

The Annual Meeting of Hawkshead Parish Council to be held in the Lower Market Hall, Hawkshead on Tuesday 21st May 2019 to follow the Annual Parish Meeting for the purpose of transacting the business outlined in the Agenda below.

Many thanks

Yours faithfully

Tracey

Tracey Thornley
Clerk to Hawkshead Parish Council

15th May 2019

AGENDA

- 1. Election of Chairman**
To elect a Chairman to serve for the ensuing year and receive the Chairman's Declaration of Acceptance of Office.
- 2. Election of Vice Chairman**
To appoint a Vice Chairman to serve for the ensuing year.
- 3. Apologies**
To receive apologies for absence
- 4. Requests for Dispensations**
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. Declaration of Interest**
To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items on this agenda
- 4. Minutes**
To authorise the chairman to sign the minutes of the Annual meeting 2018 and the minutes of the council meeting held on 16th April 2019.
- 5. To Appoint Representatives to Outside Bodies**
Recreation Ground Trust, Market House Trust, Grammar School Trust, Flood Prevention Action Group, Broadband Pioneer, Traders' Association
- 6. Public Participation**
 - 6.1 To receive reports from
 - Police
 - District Councillor
 - County Councillor
 - 6.2 To receive comments and representations from members of the public in relation to any item on the Agenda

7. Update on Ongoing Issues and Actions from Last Meeting

- 7.1 To update on LDNPA Communities fund for marketing Hawkshead.
- 7.2 To update on Private sign Old Police Car Park
- 7.3 To update on lighting on the edge of the car park near the access to the Doctors surgery
- 7.4 To update on funding from LDNPA for support in their car park
- 7.5 To update on progress with Environment Agency re keys and contact names and numbers for Beck watch
- 7.6 To update response from Cllr Brereton regarding Cumbria Tourism funding support for production of a leaflet. Also perceived financial impact in our area regarding ferry holding less vehicles.
- 7.7 To update on cars parking on the pavement outside Greenbank causing an obstruction.
- 7.8 To update on residents from the Queens Head parking in the Old Police Car Park
- 7.9 To update on the blue Ford Focus parking on a junction near the Outgate pub.

8. Highways

- 8.1 To note Highways issues in the Parish
- 8.2 To update on issues at Roger Ground with the kerbside, drains and gullies and a grit bin (W171448319)(W1880934417)(W1980958319)(W1980964622)
- 8.3 To update on blocked gully Hawksgarth (W172926780) (W1880922238) (W1880934420)(W1980958317) (W1980964621)
- 8.4 To update on the blocked drain by the Kings Arms Cellar door (W1980958314)(W1980956844)(W1980964620)
- 8.5 To update on the query regarding change of street lighting to LED lights producing insufficient light onto the streets. (W1980962686)

9. Finance & Governance Issues

- 9.1 To authorise payment of the following accounts:-

Tracey Thornley – Clerk wages	£ 294.16
Tim Brown Lengthsman duties	£ 78.00
- 9.2 To acknowledge income sources

SLDC Precept 2019/20	£11550.00
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- 9.3 To review the Asset Register
- 9.4 To confirm the payscale changes from CALC and agree annual salary review for the Clerk.
- 9.5 To agree additional payment to the Clerk for the administration of permits for the Old Police Car 122 new permits (1 hour per 10 permits previously agreed in 2017/18).

10. Planning Applications

- 10.1 To consider planning applications and formulate comments to the planning Authority:-
 - 7/2019/5251 – Hannakin Howe, Hannakin, Hawkshead, Ambleside, LA22 0PZ – Two local needs dwelling houses (resubmission 7/2018/5565)
 - 7/2019/5299 – Hawkshead Moor, the North Face Trail, Hawkshead – New forest road for the extraction of harvested timber.
- 10.2 To note the following Notices of Grant/Refusal of Planning/Appeals:-
None received

7/2019/5213 Upper and Lower Fairfield Cottages, Hannakin, Hawkshead, LA22 0PZ – Permission granted for change garage to bedroom, new rear window reopen blocked window on gable; upper flat; add conservation rooflight to East elevation.

11. Hawkshead Project

To receive an update on the Hawkshead Project

12. Councillor Matters

An opportunity for Councillors to raise issues on behalf of residents. *Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council*

13. Correspondence (for information only)

To note the following e-mails received since the last meeting:-

CALC- April Edition of CALC Newsletter; Friday Round Up; Northern Fells Dementia Alliance Launch; Action for Health Network Bulletin 16/4; Community Infrastructure Levy Briefing Note; Easter weekend; South Funding Event; NW Coastal Access Monthly update April; Cumbria Action for Health Network Bulletin; CALC Summer Conference; Policy E-Briefing PC7-19 Traffic Commissioners; Local Council Review (LCR) Publication Subscription; May Edition CALC Newsletter; Minutes of Meeting 7/3/19; Cumbria Action for Health Bulletin April 19.

SLDC – Website link SLDC Committee Agenda 23/4/19; BACs payment Precept; Weekly list 06 29/4/19; List 07 6/5/19; Red Phone Box Query; Agenda 21/5/19.

TTRO – Temp Road Closure – U5022 Knipe Fold nr Hawkshead; Temp Road Closure – C5021 Low Wray, nr Ambleside; Temp Road Closure – C5026 High Stott, Nr Finsthwaite

Calor Rural Community Fund – Apply for Calors Rural Community Fund

Rural Services Network – Rural Bulletin 16/4/19; Rural Bulletin 30/4/19; Rural Funding Digest May 2019; Rural Bulletin 8/5/19

PCSO D Ross – Report

Elections – Notice of Poll and Situation of Polling Stations for Broughton & Coniston District Ward; European Parliament Elections

I Harker, Cumbria CC – Change of Street Lighting

Planning – Hannakin Howe

Lakeland Trails – Any feedback

Hawkshead Link – Rusland Horizons; Pallets Available; Yoga and NT update; Brantwood Events; Gold Bracelet; Ambleside Campus Showcase; Country Folk Music; Art workshop; Various; Lost Dog; Road Closure; There is no B planet; Defib Funding, Cumbria LSCB Newsletter

Cllr Wood – confirmation of £500 from LD Communities Fund

S Game – Cumbria Police CCTV

Claife PC – Agenda 30/4/19; Agenda Annual Parish and Annual Meeting

LDNPA – Funding re hedge cutting

Member of the Public – Dog fowling

Carnegie Newsletter 2019

Member of the Public - Westmorland Gazetter Correspondent

Awaz Cumbria – Community Integration plan workshop

Member of the Public – Error sending out incorrect Minutes

Lakeland Hideaways – Greenbank

Cllr Hall – SLDC update

Coniston PC – Agenda 20/5/19

Lengthsman – Invoice and photos

Member of the Public – Windermere Ferry

14. Date of Next Meeting

To confirm that the next meeting of will be Tuesday 18th June 2019 at 7.30 pm in the Lower Market Hall, Hawkshead.