

ALLITHWAITE AND CARTMEL PARISH COUNCIL

Town Clerk: Christine Downey
Town Clerk: 1 Lairgill, High Bentham, LA2 7JZ

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

2nd August 2023

There will be a Meeting of Allithwaite and Cartmel Parish Council, on Tuesday 8th August 2023 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. 02/08/2023: Christine Downey: Clerk/RFO .

AGENDA

84. **Apologies** from members unable to attend: -
- 84.1 To Note Apologies for absence given in advance of the meeting.
 - 84.2 To consider acceptance of reasons for absence – if consideration of reason requested.
85. **Declaration of Interest:** -
- 85.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.
 - 85.2 To Approve Dispensation Requests – if dispensation request received.
86. **Public Participation:**
- 86.1 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).
 - 86.2 **Unity Council update.**
87. To **Confirm the Minutes** of the previous meetings on 13th July 2023. (Paper 2023/1)
88. To receive the **Clerks Report** (for information only). (Paper 2023/2)
89. **Highway Matters:** -
- 89.1 To consider and note Highway Matters for information. (Councillors can comment on any minor highway issues currently causing concern)

90. Finance, Accounts, Assets and Audit:-

90.1 To agree the Accounts for Payment. (Papers 2023/3 and 2023/4)

90.2 Review and agreement if amended AGAR Section 2. (Papers 2023/5 and 2023/6)

91. To receive an update on the **fish slabs project** and funding.

92. To consider matters regarding **The Cottage** and agree a way forward:-

92.1 To consider regularising the boundary at the cottage and amending the land registry title.

92.2 To consider holding a public meeting to discuss the sale of the cottage.

92.3 To consider instructing the estate agent to proceed with the sale.

93. To receive an update regarding **the Quarry** and to agree a way forward. (Paper 2023/7)

94. To consider matters regarding the **Cartmel Toilets** and agree a way forward:-

94.1 To review the ongoing costs and consider abandoning the project. (Paper 2023/8)

94.2 To agree a date for a meeting of the toilet sub-group.

95. To consider a proposal regarding **document storage** and to agree a way forward.

96. To review and clarify the position regarding the **right of way on race days**, and to agree a way forward.

97. To review and clarify the status of the Parish Council in the governance of Cartmel Village Hall and Allithwaite Community Centre.

98. To receive an **update from the Communication Working Group**.

99. The review and clarify the position of **Parish Council Committees, Sub-Committees and Working Groups** and to agree a way forward. (Paper 2023/9)

100. **Trees:** -

100.1 To consider a request for the cutting of trees at the top of Greendales, those on the grass at the side of the path down to the community centre, and the large tree at the side of the football pitch. (Paper 2023/10)

100.2 Trees adjacent to Church Road, Allithwaite: To consider a request from Allithwaite School for a contribution to the cost of felling a tree. (Paper 2023/11)

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

102. **Minor items for information** only.

103. Items for next meeting.

104. Date of next meeting.

C Downey. 02/08/2023. Christine Downey. Clerk/RFO.