

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 in Flookburgh Village Hall at 7.00pm on Wednesday 5th January 2022.

Compliance with the venue procedures by attendees is required. Face coverings and social distancing are recommended.

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
29th December 2021

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 1st December 2021.
- 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.
- 7 **District and County Councillors**
To receive reports from District and County Councillors.
- 8 **Planning Applications**
To consider the following Planning Applications:
 - a) SL/2021/1170. Cark Manor Cark In Cartmel LA11 7PG. Internal alterations to the basement, ground, first and second floor (Retrospective)
- 9 **Planning Decision**
To note the following Planning Decisions:
 - a) SL/2021/0897. The Stopping Point 9 Station Road Flookburgh LA11 7JY. Creation of off road parking area. Granted with conditions relating to plans, trees/bushes and materials.
 - b) SL/2021/1076. Cark Manor Cark In Cartmel LA11 7PG. Variation of condition 2 (approved plans) & removal of condition 4 (trade or business use) attached to planning permission SL/2007/0007 (Replacement Garage, Replacement Retaining Wall, New Steps to Patio and New Steps to Croquet Lawn). Decision details not published.
 - c) SL/2021/0904. 11 Station Road Flookburgh LA11 7JY Creation of off road parking area. Granted with conditions relating to plans, trees/bushes and materials.

- 10 **Financial Report**
To consider the Financial Report as at 24th December 2021 including the Budget Monitoring and Bank Reconciliation.
- 11 **Precept 2022/23**
To consider a report on the Council's Budget and Finances and decide on the Precept to set for 2022/23.
- 12 **Payment of Accounts**
To authorise payment of the accounts listed in the schedule:
- | | |
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| Clerk's Salary (December 2021) | £399.70 |
| Orian/SLS (Toilet Cleaning) (November 2021) | £471.92 |
| Waterplus (Water & Wastewater – Toilets) 17/9/21-6/12/21) | £79.15 |
| Eon Next – Electricity (Toilets) (1/11/2021-30/11/2021) DD | £39.20 |
| SSE – Electricity (Street Lighting) (2/11/2021-1/12/2021) DD | £48.15 |
| TW Electrical (renewing and rewiring toilet lighting controls) | £242.23 |
| Grange & District First Responders (replacement defibrillator pads) | £55.08 |
| Viking (A4 printing paper and postage stamps) | £29.24 |
- 13 **The Queen's Platinum Jubilee**
To consider a report on tree planting options.
- 14 **Greening Campaign**
To receive a report on the second phase of the Greening Campaign.
- 15 **Bay Search & Rescue**
To consider a request to assist in the submission of a planning application.
- 16 **Highways**
a) To receive details of highways matters to be reported.
b) To consider details of highways matters reported.
- 17 **Flookburgh Community Playground**
To receive a report on the operation of the Playground.
- 18 **Cark Toilets & Cark Park/Playground**
To receive a report on the operation of the toilets, defibrillator and car park.
- 19 **Flookburgh Square**
To receive a report on the repairs in Flookburgh Square.
- 20 **Correspondence**
To note the following correspondence:
- a) Cumbria County Council
M6 Junction 36 overnight closures for resurfacing. A590 Cross a Moor overnight closures. Every Life Matters Wellbeing Booklets. Covid updates. Storm Arwen updates.
- b) South Lakeland District Council
Parish Clerk's Election Bulletin. Planning Applications. Storm Arwen updates. Covid updates. Licencing Policy Review. Parish Precepts.
- c) Cumbria Association of Local Councils
Newsletter. Training. CALC CEO appointment & CALC officer vacancy. Local Government Reorganisation updates. Covid updates.
- 21 **Date of Next meeting**
To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 2nd February 2022 in Lower Holker Village Hall.

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