

LOWER HOLKER PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

This meeting will take place via teleconferencing. The agenda wording remains as standard. Councillors will be emailed/delivered agenda and papers as usual. Minutes will be prepared as usual. Participation details will be publicised on the noticeboard and website.

I HEREBY GIVE YOU NOTICE that the next meeting of the Council will take place at 7.00pm on Wednesday 1st July 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
25th June 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. [Councillors are asked to declare any interests and these will be recorded]
- 4 **Minutes of the Last Meeting**
To authorise the Chairman to sign the Minutes of the Council meeting held on Wednesday 3rd June 2020. [Councillors are requested to authorise signing which will take place in due course].
- 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**
 - a) SL/2020/0364. Cark Manor Cark-In-Cartmel LA11 7PG. Application for the change of use from residential dwelling (Class C3) to a mixed use of residential dwelling (Class C3) and country house hotel (Class C1).
 - b) SL/2020/0344. Ex Duckys Park Farm Moor Lane Flookburgh LA11 7LS. Variation of condition 5 (occupancy) attached to planning permission SL/2018/0841 (Extension to

existing caravan site for the provision of 20 static caravan pitches and access drive to the associated hard-standings).

9 Planning Decisions

To note the following Planning Decisions:

- a) SL/2020/0014. Laisbys, Wilkinsons Joinery and Caravan Store Moor Lane Flookburgh LA11 7LS. Demolition of three industrial units and one dwelling and erection of three industrial units, one office building and one dwelling, creation of new vehicle access points and alterations to car parking layout. Refused.

10 2019/20 Audit

To note the confirmation of receipt and logging of the exempt status for the year end 31 March 2020 by the External Auditors PKF Littlejohn and notification there is no review to be performed and consequently no auditor certificate and report, or any other closure documentation, will be issued by them for this reporting year.

11 Financial Report

To consider the Financial Report as at 24th June 2020 including the Budget Monitoring and Bank Reconciliation. [Councillors are requested to authorise signing of the Budget Monitoring and Bank Statement which will take place in due course].

12 Payment of Accounts

To authorise payment of the accounts listed in the schedule:

Clerk's Salary (June 2020)	£313.60
PAYE for Clerk's Salary (June 2020)	£78.40
Npower (Electricity – Toilets) (2/5/2020 – 1/6/2020) DD	£36.90
SSE (Electricity – Street Lighting) (2/5/2020 – 1/6/2020)	£49.67
T W Electrical Cumbria Ltd (Replacement of hand drier in toilets)	£218.95
South Lakeland District Council (2019 Election costs)	£65.00

13 Highways

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

14 Flookburgh Community Playground

To consider the Government announcement that playgrounds could re-open from 4th July and how this should be managed to ensure public safety.

15 Website Accessibility

To receive a report on the new requirements for website accessibility, with a requirement that Councils have a plan of action and an accessibility statement in place by the 23 September 2020.

16 Car Park Toilets & Car Park/Playground

To note that the Toilets remain open and are being disinfected twice daily.

17 Correspondence

To note the following correspondence:

- a) Cumbria County Council
Street parking enforcement recommencing.
Updates and information on support available.
- b) South Lakeland District Council
Car Park charges recommencing.

- Continuation of the Appointment of the Independent Person
Social Housing Scheme Consultation
- c) Cumbria Association of Local Councils
NALC Legal updates on Elections and Procurement. Review – high streets and dementia research. Covid-19 Risk Assessment Guidance.
Local Government Association New Model Code of Conduct Consultation.
Community Buildings Update (ACT)
Updates and Coronavirus information
 - d) Cumbria Voluntary Service
Information on Advice and support available.
 - e) Cumbria Community Foundation
Updates including funding available
 - f) Action for Health and Mental Health Provider Forum Bulletin
Information on patient transport, face coverings for hospital visits, cyber security, how to get tested and Cumbria Jobs Fuse.
 - g) Morecambe Bay Health Trust
Coronavirus Update
 - h) Connecting Cumbria
Digital broadband funding scheme for home and businesses not having access to broadband services of at least 30 Mbps download. The funding will pay towards the cost of installing gigabit-capable broadband to premises when part of a group project.

18 **Date of Next meeting**

To note that the next meeting will be held at 7pm on Wednesday 2nd September 2020.

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