MINUTES OF LOWER HOLKER PARISH COUNCIL MEETING HELD REMOTELY ON WEDNESDAY 6^{TH} MAY 2020

PRESENT

Parish Councillors R Airey, G Gardner (& District Councillor), M Keith, S Rawsthorn & T Wilson & Parish Clerk L Prescott.

20/015 Apologies for Absence

Apologies were received and accepted from Parish Councillors B Dawson and J Ryland.

20/016 Virtual Meeting Protocol addition to Standing Orders

Resolved Adoption of Protocol approved unanimously.

20/017 Requests for Dispensations

None.

20/018 Declarations of Interest

None.

20/019 Minutes of the Last Meeting

Resolved Approved unanimously. To be signed by the Chairman in due course.

20/020 Planning Applications

The following Planning Applications were considered:

- a) SL/2020/0229. 4 The Fold Cark-In-Cartmel LA11 7PA. Internal & external refurbishments. **Resolved** To support this application as it will improve the property.
- b) 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). Resolved To support this application as it will provided improved facilities and support an increase in local employment.

20/021 Planning Decisions

a) SL/2019/0778. Land south of Jutland Avenue Ravenstown LA11 7LF. Erection of up to four dwellings and associated infrastructure. Granted with conditions in relation to layout, affordable housing, materials, floor levels, access and drainage.

20/022 Financial Reports

The Clerk reported on the Parish Finances, including budget comparison and bank reconciliation as at 24 April 2020.

Resolved Accepted unanimously. Financial Report and Bank Statement to be signed by the Chairman in due course.

20/023 Payment of Accounts

Resolved The authorisation of the following payments was agreed unanimously:

Clerk's Salary (April 2020)	£313.60
PAYE for Clerk's Salary (April 2020)	£78.40
Npower (Electricity – Toilets) (2/3/2020 – 1/4/2020) DD	£37.81
SSE (Electricity – Street Lighting) (3/4/2020 – 1/4/2020)	£48.15
CALC/NALC 2020/21 subscription	£307.15
South Lakeland District Council (Litter bin emptying 2020/21)	£327.60

20/024 Insurance quotes

Quotations for Parish Council insurance have been received from Zurich and RSA.

Resolved To proceed with RSA at £751.52 for 2020/2021 insurance.

20/025 Grant Application

A grant request has been received from the British Red Cross for £500 or a lesser amount to support Wheelchair Loans, A&E Discharge, Emergency Response, Refugee Support, and First Aid Training in Cumbria

Resolved to award a grant of £250 to the British Red Cross.

20/026 Flookburgh Community Playground

Noted that the Playground remains closed, tape has been reapplied to prevent access to the car park and playground, grass cutting due to start in May and SLDC equipment checks have been suspended until further notice.

20/027 Cark Toilets

Noted that the Toilets remain open and are being disinfected twice daily following SLS ceasing cleaning operations.

20/028 Correspondence

The following correspondence was noted:

- a) Cumbria County Council
 - Updates and information on support available.
- b) South Lakeland District Council
 - Reintroduction of monthly green waste collection, from week beginning 4th May (ie will collect on 5th or 19th May).
- c) Cumbria Association of Local Councils
 - Updates and Coronavirus information
- d) Environment Agency
 - Reduction in flood alerts from 24 April 2020.
- e) Natural England England Coast Path Silecroft to Silverdale Currently analysing responses to the consultation.
- f) Cumbria Voluntary Service
 - Information on Advice and support available.
- g) Cumbria Community Foundation Updates including funding available

20/029 Date of Next meeting

Noted that the next meeting will be held at 7pm on Wednesday 3rd June 2020.

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