CROSTHWAITE AND LYTH PARISH COUNCIL

Councillors are hereby summoned, and members of the public are invited to attend an Ordinary Meeting of the Parish Council to be held on **Monday 17 July 2023 at 7.30pm in the Parish Room**, **Crosthwaite** 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 12 June 2023 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 regarding items on this Agenda.

7. Reports

- a) To receive any relevant matters from the Westmorland and Furness Councillor.
- b) 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) **7/2022/5649: Delph Cottage, Pool Bank Farm, Witherslack LA11 6SB –** Proposed stone garden boundary wall (full planning). **Withdrawn**
 - ii) 7/2022/5650: Delph Cottage, Pool Bank Farm, Witherslack LA11 6SB Proposed stone garden boundary wall (listed building). Withdrawn
- b) To note any planning applications received and circulated to Members of the Council after publishing the Agenda To be advised if applicable.
- c) To note responses submitted to LDNPA following consideration by the Parish Council:
 - i) **7/2023/5307: Mireside Farm, Crosthwaite LA8 8BT –** Alterations to farmhouse, conversion of traditional barns into three dwellinghouses with local needs occupancy, conversation of piggery to home office, erection of garaging in replacement of modern agricultural buildings and associated works. No Objection submitted 19/06/2023.
 - ii) 7/2023/5308: Mireside Farm, Crosthwaite LA8 8BT Same details as above. No Objection submitted 19/06/2023.
- d) **To note decisions on the following planning applications:** No planning decisions have been notified by LDNPA since the last meeting.
- e) **To note any other Planning Matters:** Update on the list of structures submitted to LDNPA as possibly requiring planning permission.

9. Highways and Footpaths

- a) To consider any Highways matters.
- b) Footpaths / Track Matters.

10. Trees, Woods, Hedges & Grass

a) To consider any trees and woods matters.

11. Parish Land:

- a) Letting of vacant Parish Land: Update Report.
- b) Other land related matters:
 - i) Siting of a bench in commemoration of Her late Majesty Queen Elizabeth II: Update report.
 - ii) Skateboard Circuit: to note any further development.

12. Neighbourhood Plan

To receive an update on progress since the June meeting. Clerk to Report.

13. Emergency Planning Group: To receive any report.

14. Finance

- a) Receipts: To note there have been no receipts other than investment income since the last meeting.
- b) To note any receipts since publishing the Agenda.

c) Payments: To approve the following payment made between meetings:	
i) NBB Recycled Furniture: New Bench	£444.00
d) To approve the following payments	
i) Chris Smith: Lengthsman	£480.00
ii) M R Curry: Salary & Expenses June 2023	£320.87
iii) M R Richardson: Salary & Expenses April-June 2023	£339.38
iv) HMRC: PAYE for June & July 2023	£128.40
a) To approve any payments due since publishing the Agenda	

- e) To approve any payments due since publishing the Agenda
- f) To receive and approve the budget comparison 2022-23
- g) To receive and approve the risk assessment 2023-24
- h) To note the bank balance at 30 June 2023 and authorise the Chair to counter-sign the bank statement.

15. Correspondence

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

- a) Updates from CALC and other Agencies previously circulated on various regional initiatives, training opportunities etc.
- b) 23/06/23: From United Utilities acknowledging receipt of question about renewal of infrastructure work. Answer to be published.
- c) 03/07/23: From Chris Smith copying in PC to enquiry of Highways about uncompleted drainage work on A5074
- d) 12/07/23: From CLEAN advising of next meeting on 26/09/23

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

17. Councillor's issues to be Raised – No discussion to take place on these matters but will be placed on the next Agenda

Date of Next Meeting – Monday 04 September 2023 at 7.30 in the Parish Room.

Martin Curry Clerk to the Council <u>crosthwaiteandlyth.pc@hotmail.co.uk</u> Tel: 07388-920410 12/07/2023