

7th January, 2025

Dear Sir/Madam,

You are summoned to attend the meeting of Haverthwaite Parish Council being held at Outback Hall, Leven Valley School, Haverthwaite – 7.00 p.m. **Tuesday 14th January, 2025** Members of the public are welcome to attend. Please let the Parish Clerk know in advance if they plan to attend wishing 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 17th November, 2024

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. Unitary Authority update:
- b. Community participation: Members of the community will be given the opportunity to speak, ask questions or raise matters of interest

6. Update on issues and actions from the previous meeting

7. Planning:

- a. To respond to planning applications received since the previous meeting:
7/2024/5671 – change of use of former surgery to form 3 dwellings including extension to rear roof and formation of gardens & parking area.
- b. Decisions made since the previous meeting:
7/2024/5349 – Development of privately funded NHS GP surgery – permitted.
- c. To raise/note any planning enforcement enquiries

9. Community and environmental matters:

- a. Community Centre
- b. Brow Edge Foundation update:
- c. Update re St Anne's, Haverthwaite Churchyard
- d. Parish newsletter
- e. Update re Stagecoach buses.
- f. Streetlighting
- g. Defibrillator

10. Highways, footpaths, hedges and verges :

- a. Update on Parish Lengthsman jobs:
- b. Costs for handrail on Bridge Backbarrow.
- c. Update re water leak at High Brow edge.
- d. Issues to report on HIAMS:

11. Finance, Governance and Audit:

- a. To discuss allocation of reserves.
- b. To consider/agree 2025/2026 Budget and Precept
- c. The Parish Council to approve the payment of the invoices received since the last meeting:
 - i) Leven Valley CE Primary School (Jan) £37.50
 - iv) Npower streetlighting (payment is via Direct Debit)
£343.91 (Oct), £380.48 (Nov), £420.52 (Dec)
 - ii) Parish Clerk expenses - £80.73
 - iii) Great North Air Ambulance - £250
 - iv) North West Air Ambulance - £250
 - v) Street Light repair - £TBC
 - vi) A Charlesworth - £120.00 - bus shelter cleaning January

12. Correspondence, meetings attended and consultations:

13. Items for the next agenda:

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