

CROSTHWAITE AND LYTH PARISH COUNCIL

Councillors are hereby summoned and members of the public are invited to attend a meeting of the Parish Council to be held on **Monday 06 February 2023** at 7.30pm in the Parish Room for the purposes detailed in the following Agenda:

AGENDA

1. Apologies

To receive apologies with reasons for absence

2. Minutes

To authorise the Chair to sign the Minutes of the meeting held on 05 December 2022 as a true record

3. Declarations of Interest

To receive Declarations of Interest by Members in respect of items on the Agenda (*Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting*)

4. Requests for Dispensation

The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a Member has a disclosable pecuniary interest

5. Chair's Announcements

To receive any announcements from the Chair

6. Public Participation

Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this Agenda

7. Reports

- a) To receive any relevant matters from the District Councillor
- b) To receive any relevant matters from the County Councillor
- c) To receive any relevant matters from the Westmorland and Furness Shadow Authority Councillor.
- d) To receive any relevant information from Cumbria Police

8. Planning

- a) **To note that the following planning applications have been received from LDNPA** and circulated to Members of the Council since the last meeting:
 - i) **7/2023/5038: Cannydale, Lyth, LA8 8DG** – amendment to Condition 2 on consent 7/2021/5816 granted 13/01/2022 (Demolition of existing barn, etc. Erection of new single timber clad building incl barn, workshop, storage, utility room and ancillary accommodation. Partial change of use from buildings which are currently agricultural. The agricultural use will also remain).
- b) **To note any planning applications received and circulated to Members of the Council after publishing the Agenda** – None at the time of writing
- c) **To note responses submitted to LDNPA** following consideration by the Parish Council: None to report
- d) **To note decisions on the following planning applications** as notified by LDNPA since the last meeting:
 - i) **7/2022/5740: Hollybank, Crosthwaite, LA8 8BU** - Amendment to design on planning approval 7/2022/5364 for dormer windows, replacement roof and internal alterations. **No Objection submitted. Granted 04/01/23**
 - ii) **7/2022/5710: North Cottage, Crosthwaite LA8 8HX** – Rear extension. No objections. **Granted 31/01/2023**

9. Highways and Footpaths

- a) To consider any Highways matters
- b) Footpaths / Track Matters
- c) Winter Gritting Requirements (including information from CCC via W&F Cllr S Bavin 23/01/2023)

10. Trees, woods, hedges and grass

- a) To consider any trees and woods matters

11. Parish Land:

- a) Letting of vacant Parish Land: to receive an update on expressions of interest and consider offering tenancies
- b) Ownership of trees and pond, Tarnside Lane
- c) To consider the procurement and siting of a bench in commemoration of Her late Majesty Queen Elizabeth II
- d) To consider the installation of an external porch light at the Parish Room: Update
- e) To receive an update on Charity matters – Clerk to report

12. Neighbourhood Plan

To receive an update on progress since the December meeting. Clerk's report to be published

13. Emergency Planning Group

- a) To receive any report

14. Clerk's and Associated Matters

- a) ICT requirements: To note proposals

15. Finance

- a) To note that there have been the following recorded receipts since the last meeting:
 - i) Rents £ 73.00
 - ii) Groundworks UK – Neighbourhood Grant £ 5,630.00
- b) To note the following payments since the last meeting
 - i) Npower: Parish Room electricity for November 2022 £ 51.08
 - ii) A2A Advertising Ltd: Annual web hosting £ 78.00
- c) To approve the following payments:
 - i) Kirkwells Ltd: Neighbourhood Planning Consultancy £ 3,240.00
 - ii) Npower: Parish Room electricity for December 2022: £ 30.40
 - iii) M R Curry: Salary & expenses for January 2023 £ 600.17
 - iv) HMRC: PAYE for January £ 142.00
- d) To note the reconciled bank balance at 31 January 2023

16. Annual Parish Meeting

To agree arrangements for the Annual Parish Meeting 2023

17. Correspondence

To note any other correspondence received and not included as an item on this Agenda and decide on any necessary action including:

- a) Further items concerning Local Government Reorganisation
- b) Updates from CALC on various regional initiatives, training opportunities etc.
- c) 25/01/2023: Cook & Lakin – Consultation on street name 1-6 Cross Howe LA8 8HY
- d) 09/01/2023: Bruce Worsley – Request for Chris Smith to deal with flooding at Starnthwaite
- e) 09/01/2023: Alison Henderson, CCC Procurement re renewal of electric supply contract (dealt with by M Richardson)

18. To note any items 'For Information' – No decisions or action permitted

19. Councillors issues to be Raised – No discussion to take place on these matters but will be placed on the next Agenda

Date of Next Meeting – To confirm that the next meeting of the Parish Council will be held on Monday 06 March 2023 commencing at 7.30 in the Parish Room.

Martin Curry
Clerk to the Council
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31/01/2023