

To members of Crosthwaite and Lyth Parish Council - You are summoned to the following meeting

of Crosthwaite and Lyth Parish Council

to be held online on Tuesday 02 March 2021 at 7.00pm

(please contact the clerk crosthwaiteandlyth.pc@hotmail.co.uk for the link to online meetings)

MEMBERS

CLLr Roger Smith (Chairman) (*) CLLr Robert Sykes (Vice Chairman) (*)
CLLr Evelyn Brookes, CLLr Matthew Dobson (*), CLLr Alan Gerrard,
CLLr Tracy Johnson, CLLr Andrew Metcalfe

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.

NEIGHBOURHOOD PLAN – PRESENTATION (30 minutes followed by Q&A from councillors)

Louise Kirkup (Consultant with Kirkwells Ltd) will describe the options available for the next consultation with residents regarding the Neighbourhood Plan along with an explanation of the issues that need addressing.

AGENDA

1. Apologies
2. Declaration of interest
3. Dispensations
4. Minutes of the previous meeting held on 02 February 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. 7/2021/5079
Location : Fell Edge, Crosthwaite, LA8 8JL
Proposal : Provision of a conservatory, variation to approved application 7/2020/5595
Comments by : 08 March
 - b. 7/2021/5015
Location : Fair View, Lyth, LA8 8DD
Proposal : Construct stable block and associated work
Comments by : 12 March
10. Finance
 - a. Bank balance at 26 January £ 12,214.83 Business account
 £ 11,339.79 Business Premium Account
 - b. Martin French (Wages) £ 148.20(20 hours)
 - c. HMR&C £ 37.20 (PAYE)
 - d. NPower £ 16.82 (Jan acct)
 - e. Chris Smith £ TBA
 - f. It is **proposed** that above payments are made, and receipts recorded
11. Preparation for Face to Face Council Meetings
 - a. Legislation enabled virtual meetings up to 06 May 2021 so if legislation is not updated we will need to consider returning to face to face meetings :
 - i. Location

ii. Format

12. Neighbourhood Plan Steering Group

- a. To record the meeting of 9 February when the findings of the Housing Needs Survey Report were presented to the Council by the NP Steering Group.
- b. It is **proposed** that the council accepts that report and confirms that the Report, together with an accompanying summary, should be made public.
- c. It is **proposed** that the Council accepts the summary of the Housing Needs Survey
- d. It is further **proposed** that the Council asks the NPSG to move forward with the development of the Neighbourhood Plan by producing an ideas and options document, and also by conducting a further exploration of the affordability gap identified in the Survey.
- e. To debate other issues that need to be included in the Neighbourhood Plan in addition to future housing needs.

13. Hubbersty Head Woodland

14. Parish Council Elections 06 May 2021

15. Climate Change and the Greening Campaign

16. Communications

17. Date of Next Meeting

- a. Parish Council Meeting Tuesday 06 April 2021 on line starting at 7:30pm

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

Martin J French (Clerk)

Dated:- 25 February 2021