

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 5th February 2020.

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
30th January 2020

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 8th January 2020.
- 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:
 - a) SL/2020/0003. 35 Jutland Avenue Ravenstown LA11 7LF. Demolition of existing detached garage and erection of single storey attached side garage
 - b) SL/2020/0014. Laisbys, Wilkinsons Joinery and Caravan Store Moor Lane Flookburgh LA11 7LS. Demolition of three industrial units and one dwelling and erection of three industrial units, one office building and one dwelling.
 - c) SL/2020/0055. Cumbria World Moor Lane Flookburgh LA11 7LS. Relocation of touring caravan pitches approved under 5/03/0605 Ref 2012/0025
- 9 **Planning Decisions**
None
- 10 **Financial Report**
To consider the Financial Report as at 24th January 2020 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 (January 2020) | £304.80 |
| PAYE for Clerk's Salary (January 2020) | £76.20 |
| Clerk's Telephone & Internet (1/2/2019-31/1/2020) | £160.00 |
| South Lakes Services – Toilets (January 2020) SO | £259.20 |
| SSE Electricity (Street Lighting) (3/12/2019 – 2/1/2020) DD | £49.67 |
| Npower (Electricity – Toilets) (9/12/2019 – 8/1/2020) DD | £45.94 |
| Net Nerd (Website Hosting 2019/20) | £35.99 |
| SLDC (Bin Emptying 1/10/2019 – 31/12/2019) | £91.98 |
- 12 **Consultations**
- a) To consider the proposed England Coast Path route through the Parish.
 - b) To consider the proposed Police Council Tax Precept increase.
- 13 **Tremendous – Cark Station**
To consider writing a letter to support a funding bid to enhance Cark Station.
- 14 **Great British Spring Clear/Dog fouling**
To consider participating in this event and receive a report on dog fouling in the Parish.
- 15 **Litter Bins**
To receive a report on a proposed arrangement with South Lakeland re additional litter bins.
- 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 **Cark Toilets**
To receive a report on the management of Cark Toilets
- 18 **Flookburgh Community Playground/Flookburgh & District Recreational Charity**
To receive a report on Playground and the Charity.
- 19 **Speed Monitoring**
To receive a report on Speed Indication Devices at Pandora Technologies.
- 20 **Correspondence**
To note the receipt of the following correspondence.
- a) South Lakeland District Council
Customer Connect Update
 - b) Cumbria Association for Local Councils (CALC)
Monthly newsletter and training.
 - c) Cumbria Action for Health
Newsletter and events
 - d) Cumbria Arts & Culture Network
Newsletter
- 21 **Date of Next meeting**
To note that the next meeting of the Parish Council will be held at 7 pm on 4th March 2020 in Flookburgh Village Hall.