

# ALLITHWAITE AND CARTMEL PARISH COUNCIL

Parish Clerk: Christine Downey  
11 Lairgill, High Bentham, LA2 7JZ

Tel/Fax: 015242 98005  
Email: clerk@allithwaiteandcartmel-pc.gov.uk

5<sup>th</sup> April 2024

## There will be a Meeting of Allithwaite and Cartmel Parish Council, on Thursday 11<sup>th</sup> April 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.* 05/04/2024: Christine Downey: Clerk/RFO.

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### **AGENDA**

248. **Apologies** from members unable to attend: -  
248.1 To Note Apologies for absence given in advance of the meeting.  
248.2 To consider acceptance of reasons for absence – if consideration of reason requested.
249. **Declaration of Interest:** -  
249.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.  
249.2 To Approve Dispensation Requests – if dispensation request received.
250. **Public Participation:**  
250.1 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).  
250.2 **Unity Council update** – if councillor in attendance or report received.
251. To discuss the **Statement of Licensing Policy 2024 to 2029** with Sean Hall (Principal Specialist, Health & Environment) of Westmorland and Furness Council. (Paper 2024/54)
252. To consider written **applications for the office of parish councillor** and to fill vacant seats by co-option. (Paper 2024/65)
253. To **Confirm the Minutes** of the previous full council meetings on 14<sup>th</sup> March 2024. (Paper 2024/55)
254. To receive the **Clerks Report** (for information only). (Paper 2024/56)
255. **Highway Matters:**  
255.1 To receive an update on the situation re **parking permits**.  
255.2 To consider and note **Highway Matters** for information. (Councillors can comment on any minor highway issues currently causing concern)

256. To consider the following **Planning Application**: 2024/0488/FPA: Fairfield Lodge Priest Lane Cartmel GRANGE-OVER-SANDS LA11 6PY. Variation of condition 2 (approved plans) attached to planning permission SL/2020/0337 (Demolition of parts of the building and replacement extensions. New private driveway leading to parking area and new double garage and carport)
257. To agree the **Accounts for Payment**. (Papers 2024/57 and 58)
258. To agree the terms and conditions for the 2023/24 **Internal Audit Services** from Lakes Auditing Services. (Paper 2024/59.)
259. To consider the draft **Procurement Policy**. (Paper 2024/66)
260. To review the **lengthsman's contract** and agree a way forward. (Paper 2024/60)
261. To consider proposals for funding of **D-Day Commemoration** activities.
262. To receive an update regarding quote and/or arrangements for providing councillors with **professional computer equipment**.
263. To review the situation regarding the condition of the following assets and to agree a way forward:-
- 263.1 **Allithwaite Community Centre**.
  - 263.2 **Cartmel Village Hall**.
264. **Neighbourhood Plan and Design Code**:-
- 264.1 Proposal to ratify the amendments to the Neighbourhood Plan 2022-2032 previously circulated.
  - 264.2 Proposal to ratify the amendments to the Design Code 2022-2032 previously circulated.
265. **Fish Slabs and Pinnacle Project**:-
- 265.1 To receive an update on the project, including the siting of the pinnacle, and agree any necessary action.
  - 265.2 To consider submitting the evaluation report to NALC to be recognised as a project of significant achievement. (Papers 2024/61 and 62)
266. To receive an update regarding the **Cartmel Riverside Toilets** and agree a way forward.
267. To receive an update regarding the **Cartmel Electricity Sub-station Supply** and agree a way forward.
268. To consider how information is best circulated and/or made available to parishioners and agree a way forward.
269. To consider a **Publicity Campaign**, to raise awareness of all that the council does, and to encourage new councillors to come forward.
270. To consider the following **correspondence** and to agree a way forward and/or a response: -
- 270.1 Email regarding the **Lake Annecy Project**. (Paper 2024/63)
  - 270.2 Mail regarding the **Wild Goat Festival 2024 - Holker Hall**. (Paper 2024/64)
271. To Receive **Reports from Councillors** who represent the Council on other bodies (for information only) - If any.
272. **Minor items for information only, and items for next agenda**.
273. **Date of next meeting**.
274. 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 275 is considered:-
- 275. To consider the potential sale price of the **Parish Cottage** and agree a way forward.

*C Downey*

05/04/2024. Christine Downey. (Clerk/RFO)