Minutes of the meeting of Haverthwaite Parish Council held at Outback Hall, Leven Valley School, Haverthwaite on Thursday 16th June, 2025

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

102/2025	**To receive apologies for absence** All present.	
103/2025	**Minutes of Last Meeting:** Resolved: That the minutes from 6th May, 2025 are signed as a correct record.	
104/2025	**Declarations of Interest:** None	
105/2025	**Requests for Dispensation:** None received.	
106/2025	**Public Participation** a. Community participation: - Resident attended regarding Councillor vacancy. - PCSO Paul Harris sent apologies and circulated a current report. b. Unitary Authority update: Cllr Tim Bloomer sent his apologies and report: - Highways are going to repaint the markings at the Doctors surgery junction but have said there is little they can do other than that due to restrictions relating to the intersection with National Highways & A590. Cllr Bloomer will follow up on this. - Litter on A590 – National Highways are making it practically impossible for W&F Highways to get permits to litter pick on the verges. This is an ongoing issue all the way to Barrow and W&F Council are making progress in finding a solution. - access road at Backbarrow raised at the last meeting was reported to Highways – no response to date. Concerns from Councillors re potential landslip. Othe residents have also reported this. c. LDNPA update – Jacqueline Lancaster has been appointed as the Parish Member for the South Distinctive area following elections.	
107/2025	**Update on issues and actions from the previous meeting (not already on agenda):** Wayleaves query from last meeting – land registry showed that the land in question was not anything to do with the Parish Council.	
108/2025	**Planning:** a.To respond to planning applications received since the previous meeting: None b. Decisions made since the previous meeting: 7/2025/5080 – Hard Cragg Farmhouse, High Brow edge	

	- Proposed detached garage and workshop – permitted.	
108/2025	**Community and environmental matters:** Linsty Green noticeboard needs replacing. Resolved: To replace with the noticeboard in the Haverthwaite bus shelter which is not used.	
109/2025	**Highways, footpaths, hedges & verges:** a. Parish Lengthsman jobs & update – report circulated. b. Issues to report on HIAMS – none. To follow up Stagecoach re timetable lying on the ground at Back barrow bus stop. d. Streetlighting updates Altitude services were unable to replace the bulb by the nursing home (column 115) due to traffic and need to return out of hours. They moved the light by the church with the owners permission and put in a new (non LED) bulb. However, lighting has been intermittent. Quote received to carry out the out of hours work (115) and to replace the lamp and holder in 108 to LED - £905.22 + VAT. Resolved: To proceed. Permission obtained from resident and property owner for 1 Levensdale to cut back vegetation on the bridge path in order to be able to access the light for replacement bulb.	
110/2025	**Finance, Governance and Audit:** a. The Parish Council approved 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) - £140.00 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. Completion of Internal Audit 2024/25 & report was noted c. AGAR Governance Statement for 2024/25 was approved & signed. d. AGAR Accounting Statement for 2024/25 was approved & signed e. The period for exercise of public rights was noted as 25th June - 5th August.	

111/25	**Correspondence, meetings attended and consultations:** Application for Councillor vacancy received and welcomed.	
112/25	**Items for the next agenda:** Co-option/ongoing items.	
113/25	**The date and time of the next meeting was confirmed as 7.00 p.m. Tuesday 2nd September, 2025.**	