

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 **Tuesday 1 February 2022** at 7.30pm in the Parish Church for the purposes detailed in the following agenda

A G E N D A

1. **Apologies**
To receive apologies with reasons for absence
2. **Minutes**
To authorise the Chair to sign the minutes of the meeting held on 7 December 2021 as a true record
3. **Declarations of Interest**
To receive declarations of interest by members in respect of items on this 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
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**
 - To receive any relevant matters from the District Councillor
 - To receive any relevant matters from the County Councillor
 - To receive any relevant information from Cumbria Police
8. **Planning**
 - i) To note that the following planning application has been submitted to LDNPA and circulated to members of the Council since the last meeting:
7/2022/5009 Green Acre Barn House, The Howe, Lyth Valley
Proposed installation of a sewage treatment plant to replace the existing septic tanks at Greenacre Barn House and Greenacre Cottage
 - ii) To note any other planning applications received and circulated to members of the Council before the meeting
 - iii) To note that the following planning applications have been notified as approved by LDNPA since the last meeting:
7/2021/5319 Thornrigg, Lyth
Proposed extension, loft conversion and refurbishment of existing bungalow
7/2021/5816 Cannydale, Lyth
Demolition of existing barn, wood store, stabling & shed. Erection of new single timber clad building to contain a barn, workshop, storage, utility room and ancillary accommodation comprising bedroom, bathroom and kitchen/living/dining space
7/2021/5833 Damson Dene Hotel, Crosthwaite
Site 1 pre-fabricated pod accommodation unit in grounds of hotel with dedicated parking
7/2021/5952 Barn 2, Broadoaks, Crosthwaite
Construction of two dwellings (in lieu of planning application 7/2018/5295)
(approved with local occupancy clause)
7/2021/5956 Barn 3, Broad Oaks Farm, Crosthwaite
Continuation of the construction and conversion of Barn 3 to include minor alterations to doors and windows, removal of timber cladding, erection of detached garage & extension of curtilage (resubmission of 7/2019/5588)
(approved with local occupancy clause)
9. **Highways & Footpaths**
 - a. To consider any Highways matters including road safety on the A5074 including a slow sign / cones on the Lyth Valley section and the toll road bridge repair
 - b. To consider any footpaths/tracks matters including the details for the opening ceremony for the new Walkway and necessary repair work to the Oak Lane track & footpath from the church to Mill Lane
10. **Trees, Woods & Hedges**
 - a. To consider any trees and woods matters
 - b. To consider any hedges matters
11. **Emergency Planning Group**
To receive any report
12. **South Westmorland Village Maintenance Association**
To discuss the situation regarding gritting and the funds held by the Association

13. **Neighbourhood Plan**
To discuss the situation and the Council's action to be taken regarding the Parish Meeting called by parishioners for Monday 7th February 2022
14. **Appointment of Councillor to fill Casual Vacancy**
To confirm and follow the necessary procedure
15. **Speed Restrictions and Speed Indication Devices**
To discuss possible action
16. **Parish Council Website**
To discuss cost and confirm implementation
17. **Email Addresses for Councillors**
To discuss possible action
18. **Post Office**
To discuss possible location for one day per week
19. **Litter Pick**
To agree the 2022 date and arrangements
20. **Parish Jubilee Picnic**
To discuss arrangements
21. **Finance**
 - i) To note any receipts since the last meeting
 - ii) To approve the following payments:
 - PCC of St Mary's Church – Hire and associated costs of meeting - £15.00
 - Argles Memorial Hall – Hire of room - £10.00
 - Lakes Landscapes - Parish walkway signs - £220.32
 - Npower – Parish Rooms electricity – Not yet known
 - iii) To discuss renewal of the parish noticeboards
 - iv) To confirm the appointment of Jean Airey as Internal Auditor for 2021/22
 - v) The Clerk to confirm that the precept demand has been forwarded to SLDC
 - vi) To confirm amendments to the cheque signatories on the bank accounts
 - vii) To note the reconciled bank balance at 31 December 2021 and authorise the Chair to counter-sign the bank statement
22. **Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action including:
 - i) Further items giving information re coronavirus (covid-19) matters
 - ii) Further items concerning local government reorganisation
 - iii) Items concerning the multi-agency response to Storm Arwen, the restoration of power and compensation
 - iv) SLDC – Handy person scheme helps people maintain independent living (emailed to Cllrs.24/1/22)
 - v) CALC – Developing your skills programme (emailed to Cllrs.24/1/22)
 - vi) CALC – South Lakeland District Association minutes of 16/9/21 and agenda for 27/1/22 (emailed TO Cllrs.24/1/22)
23. **To note any 'Items for Information'** - *no decisions or action permitted*
24. **Councillors' Issues to be Raised** – *No discussions must take place on these matters but will be placed on the next Agenda*

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Tuesday 1 March 2022 commencing at 7.30pm in the Parish Church

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27 January 2022

