

ALLITHWAITE AND CARTMEL PARISH COUNCIL

May 2022

Dear Sir/Madam,

You are summoned to attend the Annual Parish Meeting of Allithwaite and Cartmel Parish Council being held at Cartmel Village Hall on **Thursday 12 May at 7pm**.

Julie Hendry, Clerk to Council, clerk@allithwaiteandcartmel-pc.gov.uk

AGENDA

- 1. Election of Chair for the Parish Council Year 2022/2023:** Chair to sign Declaration of Acceptance of Office
- 2. Apologies**
- 3. Election of Vice-Chair for the Parish Council Year 2022/2023:** Vice-Chair to sign Declaration of Acceptance of Office
- 4. Election of Trustees and representatives of Charities and Committees and bank account signatories:** Document previously circulated for noting and approval
- 5. Minutes of Last Meeting:** To authorise the Chair to sign the minutes of the Parish Council meeting held on 10th March 2022 as a true record.
- 6. Declarations of Interest:** To receive declarations of interest by members in respect of items on this agenda
- 7. Requests for Dispensations:** The Clerk to report any requests received for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest
- 8. Register of Members' Interests:** To receive updated Registers of Members' Interests
- 9. 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. District Council update: Cllrs Gardner and Hanlon
 - c. County Council update: Cllr Sanderson
 - d. Police report: via newsletter previously circulated
- 10. Update on issues and actions from the previous meeting:** NIL
- 11. Correspondence, meetings and consultations:** (for information as previously circulated):
 - a. Multiple emails from residents commenting on the plans for the Hags Lane development
 - b. Email from resident requesting an update on the progress of the Neighbourhood Plan
 - c. Email from resident reporting "spraying with insecticides" in the area
 - d. Email from visitor to Cartmel complaining about the £1 entry fee to the antiques fayre

12. Planning

To respond to the following planning applications:

WWW.ALLITHWAITEANDCARTMEL.CO.UK

- i. SL/2022/0055, Land to the south of Hags Lane, Cartmel. Residential development of 39 dwellings (Resubmission of SL/2017/0732). Extension to deadline of 5/4/22 approved.
- ii. SL/2022/0355, Barn Hey Farm, Flookburgh Road Allithwaite, LA11 7RJ. Construction of 37 dwellings and associated works.
- iii. SL/2022/0363, The Pastures Log Cabin Park, Templands Lane, Allithwaite, LA11 7QY siting one holiday lodge on permeable hard standing with foul water drainage connection.
- iv. SL/2022/0337, Lakeland Leisure Park, Moor Lane, Flookburgh, LA11 7LT Variation of various conditions attached to planning permission SL/2017/0883 (Installation of 85 hard standing bases (for 85 static caravans) with associated infrastructure.

13. Community and environmental matters:

- a. Allithwaite allotment upkeep, amendment to rules: Cllr Sim
- b. Quarry update: Cllrs France and Johnson

14. Highways and lengthsman:

- a. Issues for reporting on HIAMS

15. Allithwaite and Cartmel business:

- a. Riverside Toilets project update: Cllr Dean
- b. Fish Slabs project update: Cllr Dean
- c. Allithwaite Cottage update: Cllr Dean
- d. Cartmel footbridge adoption: Cllrs Dean/Sanderson to update

16. Finance, Accounts, Assets and Audit: All

- a. The Parish Council to approve the payment of the invoices received since the last meeting (see attached)
- b. To receive a bank reconciliation for year end 2022/23
- c. To receive and approve the Parish Risk Register (previously circulated for comments)
- d. To receive and approve the Parish Asset Register (previously circulated for comments)
- e. To receive and note the Annual Internal Audit report 2020/21 (to follow)
- f. To receive and approve section 1 Annual Governance Statements (to follow)
- g. To receive and approve section 2 Accounting Statements (to follow)
- h. To declare that the period for the exercise of public rights will be held between Monday 27th June and Friday 5th August and that this information will be published on the website and Parish Noticeboards

17. Questions and Answers: ALL

18. Items for the next agenda:

- a. Review of Parish Cottage rent for 2022/23
- b. VAT reclaim for affiliated groups: Cllr Sim

19. Date and time of next Meeting:

The next meeting of the Parish Council will take place on Thursday 9th June 2022 at 7pm at Cartmel Village Hall

Signed: Julie Hendry, Parish Clerk/Responsible Finance Officer Date: 6 May April 2022