

11 November 2022

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 17<sup>th</sup> November** starting at 7pm.

Julie Hendry, Clerk to Council [haverthwaitepc@gmail.com](mailto: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 6 October 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:
- d. Police report:

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

- a. Website tender update
- b. Repairs to footpath wall: Cllr Bevins
- c. Streetlight numbering update: ALL

### 7. Correspondence, meetings and consultations:

- a. IPAD SP1 defibrillator recall, email from defibrillator provider

### 8. Planning: NIL received since the previous meeting

### 9. Community and environmental matters:

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

### 10. Highways, footpaths, hedges and verges

- a. Highway adoption, Ironworks Road, letter firm Highways Agency
- b. Issues for reporting on HIAMS: ALL
- c. Streetlighting:
  - i. Upgrade proposal
  - ii. issues to report

## HAVERTHWAITE PARISH COUNCIL

- d. 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) ACW Cleaning (August) £120.00
  - ii) ACW Cleaning (November) £120.00
  - iii) Royal British Legion, wreath £20.00
  - iv) Npower, streetlighting (Oct) £191.11
- b. The Parish Council to note the duplicate payment to Npower for streetlighting as a result of a cheque payment and (unauthorised) direct debit payment being taken. The Parish Clerk is attempting to contact Npower to resolve the error.

### 13. Meeting dates for 2023, to be discussed:

DATE	MEETING	VENUE
Jan 23	Parish Council	Haverthwaite Church Hall
March 23	Parish Council	Haverthwaite Church Hall
May 23	Parish Open Meeting/ Annual Meeting 2023	Haverthwaite Church Hall
July 23	Parish Council	Haverthwaite Church Hall
Sept 23	Parish Council	Haverthwaite Church Hall
Nov 23	Parish Council	Haverthwaite Church Hall

### 14. Councillor Questions and Answers:

### 15. Items for the next agenda:

- a. Budget and precept agreement
- b. Website update

### 16. Date and time of next Meeting:

The next meeting of the Parish Council will take place on a date and time TBC in January 2023 at 7pm at St Anne's Church Hall, Haverthwaite

Signed: Julie Hendry, Parish Clerk

Date: 11<sup>th</sup> November 2022