

Meeting of Haverthwaite Parish Council being held at Outback Hall, Leven Valley School, Haverthwaite – 7.00 p.m. **Thursday 7 November, 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 12th September, 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:

6. Update on issues and actions from the previous meeting (not already on agenda):

7. Planning:

- a. To respond to planning applications received since the previous meeting:
7/2024/5602 **(for information only)**
Ironworks, Ironworks Road, Backbarrow, LA12 8QQ
Approval of details served by condition of planning approval for 7/2016/5090 'Demolition of north and south office blocks; change of use and external alterations to 'North Block' and 'South Block' to 43 open market apartments; change of use and external alterations to building 18 (Foundry House) and building 19 to five affordable dwellings; change of use of Pug Mill to B1 (offices); erection of five open market dwellings to the west of Levensdale; site wide landscaping and restoration works to the Scheduled Ancient Monument';
condition 14 window, roof and timber cladding details
- 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
- c. St Anne's, Haverthwaite Churchyard
- d. Lighting at bus shelters within the Parish
- e. Parish newsletter

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 3 - £TBC
 - ii) HMRC (qtr 3) 2024/2025 - £TBC
 - iii) Leven Valley CE Primary School (Sept)- £37.50 Nov - £37.50
 - iv) Npower streetlighting (payment is via Direct Debit)
Sept - £243.67
 - iv) Parish Clerk expenses - £58.90
 - v) A Workman (lengthsman) - £TBC
 - vi) Remembrance Wreath - £TBC
 - vii) A Charlesworth - £120.00 - bus shelter cleaning Sept & Nov
£120.00
- b.** To note completion of bank reconciliation & budget review for 2nd qtr.
- c.** To note NJC Salary Scale increase backdated to 1st April 2024

12. Correspondence, meetings attended and consultations:

13. Items for the next agenda:

14. To confirm the date and time of next meeting.