

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 8th May 2019. This will be the Annual Parish Meeting, Annual General Meeting of the Parish Council followed by the Parish Council's Monthly meeting.

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
2nd May 2019

ANNUAL GENERAL MEETING

AGENDA

- 1 **Election of Chairman**
To elect the Chairman of the Parish Council for the year 2019/20. Chairman to sign Declaration of Acceptance of Office.
- 2 **Election of Vice Chairman**
To elect the Vice Chairman of the Parish Council for the year 2019/20. Vice Chairman to sign Declaration of Acceptance of Office
- 3 **Apologies**
To receive apologies for absence.
- 4 **Minutes**
To authorise the Chairman to sign the Minutes of the Annual General Meeting of the Parish Council held on Wednesday 2nd May 2018.

ANNUAL PARISH MEETING

AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence
- 2 **Minutes of Last Meeting**
To authorise the Chairman to sign the Minutes of the Annual Meeting held on Wednesday 2nd May 2018.
- 3 **Annual Parish Council Report**
To receive the Annual Report of Lower Holker Parish Council from the Chairman.
- 4 **Report from Public Watering Place Charity**
To Receive the Annual Report and Accounts of the Public Watering Charity
- 5 **Report from County Councillor**
To Receive an Annual Report from County Councillor Sue Sanderson

- 6 **Report from District Councillor**
To Receive an Annual Report from District Councillors Michael Cornah and Gill Gardner
 - 7 **Report from Cumbria Police**
To receive an Annual Report from a police representative
 - 8 **Reports from local Organisations**
To receive reports from local organisations
 - 9 **Close**
Vote of thanks from the Chairman of the Parish Council.
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ORDINARY GENERAL MEETING

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 3rd April 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/2019/0279. Flookburgh Farm Cottage Moor Lane Flookburgh S LA11 7LR
Replacement uPVC windows and doors.
- b) SL/2019/0295. 107 Station Road Cark-In-Cartmel LA11 7NY.
Single storey rear extension (revised scheme SL/2019/0015)
- c) 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.
- d) SL/2019/0315. Holker Hall, North Wing, Holker LA11 7PL. Refurbishment of the north
wing living room to incorporate a new raked ceiling and two skylights

9 **Planning Decision**

To note the following Planning Decision:

10 **Financial Report**

To consider the Financial Report as at 22nd April 2019 including the Budget Monitoring and Bank Reconciliation.

11 **Payment of Accounts**

To authorise payment of the accounts listed in the schedule:

Clerk's Salary (April 2019)	£304.80
PAYE for Clerk's Salary (April 2019)	£76.20
South Lakes Services – Toilets Cleaning (April 2019) SO	£259.20
N Power – Electricity (Toilets) 1/3/19-1/4/19 DD	£38.59
CALC (Annual Subscription 2019/20)	£290.76
Clerks & Councils Direct Subscription 2019/20	£84.00
Bin Emptying (fortnightly in Cark & top of Moor Lane (2019/20) & 2 sensors in Playground bins (2019/20))	£414.96
South Lakeland District Council Playground Inspections	£425.00
Zurich Insurance (2019/2020)	£1494.30

12 **Grants**

To consider a grant application from Flookburgh Village Hall.

13 **Highways**

To consider reports on the following highways matters:

- a) Reports requiring Highways Maintenance.
- b) Reports requiring maintenance (not County Council)
- c) Highways matters in process with Cumbria County Council.
- d) Highways matters in process (not County Council)
- e) Parking enforcement

14 **Defibrillators**

To receive a report on the Defibrillators for Cark Toilets and Ravenstown Club

15 **Noticeboard**

Select colour/lettering/fitting arrangements.

16 **Public Toilets**

To consider a report on the Parish Council's management of the public toilets in Cark in Cartmel.

17 **Flookburgh Community Playground/Flookburgh & District Recreational Charity**

- a) To authorise the acceptance of the seasonal grass cutting arrangement with
Continental Landscapes.
- b) To receive a progress report on Playground and the Charity

18 **Grange & Cartmel Wellbeing Group**

To receive a report on the recent meeting.

19 **Correspondence**

To note the receipt of the following correspondence.

- a Cumbria County Council
530/1/2 Bus Summer Timetables
Grange and Cartmel Wellbeing Group Meeting – 7th May.
- b South Lakeland District Council
Parish Council Election results – Councillors elected unopposed.
European Elections notification.
Community Infrastructure Levy Briefing Note
Standards Committee Agenda
- c Cumbria Association for Local Councils (CALC)
Summer Conference – 22nd June 2019.
Newsletter & Updates
- d Neighbourhood Alerts
Neighbourhood Watch e-Newsletter
Beware of doorstep callers
- e Information Commissioners Office
Registration renewed.
- f Pensions Regulator
Workplace Pensions Re-enrolment deadline.

20 **Date of Next meeting**

To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 6th June 2019 in Flookburgh Village Hall.

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