

CROSTHWAITE AND LYTH PARISH COUNCIL

Councillors are hereby summoned and members of the public are invited to attend the Annual Meeting of the Parish Council to be held on **Tuesday 3 May 2022** following the Annual Parish Meeting which will commence at 7.00pm in the Argles Memorial Hall for the purposes detailed in the following agenda

A G E N D A

1. **Apologies**
To receive apologies with reasons for absence
2. **Election of Chair**
To elect a Chair for 2022/23
(Vice-Chair to chair the meeting until a new chair is elected)
Chair to sign Declaration of Acceptance of Office
3. **Election of Vice-Chair**
To elect a Vice-Chair for 2022/23
Vice-Chair to sign Declaration of Acceptance of Office
4. **Minutes**
To authorise the Chair to sign the minutes of the meeting held on 12 April 2022 as a true record
5. **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*)
6. **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
7. **Chair's Announcements**
To receive any announcements
8. **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
9. **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
10. **Planning**
 - i) To note that the following planning applications have been submitted to LDNPA and circulated to members of the Council since the last meeting:
7/2022/5167 Cowmire Hall, Crosthwaite
Amendment to the design of the dwelling, condition 2 (plans) on planning permission 7/2019/5014 for the demolition of Cowmire Cottage & subsequent reinstatement of land. Erection of replacement dwelling on adjacent land. Siting of caravan for duration of work
 - ii) To note any planning applications received and circulated to members of the Council after publishing the agenda
 - iii) To note that no planning applications have been notified as approved by LDNPA since the last meeting
11. **Highways & Footpaths**
 - a. To consider any Highways matters including sites for additional grit bins
 - b. To consider any footpaths/tracks matters including the proposed purchase of a plank bench on the walkway to commemorate The Queen's Jubilee; and necessary repair work to the Oak Lane (Nurses Lane) track & to the footpath from the church to Mill Lane
12. **Trees, Woods & Hedges**
 - a. To consider any trees and woods matters
 - b. To consider any hedges matters
13. **Neighbourhood Plan**
To receive any report
14. **Appointment of Councillor to fill Casual Vacancy**
To receive any report
15. **Speed Restrictions and Speed Indication Devices**
To receive any report
16. **Emergency Planning Group**
To receive any report including progress regarding work streams

- 17. Post Office**
To receive an update
- 18. Parish Noticeboards**
To receive any report
- 19. Annual Parish Meeting**
To consider any action necessary following the meeting
- 20. Finance**
- i) To note the following receipts since the last meeting:
 - SLDC – Parish precept 2022/23 - £12,253.92
 - SLDC – Parish grant 2022/23 - £176.65
 - ii) To approve the following payment:
 - Lakes Landscapes – Walkway tree - £59.99
 - iii) To note the reconciled bank balance at 30 April 2022 and authorise the Chair to counter-sign the bank statement
- 21. 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) CALC – New project to build community resilience (emailed to Cllrs.12/4/22)
 - iv) CALC – Code of Conduct training available 23 & 25 May, 6 & 8 June 2022 (emailed to Cllrs.22/4/22)
 - v) CALC – North West Coastal Access update April 2022 (emailed to Cllrs.22/4/22)
- 22. To note any 'Items for Information'** - *no decisions or action permitted*
- 23. 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 7 June 2022 commencing at 7.30pm in the Parish Church

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28 April 2022

