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 7.00pm on Wednesday 1s February 2023 at Flookburgh Village Hall. 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 26th January 2023

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 4th January 2023.

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 on matters of interest to the Council and report concerns to the Police.

7 District, County and Unitary Councillors

To receive reports from District, County and Unitary Councillors.

8 Planning Applications

To consider the following Planning Applications:

- a) SL/2023/0002. Cark Manor Cark-in-Cartmel LA11 7PG. Discharge of Condition 6 (hard and soft landscaping) attached to planning permission SL/2020/0364.
- b) SL/2023/0003. Cark Manor Cark-In-Cartmel LA11 7PG. Removal of condition 4 (one way system to access and exit the site) attached to planning permission SL/2020/0364 (Change of use from residential dwelling (Use Class C3) to a mixed use of residential dwelling (Use Class C3) and holiday let (Sui Generis) and the formation of hard standing for car parking (part retrospective)).

c) SL/2023/0013. Former Garden Centre Allithwaite Road Flookburgh LA11 7JR. Erection of 29 dwellings and associated site works.

9 Planning Decisions

To note the following Planning Decisions:

- a) SL/2022/1114. 46 Marne Avenue Ravenstown LA11 7LH. Single storey side and rear extension forming extended bathroom and utility, rear extension replacing existing conservatory, new raised patio with glazed balustrades and external steps. Granted with conditions relating to plans, materials and bird/bat box.
- b) SL/2022/1003. Cark Manor Cark-In-Cartmel LA11 7PG. Reinstatement of Glasshouse. Granted with conditions relating to plans and tree planting.
- c) SL/2021/0991. Land adjacent Bridge House Land off Manorside Flookburgh LA11 7JS. Application for Outline Planning Permission for the proposed development of 32 residential dwellings with associated landscaping, car parking and amenity space with all matters reserved except for access. Granted with conditions relating to landscaping, access, affordable housing, Construction Method Statement, biodiversity, materials, foul water drainage, hardstanding materials, accesses at adoption quality, Building Regulations, broadband & contamination.
- d) SL/2022/0847. Rescue Centre Moor Lane Flookburgh LA11 7LT. Erection of maintenance and storage building. Granted with conditions relating to plans, materials, bird boxes, hedge and usage.

10 Financial Report

To consider the Financial Report as at 24th January 2023 including the Budget Monitoring and Bank Reconciliation.

11 External and Internal Audits

To review the External Audit arrangements and Effectiveness of the Internal Audit.

12 Risk Assessment Document

To review the risk assessment document.

13 Payment of Accounts

To authorise payment of the accounts listed in the schedule:

Clerk's Salary (January 2023)	£407.68
Clerk's Telephone & Internet (1/2/2022-31/1/2023)	£160.00
Orian/SLS (Toilet Cleaning) (January 2022)	£500.24
SSE – Electricity (Street Lighting) 2/12/2022-3/1/2023 DD	£52.72
Eon – Electricity (Toilets) (1/12/2022-31/12/2022) DD	£81.54
Waterplus (Toilets Water & Wastewater) (6/12/22-5/1/2023) DD	£31.96
Defribrillator replacement battery & pads	£264.00
Netnerd (Website Hosting 28/1/2023-27/1/2024)	£35.99
Postage Stamps (2 nd class)	£5.44

14 River Eea

To consider a report on sewage discharges from Cark Pumping Station.

15 **Jubilee Trees**

To receive a report on the jubilee trees.

16 **Dental Services**

To consider a report on local NHS Dental Services.

17 Highways

- a) To receive details of highways matters to be reported.
- b) To receive details of highways matters reported.

Flookburgh Community Playground/Flookburgh & District Recreational Charity To receive a report on the operation of the Playground and Charity.

19 Cark Toilets & Cark Park/Playground

To receive a report on the operation of the toilets and car park.

20 Flookburgh Square

To receive a report on the operation of Flookburgh Square.

21 Correspondence

To note the following correspondence:

- a) <u>Cumbria County Council</u> Highways reports.
- b) <u>South Lakeland District Council</u> Planning & Licence Applications. News releases.
- c) <u>Cumbria Association of Local Councils</u>
 Training. Local Government reorganisation. Newsletter.

22 Date of Next meeting

To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 15th March 2023 in Flookburgh Village Hall.

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