

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 13th March 2018.

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
22nd February 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 6th February 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**
None
- 9 **Planning Decisions**
To note the following Planning Decisions
 - a) SL/2018/1040. 80 - 82 Main Street, Flookburgh LA11 7LB. Internal alterations to include installation of central heating, new kitchens, bathrooms and complete redecoration. External repairs to render and rainwater goods, replacement rear and side doors and front door to no. 82. Granted with conditions relating to plans and materials.
 - b) SL/2019/0015. 107 Station Road Cark in Cartmel LA11 7N. Single storey rear extension and new pitched roof to existing side extension. Granted with conditions relating to plans and materials.
 - c) SL/2019/0039. Land adjacent 55 Jutland Avenue Ravenstown LA11 7LQ. Detached dwelling, formation of vehicular access and connection to foul water sewer (revised scheme SL/2018/0490). Granted with conditions relating to appearance, visibility splays, boundary and water management.

- 10 **Review of Effectiveness of Internal Audit**
To review the Effectiveness of the Internal Audit.
- 11 **Review of Risk Assessment Document.**
To review the risk assessment document.
- 12 **Review of Asset Register**
To review the Asset Register
- 13 **Financial Report**
To consider the Financial Report as at 24th February 2019 including the Budget Monitoring and Bank Reconciliation.
- 14 **Payment of Accounts**
To authorise payment of the accounts listed in the schedule:
- | | |
|--|---------|
| Clerk's Salary (February 2019) | £294.80 |
| PAYE for Clerk's Salary (February 2019) | £73.70 |
| South Lakes Services – Toilets Cleaning (February 2019) SO | £259.20 |
| E.On Electricity (Street Lighting) (1/1/19-31/1/19) DD | £56.37 |
| N Power – Electricity (Toilets) 1/1/19-1/2/19 DD | £30.47 |
- 15 **North West Marine Plan Consultation**
To consider the proposals and respond to the consultation.
- 16 **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
- 17 **New Parish Council Noticeboard**
To receive a report on plans for a standalone noticeboard in Flookburgh Square.
- 18 **Defibrillators**
To receive a report on the planned Defibrillators at Cark Toilets & Ravenstown Club.
- 19 **Land south of Stockdale Farm**
To consider registering the unregistered land as a village green or common land.
- 20 **Public Toilets**
To consider a report on the Parish Council's management of the public toilets in Cark in Cartmel.
- 21 **Flookburgh Community Playground/Flookburgh & District Recreational Charity**
To receive a progress report on the Playground and from the Charity.
- 22 **Correspondence**
To note the receipt of the following correspondence:
- Cumbria County Council
Road Closures – Grange Fell Road & Green Lane.
Grange & Cartmel Wellbeing Group meeting – 16th March 2019.
Working Together – County Council support for Parish Councils who undertake highways related works eg litter picking, weeding, sign maintenance.
 - South Lakeland District Council
Parish Council election information & briefing
Scheme to help householders in fuel poverty (LEAP)

- c) Cumbria Association of Local Councils (CALC)
Newsletter and updates including Making Tax Digital, 125 years of Parish Councils, Industrial Strategy Consultation Events & training.
Tour of Cumbria Cycle Event – 27th July 2019, route along B5278/B5277 (through Holker, Cark & Flookburgh).
- d) Neighbourhood Watch
Lonely Hearts Fraudster, Neighbourhood Watch Newsletter, Fraudulent Tenancy Deposit Scheme.

23 **Date of Next meeting**

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

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