

30 September 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 6th October** 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 7 July 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 quotes update

7. Correspondence, meetings and consultations:

- a. Email from churchwarden regarding the cutting of grass in the churchyard
- b. Email from Tim Farron MP advising that the idea for "levelling up" was being taken forward
- c. Local flood risk management consultation closing on 30th September
- d. Response from LDNPA Ranger regarding the river footpath access concerns
- e. Invitation to Rusland Remembrance Service and offer to reserve a wreath

8. Planning: NIL received since the previous meeting

9. Community and environmental matters:

- a. Access to river footpath for the disabled or those with buggies: Cllr Egglestone
- b. Repairs to wall: Cllr Egglestone
- c. Newsletter production: Cllr Sanderson
- d. Streetlighting, issues to report: ALL
- e. Parish hedges, verges and footpath issues reported to PC: ALL

10. Highways

- a. A590 update: Cllr Sanderson
- b. Issues for reporting on HIAMS: ALL

11. Finance, Governance and Audit: All

- a. The Parish Council to approve the payment of the invoices received since the last meeting
 - i) St Anne' Church Hall hire, £61.50
 - ii) Payment for extension to CiLCA submission, £287.00
 - iii) Parish Clerk salary (Q2) £530
 - iv) HMRC contribution (Q2) £130
 - v) Parish Clerk expenses (Q2) £9.90
 - vi) Streetlighting, Npower (Jan - Aug 22) £1537.90
 - vii) St Anne' Church Hall hire (September 22), £37.50
- b. The Parish Council to note the return of duplicate cheques sent to TP Jones and to Altitude Services sent in error during the handover form the previous Clerk to the current Clerk
- c. The Parish Council to note the successful conclusion of the 2021/22 AGAR as advised by the external auditor, PKF Littlejohn

12. Councillor Questions and Answers:

13. Items for the next agenda:

- a. Streetlight repairs provider update
- b. Website update
- c. Brow Edge Foundation update

14. Date and time of next Meeting:

The next meeting of the Parish Council will take place on Monday 14th November 2022 at 7pm at St Anne's Church Hall, Haverthwaite

Signed: Julie Hendry, Parish Clerk

Date: 30th September 2022