

## 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 6<sup>th</sup> February 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  
31<sup>st</sup> January 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 9<sup>th</sup> January 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**
  - a) SL/2019/0015. 107 Station Road, Cark-in-Cartmel. Single storey rear extension and new pitched roof to existing side extension.
  - b) SL/2019/0021 Sheep pens opposite Sandgate Farm, Flookburgh LA11 7LD. Provision of roof over sheep pens for prevention of pollution of rainwater.
  - c) SL/2019/0039. Land adjacent 55 Jutland Avenue, Ravenstow. Detached dwelling, formation of vehicular access and connection to foul water sewer (Revised scheme SL/2018/0490)
  - d) SL/2019/0055 Cark Airfield Moor Lane Flookburgh LA11 7LT. Erection of a modern portal framed building as an aircraft hangar on an airfield.

**9 Planning Decisions**

To note the following Planning Decision:

- a) SL/2018/0841 Land adjacent to Airfield Farm, Moor Lane, Flookburgh  
Extension to existing caravan site for the provision of 20 static caravans pitches and access drive to the associated hard-standings. Granted with conditions including caravan location, holiday use only, landscaping, electricity, flood and hours of construction.
- b) SL/2018/0972. 25 Somme Avenue Flookburgh LA11 7LJ. Single storey rear extension and detached single storey garage. Granted.

**10 Financial Report**

To consider the Financial Report as at 24th January 2019 including the Budget Monitoring and Bank Reconciliation.

**11 Payment of Accounts**

To authorise payment of the accounts listed in the schedule:

Clerk's Salary (January 2019)	£294.80
PAYE for Clerk's Salary (January 2019)	£73.70
Clerk's Telephone & Internet (1/2/2018-31/1/2019)	£160.00
South Lakes Services – Toilets Cleaning (January 2019) SO	£259.20
E.On Electricity (Street Lighting) (1/12/18-31/12/18) DD	£52.04
N Power – Electricity (Toilets) 1/12/18-1/1/19 DD	£36.52
Easy Internet Solutions (Website Hosting) (28/01/2019 - 27/01/2020)	£35.99
Welmedical (2 defibrillators & 2 cabinets) (replacing cancelled cheque 1121 for Green Urban)	£3924.00
Postage Stamps (12 x second class)	£6.96

**12 Electricity Contract**

To receive a report on the revision of the Electricity Contract for Street Lighting.

**13 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

**14 New Parish Council Noticeboard**

To receive a report on options for a standalone noticeboard in Flookburgh Square.

**15 Defibrillator**

To receive a report on the planned Defibrillators at Cark Toilets & Ravenstown Club.

**16 Public Toilets**

To consider a report on the Parish Council's management of the public toilets in Cark in Cartmel.

**17 Flookburgh Community Playground/Flookburgh & District Recreational Charity**

To receive a progress report on the Playground and from the Charity.

**18 Parish Council Elections**

To receive a report on the arrangements for the 2019 Parish Elections.

19 **Correspondence**

To note the receipt of the following correspondence.

- a) Cumbria County Council  
Cumbria Arts and Culture Network Ebulletin
- b) South Lakeland District Council  
Parish Elections information
- c) Cumbria Association for Local Councils (CALC)  
NALC open letter to Councillors  
CALC Office Move – same building but different office.  
Monthly Newsletter.  
Fraud email targeting Parish Councils (also received by LHPC)  
S137 Expenditure limit for 2019-20 details  
Prince's Countryside Fund – applications open until 21<sup>st</sup> February 2019.
- d) Neighbourhood Alerts  
Fake TV Licensing Emails.  
Cold callers claiming to be from the Army or ex forces.  
Fake HMRC calls, voicemails, text messages or emails.
- e) Cumbria Voluntary Services  
Training opportunities including Friends against Scams, First Aid & Fire Marshall.

20 **Forthcoming Events**

7pm on Thursday 7<sup>th</sup> March at Gilpin Bridge Inn - District Meeting of Cumbria Association of Local Councils.

21 **Date of Next meeting**

To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 13<sup>th</sup> March 2019 in Lower Holker Village Hall

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