

LOWER HOLKER PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

This meeting will take place via teleconferencing. The agenda wording remains as standard. Councillors will be emailed/delivered agenda and papers as usual. Minutes will be prepared as usual. Participation details will be publicised on the noticeboard and website.

I HEREBY GIVE YOU NOTICE that the next meeting of the Council will take place at 7.00pm on Wednesday 2nd September 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

27th August 2020

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. [Councillors are asked to declare any interests and these will be recorded]
- 4 **Minutes of the Last Meeting**
To authorise the Chairman to sign the Minutes of the Council meeting held on Wednesday 29th July 2020. [Councillors are requested to authorise signing which will take place in due course].
- 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 **Amrock Property Ltd**
To receive a report about development plans for Land East of Manorside.
- 9 **Planning Applications**
 - a) SL/2020/0486. The Green (Ex farm located at the junction of Green Lane and Rosthwaite Lane) Flookburgh LA11 7JT. Demolition of existing house & construction of new dwelling, conversion of neighbouring barn to a dwelling, and rebuilding of stable.

- b) SL/2020/0544. Raeburn Cark-In-Cartmel LA11 7NU. Demolition of single storey elements to the existing dwelling, construction of a two storey side extension and single storey rear extension and associated external works to the rear of the property.
- c) SL/2020/0590.31 Somme Avenue Ravenstown LA11 7LJ. Demolition of existing garage and lobby & construction of 2 storey extension to side and rear form garage and bedrooms

10 **Planning Decisions**

To note the following Planning Decisions:

- a) SL/2018/060. 16 Main Street Flookburgh LA11 7LA. Conversion of outbuildings to form additional living accommodation. Withdrawn.
- b) SL/2019/0996. W F Wilkin And Sons Station Approach Cark In Cartmel LA11 7PT. Change of use of land to Caravan Park to provide holiday accommodation, refurbishment of entrance building and new prefabricated amenity block. Withdrawn.
- c) SL/2020/0171. Orchard House Station Road Flookburgh LA11 7JZ Removal of condition 4 (occupancy) attached to outline planning permission 5/84/0860 (Dwelling). Granted.
- d) SL/2020/0236.14 Eccleston Meadow Flookburgh LA11 7NE. Two storey side and rear extension. Granted with conditions relating to plans, parking, materials and biodiversity.
- e) 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). Granted with conditions relating to plans, materials, parking and flood risk.
- f) SL/2020/0344. Ex Duckys Park Farm Moor Lane Flookburgh LA11 7LS. Variation of condition 5 (occupancy) attached to planning permission SL/2018/0841 (Extension to existing caravan site for the provision of 20 static caravan pitches and access drive to the associated hard-standings). Granted with conditions relating to plans, layout, occupation, landscaping, flood mitigation and construction hours.

11 **Financial Report**

To consider the Financial Report as at 24th August 2020 including the Budget Monitoring and Bank Reconciliation. [Councillors are requested to authorise signing of the Budget Monitoring and Bank Statement which will take place in due course].

12 **Payment of Accounts**

To authorise payment of the accounts listed in the schedule:

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|--|---------|
| Clerk's Salary (July 2020) | £313.60 |
| Clerk's Salary (August 2020) | £313.60 |
| PAYE for Clerk's Salary (July 2020) | £78.40 |
| PAYE for Clerk's Salary (August 2020) | £78.40 |
| Playground re-opening (Signs and Hand Sanitiser Box) | £67.66 |
| Playground re-opening (Hand Sanitiser & Equipment Sanitiser) | £331.15 |
| Continental Landscapes - Grass Cutting (June/July 2020) | £408.00 |
| Toilet Paper (Cark Toilets) | £19.50 |
| TW Electrical (replacing hand drier in disabled toilet) | £218.95 |
| Npower (Electricity – Toilets) (2/6/2020 – 1/7/2020) DD | £29.34 |
| Npower (Electricity – Toilets) (2/7/2020 – 1/8/2020) DD | £32.14 |
| SSE (Electricity – Street Lighting) (2/6/2020 – 1/7/2020) DD | £48.15 |
| SSE (Electricity – Street Lighting) (2/7/2020 – 1/8/2020) DD | £52.72 |
| Defibrillator electrode replacements (Cockles/Flookburgh School) | £47.34 |

13 **Highways**

- a) To receive details of highways matters to be reported.
- b) To receive details of highways matters reported.

14 **Lakeland Leisure**

To receive a report on Caravan transportation and New Marina Lounge.

15 **Flookburgh Community Playground**

To receive a report of the re-opening of the Playground on 25th July 2020.

16 **Website Accessibility**

To consider the Plan for compliance with access to the website for disabled users (see Appendix).

17 **Cark Toilets & Cark Park/Playground**

To receive a report on the operation of the toilets and car park.

18 **Correspondence**

To note the following correspondence:

a) Cumbria County Council

Covid 19 News releases

Closure of Emergency Support Line at end of August.

Major roadworks and road closures affecting A590/A591/M6 junction & Ulverston.

6 Main county libraries re-opened in August, with book and PC access and new Select and Collect Service.

Cumbria County Council Highways Asset Management Strategy (2020-2025) approved.

b) South Lakeland District Council

Small Business Grant Fund – Parish Council eligibility

Climate Change Action Plan (including Greening Campaign)

Customer & Locality Services Update

Climate Change Community Fund launch (open until 28th September).

Great British September Clean (11 to 27 September)

Council Tax Hardship Fund

South Lakeland Local Plan Review – Call for Sites - Housing and Employment (by 18th September)

c) Cumbria Association of Local Councils

Updates and Coronavirus information

CALC Executive Nominations

Devolution update, potential unitary authority for Cumbria

Great British September Clean (11 to 27 September)

d) British Red Cross

Thank you for donation towards British Red Cross.

19 **Date of Next meeting**

To note that the next meeting will be held at 7pm on Wednesday 7th October 2020.

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

APPENDIX

Lower Holker Parish Council Website Accessibility Plan

Background

Lower Holker Parish Council Website was launched on 2nd February 2014.

The Website has been designed and is maintained by the Parish Clerk.

Parish Council websites are now required to comply with the Public Sector Bodies (Websites and Mobile Applications) (No. 2) Accessibility Regulations 2018. This is to ensure that disabled users can access Parish Council websites.

Plan

- 1 The Website pages have been assessed by the Parish Clerk using the recommended WAVE Web Accessibility Evaluation Tool (<https://wave.webaim.org/>) to identify any difficulties that disabled users may experience in accessing the website.
- 2 Amendments to the website to address issues discovered has commenced and will be completed by the Parish Clerk prior to the deadline of 23 September 2020.
- 3 An Accessibility Statement will be prepared and published on the website as a separate web page accessible from all the other pages on the site on completion of the amendments and prior to the deadline of 23 September 2020. Where there are any permitted outstanding accessibility issues on the website these will be outlined in the statement.
- 4 The Accessibility Statement will be reviewed annually or when major changes are made to the website.