

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 9th January 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
3rd 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 5th December 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.
- 9 **Planning Applications**
 - a) SL/2018/1040 80 - 82 Main Street, Flookburgh, LA11 7LB. Internal alterations to include installation of central heating, new kitchens, bathrooms and complete redecoration. External repairs to render and rainwater goods, replacement rear and side doors.
 - b) SL/2018/1039. Cark Manor, Cark in Cartmel LA11 7PG. Demolition of derelict glasshouse.
- 10 **Planning Decision**
To note the following Planning Decision:
SL/2018/0479, West Plain Marsh, Flookburgh LA11 7LT. Modification of saltmarsh habitat to create saline lagoons to support breeding and wintering birds.
Granted with conditions in relation to plans, mitigation strategy, construction traffic management & flood risk assessment.

- 11 **Financial Report**
To consider the Financial Report as at 24th December 2018 including the Budget Monitoring and Bank Reconciliation.
- 12 **Precept 2019/20**
To consider a report on the Council's Budget and Finances and decide on the Precept to set for 2019/20.
- 13 **Payment of Accounts**
To authorise payment of the accounts listed in the schedule:
- | | |
|---|---------|
| Clerk's Salary (December 2018) | £294.80 |
| PAYE for Clerk's Salary (December 2018) | £73.70 |
| South Lakes Services – Toilets Cleaning (December 2018) SO | £259.20 |
| Waterplus (Water & Wastewater – Toilets) 10/9/2018-26/11/18) DD | £76.37 |
| E.On Electricity (Street Lighting) (1/11/18-30/11/18) DD | £50.36 |
| N Power – Electricity (Toilets) 1/11/18-1/12/18 DD | £26.32 |
| T & M Rowlandson (replaced water heater at Cark Toilets) | £549.96 |
| Dean Shaw (Grass Cutting – land to south of Stockdale Farm) | £92.00 |
| No Dog signs for Playground entrance | £7.92 |
| 2 Replacement Tree Stakes for trees on Playground | £19.90 |
- 14 **Electricity Contract**
To authorise a replacement electricity contract for Street Lighting following notification from current providers (E.on) that their contract price will rise from 17.9 p per kwh to 22.1 pm per kwh on 21 January 2019.
- 15 **Parish Remuneration Panel Report**
To receive a report from the Parish Remuneration Panel and consider whether to adopt the Panel's recommendations regarding Member's Allowances.
- 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)
- 17 **New Parish Council Noticeboard**
To consider the location and type of a new Noticeboard in Flookburgh Square, to include space for Parish Council papers and public notices.
- 18 **Defibrillator**
To receive a report on the planned Defibrillators at Cark Toilets & Ravenstown Club.
- 19 **Public Toilets**
To consider a report on the Parish Council's management of the public toilets in Cark in Cartmel.
- 20 **Flookburgh & District Recreational Charity**
To receive a progress report from the Charity.
- 21 **Correspondence**
To note the receipt of the following correspondence.
- a) Cumbria County Council
Urgent Road Closures

- b South Lakeland District Council
Precept Form & details.
Request for Electoral Register.
- c Cumbria Association for Local Councils (CALC)
December Newsletter including information on Parish Council Elections, tree liability, training and 2019/20 Pay Scales.
- d Neighbourhood Alerts
Cumbria Police Council Tax Survey
Fake £50 notes in Cumbria, doorstep sellers in Grange.
Neighbourhood Watch Newsletter
- e Cumbria Voluntary Services
Training opportunities including First Aid & Fire Warden.
Funding available for Cultural projects in South Lakeland – Acorn Fund & Branching Out Fund.
- f North West Coast Route
Update – report expected mid 2019
- g Rural Services Network Funding Guide
Information on a range of grants for community projects.

22 **Parish Council Meeting Dates**

To agree a revised date for the May 2019 meeting due to the Lower Holker Parish Council Elections scheduled to take place on 2nd May 2019. The May meeting should now be held between 8th & 23rd May.

23 **Date of Next meeting**

To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 6th February 2019 in Flookburgh Village Hall

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