

Minutes of the meeting of Haverthwaite Parish Council held at Outback Hall, Leven Valley School, Haverthwaite on Thursday 12th September, 2024

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

36/2024	To receive apologies for absence Apologies received and approved from Cllrs Sanderson & Bevins	
37/2024	Minutes of Last Meeting: Resolved: That the minutes from 18 th July, 2024 are signed as a correct record.	
38/2024	Declarations of Interest: None	
39/2024	Requests for Dispensation: None received.	
40/2024	Public Participation a. Community participation: Residents attended regarding planning application 7/2024/5433. b. Unitary Authority update: no updates.	
41/2024	Update on issues and actions from the previous meeting (not already on agenda): Confirmation that the bin at the Whitewater is emptied twice a week.	
42/2024	Haverthwaite GP Surgery update: No update re whitelines and signage for access.	
43/2024	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) Resolved: Response of support as local occupancy. ii) 7/2024/5469 - Woodcroft Buildings, Haverthwaite - roof over existing manure store. Resolved: Response of no objections. b. Decisions made since the previous meeting: None c. To raise any planning enforcement enquiries Deferred until the next meeting.	

44/2024	<p>Community and environmental matters:</p> <p>a. Community Grants update - no updates. A new poster advertising grants to be displayed.</p> <p>b. Brow Edge Foundation update: - no updates</p> <p>c. Highways, footpaths, hedges and verges :</p> <p> a. Update on Parish Lengthsman jobs: Worksheet circulated. To revarnish all PC owned benches. Other reported issues. Also to consider moving the Haverthwaite bus shelter noticeboard to Linsty Green.</p> <p> b. Costs for handrail for footbridge @ Backbarrow Defer until the next meeting</p> <p> c. Issues to report on HIAMS - None Canoeists parking at Finsthwaite Lane causing obstruction - to pass onto PCSO Harris.</p>	
45/2024	<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 - Qtr 2 - £607.03</p> <p> ii. HMRC (qtr 2) 2024/2025 - £151.60</p> <p> iii. Leven Valley CE Primary School - £37.50</p> <p> iv. Npower streetlighting - July - £239. August - £243.67 (Direct Debit)</p> <p> iv. Parish Clerk expenses - £71.89</p> <p> v. A Workman (lengthsman) - £283.09</p> <p>b. NALC updated financial regulations approved</p> <p>c. Resolved; To approve removal of Julie Hendry as signatory and add Beth Workman as signatory.</p> <p>d. Completion of bank reconciliation & budget review for 1st quarter noted.</p> <p>e. Privacy policy approved.</p>	
46/2024	<p>Correspondence, meetings attended and consultations:</p> <p>- Boundary Commission Ward boundary consultation</p>	
47/2024	<p>Items for the next agenda:</p> <p>Overgrowth in Churchyard.</p>	
48/2024	<p>To confirm the date and time of next Meeting as 7th November, 2024 at 7.00 p.m. @ Outback Hall, Leven Valley School, Haverthwaite.</p> <p>Confirmed</p>	