

# ALLITHWAITE AND CARTMEL PARISH COUNCIL

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2nd February 2024

**There will be a Meeting of Allithwaite and Cartmel Parish Council, on Thursday 8<sup>th</sup> February 2024 at 7.00 pm – to be conducted in the Supper Room at Cartmel Village Hall.**

**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.* 02/02/2024: Christine Downey: Clerk/RFO.

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## **PRESENTATION ON PROJECT TO DEVELOP THE GROUNDS AT CARTMEL PRIMARY SCHOOL**

**From 6.40 to 7.00pm**

Claire Welburn, who is working with the school on this initiative, will bring along the plans, and will kindly give an update on where the project is up to, and how it is planned to proceed. After which she will answer questions.

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### **COUNCIL MEETING: AGENDA**

203. **Apologies** from members unable to attend: -  
203.1 To Note Apologies for absence given in advance of the meeting.  
203.2 To consider acceptance of reasons for absence – if consideration of reason requested.
204. **Declaration of Interest:** -  
204.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.  
204.2 To Approve Dispensation Requests – if dispensation request received.

**205. Public Participation:**

205.1 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).

**205.2 Unity Council update** – if councillor in attendance or report received.

206. To receive **draft minutes of Finance Committee** meeting of 4<sup>th</sup> January 2024. (Paper 2024/07)

207. To **Confirm the Minutes** of the previous full council meetings on 11<sup>th</sup> January 2024. (Paper 2024/08)

208. To receive the **Clerks Report** (for information only). (Paper 2024/09)

**209. Highway Matters:**

209.1 To receive a report on Cllr Deans meeting with a Highways Officer regarding the **condition of footpaths**.

209.2 To receive an update on the situation re **parking permits**.

209.3 To consider and note **Highway Matters** for information. (Councillors can comment on any minor highway issues currently causing concern)

209.4 To finalise the **20 MPH speed limit application**. (submission deadline is 16/02/24)

210. To consider the following **Planning Applications:-**

210.1 2024/0060/FPA WELL KNOWE BARN CARTMEL GRANGE-OVER-SANDS LA11 7SS Single storey extension, porch and internal alterations. Full application.

210.2 2024/0115/FPA 71 KIRKHEAD ROAD GRANGE-OVER-SANDS LA11 7DD Loft conversion with rear dormer. Full application.

211. To agree the **Accounts for Payment**. (Papers 2024/10 and 11)

212. **Fish Slabs and Pinnacle Project** and celebrations:

212.1 To receive an update on the Fish Slabs and Pinnacle Project.

212.2 To finalise the position regarding the fish slab lottery grant.

212.3 To discuss the siting of the former pinnacle and agree a way forward.

**213. Quarry Working Group:-**

213.1 To receive an update re the Quarry.

213.2 To consider and agree Terms of Reference for the Quarry Working Group. (Paper 2024/26)

214. To receive an update regarding the **Cartmel Riverside Toilets** and agree a way forward.

215. To receive an update regarding the **Cartmel Electricity Supply** and agree a way forward. (Paper 2024/12)

216. To receive the **Allithwaite Report**. (Paper 2024/13)

217. To consider how information is best circulated and/or made available to parishioners and agree a way forward.

218. To consider the following **Policies:-**

218.1 Community Engagement Strategy. (Paper 2024/14)

218.2 Electronic Communication and Email Policy. (Paper 2024/15)

218.3 IT Security Policy. (Paper 2024/16)

218.4 Media and Press Policy. (Paper 2024/17)

218.5 Pension Policy. (Paper 2024/18)

218.6 Privacy Policy. (Paper 2024/19)

218.7 Project Management Policy. (Paper 2024/20)

- 218.8 Procurement Policy. (Paper 2024/21)
- 218.9 Publication Scheme. (Paper 2024/22)
- 218.10 Retention and Disposal Policy. (Paper 2024/23)
- 218.11 Subject Access Policy. (Paper 2024/24)
- 218.12 Volunteer Guidance. (Paper 2024/25)

219. To Receive **Reports from Councillors** who represent the Council on other bodies (for information only) - If any.

220. **Minor items for information only, and items for next agenda.**

221. **Date of next meeting.**

222. To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and by reason of the confidential nature of the remainder of the business, that the **public and press be excluded** from the meeting, whilst item 223 is considered:-

223. To consider the potential sale price of the **Parish Cottage** and agree a way forward.

*C Downey.*

**02/02/2024. Christine Downey. (Clerk/RFO)**