

Minutes of the meeting of Haverthwaite Parish Council held at Outback Hall, Leven Valley School, Haverthwaite on Thursday 18th July, 2024

Present: Cllr Sanderson (Chair), Cllr Stoddart (Vice Chair) Cllr Fleming, Cllr Riley, Cllr Bevins and Parish Clerk (clerk@haverthwaitepc.co.uk)

22/2024	To receive apologies for absence None	
23/2024	Minutes of Last Meeting: Resolved: That the minutes from 23 rd May, 2024 are signed as a correct record.	
24/2024	Declarations of Interest: None	
25/2024	Requests for Dispensation: None received.	
26/2024	Public Participation a. Community participation: None b. Unitary Authority update: - Cllr Sanderson reported on WAF Council update. (see attached)	
27/2024	Update on issues and actions from the previous meeting (not already on agenda): None	
28/2024	Haverthwaite GP Surgery update: Request fhas been submitted to Highways for new white lines and regarding signage for access.	
29/2024	Planning: a. To respond to planning applications received since the previous meeting: i) 7/2024/5305 - Gilsboro, Brow edge - 1 and half storey side extension, 2 and half storey rear extension and internal alterations - variation of condition 2(plans)of planning permission 7/2022/5336 <i>(no extension given by LDNP, HPC NO COMMENT</i> ii) 7/2024/5289 - Land at Brewers Field, Backbarrow - residential development (4 no properties) with means of access & associated works (outline application) <i>Resolved: HPCresponse of OBJECTION based on flood risk with comment that should this progress to full planning application, the conditions should be for local occupancy only.</i> iii) 7/2024/5349 - Oak Bank, Haverthwaite - development of privately funded NHS GP	

	<p>surgery. <i>Resolved: HPC response of SUPPORT with comments regarding access/new white lines needed at the junction & better signage due to close proximity to A590 turn off.</i></p>	
30/2024	<p>Community and environmental matters:</p> <p>a. Community Grants update – Cll Sanderson has £1000 for ward funding for any community projects.</p> <p>b. Brow Edge Foundation update: Recent meeting – vacancy to be advertised.</p> <p>c. Community Sports event – sports day on Sunday.</p> <p>d. Highways, footpaths, hedges and verges :</p> <p>a. Update on Parish Lengthsman jobs: Ongoing</p> <p>b. Costs for handrail for footbridge @ Backbarrow – in the pipeline.</p> <p>c. Issues to report on HIAMS - coming out of Rusland Pool to turn right onto A590, overhanging trees and bushes and in van no cannot see. Cllr Sanderson to report to Highways England.</p>	<p>JB</p> <p>SS</p>
31/2024	<p>Defibrillator update This is now fixed and back online.</p>	
32/2024	<p>Finance, Governance and Audit:</p> <p>a. The Parish Council approved the payment of the invoices received since the last meeting:</p> <p>i. Salary - £659.05</p> <p>ii. HMRC (qtr 1) 2024/2025 - £164.60</p> <p>iii. Leven Valley CE Primary School (May)- £37.50</p> <p>iv) Npower streetlighting – May £ 266.70 June £233.97 (payment is via Direct Debit)</p> <p>iv. F Ebbs (Internal Audit) - £50</p> <p>v. Parish Clerk expenses - £108.15</p> <p>vi. A Workman (lengthsman) - £210</p> <p>vii. Information Commissioner - £40</p> <p>viii. WAF Council (Bins) - £1687.44 A Charlesworth (bus shelter cleaning Aug) £120.00</p> <p>b. To note & approve completion of bank</p>	

	<p>reconciliation for 1st quarter 2024/2025 – <i>statement not yet received. To put on next agenda</i></p> <p>c. To note completion of Internal Audit 2023/2024 & report received. <i>Noted and comments for need to register with ICO (already done) and for quarterly budget reviews.</i></p> <p>d. To consider, approve and sign AGAR Governance Statement for 2023/2024 <i>Resolved: To approve and sign</i></p> <p>e. To consider, approve & sign AGAR Accounting Statement for 2023/2024 <i>Resolved: To approve and sign</i></p> <p>f. To note period for exercise of public rights. <i>Noted</i> <i>Also noted that the completion of the AGAR was late due to absence of Clerk & new Interim Clerk/access to bank correspondence/change of internal auditor.</i></p> <p>g. To approve amendment to standing orders to give delegated power to the Clerk to respond to planning applications that fall inbetween meetings where an extension is not permitted by LDNP – response to be made following consultation with Cllrs and ratified at the next meeting. <i>Resolved: To approve</i></p> <p>h. To approve NALC updated financial regulations. <i>Deferred until the next meeting.</i></p>	
33/2024	<p>Correspondence, meetings attended and consultations:</p> <ul style="list-style-type: none"> - email from resident regarding speed at Backbarrow <i>Resolved: to pass onto PCSO. Cllr Sanderson to reply</i> - WAF Council Local Plan consultation - WAF Public Space Protection order consultation. 	
34/2024	<p>Items for the next agenda: Financial regulations</p>	
35/2024	<p>To confirm the date and time of next Meeting as 12th September, 2024 at 7.00 p.m. @ Outback Hall, Leven Valley School, Haverthwaite. Confirmed</p>	