



**YOU ARE SUMMONED TO A MEETING OF  
ALLITHWAITE AND CARTMEL PARISH COUNCIL  
BEING HELD ON  
Thursday 15<sup>th</sup> June 2023  
Cartmel Village Hall at 7.15pm**

Julie Hendry, Clerk to Council, [clerk@allithwaiteandcartmel-pc.gov.uk](mailto:clerk@allithwaiteandcartmel-pc.gov.uk)

**AGENDA**

- 1. Election of Chair for the Parish Council Year 2023/2024:** Chair to sign Declaration of Acceptance of Office
- 2. Apologies:** Cllr Huggett, Cllr Pendlebury, Cllr Endsor and Cllr Sanderson
- 3. Election of Vice-Chair for the Parish Council Year 2023/2024:** Vice-Chair to sign Declaration of Acceptance of Office
- 4. Minutes of Last Meeting:** To authorise the Chair to sign the minutes of the Parish Council meeting held on 8<sup>th</sup> June 2023 as a true record.
- 5. Declarations of Interest:** To receive declarations of interest by members in respect of items on this agenda
- 6. Requests for Dispensations:** The Clerk to report any requests received for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest
- 7. Public Participation**
  - a. Community participation:
    - i) Members of the public to raise the issue of the planned development in the Grammar field
  - b. Unitary Council update: Cllr Boak
- 8. Update on issues and actions from the previous meeting:**
  - a. Allithwaite quarry fencing tender and grant application: Cllr Sim
  - b. Parish Clerk recruitment update: Cllrs Lewis/Donally
- 9. Allithwaite and Cartmel business:**
  - a. Update on Fish Slabs project and funding: Cllr Dean
- 10. Community and environmental matters:**
- 11. Highways and lengthsman:**
  - a. Issues for reporting on HIAMS
- 12. Planning:**
  - a. SL/2022/0055, Haggs Lane, planning application for comment
  - b. SL/2023/0329, Barn Hey, major application for comment
  - c. SL/2023/0398, Open field known as Grammar Field between Croftside & Greenbank Lane, Cartmel
  - d. Planning Committee alert – Land to the South of Lyndene, Holme Lane, Allithwaite LA11 7QD

**13. Finance, Accounts, Assets and Audit:**

- a. To approve payment of the invoices received since the last meeting (see attached list)
- b. To receive and note the Annual Internal Audit report 2022/3
- c. To receive and approve section 1 Annual Governance Statements
- d. To receive and approve section 2 Accounting Statements
- e. To declare that the period for the exercise of public rights will be held between 19<sup>th</sup> June and 28<sup>th</sup> July and that this information will also be published on the website and Parish noticeboards

**14. Correspondence, meetings and consultations:** (for information as previously circulated):

**15. Items for the next agenda:**

**16. Date and time of next Meeting:**

The next meeting of the Parish Council will take place on Thursday 13<sup>th</sup> July 2023 at 3.30pm at Allithwaite Community Centre

**Signed: Julie Hendry, Parish Clerk/Responsible Finance Officer Date: 9 June 2023**