

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 3rd July 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

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 June 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 **Proposed Extension to Lake District National Park Southern Boundary**
To receive a report from the Chief Executive of Friends of the Lake District (Douglas Chalmers) on their submission of a proposal to Natural England to extend the Lake District National Park Boundary.
- 7 **Police**
To receive a report from the Police Representative on matters of interest to the Council and report concerns to the Police Representative.
- 8 **District and County Councillors**
To receive reports from District and County Councillors.
- 9 **Planning Applications**
To consider the following Planning Application:
 - a) SL/2019/0460.121 Station Road Cark-In-Cartmel LA11 7NY. Installation of mural wiring, gel filled wall box to be installed on the gable wall of 121 Station Road and alteration of services in the parking/driveway area of 115 Station Road

- 10 **Planning Decision**
To note the following Planning Decision:
a) SL/2019/0295. 107 Station Road Cark-In-Cartmel LA11 7NY. Single storey rear extension (revised scheme SL/2019/0015). Granted with conditions relating to plans and materials.
- 11 **Financial Report**
To consider the Financial Report as at 22nd June 2019 including the Budget Monitoring and Bank Reconciliation.
- 12 **Payment of Accounts**
To authorise payment of the accounts listed in the schedule:
- | | |
|---|---------|
| Clerk's Salary (June 2019) | £304.80 |
| PAYE for Clerk's Salary (June 2019) | £76.20 |
| South Lakes Services – Toilets (June 2019) SO | £259.20 |
| Waterplus (Toilets – Water & Waste Water) (12/3/2019-27/5/2019) | £64.36 |
| Parish Noticeboard Company (50% balance for new Noticeboard) | £537.00 |
| SSE Electricity for Street Lighting (1/2/2019-3/6/2019) DD | £197.17 |
| N Power – Electricity (Toilets) 1/5/19-1/6/19 DD | £36.08 |
| Viking (Paper and Printer Ink) | £121.70 |
- 13 **Electricity Contract Renewal – Toilets**
To consider options for the electricity contract for Cark Toilets.
- 14 **The Pensions Regulator**
To receive a report on the declaration of compliance.
- 15 **Highways**
To consider reports on the following highways matters:
- Reports requiring Highways Maintenance.
 - Reports requiring maintenance (not County Council)
 - Highways matters in process with Cumbria County Council.
 - Highways matters in process (not County Council)
 - Parking enforcement
- 16 **Public Access to farmland**
To consider options to raise public awareness of their responsibilities when accessing farmland.
- 17 **Proposed Extension to Lake District National Park Southern Boundary**
To consider the proposal submitted by Friends of the Lake District to Natural England to extend the Lake District National Park Boundary to include part of Lower Holker Parish.
- 18 **South Lakeland District Council Tree Planting Scheme**
To consider a report on this scheme and decide whether to participate.
- 19 **Defibrillators**
To receive a report on the new Defibrillators at Cark Toilets and Ravenstown Club and decide the location and wording for roadside information signage.
- 20 **Community Emergency Plan**
To approve the updated Plan.
- 21 **Noticeboard**
To receive a report on the new Noticeboard for Flookburgh Square.

- 22 **Public Toilets**
To consider a report on the Parish Council's management of the public toilets in Cark in Cartmel and the car parking area.
- 23 **Flookburgh Community Playground/Flookburgh & District Recreational Charity**
To receive a report on Playground and the Charity
- 24 **Speed Monitoring**
To receive a report on Speed Monitoring actions/plans.
- 25 **Correspondence**
To note the receipt of the following correspondence.
- a Cumbria County Council
Notification regarding wall at Sunny Bank, Cark.
Grange & Cartmel Wellbeing Group information.
 - b South Lakeland District Council
SLDCs Green Team weekly tip.
Parish Tree Planting Scheme.
 - c Cumbria Association for Local Councils (CALC)
Monthly newsletter and training. NALC Council Spotlight nominations.
 - d Cumbria Police/Neighbourhood Alerts
Scam HMRC telephone calls. Scam advance payments by bank transfer for agricultural machinery. Scam telephone calls from Police/Bank asking for cash to be handed over to a courier.
- 26 **Date of Next meeting**
To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 4th September 2019 in Flookburgh Village Hall.

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