

**MINUTES OF LOWER HOLKER ANNUAL GENERAL MEETING HELD REMOTELY AT 7.00 PM
ON 5TH MAY 2021**

PRESENT

Parish Councillors R Airey, B Dawson, J Ryland & T Wilson, Parish Clerk L Prescott & 4 members of the public.

21/019 Election of Chairman

It was Proposed by Councillor Airey and Seconded by Councillor Ryland that Councillor Wilson be elected Chairman. There were no other nominations. Councillor T Wilson was elected Chairman for the year 2021/22 and will sign the Form of Declaration of Acceptance of Office at the next meeting.

21/020 Election of Vice Chairman

It was Proposed by Councillor Ryland and Seconded by Councillor Dawson that Councillor Airey be elected Vice Chairman. There were no other nominations. Councillor R Airey was elected Vice Chairman for the year 2021/22 and will sign the Form of Declaration of Acceptance of Office at the next meeting.

21/021 Apologies for Absence

Apologies were received and accepted from Parish Councillors G Gardner, M Keith & S Rawsthorn, District Councillors M Cornah & G Gardner and County Councillor S Sanderson.

21/022 Minutes of the Last Annual General Meeting

Resolved The acceptance of the minutes of the Annual General Meeting of the Parish Council held on 8th May 2019 was proposed by Councillor Airey, seconded by Councillor Dawson, agreed unanimously and will be signed Chairman in due course.

**MINUTES OF LOWER HOLKER PARISH COUNCIL MEETING HELD REMOTELY FOLLOWING
THE ANNUAL GENERAL MEETING ON WEDNESDAY 5TH MAY 2021**

PRESENT

Parish Councillors R Airey, B Dawson, J Ryland & T Wilson, Parish Clerk L Prescott & 4 members of the public.

21/023 Apologies for Absence

Apologies were received and accepted from Parish Councillors G Gardner, M Keith & S Rawsthorn, District Councillors M Cornah & G Gardner and County Councillor S Sanderson.

21/024 Requests for Dispensations

None.

21/025 Declarations of Interest

None.

21/026 Minutes of the Last Meeting

Resolved The acceptance of the minutes of the meeting held on 7th April 2021 was proposed by Councillor Airey, seconded by Councillor Ryland, agreed unanimously and will be signed physically in due course.

21/027 Public Participation (at the Chairman's discretion)

Miss K Carter addressed the meeting in relation to Agenda item 21/036. She provided confirmation from SLDC that there is no noise nuisance being caused at 20 Marne Avenue despite 2 listening devices being installed and that the chimney works have been certified by

a structural engineer. Councillor Airey advised that a noise nuisance had been reported to her prior to the last meeting.

21/028 **Police**

No report has been received.

21/029 **District and County Councillors**

a) County Councillor Sanderson was absent and has provided the following report:

i) Schools and Learning Cabinet post

She has continued to work with schools and colleges alongside County staff to support them through continued changes in legislation, information etc. She still gets regular updates on attendance and outbreaks so far attendance has been higher than national and they have seen a low incidence of Covid so far.

ii) Local government Reorganisation

They will hear which option has been chosen by July but have been told: one unitary or two and which two out of the submissions. It will then take at least two years to close one down and set up the new structure whatever it may be.

iii) The County Council are still being inspected by Ofsted and CQC about the SEND provision as a whole that will continue.

iv) Local Issues

Requests for relining places and adding lining have been submitted especially where parking is creating difficulties to local residents. Highways do them in areas.

The information about zebra crossings has been now shared with the clerk.

She has asked for parking enforcement is carried out in Flookburgh. It was agreed to widen the pavement down to the childrens' playground. The Leisure park are having changes done to their entrance and it has been agreed that the pavement will be widened at the same time.

The changes at the junction of the A590 and the Swan bridge were made but the signage was poor. A safety audit was carried out and it was agreed it had not been done well. It will be redone as soon as possible.

21/030 **Planning Applications**

The following Planning Applications were considered:

a) SL/2021/0306. 107 Station Road Cark-In-Cartmel LA11 7NY. Single storey rear extension.

Resolved To support this application as the rear extension does not affect neighbouring properties.

b) SL/2021/0287. Coach House Winder Lane Flookburgh LA11 7LE. Change of use from Lakeland Miniature Village (tourist attraction & tea room) (Use Class E) to residential (Use class C3).

Resolved To support this application for change of use.

c) SL/2021/0348. Wesley House Station Road Flookburgh LA11 7NY. Alterations to include a two storey side extension over existing garage.

Resolved To support this application as it is a development within the existing footprint of the property.

21/031 **Planning Decisions**

The following Planning Decisions were noted:

a) SL/2020/0229. 4 The Fold Cark-In-Cartmel LA11 7PA. Internal & external refurbishments. Grant with conditions relating to plans.

b) SL/2021/0210. 6 Bank Top Cark-In-Cartmel LA11 7NT. Demolition of existing rear conservatory and side porch and erection of single storey rear extension. Grant with Conditions relating to plans and materials.

21/032 **Financial Reports**

Resolved The Financial report, including budget comparison and bank reconciliation as at 24 April 2021, was accepted unanimously.

21/033	<p>Payment of Accounts</p> <p>Resolved The authorisation of the following payments was agreed unanimously:</p> <table border="0"> <tr> <td>Clerk's Salary (April 2021)</td> <td style="text-align: right;">£319.76</td> </tr> <tr> <td>PAYE for Clerk's Salary (April 2021)</td> <td style="text-align: right;">£79.94</td> </tr> <tr> <td>Orian/SLS (Toilet Cleaning/Sani Bins) (March 2021)</td> <td style="text-align: right;">£479.74</td> </tr> <tr> <td>Eon – Electricity (Toilets) (1/3/2021-31/3/2021) DD</td> <td style="text-align: right;">£50.98</td> </tr> <tr> <td>CALC (Annual Subscription 2021/22)</td> <td style="text-align: right;">£314.86</td> </tr> <tr> <td>SSE – Electricity (Street Lighting) 2/3/2021-1/4/2021 DD</td> <td style="text-align: right;">£49.67</td> </tr> <tr> <td>PJ Lambeth & Co Ltd – Installation of speed pole and cycle racks</td> <td style="text-align: right;">£246.01</td> </tr> <tr> <td>South Lakeland District Council - Monthly Playground Inspections</td> <td style="text-align: right;">£442.16</td> </tr> <tr> <td>Skype (meeting phone calls)</td> <td style="text-align: right;">£10.00</td> </tr> <tr> <td>PEAT (Cartmel Peninsula Greening Campaign)</td> <td style="text-align: right;">£25.00</td> </tr> <tr> <td>CMJ Trading (replacement sanitiser pumps)</td> <td style="text-align: right;">£17.50</td> </tr> </table>	Clerk's Salary (April 2021)	£319.76	PAYE for Clerk's Salary (April 2021)	£79.94	Orian/SLS (Toilet Cleaning/Sani Bins) (March 2021)	£479.74	Eon – Electricity (Toilets) (1/3/2021-31/3/2021) DD	£50.98	CALC (Annual Subscription 2021/22)	£314.86	SSE – Electricity (Street Lighting) 2/3/2021-1/4/2021 DD	£49.67	PJ Lambeth & Co Ltd – Installation of speed pole and cycle racks	£246.01	South Lakeland District Council - Monthly Playground Inspections	£442.16	Skype (meeting phone calls)	£10.00	PEAT (Cartmel Peninsula Greening Campaign)	£25.00	CMJ Trading (replacement sanitiser pumps)	£17.50
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21/034 **Insurance**
 The Clerk reported that in 2020/21 Insurance was £751.52. This year's quote is £723.30 or if a 3 Year Rate Stability Agreement is taken out would be £687.14.
Resolved To accept the 3 year Rate Stability Agreement at £687.14.

21/035 **Flookburgh Today**
 Councillor Airey reported that this new publication has proved very popular.

21/036 **Planning Response**
 The Parish Council resolved at the April 2021 meeting that the planning authority (South Lakeland District Council), should investigate claims made in relation to this application and this has taken place. The Council notes the applicant's response (Agenda item 21/027) in relation to planning application SL/2021/0278.

21/037 **Highways**

- a) To receive details of highways matters to be reported.
None.
- b) To receive details of highways matters reported.
None.
- c) To receive a report on the operation of the Speed Indicator Device on Moor Lane & Speed Gun.
 - i) The Clerk reported that the Speed Indication Device (SID) has been in operation since 1st March 2021. It records speeds and volumes of traffic passing the SID in one direction, though it can be turned around. Currently it is facing towards Flookburgh. The first set of data has now been downloaded and analysed. The Speed Limit on this stretch of road is 30mph and the statistics show that the majority of drivers (61%) are abiding by the Speed Limit but there are some driving at excessive speed, up to 65 mph. The volume of traffic averages 4,000 to 5,000 vehicles a week prior to holiday accommodation being open, however this increased to over 10,000 vehicles a week when the lockdown relating to holiday accommodation ended on 12 April 2021. The pattern of travel times also changed, from there being a peak between 8 am and 9 am changing after 12 April to between noon and 4 pm. The data can be shared with the Police so that they can target their speed monitoring efforts.
 - ii) The Clerk reported that she has received the speed gun from Lower Allithwaite and has it until the end of the month. Councillors Ryland and Dawson and resident Andrea Nelson offered to operate the speed gun.

21/038 **Flookburgh Community Playground**
 The Clerk reported that the sanitiser pump has been vandalised again. The playground has been busier since holiday accommodation re-opened. Some work needed on car

park surface due to pot holes. Flookburgh & District Recreational Trust plan to hold a meeting within the next week or two.

21/039 **Cark Toilets & Cark Park/Playground**

The Clerk reported that the Gents urinal was blocked and a plumber has been engaged. Mike Hemming who closes the toilets in the evening will be leaving area in July so new a volunteer will be needed to close/lock them daily.

21/040 **Correspondence**

The following correspondence was noted:

- a) Cumbria County Council
Cumbria County Council Highways Feedback Survey Results and Reports
Every Life Matters job opportunities
Funding opportunities
Covid information
Reading Project for Social Isolation
- b) South Lakeland District Council
Elections updates
Planning & Licence Applications
Parent support scheme where children need to self-isolate
Business restart grants
- c) Cumbria Association of Local Councils
Remote meetings updates
Cumbria in Bloom
NALC Practitioners Guide 2021
Great Cumbria litter pick organised by Friends of the Lake District (May 2021)
MHCLG Electronic Communications Infrastructure Consultation - Request To Forward NALC Briefing PC4-21
- d) Neighbourhood Alert
Annual Survey & Newsletter

21/041 **Date of Next meeting**

The following meeting was noted:

The next Parish Council meeting will be held at 7 pm on Wednesday 2nd June 2021 in Flookburgh Village Hall.

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