

HAVERTHWAITE PARISH COUNCIL

MINUTES OF HAVERTHWAITE PARISH COUNCIL MEETING HELD ON THURSDAY 15th JUNE 2023

Present: Cllr Stoddart (in the Chair), Cllr Bevins, Cllr Fleming and Julie Hendry, Parish Clerk
(clerk@haverthwaitepc.co.uk)

Minute no	Action Point	Person
34/2023	Apologies: Cllr Sanderson	
35/2023	Minutes of Last Meeting The Chair was authorised to sign the minutes of the Annual Parish Council meeting held on 18 May 2023 as a true record of what was discussed.	
36/2023	Declarations of interest (in respect of items on the agenda): None received	
37/2023	Requests for dispensations: None received	
38/2023	Public participation: a. Community participation: No members of public were in attendance b. Unitary Council update: Cllr Sanderson sent apologies therefore no update was provided.	
39/2023	Update on actions from the previous meeting: a. An update on discussions with Peter Thornton regarding the obtaining of a quote for streetlighting maintenance and repair: Cllr Sanderson to update at the September meeting b. Parish Lengthsman: Contract is being updated and will go out to tender with an update provided in September.	SS JH
40/2023	Correspondence, meetings attended and consultations (to note unless otherwise stated): NIL received	
41/2023	Planning outcomes to note: Nil new applications were received.	
42/2023	Community and environmental matters a. Streetlighting issues will be discussed in September following an update from Cllr Sanderson. b. No new issues were discussed for reporting on HIAMS.	SS/JH
43/2023	Finance, Accounts, Assets and Audit: All a. The Parish Council approved the payment of the invoices received since the last meeting:- i) Npower, streetlighting (May) £181.92 to note as payment is via Direct Debit ii) ACW, bus shelter cleaning (May) £120.00 iii) Parish Clerk salary, Q1, £520.00 iv) Parish Clerk expenses, Q1, £36.30 v) HMRC payment, Q1, £130.00 vi) PC Insurance policy, £476.58 vii) Room hire, Leven Valley School, £30.00 viii) Charlene Iredale, Internal Auditor, £100.00 b. The Parish Council received and noted the Annual Internal Audit report 2022/3	

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	<ul style="list-style-type: none"> c. The Parish Council received and approved section 1 Annual Governance Statements d. The Parish Council received and approved section 2 Accounting Statements e. The Parish Council declared Haverthwaite Parish Council exempt from sending the completed AGAR to the external auditor for a limited assurance review as all the qualifying criteria are met as outlined in the Certificate of Exemption f. The Parish Council declared that the period for the exercise of public rights will be held between Monday 19th June and Friday 28th July and that this information will also be published on the website and Parish noticeboards. 	
44/2024	<p>Councillor Questions and Answers: No matters were raised.</p>	
45/2023	<p>Items for the next PC agenda</p> <ul style="list-style-type: none"> a. Streetlighting upgrade proposals b. Review of Parish assets such as grit bins and bus shelters c. Review of parish Lengthsman contract d. Bridge Footpath review e. Status of GP premises in Haverthwaite 	
46/2023	<p>Date and time of next meeting The next meeting of the Parish Council will take place on 7th September 2023 at 7pm at Outback Hall, Leven Valley School</p>	ALL