

July 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 7 July** 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 Annual Parish meeting held on 9 May 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: Cllr Wharton
- c. County Council update: Cllr Sanderson
- d. Police report: via newsletter previously circulated

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

- a. Cutting of grass in the churchyard and the law, (Legal Topic Note previously circulated)

7. Correspondence, meetings and consultations:

- a. Email from Tim Farron MP asking for ideas as to how Cumbria can be "levelled up"
- b. Email response from a resident in response to a letter sent by the PC regarding fencing and reduced access to the bridge footpath

8. Review of website and fitness for purpose: Parish Clerk

9. Brow Edge FT: Cllr S Sanderson

10. Planning:

- a. To respond to planning applications received since the previous meeting:
 - i. 7/2022/5336 at Gillsboro, Brow Edge Road, Backbarrow, LA12 8QP. 1 and half storey side extension, 2 and half storey rear extension and internal alterations
 - ii. 7/2022/5356 and 7/2022/5410 at Rose Cottage, Haverthwaite, Ulverston, Cumbria, LA12 8AE. Amendments to previous conditions agreed in 7/2016/5039.
 - iii. 7/2022/5383 at Three Ways, Newby Bridge, LA12 8NY. Detached garage.

- iv. 7/2022/5411 at Vacant building plot, North of Inglenook, Finsthwaite Lane, Backbarrow, Ulverston, LA12 8PY. Proposed annexe with ground floor garage and first floor studio flat accommodation, to main dwelling and change of use of area of land between original site (as planning approval 7/2021/5957 dated 03 Mar 2022) and adjacent track and railway to garden area of dwelling.
- b. Update on decisions made since the last meeting:
 - i. 7/2021/6046 at Ironworks, Ironworks Road, Backbarrow, LA12 8QQ. Numerous changes. Application withdrawn.

11. Community and environmental matters:

- a. Streetlighting, issues to report: ALL
- b. Parish Lengthsman, issues to address: ALL
- c. Highways and issues for reporting on HIAMS:
 - i. EI/73079-large pothole on Finsthwaite Lane close to Water Close, assigned to Highways team
 - ii. Bridge path from Brow Edge

12. Finance, Accounts, Assets and Audit: All

- a. The Parish Council to approve the payment of the invoices received since the last meeting
 - i) Parish Lengthsman £462.00
 - ii) Leven Valley School (room hire) £36.00
 - iii) Zurich (PC Insurance) £439.20
 - iv) Guy Howells (internal audit) £120.00
 - v) Clerk salary (Q1) £530.00
 - vi) HMRC (Q1) £130.00
 - vii) Clerk expenses (stationery, office supplies and travel) £59.53
- b. The Parish Council to approve the removal of the previous Clerk (Ann Newby) from the list of authorised signatories

13. Councillor Questions and Answers:

14. Items for the next agenda:

- a. Update on AGAR progress
- b. Streetlight repairs provider update
- c. Website update

15. Date and time of next Meeting:

The next meeting of the Parish Council will take place on Monday 12th September 2022 at 7pm at St Anne's Church Hall, Haverthwaite

Signed: Julie Hendry, Parish Clerk/Responsible Finance Officer Date: 1st July 2022