Annual meeting of Haverthwaite Parish Council being held at Outback Hall, Leven Valley School, Haverthwaite on **Thursday 6th May, 2025** following the Annual Open Meeting which starts at 7pm.

B Workman Clerk to Council 29/04/25 clerk@haverthwaitepc.co.uk

AGENDA

1. **To appoint a Chair for the Council year 2025/2026**

2. **To appoint a Vice Chair for the Council year 2025/2026**

3. **To receive apologies for absence**

4. **Minutes of Last Meeting:** To authorise the Chair to sign the minutes of the Parish Council meeting held on 11th March, 2025 as a true record.

5. **Declarations of Interest:** To receive declarations of interest where a member has a disclosable pecuniary interest in respect of items on this agenda

6. **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

7. **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:
   c. LDNPA update - election of Parish Member to South Distinctive Area

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

9. **Planning:**
   a. To respond to planning applications received since the previous meeting
   b. Decisions made since the previous meeting:
   7/2024/5671 – Former Dr Surgery, Backbarrow – change of use to 3 dwellings – permitted.

10. **Community and environmental matters:**
    a. Community Grants update
    b. Brow Edge Foundation update: Cllr Sanderson

11. **Highways, footpaths, hedges & verges:**
    a. Parish Lenghtsman jobs & update
    b. Issues to report on HIAMS
    c. Update on junction by Haverthwaite Surgery
    d. Streetlighting
    e. Speed indicator data received for Haverthwaite

f. Wayleaves request from Fibrus

12. To consider Insurance renewal quote.

13. To review Council documents: standing orders/financial regulations/risk assessment/asset register.

14. Finance, Governance and Audit:

a. The Parish Council to approve the payment of the invoices received since the last meeting:

i) Leven Valley CE Primary School (May)- £37.50
iv) Npower streetlighting – by direct debit
ii) Zurich (insurance) - £TBC
iii) Parish Clerk expenses April/May 2025 - £90.61
iv) CALC (annual membership) - £261.30
v) TP Jones & Co LLP (PAYE) - £85.92
vi) A Workman (lengthsman) - £TBC

b. To note & approve completion of bank reconciliation for 2024/2025 and approve cashbook income & expenditure for 2024/2025.

c. To approve signing of certificate of exemption from external audit for 2024/2025

15. Correspondence, meetings attended and consultations:

- email from Tim Farron on behalf of resident re 2 streelights
- letter from LDNP

16. Items for the next agenda:

17. To confirm the date and time of next Meeting as 24th June 2025 at 7.00 p.m. @ Outback Hall, Leven Valley School, Haverthwaite.