

24 August 2023

Dear Sir/Madam,

You are summoned to attend the meeting of Haverthwaite Parish Council being held at Outback Hall, Leven Valley School, Haverthwaite on **Thursday 7 September** starting at 7pm. Please let the Parish Clerk know in advance if you plan to attend and wish to speak on a specific matter.

Julie Hendry, Clerk to Council [clerk@haverthwaitepc.co.uk](mailto:clerk@haverthwaitepc.co.uk)

## AGENDA

- 1. Apologies:**
- 2. Minutes of Last Meeting:** To authorise the Chair to sign the minutes of the Parish Council meeting held on 15<sup>th</sup> June 2023 as a true record.
- 3. Declarations of Interest:** To receive declarations of interest where a member has a disclosable pecuniary interest in respect of items on this agenda
- 4. Requests for Dispensation:** To receive requests for a dispensation to speak and/or vote on any matter where a member has a disclosable pecuniary interest in respect of items on this agenda
- 5. Public Participation**
  - a. Community participation: Members of the community will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda
  - b. Unitary Authority update: Cllr Sanderson
- 6. Update on issues and 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
  - b. Parish Lengthsman: Update on recruitment
- 7. Haverthwaite GP Surgery update**
- 8. A590 Meathop update**
- 9. Planning:**
  - a. To respond to planning applications received since the previous meeting: NIL
  - b. Decisions made since the previous meeting:
    - i) 7/2023/5341 at 1 Leckbarrow Cottages, Brow Edge Road, Backbarrow, LA12 8PP. Enclosure of open yard to rear to provide enclosed courtyard amenity space in association with dwelling. Approved by LDNPA.
    - ii) 7/2023/5387 at 2 Ivy Cottage, Brow Edge Road, Backbarrow, LA12 8PR. Two storey side extension, single storey front extension, rear porch and detached garage and replacement porch to the front and rear. Approved by LDNPA.

**10. Community and environmental matters:**

- a. Review of Parish assets such as grit bins and bus shelters
- b. Bridge footpath ramp update
- c. Overgrown hedge near GP surgery: Cllr Bevins
- d. Brow Edge Foundation update: Cllr Sanderson
- e. Highways and issues for reporting on HIAMS

**11. Highways, footpaths, hedges and verges**

- a. Backbarrow TTRO for bridge repairs
- b. Issues for reporting on HIAMS: ALL
- c. Streetlighting issues to report: ALL
- d. Parish hedges, verges and footpath issues reported to PC: ALL

**12. Finance, Governance and Audit:**

The Parish Council to approve the payment of the invoices received since the last meeting:

- a. Npower, streetlighting (June) £162.72 to note (payment is via Direct Debit)
- b. Npower, streetlighting (July) £166.34 to note (payment is via Direct Debit)
- c. Gordon Egglestone (defibrillator pads), £83.99
- d. Parish Clerk office expenses (printer cartridges), £90.65
- e. Altitude Services (streetlight repairs), £1455.18
- f. ACW, bus shelter cleaning (August) £120.00
- g. Parish Clerk salary (Q2) £520.00
- h. HMRC payment (Q2) £130.00
- i. Parish Clerk Q2 expenses, £28.80

**13. Correspondence, meetings attended and consultations:**

- a. Acknowledgment of AGAR submission
- b. A590 speed reduction scheme
- c. Potential candidate for Parish Lengthsman
- d. Notes of the CALC Special General Meeting held on 22nd July 2023
- e. "Dog poo" campaign

**13. Items for the next agenda:**

- a. Community Grants to be awarded

**14. Date and time of next Meeting:**

The next meeting of the Parish Council will take place on Thursday 2<sup>nd</sup> November 2023 at 7pm at Outback Hall, Leven Valley School, Haverthwaite

**Signed: Julie Hendry, Parish Clerk/Responsible Finance Officer      Date: 24 August 2023**