

ALLITHWAITE AND CARTMEL PARISH COUNCIL

Parish Clerk: Christine Downey
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5th January 2024

There will be a Meeting of Allithwaite and Cartmel Parish Council, on Thursday 11th January 2024 at 3.00 pm – to be conducted at Allithwaite Community Centre.

All Parish Council Meetings are open to the Public and Press.

The press and public may not speak when the Council is in session, but they may make points during the 'comments & concerns' item on the agenda.

C Downey. 05/01/2024: Christine Downey: Clerk/RFO.

AGENDA

188. **Apologies** from members unable to attend: -
188.1 To Note Apologies for absence given in advance of the meeting.
188.2 To consider acceptance of reasons for absence – if consideration of reason requested.
189. **Declaration of Interest:** -
189.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.
189.2 To Approve Dispensation Requests – if dispensation request received.
190. **Public Participation:**
190.1 To receive **Comment & Concerns:** To hear matters raised by members of the public or Cllrs with an interest (that are allowed to speak) either on agenda items or for future consultation.
(NB: for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification: A member of the public shall not speak for more than 3 minutes).
190.2 **Unity Council update** – if councillor in attendance or report received.
191. To **Confirm the Minutes** of the previous meetings on 14th December 2023. (Paper 2024/01)
192. To receive the **Clerks Report** (for information only). (Paper 2024/02)
193. **Highway Matters:**
193.1 To receive a report on Cllr Deans meeting with a Highways Officer regarding the **condition of footpaths**.
193.2 To consider and note **Highway Matters** for information. (Councillors can comment on any minor highway issues currently causing concern)
193.3 To finalise the **20 MPH speed limit application**.

194. **Fish Slabs and Pinnacle Project** and celebrations:
194.1 To receive an update on the Fish Slabs and Pinnacle Project
194.2 To finalise the position regarding the fish slab lottery grant.
194.3 To discuss the siting of then former pinnacle and agree a way forward.
195. **The Quarry:-**
195.1 To receive an update regarding the Quarry and the Grantscape grant.
195.2 To form a Quarry Working group to review the ten year plan and take it forward.
195.3 To agree the Terms of Reference for the Quarry Working Group.
196. To receive an update regarding **The Cottage** and agree a way forward.
197. To consider how **information** is best circulated and/or made available to parishioners and agree a way forward.
198. **FINANCE 2023/24:** To agree the **Accounts for Payment**. (Papers 2024/03 and 04)
199. **PRECEPT 2024/25:-**
199.1 To consider the **draft 2024/25 Budget as recommended by the Finance Committee** and make any necessary changes. (Paper 2024/05)
199.2 To agree the **Precept for 2024/2025 and sign the request for payment**. (Paper 2024/06)
199.3 To adopt the **Budget for 2024/2025**.
200. To Receive **Reports from Councillors** who represent the Council on other bodies (for information only) - If any.
201. **Minor items for information** only, and **items for next agenda**.
202. Date of next meeting.

C Downey

05/01/2024

Christine Downey
(Clerk/RFO)