

6 January 2023

Dear Sir/Madam,

You are summoned to attend the meeting of Haverthwaite Parish Council being held at St Anne's Church Hall, Haverthwaite, LA12 8AJ on **Thursday 12th January** starting at 7pm.

Julie Hendry, Clerk to Council haverthwaitepc@gmail.com

AGENDA

1. Apologies:

2. Minutes of Last Meeting: To authorise the Chair to sign the minutes of the Parish Council meeting held on 17 November 2022 as a true record.

3. Declarations of Interest:

4. Requests for Dispensation: To receive declarations of interest and for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest in respect of items on this agenda

5. Public Participation

- a. Community participation: Members of the community will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda
- b. District Council update:
- c. County Council update:

6. Update on issues and actions from the previous meeting:

- a. Repairs to footpath wall: Cllr Bevins
- b. Streetlight numbering update: ALL
- c. IPAD SP1 defibrillator recall: Parish Clerk
- d. Parish lengthsman provision: ALL

7. Correspondence, meetings and consultations:

- a. Faulty light at Brow Edge reported by a member of the public
- b. Barrow, South Lakeland and Eden Outdoor Sports Needs and Facilities Assessment and Playing Pitch Strategy

8. Planning:

- a. 7/2022/5751 at Former Backbarrow Ironworks, Backbarrow, Cumbria, LA12 8QQ for information only.
- b. 7/2022/5765 at Former Backbarrow Ironworks, Ironworks Lane, Backbarrow, LA12 8QQ

9. Community and environmental matters:

- a. Community newsletter: Cllr Sanderson
- b. Brow Edge Foundation update

10. Highways, footpaths, hedges and verges

- a. Issues for reporting on HIAMS: ALL
- b. Streetlighting issues to report: ALL
- c. Parish hedges, verges and footpath issues reported to PC: ALL

11. Finance, Governance and Audit: All

- a. The Parish Council to approve the payment of the invoices received since the last meeting:
 - i) Npower, streetlighting (Oct) refund of £191.11 to note due to Npower error
 - ii) Npower, streetlighting (Oct) £119.30 to note as payment is via Direct Debit
 - iii) Npower, streetlighting (Nov) £132.33 to note as payment is via Direct Debit
 - iv) Npower, streetlighting (Dec) £154.57 to note as payment is via Direct Debit
 - v) Parish Clerk salary, Q3 £520.00
 - vi) HMRC payment, Q3 £130.00
- b. The Parish Council to adopt the grant awarding policy and to agree to advertise the awarding of community grants before the end of the financial year 2022/23
- c. The Parish Council to approve the budget for 2023/24 and to therefore agree the precept for 2023/24.

12. Proposed meeting dates for 2023, to be finalised:

DATE	MEETING	VENUE
12 Jan 23	Parish Council	Haverthwaite Church Hall
16 March 23	Parish Council	TBC
18 May 23	Parish Open Meeting/ Annual Meeting 2023	TBC
6 July 23	Parish Council	TBC
7 Sept 23	Parish Council	TBC
2 Nov 23	Parish Council	TBC

13. Councillor Questions and Answers:

14. Items for the next agenda:

- a. Streetlight upgrade proposal to be discussed
- b. Community grants to be awarded

15. Date and time of next Meeting:

The next meeting of the Parish Council will take place at 7pm on 16th March 2023 at a venue TBC

Signed: Julie Hendry, Parish Clerk

Date: 6th January 2023