

**MINUTES OF LOWER HOLKER PARISH COUNCIL MEETING HELD AT FLOOKBURGH
VILLAGE HALL ON WEDNESDAY 4TH SEPTEMBER 2019**

PRESENT

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

19/110 **Apologies for Absence**

Apologies were received and accepted from County Councillor S Sanderson and PCSO H Firth.

19/111 **Requests for Dispensations**

None.

19/112 **Declarations of Interest**

None.

19/113 **Minutes of the Last Meeting**

Resolved The acceptance of the minutes of the meeting held on 31st July 2019 was proposed by Councillor Ryland, seconded by Councillor Airey, agreed unanimously and signed by the Chairman.

19/114 **Public Participation (at the Chairman's discretion)**

None.

19/115 **Police**

PCSO Firth was absent and has sent a written report of incidents reported to the Police in the last 30 days:

2 Highway disruptions, 4 Concerns for welfare, 3 Wildlife/pets incident, 1 Sudden death, 1 Criminal damage, 1 Road related offence, 1 Alarm sounding, 4 Domestic incidents, 1 Theft from motor vehicle, 1 Harassment, 1 Violence against a person, 1 Burglary - business premises, 1 Drink driving, 1 Road traffic collision.

19/116 **District and County Councillors**

- a) District Councillor Gill Gardner reported that District Council matters have been quiet in August.
- b) District Councillor Michael Cornah reported that Friends of the Lake District are consulting on a proposal to extend the Lake District National Park (LDNP) to include part of the Cartmel Peninsula. This would have an impact on Planning Applications as the LDNP procedures are more stringent than South Lakeland District Council procedures and impose local occupancy clauses on new housing.
- c) County Councillor Sue Sanderson was absent however she advised that there was little to report on County Council matters.

19/117 **Planning Application**

The following Planning Application was considered:

- a) SL/2019/0620. 42 Main Street Flookburgh LA11 7LA.

Formation of new vehicular access and erection of replacement detached garage. The Councillors considered this application and discussed the potential impact of the new access on Main Street.

Resolved To support the erection of a replacement detached garage. To not support the formation of a new vehicular access due to the negative impact this would have on neighbouring properties in displacing other vehicles that are parked on the street and the impact of vehicles turning into and out of a new access on Main Street.

19/118 **Planning Decisions**

The following Planning Decision was noted:

- a) 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.

19/119 **Financial Reports**

Resolved The Financial report, including budget comparison and bank reconciliation as at 24 August 2019, was accepted unanimously.

19/120 **Payment of Accounts**

Resolved

The authorisation of the following payments was agreed unanimously:

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

19/121 **Electricity Contract Renewal – Toilets**

The Clerk reported that she has provisionally agreed a new contract with Npower which is lower than the original quotation. The cost is slightly increased on the current price but is fixed for 3 Years, quoted at 14.6 ppkwh with a Standing charge of 76.6 ppd.

Resolved To accept the 3 year contract as outlined.

19/122 **Highways**

- a) Reports requiring Highways Maintenance
None.
- b) Reports requiring maintenance (not County Council)
Norman's seat requires moving and maintenance. Councillors Ryland and Wilson will move the seat and cleaning and revarnishing will be arranged.
- c) Highways matters in process with Cumbria County Council.
None.
- d) Highways matters in process (not County Council)
Grass has been cut south of Stockdale Farm.
- e) Parking enforcement
None.

19/123 **South Lakeland District Council Tree Planting Scheme**

The Clerk reported that she advised South Lakeland District Council of a suggestion to plant trees at the roadside at the shore end of Moor Lane, they have contacted Cumbria Highways and not received a response. SLDC have asked for any further suggestions to be sent to them.

19/124 Defibrillators

The Clerk reported that Defibrillator training has been arranged at Ravenstown Club on Monday 23rd September from 7 to 9 pm. Places are limited so should be booked via the Clerk. The event is being publicised through notices, the website and Facebook page and the local schools will also be contacted. The signs to indicate the locations of the Defibrillators have been prepared and will be installed by Cumbria Highways staff.

19/125 Noticeboard

The Clerk reported she is awaiting a quotation for installing the new Noticeboard.

19/126 Car Park Toilets

Councillor Keith reported that vandals have spray painted playground equipment and a bench. Also that there is a shrub behind the toilets needing attention.

19/127 Flookburgh Community Playground/Flookburgh & District Recreational Charity

Councillor Gardner reported that the damaged door to the guard hut has been repaired. The missing Playground Sign has been reported to Cumbria Highways but not yet re-installed.

19/128 Speed Monitoring

Councillors Dawson & Ryland and the Parish Clerk have undertaken speed monitoring, the fastest speed recorded in a 30 mph zone near the Playground on Moor Lane was 61 mph. The Monitoring Logs have been forwarded to Cumbria Police. Speed Monitoring has taken place by Cumbria County Council and information will be sent to the Parish Council by CRASH in relation to installing a speed indication sign on Moor Lane.

19/129 Correspondence

The following correspondence was noted:

- a Cumbria County Council
TTRO South – notification of local road closures including U5137 Wraysholme Lane for 1 day (date to be confirmed).
- 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

19/130 Date of Next meeting

The following meeting was noted:

The next Parish Council meeting will be held at 7 pm on Wednesday 2nd October 2019 in Lower Holker Village Hall.

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