ALLITHWAITE AND CARTMEL PARISH COUNCIL

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

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8th December 2023

There will be a Meeting of Allithwaite and Cartmel Parish Council, on Thursday 14th December 2023 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. 08/12/2023: Christine Downey: Clerk/RFO.

AGENDA

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

166. Declaration of Interest: -

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

167. Public Participation:

167.1 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).

167.2 Unity Council update.

- 168. To discuss the following items with **Cllr Jonathan Brook** (or his representative) of Westmorland and Furness Council, and to agree a way forward:-
 - 168.1 Concerns regarding the draft statements of Licensing and Gambling Policy. (Item 182 refers)
 - 168.2 Possible surrender of the lease on the Cartmel Riverside toilets.
 - 168.3 Parking permits for holiday lettings. (Papers 2023/61 and 62)
 - 168.4 Condition of various footpaths.
 - 168.5 Resurfacing of the remaining roads in Allithwaite and Cartmel.
 - 168.6 Neighbourhood Plan Referendum.
 - 168.7 Planning application notifications.
- 169. To note the resignation of Councillor Pendlebury.

- 170. To consider written **applications for the office of parish councillor** and to fill vacant seats by co-option. (Paper 2023/63)
- 171. To **Confirm the Minutes** of the previous meetings on 9th November 2023. (Paper 2023/64)
- 172. To receive the Clerks Report (for information only). (Paper 2023/65)

173. Highway Matters:

- 173.1 To receive a report on Cllr Deans meeting with a Highways Officer regarding the **condition of footpaths** if not already dealt with at item 168.
- 173.2 To consider and note **Highway Matters** for information. (Councillors can comment on any minor highway issues currently causing concern)
- 174. To consider the following Planning Applications:-
 - 174.1 TR/2023/0173: Barnrigg, Aynsome Road, Cartmel, Grange-over-Sands, LA11 6PS: T1 Conifer whole crown reduction to 1.8m above ground level.

175. Finance:-

- 175.1 To appoint two councillors to the **Finance Committee** following the two recent resignations. (Paper 2023/66)
- 175.2 To agree the Accounts for Payment. (Papers 2023/67 and 68)

176. IT Matters:-

- 176.1 To consider the **IT support arrangements** and to agree a way forward. (Papers 2023/69 and 70)
- 176.2 To receive an update regarding quote for providing councillors with **professional equipment**, for consideration at Precept.
- 177. **Fish Slabs and Pinnacle Project** and celebrations: To receive an update on the **Fish Slabs and Pinnacle Project** and funding. (Paper 2023/71

178. The Quarry:-

- 178.1 To receive an update regarding the Quarry.
- 178.2 To discuss the ten year plan and agree a way forward. (Papers 2023/72 and 73)
- 179. To consider a proposal for the Parish Council to sign up to Allotment Society. (Paper 2023/74)
- 180. To receive an update regarding **The Cottage** and agree a way forward.
- 181. To receive an update regarding the **Cartmel Riverside Toilets** and agree a way forward.
- 182. 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)
- 183. To receive the **Allithwaite December Report**. (Paper 2023/75)
- 184. To consider the following **correspondence** and to agree a way forward and/or a response: 184.1 Email regarding **possible purchase of land as a community asset**. (Paper 2023/76)
- 185. To Receive **Reports from Councillors** who represent the Council on other bodies (for information only) If any.
- 186. Minor items for information only, and items for next agenda.
- 187. Date of next meeting.

 $C\ \mathcal{Downey}$. 08/12/2023: Christine Downey: Clerk/RFO.