

## 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 2<sup>nd</sup> October 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  
26<sup>th</sup> September 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 4<sup>th</sup> September 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/2019/0715. Former Ducky's visitor attraction Airfield Farm Moor Lane Flookburgh LA11 7LS. Conversion of pets corner in former stables to holiday accommodation using existing drive and septic tank.
  - b) SL/2019/0778. Land south of Jutland Avenue Ravenstown LA11 7LF. Erection of up to four dwellings and associated infrastructure.
- 9 **Planning Decision**  
To note the following Planning Decisions:
  - a) SL/2019/0620. 42 Main Street Flookburgh LA11 7LA. Formation of new vehicular access and erection of replacement detached garage. Granted with conditions relating to plans & materials.
  - b) SL/2019/0601. Guides Farm Flookburgh LA11 7LD. Erection of two additional bays to sheep building. Granted with conditions relating to plan.

- 10 **2018/19 Audit**  
a) To note that the Audit for the year ending 31 March 2019 has concluded and been approved by the External Auditor (PKF).  
b) To note that the Notice of Conclusion of Audit will be displayed on the Council's noticeboard and website for the required 14 days from 24<sup>th</sup> September 2019.
- 11 **Financial Report**  
To consider the Financial Report as at 24<sup>th</sup> September 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 (September 2019)                            | £304.80 |
| PAYE for Clerk's Salary (September 2019)                   | £76.20  |
| South Lakes Services – Toilets (September 2019) SO         | £259.20 |
| Waterplus – Toilets Water & Wastewater (28/5/19-8/9/19) DD | £142.07 |
| Npower Electricity – Toilets (1/8/19-1/9/19)               | £24.56  |
| SSE Electricity – Street Lighting (2/8/19-2/9/19)          | £51.19  |
| PKF Littlejohn LLP (External Audit 2018/19)                | £240.00 |
- 13 **Grant request**  
Great North Air Ambulance.
- 14 **Consultation**  
Review of Polling Districts and Polling Places.
- 15 **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 27<sup>th</sup> October 2019.
- 16 **Defibrillators**  
To receive a report on the Defibrillator Training at Ravenstown Club.
- 17 **Noticeboard**  
To receive a report on the new Noticeboard for Flookburgh Square.
- 18 **Cark Toilets**  
To receive a report on the management of Cark Toilets
- 19 **Flookburgh Community Playground/Flookburgh & District Recreational Charity**  
To receive a report on Playground and the Charity
- 20 **Speed Monitoring**  
To receive a report on Speed Monitoring actions/plans.
- 21 **Correspondence**  
To note the receipt of the following correspondence.
- a Cumbria County Council  
Non Native Invasive Species (Water Primrose) – report to Environment Agency.

- b South Lakeland District Council  
Review of Polling Districts and Polling Places (16<sup>th</sup> September to 1<sup>st</sup> November)  
Rural Strategy Roadshow (11 am to 4.30 pm, 17<sup>th</sup> October in Kendal Town Hall)  
Returning Officer for South Lakeland District Council is now Simon McVey.
- c Cumbria Association for Local Councils (CALC)  
Monthly newsletter and training.  
CALC AGM (Wigton Market Hall, 10.30am Saturday 9th November)
- d St John's Hospice  
Roadshow dates (6pm on 21<sup>st</sup> October at Shakespeare Centre in Kendal).
- e North West Regional Flood and Coastal Committee  
Business Plan for flood prevention (of over £300 million funding, only local project is for Windermere Road in Grange).
- f Cumbria Action for Health  
Newsletter and events
- g Cumbria Arts & Culture Network  
Newsletter
- h Tim Farron MP  
Advice Surgery (dates and locations)

22 **Date of Next meeting**

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

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