

Minutes of the meeting of Haverthwaite Parish Council held at Outback Hall, Leven Valley School, Haverthwaite on Thursday 14<sup>th</sup> January, 2025

Present: Cllr Sanderson (Chair), Cllr Stoddart (Vice Chair), Cllr Bevans, Cllr Fleming, and Parish Clerk ([clerk@haverthwaitepc.co.uk](mailto:clerk@haverthwaitepc.co.uk))

61/2025	<b>To receive apologies for absence</b> Cllr Riley	
62/2025	<b>Minutes of Last Meeting:</b> Resolved: That the minutes from 7 <sup>th</sup> November, 2024 are signed as a correct record.	
63/2025	<b>Declarations of Interest:</b> None	
64/2025	<b>Requests for Dispensation:</b> None received.	
65/2025	<b>Public Participation</b> a. Community participation: PCS) Harris updated on sheep worrying event at Brow Edge today. DNA sampling of the carcas is taking place. Offroading is on the increase and an operation is taking place. b. Unitary Authority update: Report received and circulated from Cllr Bloomer: - W&F Council decision to continue in the Priority Programme to consult on a devolution deal that would see W&F join with Cumberland Council to form a Mayoral combined strategic authority. - new speed enforcement measures planned for A590. - Love Windermere Foundation works to combat sewage & improve ecology.	
66/2025	<b>Update on issues and actions from the previous meeting (not already on agenda):</b> Facebook – help needed to link to website. Approved to request assistance from website provider.	
67/2025	<b>Planning:</b> 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. Resolved: response of support on the provision of local occupancy. <i>Received following agenda issue but responded to under delegated powers:</i> 7/2024/5714 – Saunderpot Haw, Haverthwaite – demolition of temporary office structure & replace with sustainable low carbon, single story office development.	

	<p>Resolved: response of support.</p> <p>b. Decisions made since the previous meeting: 7/2024/5349 - Development of privately funded NHS GP surgery - permitted.</p> <p>c. To raise any planning enforcement enquiries - none.</p>	
68/2025	<p><b>Community and environmental matters:</b></p> <p>a. Community Centre - update provided by Cllr Sanderson of support needed. Discussions regards possible community grant.</p> <p>b. Brow Edge Foundation update.</p> <p>c. St Anne's, Haverthwaite Churchyard - no update.</p> <p>d. Parish newsletter - Cllr Sanderson working on this.</p> <p>e. Update re Stagecoach buses - brochure inaccuracies have been highlighted &amp; reply from Stagecoach that the issue raised by the PC had been passed to the local depot.</p> <p>f. Streetlighting - streetlight repairs were due at the beginning of January weather dependant.</p> <p>g. Defibrillator - power issue has been resolved.</p>	
69/2025	<p><b>Highways, footpaths, hedges and verges :</b></p> <p>a. Update on Parish Lengthsman jobs - none.</p> <p>b. Costs for handrail on Bridge footpath - difficulty due to width - To relook at options.</p> <p>c. Update re water leak at High Brow edge. Highways have been on contact with the Farmer who owns the land. The farmer has carried out some remedial works and Highways are due to also do some work. This is still an active HIAMS report.</p> <p>d. Issues to report on HIAMS: - none</p>	
70/2025	<p><b>Finance, Governance and Audit:</b></p> <p><b>a. Reserves</b> and recommendations according to JPAG Practitioners guide were discussed in relation to bank balances and budget. Resolved: To transfer £15,000 of reserves in current account to reserve account as general &amp; ear marked reserves.</p> <p><b>b. To consider/agree 2025/2026 Budget and Precept</b> Resolved: Precept Request of £12,000.</p> <p>c. The Parish Council approved the payment of the invoices received since the last meeting:</p> <ol style="list-style-type: none"> <li>i. Leven Valley CE Primary School (Jan) £37.50</li> <li>ii. Parish Clerk expenses - £TBC</li> <li>iii. North West Air Ambulance £250</li> <li>iv. Great North Ambulance - £250</li> <li>v. Street Light repair - £TBC</li> </ol>	

	<ul style="list-style-type: none"> <li>vi. Npower streetlighting (payment is via Direct Debit) £343.91 (Oct), £380.48 (Nov)</li> <li>vii. A Charlesworth - £120.00 - bus shelter</li> </ul>	
70/2025	<p><b>Correspondence, meetings attended and consultations:</b> Circulated – no responses required.</p>	
71/2025	<p><b>Items for the next agenda:</b> - ongoing items</p>	
72/2025	<p><b>To confirm the date and time of next Meeting</b> Next meeting Tuesday 11<sup>th</sup> March, 2025</p>	