HAVERTHWAITE PARISH COUNCIL

Dear Councillors

You are summoned to the meeting of the Parish Council on Tuesday, 5th May 2026, following the Annual Open Meeting commencing at 7pm, for the purpose of transacting the business outlined in the agenda below.

J Taffs Parish Clerk

PARISH COUNCIL MEETING AGENDA

1 To Appoint the Chair for the council year 2026-2027

2 To appoint the Vice Chair for the Council year 2026-2027

3 To confirm the resignation of Sue Sanderson

4 Apologies
To receive apologies for absence

5 Requests for Dispensations
The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

6 **Declaration of Interest**
To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items on this agenda

7 Minutes
To authorise the Chair to sign the minutes of the Haverthwaite Parish Council meeting held on Tuesday, 3rd March 2026, as a true record.

8 Public Participation
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

- Unitary Authority update
- LDNPA update
- Police update

9 Update on Ongoing Issues and Actions from Last Meeting
8.1 To update on the gritting position and to discuss the contract with Hawkshead.

10 Planning Applications
To respond to planning applications received since the previous meeting
10.1 To ratify the decision With reference to Reference: 7/2025/5701 Location: Barn at Causeway End, Haverthwaite, LA12 8JW Proposal: Conversion of barn to dwelling and associated work. The councillors have discussed the proposed application and considered the design and appearance in relation to the surrounding area and feel that it is in keeping and would be of benefit to the area by reviving an old building for residential use.
10.2 To Ratify the decision 7/2024/5053 Proposal: The conversion of the former Pug Mill and Laboratory Building into a new single dwelling and associated changes to the fenestration and landscaping Location: Former Backbarrow Ironworks, Backbarrow, Cumbria, LA12 8Q No comments sent as majority not reached.
10.3 Reference: 7/2026/5198 Location: Land south of Chapel House, Finsthwaite Lane, Backbarrow, LA12 8PY Proposal: Garage and workshop / studio for domestic use in association with the adjacent dwelling house

11 The notification of the planning enforcement notice
Enforcement notice-Material change of use. Land at the Old Post Office House, Finsthwaite. Making a change of material use from one dwelling house to two.

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12 Planning permission decisions

12.1 7/2025/5528 Proposed installation of new broadband infrastructure decision Prior Approval Not Required (NOI)

12.2 7/2025/5701 Conversion of barn to dwelling and associated works Withdrawn

13 Community

13.1 To receive updates on the 20mph register of interest. New application for a 20mph zone

13.2 To discuss the joint parish meeting with regard to second homes.

13.3 To address the issue of the Himalayan balsam in the area

14 Highways, footpaths, hedges & verges:

14.1 Parish Lengthsman jobs & update

14.2 Issues to report on HIAMS

14.3 Streetlighting update

15 Finance & Governance Issues

15.1 The Parish Council is to approve the payment of the invoices received since the last meeting. To ratify d,f, g, and h

a)	A Workman (lengthsman) -	£ TBC
b)	ACW Bus shelter cleaning	£ 120.00
c)	Leven Valley School hall hire	£ 50.00
d)	Clerk's wages to March 2026	£ 657.16 25/26 Year
e)	Clerk's expenses	£ 59.46
f)	IH media	£ 232.50 25/26 year
g)	TP Jones Payroll	£ 85.92 25/26 year
h)	HMRC	£150.40 25/26 year
i)	Npower D/D	£ 330.26 25/26 year
j)	CALC	£ 278.40

15.2 To update on the assertion 10 position

15.3 To consider moving bank accounts to allow online banking.

15.4 No election requests received following the resignation of Cllr Sanderson, and the Parish Council can now co-opt

15.5 To consider the application to Co-Opt a new Councillor.

15.6 To consider the renewal for Zurich insurance of £ 487.96 and agree payment if agreed.

15.7 To confirm that the previous signatories have been removed from the bank accounts.

15.8 To consider and approve the internal Audit

15.9 To Review the Internal Controls

15.10 To consider and approve the Annual Governance Statement

15.11 To consider and approve the accounting statements

15.12 Accept the certificate of exemption

15.13 To agree on the period of exercise of public rights.

15.14 To review and agree on the standing orders for 2026/2027

15.15 To review and agree on the Financial regulations for 2026/27

15.16 To review and agree on the risk assessment for 2026/2027

15.17 To review and agree on the asset register for 2026/2027

16 Correspondence, meetings attended and consultations.

- Greening business scheme open for applications
- W&F launches new apprenticeships
- Consultation for Blue Badge holders
- Meet and greet information from LDNPA
- Community resilience pilot
- Police, Fire and Crime Commissioner Community Fund Open
- A place called home, W&F safe space
- Sonia Hutchinson is retiring
- Garden waste subscription service
- Tim Farron advises surgery dates
- Household support fund for households on Oil Heating

- Family help website launched W&F
- W&F opening hours over Easter
- W&F high street scheme launched
- W&F opening hours for the May bank holiday
- Love where you live this Easter
- Digital mental health tool for adults launched by W&F
- Integrated transport by W&F details

17 Items for the next agenda

18 Date of Next Meeting: To confirm the date and time of the next Meeting as Tuesday, the 7th July 2026 at 7.00 p.m. @ Outback Hall, Leven Valley School, Haverthwaite.