

# ALLITHWAITE AND CARTMEL PARISH COUNCIL

## MINUTES OF ALLITHWAITE AND CARTMEL PARISH OPEN MEETING HELD AT CARTMEL VILLAGE HALL ON MONDAY 14<sup>th</sup> APRIL 2022

**Present:** Cllr Johnson (Chair), Cllr Dean, Cllr Donally, Cllr Hanlon, Cllr Huggett, Cllr Lamb (vice-Chair), Cllr Lewis, Cllr Sim and Julie Hendry, Parish Clerk ([clerk@allithwaiteandcartmel-pc.gov.uk](mailto:clerk@allithwaiteandcartmel-pc.gov.uk))

Item	Action Point	Person
1	<b>Apologies received from:</b> Cllr France	
2	<b>Minutes of the Annual Open meeting held on 24 May 2021:</b> The minutes were accepted as a true record of the meeting and were signed by the Chair.	
3	<b>Chair's Report (previously circulated):</b> Noted and no comments received.	
4	<b>Charity and Committee Reports (previously circulated):</b> Noted, Cllr Lewis advised that the report for Mary Lambert Trust had not been submitted, other than that no further comments were received.	
5	<b>Open Forum:</b> Three members of the public were present with no specific matters raised for addressing by the Parish Council.	
6	<b>Dates for future 2022/23 Parish Council Meetings and proposed dates for Public Surgeries following Finance and Governance Working Group (FGWG) meetings (listed below):</b> Dates were discussed and it was agreed that the PC should attempt to maintain the regular PC meeting pattern of 2 <sup>nd</sup> Thursday each month where possible.	JH
7	The dates for finance/public surgery meetings would be confirmed once annual leave availability of the Councillors and Parish Clerk was known.	ALL
9	<b>Closing remarks by Cllr Caroline Johnson</b> The Chair advised that the discussion of a significant planning development of local interest (agenda item 8) would be held following the closure of the Open Meeting and additional members of the public arrived for those discussions.	
10	<b>Date and time of next Parish Council meeting:</b> Thursday 12 <sup>th</sup> May 2022 at 7pm in Cartmel Village Hall following the Annual Parish Meeting at which the elected Councillors will take up office and will also elect a Chair and vice-Chair.  <b>Meeting closed at 7.30pm</b>	
8	<b>Planning application discussion:</b> Members of the public were given the opportunity to view and discuss the plans SL/2022/0055 submitted for a residential development of 39 dwellings on land to the south of Hags Lane, Cartmel (resubmission of SL/2017/0732).	ALL

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### 6. Dates for future 2022/23 Parish Council Meetings (listed below)

DATE	MEETING	VENUE
14/04/22	Annual Parish Open Meeting	Cartmel Village Hall
12/05/22	Annual Meeting 2022/Parish Council	Cartmel Village Hall
09/06/22	Parish Council	Cartmel Village Hall
14/07/22	Parish Council	Cartmel Village Hall
08/09/22	Parish Council	Cartmel Village Hall
13/10/22	Parish Council	Cartmel Village Hall
10/11/22	Parish Council	Cartmel Village Hall
08/12/22	Parish Council	Cartmel Village Hall

### 7. Proposed dates for Finance and Governance Working Group (FGWG)/Public Surgery Meetings (listed below)

DATE	MEETING	VENUE
TBC June 22	FGWG followed by Public Surgery Meeting	Allithwaite Community Ctr
TBC Sept 22	FGWG followed by Public Surgery Meeting	Allithwaite Community Ctr
TBC Dec 22	FGWG followed by Public Surgery Meeting	Allithwaite Community Ctr