

05 Sept, 2024

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 12 September, 2024**. Members of the public should let the Parish Clerk know in advance if they plan to attend and wish to speak on a specific matter.

B Workman Clerk to Council clerk@haverthwaitepc.co.uk

AGENDA

1. To receive apologies for absence

2. Minutes of Last Meeting: To authorise the Chair to sign the minutes of the Parish Council meeting held on 18th July, 2024 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 (not already on agenda):

7. Haverthwaite GP Surgery update:

8. Planning:

- a. To respond to planning applications received since the previous meeting:
 - i) 7/2024/5433 at Land at Forrester's Walk, Backbarrow - Development of two local needs houses and associated works (resubmission of 7/2023/5826)
 - ii) 7/2024/5469 - Woodcroft Buildings, Haverthwaite - roof over existing manure store.
- b. Decisions made since the previous meeting:
- c. To raise any planning enforcement enquiries

9. Community and environmental matters:

- a. Community Grants update
- b. Brow Edge Foundation update: Cllr Sanderson

10. Highways, footpaths, hedges and verges :

- a.** Update on Parish Lengthsman jobs:
- b.** Costs for handrail on Bridge Backbarrow.
- c.** Meeting with Highways England
- d.** Issues to report on HIAMS:

11. Finance, Governance and Audit:

- a.** The Parish Council to approve the payment of the invoices received since the last meeting:
 - i) Salary – Qtr 2 - £TBC
 - ii) HMRC (qtr 2) 2024/2025 - £TBC
 - iii) Leven Valley CE Primary School (July)- £37.50
 - iv) Npower streetlighting – July - £239.94 August - £TBC
(payment is via Direct Debit)
 - iv) Parish Clerk expenses - £71.89
 - v) A Workman (lengthsman) - £TBC
 - vi) A Charlesworth (bus shelter cleaning) TBC
- b.** To approve NALC updated financial regulations.
- c.** To approve adding/removal of bank signatories.
- d.** To note completion of bank reconciliation & budget review for 1st & 2nd qtr.
- e.** To approve privacy policy.

**12. Correspondence, meetings attended and consultations:
- Boundary Commission ward boundary change consultation.**

13. Items for the next agenda:

14. To confirm the date and time of next meeting as 7th November, 2024 at 7.00 p.m. @ Outback Hall, Leven Valley School, Haverthwaite.