HAVERTHWAITE PARISH COUNCIL

Meeting of Haverthwaite Parish Council being held at Outback Hall, Leven Valley School, Haverthwaite on **Monday 16th June, 2025**

B Workman Clerk to Council 09/06/25 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 6th May, 2025 as a true record.

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. 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

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

7. Planning:

a. To respond to planning applications received since the previous meeting
b. Decisions made since the previous meeting:
7/2025/5080 – Hard Cragg Farmhouse, High Brow edge - Proposed detached garage and workshop – permitted.

8. Community

a.Linsty green noticeboard

9. Highways, footpaths, hedges & verges:

a. Parish Lengthsman jobs & update
b. Issues to report on HIAMS
d. Streetlighting updates

10. 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 (June)- £37.50
ii) Parish Clerk expenses June 2025 - £54.25
iii) Parish Clerk Salary Qtr 1 (by standing order)
iv) HMRC £158.20 (qtr 1)
v) A Workman (lengthsman) - £TBC
vi) W & F Council (bin emptying) - £1717.77

vii) Altitude services - £596.10
viii) Zurich Insurance £476.23 (replacement of cheque no 256)
ix) F Ebbs (Internal Audit) - £TBC
x) IH Media (website support) - £130
xi) ACW Cleaning (bus shelters June) - £120

b. To note completion of Internal Audit 2024/2025 & report received
c. To consider, approve and sign AGAR Governance Statement for 2024/2025
d. To consider, approve & sign AGAR Accounting Statement for 2024/2025
e. To note period for exercise of public rights as 25th June - 5th August.

11. Correspondence, meetings attended and consultations:

12. Items for the next agenda:

13. To confirm the date and time of next Meeting as Tuesday 2nd Sept 2025 at 7.00 p.m. @ Outback Hall, Leven Valley School, Haverthwaite.