

## 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 4<sup>th</sup> September 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  
29<sup>th</sup> August 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 31<sup>st</sup> July 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 Application:  
SL/2019/0620. 42 Main Street Flookburgh LA11 7LA.  
Formation of new vehicular access and erection of replacement detached garage
- 9     **Planning Decision**  
To note the following Planning Decision:  
SL/2019/0460. 121 Station Road Cark-In-Cartmel LA11 7NY.  
Installation of mural wiring, gel filled wall box to be installed on the gable wall of 121 Station Road and alteration of services in the parking/driveway area of 115 Station Road. Granted with conditions relating to plans and colour.
- 10    **Financial Report**  
To consider the Financial Report as at 24<sup>th</sup> August 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 (July 2019)   | £304.80 |
| PAYE for Clerk's Salary (July 2019)                                | £76.20  |
| Clerk's Salary (August 2019)                                       | £304.80 |
| PAYE for Clerk's Salary (August 2019)                              | £76.20  |
| South Lakes Services – Toilets (July 2019) SO                      | £259.20 |
| South Lakes Services – Toilets (August 2019) SO                    | £259.20 |
| SSE Electricity – Street Lighting (4/6/19-1/7/19)                  | £45.10  |
| SSE Electricity – Street Lighting (2/7/19-1/8/19)                  | £49.67  |
| Npower Electricity – Toilets (1/6/19-1/7/19)                       | £70.92  |
| Npower Electricity – Toilets (1/7/19-1/8/19)                       | £24.12  |
| J & M Rowlandson (Toilet repairs)                                  | £36.00  |
| T W Electrical (Fitting defibrillators & installing new light)     | £509.19 |
| Cumbria County Council (Street Lighting Maintenance 2018/19)       | £315.35 |
| Kompan (Replacement Space Net cap)                                 | £73.08  |
| Trevilo (Speed Gun Annual Calibration)                             | £285.00 |
| Continental Landscapes (Playground grass cutting May to July 2019) | £612.00 |
| A R Dickson (Land south of Stockdale Farm grass cutting)           | £96.00  |
- 12 **Electricity Contract Renewal – Toilets**  
 To receive a report on the renewal of the electrical contract for Cark Toilets.
- 13 **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
- 14 **South Lakeland District Council Tree Planting Scheme**  
 To receive an update on this scheme.
- 15 **Defibrillators**  
 To receive a report on the new Defibrillators at Cark Toilets and Ravenstown Club, signage and training.
- 16 **Noticeboard**  
 To receive a report on the new Noticeboard for Flookburgh Square.
- 17 **Cark Toilets**  
 To receive a report on the management of Cark Toilets
- 18 **Flookburgh Community Playground/Flookburgh & District Recreational Charity**  
 To receive a report on Playground and the Charity
- 19 **Speed Monitoring**  
 To receive a report on Speed Monitoring actions/plans.
- 20 **Correspondence**  
 To note the receipt of the following correspondence.
- Cumbria County Council  
 TTRO South – notification of local road closures.

- b South Lakeland District Council  
Survey on using the SLDC website, closing date 30 September 2019.
- c Cumbria Association for Local Councils (CALC)  
Monthly newsletter and training.  
New NALC template for Financial Regulations
- d Neighbourhood Alerts  
Universal Credit Scam, Drivers fake fines scam
- e Bay Health and Care Partners  
Five-Year Strategy 2020-2025

21 **Date of Next meeting**

To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 2<sup>nd</sup> October 2019 in Lower Holker Village Hall.

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