



**YOU ARE SUMMONED TO A MEETING OF  
ALLITHWAITE AND CARTMEL PARISH COUNCIL  
BEING HELD ON  
Thursday 13<sup>th</sup> July 2023  
Allithwaite Community Centre at 3.30pm**

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

**AGENDA**

- 1. Apologies:**
- 2. Parish Clerk recruitment update:** Cllr Lewis proposes that the Parish Council approves the appointment of Christine Downey as Parish Clerk/RFO following a successful recruitment and selection process.
- 3. Minutes of Last Meeting:** To authorise the Chair to sign the minutes of the Parish Council meeting held on 15<sup>th</sup> June 2023 as a true record.
- 4. Declarations of Interest:** To receive declarations of interest by members in respect of items on this agenda
- 5. 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
- 6. Public Participation**
  - a. Community participation: Members of the community will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda
  - b. Unitary Council update: Cllr Boak
- 7. Update on issues and actions from the previous meeting:**
  - a. Allithwaite quarry fencing tender and grant application: Cllr Sim
- 8. Allithwaite and Cartmel business:**
  - a. Update on Fish Slabs project and funding: Cllr Dean
  - b. Riverside Toilets project, risks and expenditure update: Cllr Dean
  - c. Riverside Toilets water and electricity bill review: ALL
  - d. Allithwaite Cottage update: Cllrs Donally and Dean
- 9. Community and environmental matters:**
  - a. Community Grants advertisement and timescales for 2023/24: ALL
  - b. Bus route 530 update: Cllr Lewis
- 10. Highways and lengthsman:**
  - a. "Speeding in our villages" project: Cllrs Johnson and Lamb
  - b. Issues for reporting on HIAMS
- 11. Planning: N/A**

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

- a. To approve payment of the invoices received since the last meeting (see attached list)
- b. To consider the funding request from King George V Jubilee Park
- c. To consider amendments required to the banking arrangements and to agree a way forward
- d. To consider the position regarding a pension scheme and to agree a way forward
- e. Clarification of the status of the PC in the governance of Cartmel Village Hall and Allithwaite Community Centres: ALL

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

**14. Minor items – items for information only:**

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

- a. Communication Working Group update: Cllr Lewis
- b. Document storage update: Cllr Donally

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

The next meeting of the Parish Council will take place on Thursday 14<sup>th</sup> September 2023 at 7pm in Cartmel Village Hall

**Signed: Christine Downey, Parish Clerk/Responsible Finance Officer**

**Date: 7 July 2023**