

ALLITHWAITE AND CARTMEL PARISH COUNCIL

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5th July 2024

There will be a Meeting of Allithwaite and Cartmel Parish Council, on Thursday 11th July 2024 at 7.00 pm – 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. 05/07/2024: Christine Downey: Clerk/RFO.

AGENDA

66. **Apologies** from members unable to attend: -
 - 66.1 To Note Apologies for absence given in advance of the meeting.
 - 66.2 To consider acceptance of reasons for absence – if consideration of reason requested.

67. **Declaration of Interest:** -
 - 67.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.
 - 67.2 To Approve Dispensation Requests – if dispensation request received.

68. **Public Participation:**
 - 68.1 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).
 - 68.2 **Unity Council update** – if councillor in attendance or report received.

69. To consider written **applications for the office of parish councillor** and to fill vacant seats by co-option – if any.

70. To **Confirm the Minutes** of the previous full council meetings on 13th June 2024. (Paper 2024/135)

71. To receive the **Clerks Report** (for information only). (Paper 2024/136)

72. **Highway Matters:**
 - 72.1 To receive an update on the situation re **parking permits**.
 - 72.2 To consider and note **Highway Matters** for information. (Councillors can comment on any minor highway issues currently causing concern)

73. To consider the following **Planning Application and Planning Department Correspondence:**

- 73.1 **PLANNING APPLICATION REF: 2024/1136/TCA:** Holly Tree House 3 The Flags Ford Road Cartmel GRANGE-OVER-SANDS LA11 6PN: Holly tree to be removed - The holly tree is a tall multi stemmed specimen which is in close proximity to the porch and the telephone line wire. It is not uncommon or a veteran tree and there are plans to replant to populate the garden with other trees 2 metres from property, leaves blocking drains - blocking light for my property and my neighbours property.
- 73.2 **APPEAL REF: 2023/1136/APP:** The Pastures Log Cabin Park Templands Lane, Allithwaite, Grange-over-Sands, LA11 7QY. Siting 4 holiday lodges, extension of access drive to car hardstanding and foul water connection. An appeal has been made to the Secretary of State against the decision of Westmorland & Furness Council to refuse to grant planning permission. The appeal will be determined on the basis of Written Representations. All representations must be received by 6 August 2024. (Paper 2024/137)
74. To receive an update regarding the **New Unitary Authority Emerging Local Plan** and to agree a way forward.
75. To agree the **Accounts for Payment**. (Papers 2024/138 and 139)
76. To receive an **Update** regarding: -
- 76.1 IT support from ICloudy.
 - 76.2 Website update from Aubergine.
77. To consider the following **draft policies**: -
- 77.1 Accessibility Statement. (Paper 2024/149)
 - 77.2 Anti-Fraud Policy and Procedure. (Paper 2024/140)
 - 77.3 Communication and Internet Security Policy and Procedure. (Paper 2024/148)
 - 77.4 Procurement Policy. (Paper 2024/141)
 - 77.5 Project Management Policy. (Paper 2024/142)
 - 77.6 Training Policy. (Paper 2024/143)
78. To review the following **policies and procedures**: -
- 78.1 Financial Regulations. (Paper 2024/144)
79. To consider a **Local Council Award Scheme (LCAS)** application, for a Foundation level award, and to agree a way forward.
80. To receive the **Allithwaite Report**. (Paper 2024/147)
81. **Fish Slabs and Pinnacle Project**: - To receive an update on the project, including the siting of the pinnacle, and agree any necessary action.
82. To receive an update regarding the **Cartmel Riverside Toilets** and agree a way forward.
83. To receive an update regarding the **Electricity Supply to the village** (Cartmel) and agree a way forward.
84. To consider the following **correspondence** and to agree a way forward and/or a response:
- 84.1 War Memorial, St Marys Church, Allithwaite (Paper 2024/145)
 - 84.2 Request for Unknown Tommy Statue for Allithwaite triangle. (Paper 2024/146)
85. To Receive **Reports from Councillors** who represent the Council on other bodies (for information only) - If any.
86. **Minor items for information only, and items for next agenda.**
87. **Date of next meeting.**
88. To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and by reason of the confidential nature of the remainder of the business, that the **public and press be excluded** from the meeting, whilst item 89 is considered: -
89. To consider any offer received for **Parish Cottage** and agree a way forward.