

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 6th November 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
31st October 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 2nd October 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/2019/0831. Crown Inn Market Street Flookburgh LA11 7JS. Conversion of public house to 4 No. dwellings with first floor side extension (Revised scheme SL/2017/1093)
 - b) PN/2019/0043. Guides Cottage Flookburgh LA11 7LD. New agricultural tracks and cattle grids.
- 9 **Planning Decision**
To note the following Planning Decisions:
 - a) SL/2018/0105. 92 Main Street Flookburgh LA11 7LB. Change timber framed conservatory to PVC, with slate roof and 2 velux windows. Not progressed.
 - b) SL/2019/0601. Guides Farm Flookburgh LA11 7LD. Erection of two additional bays to sheep building. Granted with conditions relating to plans.
 - c) 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. Granted with conditions relating to plans and damp remedy work.

- 10 **Financial Report**
To consider the Financial Report as at 24th October 2019 including the Budget Monitoring and Bank Reconciliation.
- 11 **Payment of Accounts**
To authorise payment of the accounts listed in the schedule:
- | | |
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| Clerk's Salary (October 2019) | £304.80 |
| PAYE for Clerk's Salary (October 2019) | £76.20 |
| South Lakes Services – Toilets (October 2019) SO | £259.20 |
| SSE Electricity (Street Lighting) (3/9/19 – 1/10/19) | £46.63 |
| Continental Landscapes (Playground Grass cutting 23/8/29 to 13/9/19) | £204.00 |
- 12 **VE Day 75 Celebrations**
To consider an invitation from the SSAFA (Armed Forces Charity) to mark the 75th Anniversary of VE Day in May 2020 by organising a local event.
- 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
 - f) Bus Service – 530 bus to cease on 16th November 2019.
- 14 **Cark Toilets**
To receive a report on the management of Cark Toilets
- 15 **Flookburgh Community Playground/Flookburgh & District Recreational Charity**
To receive a report on Playground and the Charity
- 16 **Speed Monitoring**
To receive a report on Speed Monitoring actions/plans.
- 17 **Correspondence**
To note the receipt of the following correspondence.
- a Cumbria County Council
530 Bus service extension to 16th November and alternative transport options.
 - b South Lakeland District Council
Bin liners being removed from litter bins near Flookburgh School.
Food Waste Digesters available for discounted price.
 - c Cumbria Association for Local Councils (CALC)
Monthly newsletter and training.
Annual Report and Notice of AGM.
Cumbria Kindness Day on 13th November (arranged by Cumbria Neighbourliness Network).
 - d Neighbourhood Alerts
Bike theft. Neighbourhood Watch Conference in Carlisle (14th November)
 - e Cumbria Action for Health
Newsletter and events
 - f Cumbria Arts & Culture Network
Newsletter
 - g Residents
Parish Council's response to Planning Application SL/2019/0778
- 18 **Date of Next meeting**
To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 4th December 2019 in Lower Holker Village Hall.