

To members of Crosthwaite and Lyth Parish Council - You are summoned to the following meeting
of Crosthwaite and Lyth Parish Council
to be held in the Argles Memorial Hall on Tuesday 05 July 2021 at 7.30pm
(contact details for clerk crosthwaiteandlyth.pc@hotmail.co.uk)

The meeting room is limited to 20 members of the public.
Please contact me if you wish to attend places are on a first come first served basis.

MEMBERS

Cllr Mary Harkness (Chair), Cllr Angela Dobson (Vice Chair)
Cllr Lisa Bibby, Cllr Matthew Dobson (*), Cllr Edward Sharp, Cllr Andrew Metcalfe, Cllr Robert Sykes

Invited :

Cllr Jim Bland - County Council Representative
Cllr John Holmes - District Council Representative
PCSO Jayne Park - Police

Members of the public are also invited to attend and have the opportunity to speak in item 7 only.

AGENDA

1. Apologies
2. Declaration of interest
3. Dispensations
4. Minutes of the previous meeting held on 01 June 2021
For consideration and if agreed as true and accurate record to be signed by the Chairman
5. Items carried forward from the previous meeting but not covered on this agenda
6. Chairman's Announcements
7. Open Session – Members of the public have the opportunity to make representations, answer questions and give evidence in respect of any item of business on the agenda
8. Reports
 - a. County Councillor Jim Bland
 - b. District Councillor John Holmes
 - c. Police
9. Planning
 - a. 7/2021/5506
Location : Damson Dene Hotel
Proposal : Construction of a model village in the grounds of the Damson Dene
Comments by 27 July
10. Finance
 - a. Bank balance at 26 June
£ Business account
£ Business Premium Account
 - b. Martin French (Wages) £ 148.40(20 hours)
 - c. HMR&C £ 37.00 (PAYE)
 - d. NPower £ 18.80 (April act)
 - e. NPower £ 20.10 (May act)
 - f. Argles Memorial Hall £ 75.00 (4 meetings, 10 hrs)
 - g. Charles Walmsley £ 101.94 (1 year web hosting)
 - h. G Paine £ 125.00 (tokens for photo comp prize)
 - i. Chris Smith £ TBA
 - j. Lengthsman Insurance £ TBA
 - k. It is **proposed** that above payments are made, and receipts recorded
11. Neighbourhood Plan
 - a. Terms of Reference
 - i. To review and agree the Terms of Reference
 - b. Update from the Neighbourhood Plan Steering Group along with proposals for the current year
12. The Annual Parish Meeting
 - a. A format and date for the meeting

13. The Village Walkway
 - a. Feedback on meetings and an update MH & AM
 - b. It is **proposed** that the Clerk looks for funding opportunities for the project.
14. A Policy on Parish Council Land
 - a. To consider the need for a Policy on the principle of selling Parish Council land
15. The Greening Campaign – RS
 - a. Update from RS
16. Lamb Howe Plantation
 - a. To consider the felling of 6 acres of broadleaf woodland and how the Council should respond
17. Dead ash tree
 - a. It is **proposed** that the Council writes to the owner of an ash tree opposite Oak Fold as it has died and could be unsafe.
18. Drain at the Argles Memorial Hall
 - a. It is **proposed** that the Council contacts CC Highways to clear this drain.
19. Safety in A5074
 - a. In light of recent accidents on the A5074 it is **proposed** that the council contacts CC Highways to conduct a thorough safety assessment.
20. Use of cottage for holiday let
 - a. It is **proposed** that the Council checks on the use of a cottage for a holiday let which has a local occupancy clause attached.
21. Communications
22. Date of Next Meeting
 - a. Parish Council Meeting Tuesday 07 September 2021 starting at 7:30pm
 - b. Annual Parish Meeting date TBA

.....*Martin J French*.....

Martin J French (Clerk)

Dated:- 29 June 2021