

Meeting of Haverthwaite Parish Council being held at Outback Hall, Leven Valley School, Haverthwaite – 7.00 p.m. **Tuesday 11<sup>th</sup> March, 2025** Members of the public are welcome to attend. *B Workman* Clerk to Council [clerk@haverthwaitepc.co.uk](mailto: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 14<sup>th</sup> January, 2025

**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:

7/2025/5068 - Vacant Plot, South of Chapel House, Finsthwaite Lane, Backbarrow, Ulverston, LA12 8PY - Proposed dwelling and change of use of area of land to garden - variation of condition 2 (plans) of planning permission 7/2023/5016 to amend approved plans.

<https://planning.agileapplications.co.uk/ldnpa/application-details/83671>

7/2025/5080 - Hard Cragg Farmhouse, High Brow Edge, Backbarrow, LA12 8QY - Proposed detached garage and workshop

<https://planning.agileapplications.co.uk/ldnpa/application-details/83719>

b. Decisions made since the previous meeting:

c. To raise/note any planning enforcement enquiries

### 8. Community and environmental matters:

a. To discuss safety of access & entrance/exit around the area of the Haverthwaite GP surgery and road junction.

b. Grant application from Community Centre for £300

c. Update re St Anne's, Haverthwaite Churchyard

d. Parish newsletter update

e. Community Centre update

f. Brow Edge Foundation update:

### 9. Highways, footpaths, hedges and verges :

a. Update on Parish Lengthsman jobs:

b. Update on costs for handrail on Bridge at Backbarrow.

c. Issues to report on HIAMS:

d. Streetlighting repair access issues & bulb replacement costs.

## **10. Finance, Governance and Audit:**

- a. To approve transfer of £15,000 from current account to reserve account as per resolution at the meeting on 14<sup>th</sup> January, 2025.
- b. To consider approval of draft reserves policy
- c. The Parish Council to approve the payment of the invoices received since the last meeting:
  - i) Leven Valley CE Primary School (March) £37.50
  - iv) Npower streetlighting (payment is via Direct Debit) £420.52 (Dec)
  - ii) Parish Clerk expenses - £64.75
  - iii) Salary Qtr 3
  - iv) HMRC Qtr 3
  - v) A. Workman - Lengthsman - £TBC
  - vi) Altitude Services - Street Light repair - £645.06 (inc VAT) - To ratify payment made.
  - vii) IH Media - £40 & £187.08 - Website support & annual - To ratify payments made.
  - viii) A Charlesworth - £120.00 - bus shelter cleaning March (replacement of previous cheque)
- d. To approve standing order for quarterly salary payment from June 2025.

## **11. Correspondence, meetings attended and consultations:**

- Devolution consultation – PC response
- 2nd consultation on Electoral review/ward boundaries – PC response
- Cumbria constabulary policing pledge request for representative.
- LDNPA Letter to Parish Councils
- W& F Council harmonising of elections.

## **12. Items for the next agenda:**

## **13. To confirm the date and time of next meeting as 6<sup>th</sup> May, 2025.**