

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 Lower Holker Village Hall at 7.00pm on Wednesday 4th December 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 November 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 6th November 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**
To consider the following Planning Applications:
None
- 9 **Planning Decision**
To note the following Planning Decision:
 - a) SL/2019/0572. Lakeland Leisure Park Moor Lane Flookburgh LA11 7LT.
Redevelopment and extension of entertainment complex. Erection of an external terrace, siting of a storage container, installation of plant equipment, relocation of an archery tent and reconfiguration of external central area, comprising owners services and caravan sales facilities. Reconfiguration of internal access roads, pedestrian footpaths and car park including an increase of car park spaces, all with associated landscaping, drainage and infrastructure works. Granted with conditions relating to plans, materials, drainage, flood resilience, landscaping, construction and delivery hours.

- b) SL/2019/0715. Former Ducky's visitor attraction Airfield Farm Moor Lane Flookburgh LA11 7LS. Conversion of pets corner in former stables to holiday accommodation using existing drive and septic tank. Granted with conditions relating to occupation, drainage, ground gas and hours of construction works.

10 **Financial Report**

- a) To consider the Financial Report as at 24th November 2019 including the Budget Monitoring and Bank Reconciliation.
b) To receive a report on the 2020/21 Parish Precept arrangements and consider budgetary priorities.

11 **Payment of Accounts**

To authorise payment of the accounts listed in the schedule:

Clerk's Salary (November 2019)	£304.80
PAYE for Clerk's Salary (November 2019)	£76.20
South Lakes Services – Toilets (November 2019) SO	£259.20
SSE Electricity (Street Lighting) (2/10/19 – 1/11/19) DD	£49.67
Npower (Electricity – Toilets) (1/9/2019-6/10/2019) DD	£37.88
Npower (Electricity – Toilets) (7/10/2019 – 8/11/2019) DD	£45.71
Continental Landscapes (Playground Grass cutting 3/10/2019)	£102.00
SLDC (Playground bin emptying 1/4/19 – 30/9/19)	£268.80
Parish Link Newsletter	£200.00

12 **Grant Applications**

To consider the following Grant Applications:

- a) Cark Village Christmas Tree
b) Flookburgh Village Christmas Tree

13 **Consultations**

To consider the following consultations

- a) Cumbria Coastal Strategy – proposed priorities for flood defences.
b) Caravan & Motorhome Club – proposed certified location for up to 5 pitches for members of the Caravan & Motorhome Club – land opposite Cark Hall.

14 **Lower Holker Village Hall**

To consider nominating a Parish Councillor representative to the Lower Holker Village Hall Committee.

15 **VE Day 75 Celebrations**

To consider options to mark the 75th Anniversary of VE Day in May 2020.

16 **Highways**

To consider reports on the following highways matters:

- a) Reports requiring Highways Maintenance.
b) Reports requiring maintenance (not County Council)
c) Highways matters in process with Cumbria County Council.
d) Highways matters in process (not County Council).
e) Parking enforcement.
f) Roadside signs.
g) Caravan transportation through the villages.

17 **New Litter Bins**

To consider the locations for the 2 new litter bins.

18 **Noticeboard**

To receive a report on the new Noticeboard for Flookburgh Square.

- 19 **Cark Toilets**
To receive a report on the management of Cark Toilets
- 20 **Flookburgh Community Playground/Flookburgh & District Recreational Charity**
a) To consider the level of financial contribution towards the widening of the footpath to the Playground.
b) To receive a report on Playground and the Charity.
- 21 **Speed Monitoring**
To receive a report on Speed Monitoring actions/plans.
- 22 **Correspondence**
To note the receipt of the following correspondence.
a Cumbria County Council
Bus service extension.
b South Lakeland District Council
General Election notifications.
c Cumbria Association for Local Councils (CALC)
Monthly newsletter and training.
Annual Report
NALC Disciplinary and Grievance Polity
National Lottery 25th Anniversary Fund (open for 2 weeks from 23/11/2019)
e Cumbria Action for Health
Newsletter and events
f Cumbria Arts & Culture Network
Newsletter
- 23 **Dates of 2020 Meetings**
8th January 2020 – Flookburgh Village Hall
5th February 2020 – Lower Holker Village Hall
4th March 2020 – Flookburgh Village Hall
1st April 2020 – Lower Holker Village Hall
6th May 2020 – Flookburgh Village Hall
3rd June 2020 – Lower Holker Village Hall
1st July 2020 – Flookburgh Village Hall
No meeting in August
2nd September 2020 – Lower Holker Village Hall
7th October 2020 – Flookburgh Village Hall
4th November 2020 – Lower Holker Village Hall
2nd December 2020 – Flookburgh Village Hall
- 24 **Date of Next meeting**
To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 8th January 2020 in Flookburgh Village Hall.

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

The meeting will be followed by a meeting of the Trustees of the Public Watering Place Charity.