

HAVERTHWAITE PARISH COUNCIL

MINUTES OF HAVERTHWAITE PARISH COUNCIL MEETING HELD AT St ANNE'S CHURCH HALL, HAVERTHWAITE ON THURSDAY 12th JANUARY 2023

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

Minute no	Action Point	Person
61/2022	Apologies: PCSO Harris	
62/2022	Minutes of Last Meeting The Chair was authorised to sign the minutes of the Parish Council meeting held on 17 November 2022 as a true record of what was discussed.	
63/2022	Declarations of interest: None received	
64/2022	Requests for dispensations: None received	
65/2022	Public participation: a. Community participation: No members of public were in attendance b. District Council update: None provided c. County Council update: Cllr Sanderson provided an update on the current status of the reorganisation of local government across the county and described the organisational structures in place. A strategic council plan is in place with implementation detail to follow. Vesting Day is 1 st April 2023 which is the date in which the new structure will become "live".	
66/2022	Update on actions from the previous meeting: a. Repairs to footpath steps: Cllr Bevins reported that builders had visited the site and felt that a slope might be more feasible with a handrail at either side. It was agreed that a quotation would be sent to the Council for consideration. It was agreed that two further quotes for the work would be sought by Cllrs Bevins and Stoddart. b. Streetlight numbering update: Cllr Stoddart agreed to survey the PC streetlights and provide a list to enable replacement of the lamps with LED. c. IPAD SP1 defibrillator recall: The Parish Clerk agreed to obtain the serial number to send to the supplier to check whether a software upgrade was required. d. Parish lengthsman provision: The Parish Clerk agreed to draft a specification to enable the PC to go out to tender for the position	CS/JB CS JH JH
67/2022	Correspondence, meetings attended and consultations: a. Information about a faulty light at Brow Edge which was reported by a member of the public was sent to Cllr Sanderson who has reported it to National Highways b. Barrow, South Lakeland and Eden Outdoor Sports Needs and Facilities Assessment and Playing Pitch Strategy. It was agreed that the PC would participate in the survey.	SS ALL
68/2022	Planning: The PC agreed "No response" to both planning applications received since the previous meeting (below): a. 7/2022/5751 at Former Backbarrow Ironworks, Backbarrow, Cumbria, LA12 8QQ for information only.	

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	b. 7/2022/5765 at Former Backbarrow Ironworks, Ironworks Lane, Backbarrow, LA12 8QQ	
69/2022	<p>Community and environmental matters</p> <p>a. Community newsletter: Cllr Sanderson reported that the newsletter had been sent out and wishes to produce another to stimulate local interest in the activities of the PC and to encourage applications from potential new Councillors.</p> <p>b. Brow Edge Foundation update: Cllr Sanderson updated the meeting on funding provided to successful candidates. She also reported that the land agent is making enquiries about change of tenants</p>	
70/2022	<p>Highways</p> <p>a. Issues for reporting on HIAMS: Cllr Sanderson has reported some local problems on HIAMS.</p> <p>b. Streetlighting issues to report: Lamps needing to be repaired are Water Close, substation and Low Row opposite River View</p> <p>c. Parish hedges, verges and footpath issues reported: The PC noted that there were none to report.</p>	
71/2022	<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="margin-left: 20px;">i) Npower, streetlighting (Oct) refund of £191.11 was noted as an Npower error</p> <p style="margin-left: 20px;">ii) Npower, streetlighting (Oct) £119.30 was noted as payment is via Direct Debit</p> <p style="margin-left: 20px;">iii) Npower, streetlighting (Nov) £132.33 was noted as payment is via Direct Debit</p> <p style="margin-left: 20px;">iv) Npower, streetlighting (Dec) £154.57 was noted as payment is via Direct Debit</p> <p style="margin-left: 20px;">v) Parish Clerk salary, Q3 £520.00</p> <p style="margin-left: 20px;">vi) HMRC payment, Q3 £130.00</p> <p>b. The Parish Council agreed to adopt the grant awarding policy and to advertise the awarding of community grants before the end of the financial year 2022/23. The Parish Clerk agreed to produce a poster to advertise the scheme.</p> <p>c. The Parish Council approved the budget for 2023/24 and therefore agreed the precept for 2023/24. Additional schemes were requested for costing up and to be added for 2023/24 and included improvements to the bus shelter on A590 opposite Brow Edge, upgrade of streetlights to LED lamps and improvements to the footpath as discussed earlier in the meeting.</p>	<p style="text-align: right;">JH</p> <p style="text-align: right;">JH</p>
72/2022	<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>	

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73/2022	Councillor Questions and Answers: Cllr Sanderson advised that the Community Centre had had a significant leak which had now been repaired.	
74/2022	Items for the next PC agenda a. Streetlight upgrade proposal to be discussed b. Community grants to be awarded c. Website content to be added and project to be signed-off as complete	
75/2022	Date and time of next meeting The next meeting of the Parish Council will take place on 16 th March 2023 at 7pm at St Annes's Church Hall, Haverthwaite	