

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 5th June 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
30th May 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 8th May 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/2019/0389. Land adjacent to 55 Jutland Avenue, Ravenstown. Detached dwelling, formation of vehicular access and connection to foul water sewer.
 - b) SL/2019/0422. 2 Fairfield Flookburgh GRANGE-OVER-SANDS LA11 7NB. Demolition of rear porch and erection of single-storey rear extension with hipped roof and featuring a velux roof window to the West pitch. Internal alterations to suit.
- 9 **Planning Decision**
To note the following Planning Decision:
 - a) 5/19/9005. Land at Willow Moor Willow Lane Flookburgh. Section 73 variation to condition 1 of 5/15/9004 extending the permitted duration of operations. Granted to extend operations to 29 March 2022.

- 10 **Audit 2018/19**
a) To receive a report from the Internal Auditor.
b) To authorise the Annual Governance Statement 2018/19.
c) To authorise the Accounting Statements 2018/19.
- 11 **Financial Report**
To consider the Financial Report as at 22nd May 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 (May 2019) | £304.80 |
| PAYE for Clerk's Salary (May 2019) | £76.20 |
| South Lakes Services – Toilets May 2019) SO | £259.20 |
| N Power – Electricity (Toilets) 1/4/19-1/5/19 DD | £26.47 |
| Internal Audit | £60.00 |
| Parish Noticeboard Company (50% deposit for new Noticeboard) | £537.00 |
- 13 **Consultation**
To consider South Lakeland District Council's Planning Validation Guidance.
- 14 **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
- 15 **Defibrillators**
To receive a report on the Defibrillators for Cark Toilets and Ravenstown Club.
- 16 **Noticeboard**
To receive a report on the new Noticeboard to be installed in Flookburgh Square.
- 17 **Public Toilets**
To consider a report on the Parish Council's management of the public toilets in Cark in Cartmel.
- 18 **Flookburgh Community Playground/Flookburgh & District Recreational Charity**
To receive a report on Playground and the Charity
- 19 **Speed Monitoring**
To receive a report on Speed Monitoring actions/plans.
- 20 **Correspondence**
To note the receipt of the following correspondence.
- Cumbria County Council
Decision Notice – Planning Application 5/19/9005
Grange and Cartmel Wellbeing Group Meeting – 11th June.
Vacancy – Chair of Cumbria Strategic Flood Partnership. (closing date 7th June)
 - South Lakeland District Council
Planning Validation Guidance Consultation.

- c Cumbria Association for Local Councils (CALC)
Monthly Newsletter
75th Anniversary of VE Day on 8th to 10th May 2020 - Parish events planned?
Saturday 22 June 2019 - CALC 2019 summer conference in Penrith
- d Environment Agency
18th or 19th June - The Environment Agency's role in a flood emergency - session for group representatives.
- e Cumbria Police/Neighbourhood Alerts
Scam telephone calls about internet service and National Insurance.
Cumbria Police – new Newsletter – sign up by email
Cumbria Police – local Facebook page for South Lakes
- f Cumbria Voluntary Service
South Cumbria Funding event – 13th June in Kendal Town Hall.
Kendal Unity Festival – 22nd June in Kendal
- g Cartmel Old Grammar School Foundation
Education Grants, closing date 30th September 2019.
- h University Hospitals of Morecambe Bay NHS Foundation Trust
Care Quality Commission Report
- i Cumbria Action (ACT)
Community Buildings event – 20th June – Wasdale.

21 **Date of Next meeting**

To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 3rd July 2019 in Lower Holker Village Hall.

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