
To receive a report on the recent meeting and planned suicide awareness training.
- 24 **Correspondence**
To note the receipt of the following correspondence.
- a Cumbria County Council
Grange & Cartmel Wellbeing Group meeting on 27th November 2018.
Request to place Purchase Order for Parish Lighting 2017-18 (queried)
CRSP Road Safety Coordinator regarding their new Vehicle Activated Signs policy
 - b South Lakeland District Council
Annual Review of South Lakeland District Council Constitution 2019
SLDC Grant Funding - Locally Important Projects (LIPs) funding for capital projects, closing date Friday 11 January 2019 & Changing Places – funding for toilets/changing facilities for people with disabilities closing date 7 December 2018.
2018 Parish Declaration (previously Parish Charter).
Casual vacancies before scheduled elections (elections scheduled for Lower Holker Parish in 2019).
Parish Council Precepts & District Lighting charge (queried).
 - c Cumbria Association for Local Councils (CALC)
Monthly newsletter/training updates.
Cumbria Coastal Strategy Consultation to 14 December 2018.
 - d Neighbourhood Alerts
Flood Hub now live with information and advice about flooding for residents, businesses, landowners, planning and communities. <https://thefloodhub.co.uk/>
Cumbria Police and Crime Commissioner Newsletter including annual report, funds & updates (29 additional officers now deployed in Cumbria).
 - e Morecambe Bay Partnership
£50,000 awarded to test Arnside viaduct walkway and cycle crossing
 - f Cumbria CVS
Mental Health Awareness Training (Level 1), 16 January 2019, 9.30am – 1pm, Penrith Rugby Union Football Club (free to volunteers).
Brathay Trust – volunteering opportunities sought for students.
South Lakeland Community News.
- 25 **Date of Next meeting**
To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 9th January 2019 in Lower Holker Village Hall

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