

HAVERTHWAITE PARISH COUNCIL

MINUTES OF HAVERTHWAITE PARISH COUNCIL MEETING HELD AT St ANNE'S CHURCH HALL, HAVERTHWAITE ON THURSDAY 6th OCTOBER 2022

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

Minute no	Action Point	Person
32/2022	Apologies: None received	
33/2022	Minutes of Last Meeting The Chair was authorised to sign the minutes of the Parish Council meeting held on 7 July 2022 as a true record of what was discussed.	
34/2022	Declarations of interest: None received	
35/2022	Requests for dispensations: None received	
36/2022	Public participation: a. Community participation: No members of public were in attendance b. District Council update: None received c. County Council update: Cllr Sanderson provided an update which was emailed in advance of the meeting, providing highlights of LGR at the meeting. d. Police update: None received.	
37/2022	Update on actions from the previous meeting: a. An update on the quotes received in relation to producing a new website was provided. Two quotes were received, offering a similar level of service, with a difference in costs and following a discussion it was agreed that IH Media would be offered the contract.	JH
38/2022	Correspondence, meetings attended and consultations: a. The email sent from the churchwarden regarding the cutting of grass in the churchyard was noted b. The email from Tim Farron MP advising that the idea for "levelling up" was being taken forward was noted c. The close of the local flood risk management consultation was noted d. The response from LDNPA Ranger regarding the river footpath access concerns was discussed and the issue of access for pushchairs and wheelchairs remains. It was agreed that the PC would request Sara Spicer to revisit plus an action was agreed to look into a redesign of the footpath and access with Cllr Bevins to provide contact information of potential contractors. e. The invitation to Rusland Remembrance Service and offer to reserve a wreath was discussed and it was agreed for the PC at service on 3/11. f. Streetlighting was discussed and it was agreed that Councillors would attempt to note down the locations and number of all streetlights for which the PC has responsibility.	JH JB JH CS/SS
39/2022	Planning: a. To respond to planning applications received since the previous meeting: NIL received	

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40/2022	<p>Community and environmental matters</p> <p>a. The access to river footpath for the disabled or those with buggies was raised by Cllr Egglestone in response to the reply from the Area Ranger, Sara Spicer. It was agreed that the additional photographs would be sent to Sara so that she could follow up the issue of access down the stairs now that the footpath has been fenced off.</p> <p>b. Repairs required to adjacent footpath wall were raised by Cllr Egglestone and it was agreed as above 38/2022 d. for Cllr Bevins to provide contact details to enable a quote to be provided.</p> <p>c. Newsletter production: Cllr Sanderson requested content for a PC newsletter from all Councillors and this was agreed as an action.</p> <p>d. Streetlighting, issues to report: A member of the public had reported a faulty light adjacent to his property and following a question from the Clerk and further discussion it was agreed that the PC needed to capture the numbers of all PC streetlights as these are PC assets and attract electricity bills. The Councillors agreed to provide this information from those near their homes and would be assisted by the Parish Clerk if required.</p> <p>e. Parish hedges, verges and footpath issues reported to PC: There appeared to be some outstanding work to be completed and the Parish Clerk advised that there had not been recent contact with the Parish Lengthsman. Following discussion it was agreed that the Clerk would write to follow up with the Lengthsman so that the PC could advertise for another one if necessary.</p>	<p style="text-align: center;">JH</p> <p style="text-align: center;">JB</p> <p style="text-align: center;">ALL</p> <p style="text-align: center;">JH</p> <p style="text-align: center;">ALL</p>
41/2022	<p>Highways</p> <p>a. A590 update: Cllr Sanderson provided an update as part of her CCC brief and was noted by the PC.</p> <p>b. Issues for reporting on HIAMS: The condition of Finsthwaite Lane was mentioned as a concern and it was agreed that this would be reported on HIAMS.</p>	<p style="text-align: center;">JH</p>
42/2022	<p>Finance, Accounts, Assets and Audit: All</p> <p>a. The Parish Council approved the payment of the invoices received since the last meeting as follows:</p> <ol style="list-style-type: none"> 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) £1710.52 vii. St Anne' Church Hall hire (September 22), £37.50 <p>b. The Parish Council noted the return of duplicate cheques sent to TP Jones and to Altitude Services sent in error during the handover from the previous Clerk to the current Clerk.</p> <p>c. The Parish Council noted the successful conclusion of the 2021/22 AGAR as advised by the external auditor, PKF Littlejohn.</p>	
43/2022	<p>Councillor Questions and Answers:</p> <p>Cllr Egglestone reported that he was retiring from the PC after many years' service and was thanked by the Chair and Councillors who also wished him best wishes for future.</p>	
44/2022	<p>Items for the next PC agenda</p> <p>a. Streetlight repairs provider update</p>	

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	<ul style="list-style-type: none">b. Website updatec. Brow Edge Foundation grant awards (November)d. SID for Levensgarth Roade. Warm Spaces discussionf. Community Grant process	
45/2022	<p>Date and time of next meeting</p> <p>The next meeting of the Parish Council will take place Thursday 17th November 2022 at 7pm at St Anne's Church Hall, Haverthwaite.</p>	ALL