



**YOU ARE SUMMONED TO THE MEETING OF
ALLITHWAITE AND CARTMEL PARISH COUNCIL
BEING HELD ON
Thursday 27th April 2023
Cartmel Village Hall at 7pm**

Julie Hendry, Clerk to Council, clerk@allithwaiteandcartmel-pc.gov.uk

AGENDA

- 1. Welcome and meeting opening:** Cllr Lewis
- 2. Apologies:** Cllr Lamb
- 3. Declarations of Interest:** To receive declarations of interest in respect of items on this agenda
- 4. 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
- 5. Minutes of Last Meeting:** To authorise the Chair to sign the minutes of the Parish Council meeting held on 9th March 2023 as a true record.
- 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 Authority update:
- 7. Update on issues and actions from the previous meeting (if not already on the agenda):**
 - a. Parish Clerk recruitment update: Cllr Lewis
 - b. Parish Council to note the resignation of Cllr Mason
 - c. Issues related to the frontage of a specific Cartmel property: Cllr Pendlebury
 - d. Infrastructure and environmental resilience: Cllr Lewis
 - e. PC communications and website phase II: Cllr Lewis
 - f. Update on Cartmel TRO: Cllr Dean
 - g. King's Coronation events update: Cllrs Johnson and Sim
- 8. Allithwaite and Cartmel business:**
 - a. Update on Fish Slabs project and funding: Cllr Dean
 - b. Parish Cottage update: Cllr Dean
 - i) PC to note the arrangement of EPC and electrical testing as previously discussed
 - ii) PC to confirm the deposit protection scheme to be adopted
 - c. Riverside Toilets funding and project update: Cllr Dean
 - d. Riverside Toilets water and electricity bill review: Cllr Sim
- 9. Community and environmental matters:**
 - a. Cartmel Trust request for funding support for Cartmel Playground improvements: ALL
 - b. Allithwaite quarry fencing tender and grant applications: Cllr Sim
 - c. Cartmel cemetery (temporary) closure: Cllr Huggett

10. Highways and lengthsman

- a. Issues for reporting on HIAMS

11. Planning: See attached list of all PC planning applications received since the last meeting with details of PC response (where applicable)

- a. To respond to the following planning application:
SL/2022/1027 at Land to the South of Lyndene, Holme Lane, Allithwaite. Erection of 4 detached dwellings

12. Finance, Governance and Audit: All

- a. The Parish Council to approve payment of invoices received since the last meeting (see attached)
- b. The Parish Council to approve payment of £125 (out of the £500 already agreed) towards the Allithwaite Church event being planned for the Coronation
- c. The Parish Council to approve payment of £500 + VAT for the review of lease options (by Napthen's solicitors) for the Parish Cottage and for a further payment of £500 +VAT for the drawing up of a new lease if agreed at a future date
- d. KGV Playground and Allithwaite Community Centre policy and procedure review: Cllr Sim
- e. The Parish Council to approve the revised cemetery charges and regulations for 2023/24
- f. The Parish Council to discuss a potential change of date for the next PC meetings, Annual Parish Open meeting and the Annual Meeting of the PC, planned for 11th May

13. Correspondence received, meetings attended and consultations (to note unless otherwise stated):

- a. Email from United Utilities regarding Cark pumping station
- b. Invitation to the community station gala, at Kents Bank Station on Sunday May 21st
- c. Email from resident regarding the renaming of road to Brewery Mount from Beckside with no consultation or notification to residents
- d. A letter of thanks from Allithwaite School regards the former mini library shed donated to the school for bike storage
- e. Adoption of Cartmel CAMP SPD, email from SLDC

14. Items for the next agenda:

- a. Community EV charge points
- b. Community Grants advertisement and timescales for 2023/24
- c. "Speeding in our villages" project

15. Date and time of next Meeting:

The next meeting of the Parish Council is planned to take place on Thursday 11th May 2023 at 3.30pm, Allithwaite Community Centre. An alternative date of 25th May is suggested due to the planned absence of the Parish Clerk.

Signed: Julie Hendry, Parish Clerk/Responsible Finance Officer

Date: 20 April 2023