

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 7th November 2018.

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
1st November 2018

AGENDA

- 1 **Apologies for Absence**
To receive apologies for absence.
- 2 **World War I Soldiers & Casualties**
A reading of the names commemorated on the Flookburgh War Memorial for the First World War followed by a 2 minute silence to recognise the contribution of those local men who served and those who were casualties in the First World War.
- 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.
- 5 **Minutes of the Last Meeting**
To authorise the Chairman to sign the Minutes of the Council meeting held on Wednesday 3rd October 2018.
- 6 **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.
- 7 **Police**
To receive a report from the Police Representative on matters of interest to the Council and report concerns to the Police Representative.
- 8 **District and County Councillors**
To receive reports from District and County Councillors.
- 9 **Flookburgh Primary School**
To receive a report on the development of provision at the Primary School.
- 10 **Planning Applications**
To consider the following Planning Applications:
a) SL/2018/0841 Land adjacent to Airfield Farm, Moor Lane, Flookburgh. Extension to caravan site and access drive to associated vehicle hard-standings.

- b) SL/2018/0829. Part of OS Field No 0005, off Green Lane, Flookburgh. Siting of a welfare shelter and installation of a septic tank (Resubmission SL/2018/0635)
- c) SL/2018/0771. Bridgelands Cottage, Station Road, Cark-in-Cartmel. Replacement of blown concrete render on a gable wall with a lime render to match neighbouring property and formation of door entrance in garden wall.
- d) SL/2018/0796. 121 Station Road Cark-In-Cartmel LA11 7NY. Installation of electricity supply cable on gable end wall of 121 Station Road & Bridgelands Cottage, altering service from parking area & gardens of 115 Station Road.
- e) SL/2018/0881. Cark Manor Cark in Cartmel LA11 7PG. Hard standing for parking.

11 Planning Decisions

To note the following Planning Decisions:

- a) SL/2018/0584. 3 Field Head Place Flookburgh LA11 7LW. Detached garage. Granted.
- b) SL/2018/0170 Caton Lane House Cark in Cartmel LA11 7NZ. Installation of 10 replacement double glazed timber windows to the side and rear elevations and 2 external timber doors to each side elevation. Granted.
- c) SL/2017/1092. Crown Inn, Market Street Flookburgh LA11 7JS. Conversion of public house to 4 No. dwellings with first floor side extension. Granted with conditions relating to materials, windows & doors, landscaping, survey, parking, gates & construction/demolition hours.
- d) SL/2017/0260 & Planning Appeal APP/M0933/W/18/3194949. Land opposite Cark House, near Sunny Bank, Cark, Cark In Cartmel, LA11 7PE. Appeal Dismissed.

12 Financial Report

To consider the Financial Report as at 24th October 2018 including the Budget Monitoring and Bank Reconciliation.

13 Payment of Accounts

To authorise payment of the accounts listed in the schedule:

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| Clerk's Salary (October 2018) | £294.80 |
| PAYE for Clerk's Salary (October 2018) | £73.70 |
| South Lakes Services – Toilets Cleaning (October 2018) SO | £259.20 |
| E.On Electricity (Street Lighting) (1/9/18-30/9/18) DD | £50.36 |
| N Power – Electricity (Toilets) 1/9/18-1/10/18 DD | £23.96 |
| Bin emptying (1/7/18 – 30/9/18) | £56.94 |

14 Utility Contracts

To receive a report from Utility Aid on available utility contracts.

15 Highways

To consider reports on the following highways matters:

- a) Reports requiring Highways Maintenance.
- b) Highways matters in process with Cumbria County Council.
- c) Highways matters in process (not County Council)

16 Defibrillator

- a) To consider installation of an additional defibrillator in Ravenstown, outside Ravenstown Club.
- b) To receive a report on the planned Defibrillator at Cark Toilets.

17 Speed Monitoring

To receive a report on Speed Monitoring.

18 River Eea – water level

To receive a response from the Environment Agency to Parish Council questions about the water extraction by Cartmel Racecourse during the summer of 2018.

- 19 **General Data Protection Regulations (GDPR)**
To receive a progress report on GDPR.
- 20 **Public Toilets**
To consider a report on the Parish Council's management of the public toilets in Cark in Cartmel.
- 21 **Flookburgh & District Recreational Charity**
a) To approve a statement of funding payments in 2017 from the Charity to the Council for the new Play area.
b) To receive a progress report from the Charity.
- 22 **Correspondence**
To note the receipt of the following correspondence.
- a Cumbria County Council
Grange & Cartmel Wellbeing Group – Suicide Awareness Training
- b South Lakeland District Council
Development Management Policies Development Plan Document (DM DPD) – Consultation on Main Modifications.
LAP Newsletter/Minutes and notification no LAP meetings for 6 months due to staffing changes.
Locally Important Projects applications - 5th November 2018 to 11 January 2019.
- c Cumbria Association for Local Councils (CALC)
Monthly newsletter/training updates.
CALC AGM 10th November 2018 at Newbiggin Village Hall
North West Coastal Access – route options finalised & to be outlined early 2019.
ACT event - What does World Heritage Status mean if you live or work in the Lake District – 13th November in Coniston.
Notification that the Primary Care Assessment Service at Westmorland General Hospital at Kendal is now called an Urgent Treatment Centre.
- d Neighbourhood Alerts
Telephone Scams – PPI & Council Tax Rebate Company. Email scam – blackmail.
Cold callers selling power tools.
Volunteers sought for Independent Custody Visiting Scheme.
Neighbourhood Watch Newsletter.
- e Cumbria Voluntary Service
Review of mental health services across Lancashire and South Cumbria on 28th November at The Villa, Levens.
- 23 **Forthcoming Events**
CALC District Meeting - 7pm on 29th November at Gilpin Bridge Inn
- 24 **Date of Next meeting**
To note that the next meeting of the Parish Council will be held at 7 pm on Wednesday 5th December 2018 in Flookburgh Village Hall

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