ALLITHWAITE AND CARTMEL PARISH COUNCIL

Parish Clerk: Christine Downey Town Clerk1 Lairgill, High Bentham, LA2 77JZ

Tel/Fax: 015242 98005

Email: clerk@allithwaiteandcartmel-pc.gov.uk

3rd November 2023

There will be a Meeting of Allithwaite and Cartmel Parish Council, on Thursday 9th November 2023 at 3.30 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. 03/11/2023: Christine Downey: Clerk/RFO.

AGENDA

- 145. Apologies from members unable to attend: -
 - 145.1 To Note Apologies for absence given in advance of the meeting.
 - 145.2 To consider acceptance of reasons for absence if consideration of reason requested.

146. Declaration of Interest: -

- 146.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.
- 146.2 To Approve Dispensation Requests if dispensation request received.

147. Public Participation:

147.1 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).

147.2 Unity Council update.

- 148. To discuss the following items with **Cllr Jonathan Brook** (or his representative) of Westmorland and Furness Council, and to agree a way forward:-
 - 148.1 Concerns regarding the draft statements of Licensing and Gambling Policy. (Item 160 refers)
 - 148.2 Possible surrender of the lease on the Cartmel Riverside toilets.
 - 148.3 Traffic parking manger how to reach them.
 - 148.4 Condition of various footpaths.
 - 148.5 Resurfacing of the remaining roads in Allithwaite and Cartmel.
 - 148.6 Neighbourhood Plan Referendum.
- 149. To note the resignation of Councillor Lewis.

- 150. To Confirm the Minutes of the previous meetings on 12th October 2023. (Paper 2023/48)
- 151. To receive the draft minutes of the Finance Committee meeting of 12th October 2023. (Paper 2023/49)
- 152. To receive the Clerks Report (for information only). (Paper 2023/50)

153. Highway Matters:

- 153.1 To consider the position regarding Speed Indicator Devices (SID) and to agree a way forward.
- 153.2 To receive a report on Cllr Deans meeting with a Highways Officer regarding the condition of footpaths.
- 153.3 To consider the position regarding the **gate in the wall at Tithe Barn** on Priest Lane, and to agree a way forward. (Papers 2023/51 and 60)
- 153.4 To consider and note **Highway Matters** for information. (Councillors can comment on any minor highway issues currently causing concern)
- 154. To consider the following **Planning Applications:- TR/2023/0150** Barnrigg, Aynsome Road Cartmel GRANGE-OVER-SANDS LA11 6PS.

Conifer A - roots in grounds of Knot House - branches shortened to be 1m from rear of Barnrigg and crown reduction, reduce height to 4m.

Conifer B - forms part of boundary hedge next to gate (Aynsome Road) - crown reduction, reduce height to 4 metres, current height excessive. Tree in conservation area.

155. Finance:-

- 155.1 To agree the Accounts for Payment. (Papers 2023/52 and 53)
- 155.2 To receive an update regarding quote for providing councillors with **professional equipment**, for consideration at Precept.
- **156.** To consider the following draft policies:-
 - **156.1** Expenses Policy. (Paper 2023/54)
 - **156.2** Reserves Policy. (Paper 2023/55)
- 157. The Quarry:- To receive an update regarding the Quarry and to agree a way forward.
- 158. To receive an update regarding **The Cottage** and agree a way forward.
- 159. To receive an update regarding the Cartmel Riverside Toilets and agree a way forward.
- 160. To consider the **draft Statements of Licensing and Gambling Policy** from Westmorland and Furness Council and agree a response. (Closing date 31/12/23). (Papers 2023/56 and 57)
- **161.** To consider the following **correspondence** and to agree a way forward and/or a response: -
 - 161.1 To consider appointing a council representative to the **Allithwaite School & House Charity.** (Paper 2023/58
 - 161.2 Christmas in Cartmel donation request. (Paper 2023/59)
- 162. To Receive **Reports from Councillors** who represent the Council on other bodies (for information only) If any.
- 163. Minor items for information only, and items for next agenda.
- 164. Date of next meeting.

C Downey. 03/11/2023: Christine Downey: Clerk/RFO.