

HAVERTHWAITE PARISH COUNCIL

MINUTES OF HAVERTHWAITE PARISH COUNCIL MEETING HELD AT St ANNE'S CHURCH HALL, HAVERTHWAITE ON THURSDAY 17th NOVEMBER 2022

Present: Cllr Sanderson (Chair), Cllr Bevins, Cllr Stoddart, Cllr Wharton and Julie Hendry, Parish Clerk (haverthwaitepc@gmail.com)

Minute no	Action Point	Person
46/2022	Apologies: Cllr Fleming and PCSO Harris	
47/2022	Minutes of Last Meeting The Chair was authorised to sign the minutes of the Parish Council meeting held on 6 October 2022 as a true record of what was discussed.	
48/2022	Declarations of interest: None received	
49/2022	Requests for dispensations: None received	
50/2022	Public participation: a. Community participation: No members of public were in attendance b. District Council update: Cllr Wharton reported on grant availability across the South Lakeland area, progress on the multi-user trail development between Lakeside and Fell Foot and plans for developing the Southern LDNPA depot. c. County Council update: Cllr Sanderson provided an update including recruitment at director level which impacts on the recruitment of their teams.	
51/2022	Update on actions from the previous meeting: a. The Parish Clerk updated the Council with the progress of the development of the website following the recent tender exercise. b. Repairs to footpath wall: Cllr Bevins agreed to contact a number of local builders to provide details of the location and requirements and for any quotations and subsequent communication to be handled by the Parish Clerk. c. Streetlight numbering update: The Parish Clerk agreed to send a list of lights in the postcode area for which the PC is billed and Cllrs Stoddart and Sanderson agreed to check which belong to the PC. The Parish Clerk agreed to ask Gary Manning from Highways for his understanding of those "owned" by the PC <i>versus</i> those owned by the County Council so that the two lists can be compared. Once complete this list will be reconciled with the electricity billing information submitted by Npower.	 JB/JH JH/SS/CS
52/2022	Correspondence, meetings attended and consultations: a. An email was received from the defibrillator provider and may need to be recalled for a software update. It was agreed that the Parish Clerk would make contact with the person responsible for maintaining the defibrillator to determine whether this was required. b. The holiday activity and food programme email from Cumbria County Council was noted by the Council. c. A letter was sent from Public Health team to Cllr Sanderson advising on the latest covid figures, increases of flu and scarlet fever and was noted by the Council.	 JH

HAVERTHWAITE PARISH COUNCIL

53/2022	<p>Planning: To respond to planning applications received since the previous meeting:</p> <p>a. 7/2022/5713 at Former Ironworks, Ironworks Road, Backbarrow, LA12 8QQ. The Parish Council agreed that no comment was required for this application.</p>	
54/2022	<p>Community and environmental matters</p> <p>a. Community newsletter: Cllr Sanderson showed the Councillors the Leven Valley Community Newsletter as paid for by the Community Centre. This will be used as a tool to also aid recruitment of Councillors, school governors etc and will also be published on the website when live.</p> <p>b. Brow Edge Foundation update: Cllr Sanderson reported that there had been four applications for grants with 3 meeting the age criteria. Grants had been awarded to the successful candidates and to the school. Shooting rights were also discussed and referred to the land agent.</p>	
55/2022	<p>Highways</p> <p>a. Highway adoption, Ironworks Road, letter from Highways Agency. Cllr Sanderson reported recent discussions that she had with CCC representatives and was following up on queries related to streetlighting.</p> <p>b. No issues need to be reported on HIAMS</p> <p>c. Streetlighting:</p> <p style="padding-left: 20px;">i. The upgrade proposal would be discussed at a later meeting once the ownership status of streetlighting had been ascertained.</p> <p style="padding-left: 20px;">ii. No new issues to report</p> <p>d. Parish hedges, verges and footpath issues reported to PC: It was agreed that the Parish Clerk would contact the lengthsman to confirm the minimum standard of service and frequency required by the PC.</p>	<p>JH</p> <p>JH</p>
56/2022	<p>Finance, Accounts, Assets and Audit: All</p> <p>a. The Parish Council approved the payment of the invoices received since the last meeting:</p> <p style="padding-left: 20px;">i. ACW Cleaning (August) £120.00</p> <p style="padding-left: 20px;">ii. ACW Cleaning (November) £120.00</p> <p style="padding-left: 20px;">iii. Royal British Legion, wreath £20.00</p> <p style="padding-left: 20px;">iv. Npower, streetlighting (Oct) £191.11 for noting as this is paid by Direct Debit</p> <p style="padding-left: 20px;">v. SLDC, election costs, £100.00</p> <p>b. The Parish Council noted the duplicate payment to Npower for streetlighting as a result of a cheque payment and (unauthorised) direct debit payment being taken. The Parish Clerk has contacted Npower in an attempt to resolve the error.</p>	<p>JH</p>
57/2022	<p>Proposed meeting dates for 2023</p> <p>12 Jan 23</p> <p>16 March 23</p> <p>18 May 23</p> <p>6 July 23</p> <p>7 Sept 23</p> <p>2 Nov 23</p>	

HAVERTHWAITE PARISH COUNCIL

58/2022	Councillor Questions and Answers: No questions were asked by members present.	
59/2022	Items for the next PC agenda a. Budget and precept agreement b. Grant awarding process c. Website update d. Brow Edge Foundation	
60/2022	Date and time of next meeting The next meeting of the Parish Council will take place on 12 th January 2023 at 7pm at St Anne's Church Hall, Haverthwaite.	