



**YOU ARE SUMMONED TO A MEETING OF
ALLITHWAITE AND CARTMEL PARISH COUNCIL
BEING HELD ON
Thursday 8th June 2023
Cartmel Village Hall at 7.15pm**

Julie Hendry, Clerk to Council, 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 Pendlebury and Julie Hendry (Parish Clerk)
- 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 Annual Parish Council meeting held on 25th May 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: 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: Cllrs Boak and Endors
- 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
 - c. Neighbourhood plan update: Cllr Lamb
 - d. Bus route 530 update: Cllr Lewis
- 9. Allithwaite and Cartmel business:**
 - a. Update on Fish Slabs project and funding: Cllr Dean
 - b. Riverside Toilets funding and project update: Cllr Dean
 - c. Riverside Toilets water and electricity bill review: ALL
- 10. Community and environmental matters:**
 - a. Community EV charge points
 - b. Community Grants advertisement and timescales for 2023/24
 - c. "Speeding in our villages" project
- 11. Highways and lengthsman:**
 - a. Cartmel TRO: Cllr Dean

- b. Issues for reporting on HIAMS

12. Planning:

- a. SL/2022/0055, Hags 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

13. Finance, Accounts, Assets and Audit:

- a. PC to approve refund of £400 deposit paid in 2012 by Cottage tenants
- b. PC to consider the Cartmel Trust request for funding support for Cartmel Playground improvements: Cllr Dean
- c. PC to consider the request for funding support for benches for Allithwaite Pump Track: Cllr Sim
- d. PC to consider the request for funding support for KGV Playing Fields: Cllr Sim

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

- a. Invitation from United Utilities to online meeting “Your water your say”

15. Items for the next agenda:

- a. To receive and note the Annual Internal Audit report 2022/23
- b. To receive and approve section 1 Annual Governance Statements
- c. To receive and approve section 2 Accounting Statements
- d. To agree the date for the period for the exercise of public rights and for this information to be published on the website and Parish Noticeboards

16. Date and time of next Meeting:

The next meeting of the Parish Council will take place on Thursday 15th June 2023 at 7.15pm at Cartmel Village Hall

Signed: Julie Hendry, Parish Clerk/Responsible Finance Officer Date: 3 June 2023