

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 8th January 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
2nd 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 4th December 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:
 - a) SL/2019/0959. 9 Fairfield Flookburgh LA11 7NB.
Single storey rear extension.
 - b) SL/2019/0980. 58 Main Street Flookburgh LA11 7LB
Alterations to garage door, removal of kitchen door and installation of new patio door, alterations to driveway and erection of additional fencing.
 - c) SL/2019/0995. Dunroamin 2 Bank Top Close Cark-In-Cartmel LA11 7PU
Change of use of part of domestic garage for dog grooming business.
 - d) SL/2019/0996. W F Wilkin And Sons Station Approach Cark In Cartmel LA11 7PT.
Change of use of land to Caravan Park to provide holiday accommodation, refurbishment of entrance building and new prefabricated amenity block.
 - e) SL/2019/1016. 5 Market Street Flookburgh LA11 7JU.
Change of use of 1st floor from a café (Use Class A3) to residential accommodation (Use Class C3) (Retrospective).

9 **Planning Decision**

To note the following Planning Decision:

- a) Caravan & Motorhome Club – proposed certified location for up to 5 pitches for members of the Caravan & Motorhome Club – land opposite Cark Hall.
Refused by the Caravan and Motorhome Club.

10 **Financial Report**

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

11 **Precept 2020/2021**

To consider a report on the Council's Budget and Finances and decide on the Precept to set for 2020/21.

12 **Payment of Accounts**

To authorise payment of the accounts listed in the schedule:

| | |
|---|---------|
| Clerk's Salary (December 2019) | £304.80 |
| PAYE for Clerk's Salary (December 2019) | £76.20 |
| South Lakes Services – Toilets (December 2019) SO | £259.20 |
| SSE Electricity (Street Lighting) (2/11/19 – 1/12/19) DD | £49.67 |
| Npower (Electricity – Toilets) (8/11/2019 – 8/12/2019) DD | £44.06 |
| Waterplus (Water & wastewater – Toilets) (9/9/2019 – 26/11/2019) DD | £142.07 |
| T & M Rowlandson (Toilet repairs) | £36.00 |

13 **Lower Holker Village Hall**

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

14 **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.

15 **Cark Toilets**

To receive a report on the management of Cark Toilets

16 **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.

17 **Speed Monitoring**

To receive a report on Speed Monitoring actions/plans.

18 **Correspondence**

To note the receipt of the following correspondence.

- a Cumbria County Council
b South Lakeland District Council
Precept 2020/21 documents.
Planning Notifications.
c Cumbria Association for Local Councils (CALC)
Monthly newsletter and training.

- e NALC update re Parish Councils and payments towards the fabric of a church
Cumbria Action for Health
Newsletter and events
- f Cumbria Arts & Culture Network
Newsletter
- g Resident
Enquiry regarding Cark Christmas Tree
- h Cumbria Police
Enquiry regarding PCSO attendance/reports to Parish Council.

19 **Date of Next meeting**

To note that the next meeting of the Parish Council will be held at 7 pm on 5th February 2020 in Lower Holker 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.