

LOWER HOLKER PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

This meeting will take place remotely. The agenda wording remains as standard. Councillors will be emailed/delivered agenda and papers as usual. Rather than send apologies, Councillors are asked to respond to this agenda by indicating that they are taking part. Responses to each item will be duly recorded.

I HEREBY GIVE YOU NOTICE that the next meeting of the Council will take place at 7.00pm on Wednesday 6th May 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
30th April 2020

AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence.
- 2 **Virtual Meeting Protocol addition to Standing Orders**
To consider approving the addition of a Virtual Meeting Protocol to Standing Orders.
- 3 **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.
- 4 **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]
- 5 **Minutes of the Last Meeting**
To authorise the Chairman to sign the Minutes of the Council meeting held on Wednesday 8th April 2020. [Councillors are requested to authorise signing which will take place in due course].
- 6 **Planning Applications**
To consider the following Planning Applications:
 - a) SL/2020/0229. 4 The Fold Cark-In-Cartmel LA11 7PA. Internal & external refurbishments.
 - b) SL/2020/0254. Furness Fish and Game, Moor Lane Flookburgh LA11 7LS. Demolition of existing units and erection of replacement food processing unit (Use Class B2 - General industrial)
- 7 **Planning Decision**
To note the following Planning Decision:
 - a) SL/2019/0778. Land south of Jutland Avenue Ravenstown LA11 7LF. Erection of up to four dwellings and associated infrastructure. Granted with conditions in relation to layout, affordable housing, materials, floor levels, access and drainage.

- 8 **Financial Report**
To consider the Financial Report as at 24th April 2020 including the Budget Monitoring and Bank Reconciliation. [Councillors are requested to authorise signing which will take place in due course].
- 9 **Payment of Accounts**
To authorise payment of the accounts listed in the schedule:
- | | |
|---|---------|
| Clerk's Salary (April 2020) | £313.60 |
| PAYE for Clerk's Salary (April 2020) | £78.40 |
| Npower (Electricity – Toilets) (2/3/2020 – 1/4/2020) DD | £37.81 |
| SSE (Electricity – Street Lighting) (3/4/2020 – 1/4/2020) | £48.15 |
| CALC/NALC 2020/21 subscription | £307.15 |
| South Lakeland District Council (Litter bin emptying 2020/21) | £327.60 |
- 9 **Insurance quotes**
To consider Insurance quotations for 2020/21.
- 10 **Grant Application**
To consider a grant request from the British Red Cross for £500 or a lesser amount to support Wheelchair Loans, A&E Discharge, Emergency Response, Refugee Support, and First Aid Training in Cumbria.
- 11 **Flookburgh Community Playground**
To note that the Playground remains closed, tape has been reapplied to prevent access to the car park and playground and grass cutting due to start in May has been suspended until further notice.
- 12 **Cark Toilets**
To note that the Toilets remain open and are being disinfected twice daily.
- 13 **Correspondence**
To note the following correspondence:
- Cumbria County Council
Updates and information on support available.
 - South Lakeland District Council
Reintroduction of monthly green waste collection, from week beginning 4th May (ie will collect on 5th or 19th May).
 - Cumbria Association of Local Councils
Updates and Coronavirus information
 - Environment Agency
Reduction in flood alerts from 24 April 2020.
 - Natural England – England Coast Path Silecroft to Silverdale
Currently analysing responses to the consultation.
 - Cumbria Voluntary Service
Information on Advice and support available.
 - Cumbria Community Foundation
Updates including funding available
- 14 **Date of Next meeting**
To note that the next meeting will be held at 7pm on Wednesday 3rd June 2020.

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