

HAVERTHWAITE PARISH COUNCIL

MINUTES OF HAVERTHWAITE PARISH COUNCIL MEETING HELD AT St ANNE'S CHURCH HALL, HAVERTHWAITE ON THURSDAY 7th JULY 2022

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

Minute no	Action Point	Person
17/2022	Apologies: Cllr Blevins, Cllr Stoddart and PCSO Paul Harris	
18/2022	Minutes of Last Meeting The Chair was authorised to sign the minutes of the Parish Council meeting held on 9 May 2022 as a true record of what was discussed.	
19/2022	Declarations of interest: None received	
20/2022	Requests for dispensations: None received	
21/2022	Public participation: a. Community participation: No members of public were in attendance b. District Council update: Cllr Wharton reported that he would send a report following the group meeting at SLDC. Ulverston Sports Centre redevelopment is a 3-phase project which will commence after “vesting day”. The Windermere Ferry replacement is being consulted on with a view to replacing it with an electric craft. This will be going out to tender. LDNPA tourist traffic is increasing but a corresponding increase in revenue is not being observed. The litter problem is increasing and the Safer Lakes group is still patrolling the area with a reduction in antisocial behaviour being observed. c. County Council update: Cllr Sanderson provided an update on Cumbria County Council matters particularly the reconfiguration process underway. She reported that her portfolio would be Childrens’ Services and Education and described the current status of how these services would be delivered. d. Police update: The periodic police report was circulated via email prior to the meeting with no questions raised by the councillors present.	
22/2022	Update on actions from the previous meeting: a. Cutting of grass in the churchyard and the law (Legal Topic Note previously circulated). Cllr Sanderson advised that she had made contact with the vicarage to arrange a conversation about grass cutting and the position of the PC. It was agreed that Cllr Sanderson would write to the Church expressing concerns about the overgrown graveyard.	SS/JH
23/2022	Correspondence, meetings attended and consultations: a. Email from Tim Farron MP asking for ideas as to how Cumbria can be “levelled up”: It was suggested that asking for equalisation of awarding “free transport” at the age of 60 in line with Greater London as opposed to the age 67 in the North West (and other areas). It was agreed that the Parish Clerk would suggest this to Tim Farron as requested. b. Email response from a resident in response to a letter sent by the PC regarding fencing and reduced access to the bridge footpath: Cllr Egglestone provided an update on the current situation and confirmed that the planned work had not been started. It was agreed that the Parish	JH JH

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	Clerk would write to LDNPA, as suggested by SLDC, to resolve the matter of the impact on users with limited mobility or who have restricted access.	
24/2022	<p>Review of website and fitness for purpose</p> <p>The Parish Clerk agreed to ask for quotations to provide a new website given the inability to amend the current, inaccurate and outdated, content and no support being offered by the original website builder despite frequent follow up.</p>	JH
25/2022	<p>Brow Edge Foundation</p> <p>Cllr Sanderson reported that applications for grant support are invited, subject to meeting the eligibility criteria, and the closing date for applications is 22 October 22. It was agreed that this would be placed on the November agenda for an update.</p>	JH
26/2022	<p>Planning:</p> <p>a. To respond to planning applications received since the previous meeting:</p> <p>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. The Parish Council agreed no issues with this planning application.</p> <p>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. The Parish Council agreed no issues with this planning application.</p> <p>iii. 7/2022/5383 at Three Ways, Newby Bridge, LA12 8NY. Detached garage. The Parish Council agreed no issues with this planning application.</p> <p>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. The Parish Council agreed no issues with this planning application.</p>	
27/2022	<p>Community and environmental matters</p> <p>a. Streetlighting: Cllr Sanderson advised that Linsty Green residents would prefer that the streetlight was taken out of service as it has proved difficult to repair.</p> <p>b. Parish Lengthsman: It was reported that the maintenance of grounds in the area did not appear to be carried out and that the Parish Clerk would explore other options for carrying out these duties and possibly putting out a tender for the work.</p> <p>c. Highways and issues for reporting on HIAMS:</p> <p>i. E1/73079-large pothole on Finsthwaite Lane close to Water Close, assigned to Highways team. The Parish Clerk reported that this work had been completed.</p> <p>ii. Bridge path from Brow Edge- discussed earlier in the meeting (item 23/2022b).</p>	JH JH
28/2022	<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>i) Parish Lengthsman £462.00</p>	

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	<ul style="list-style-type: none"> 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) £520.00 vi) HMRC (Q1) £130.00 vii) Clerk expenses (stationery, office supplies and travel) £59.53 viii) Treble 3 (website upload) £33.60 <p>b. The Parish Council to approve the removal of the previous Clerk (Ann Newby) from the list of authorised signatories</p> <p>c. The Parish Council approved the reviewed Standing Orders as previously circulated and were adopted accordingly.</p>	
29/2022	<p>Councillor Questions and Answers:</p> <p>Cllr Fleming asked whether there was any local person offering a service to keep graves tidy.</p> <p>Cllr Egglestone offered a vote of thanks to Cllr Sanderson and the CCC Highways team for the work to improve the conditions and safety of the A590.</p>	
30/2022	<p>Items for the next PC agenda</p> <ul style="list-style-type: none"> a. Update on AGAR progress b. Streetlight repairs provider update c. Website update d. Brow Edge Foundation grant awards (November) e. SID for Levensgarth Road 	
31/2022	<p>Date and time of next meeting</p> <p>The next meeting of the Parish Council will take place Monday 12th September 2022 at 7pm at St Anne’s Church Hall, Haverthwaite.</p>	ALL