

The next meeting of Hawkshead Parish Council to be held in the Lower Market Hall, Hawkshead on Tuesday 15th January 2018 at 7.30 pm for the purpose of transacting the business outlined in the Agenda below.

Yours faithfully

Tracey

Tracey Thornley
Clerk to Hawkshead Parish Council

8 January 2019

AGENDA

1. Apologies

To receive apologies for absence

2. 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.

3. 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 council meeting held on 18th December 2018

5. Public Participation

5.1 To receive reports from

- United Utilities – Luke Johnston
- Police
- District Councillor
- County Councillor

5.2 To receive comments and representations from members of the public in relation to any item on the Agenda

6. Update on Ongoing Issues and Actions from Last Meeting

6.1 To update on LDNPA Communities fund for marketing Hawkshead.

6.2 To update on traffic issues outside Primary School and Recreation Park – cost of signs and additional one on other side of the park – Cllr Moulton

6.3 To update on response from Satterthwaite PC re use of snowplough

6.4 To update on Beck watch volunteers and Environment Agency

6.5 To update on response from Hideaways

6.6 To update on the footpath from Roger Ground to Hawkshead

6.7 To update on Private sign – price from Pandora

7. Highways

- 7.1 To note Highways issues in the Parish
- 7.2 To update on issues at Roger Ground with the kerbside, drains and gullies and a grit bin (W171448319)(W1880934417)
- 7.3 To update on blocked gully Hawksgarth (W172926780) (W1880922238) (W1880934420)
- 7.4 To update on contaminated road gravel at Outgate Quarry
- 7.5 To update on response from Highways regarding the new car parking space at Hannakin (see planning)
- 7.6 To update on the pot hole on Dale Park Road

8. Finance & Governance Issues

- 8.1 To authorise payment of the following accounts:-

Tracey Thornley – Clerk wages	£ 294.16
Tim Brown – Lengthsman duties (4 hours)	£ 52.00
Tracey Thornley – (office expenses plus new Projector and screen re Grant from LDNPA/Hayes voucher for F Berry)	£ 180.92
- 8.2 To acknowledge income sources

LDNPA Grant for equipment to help with viewing of Planning applications	£ 250.00
Old Police Car Park – 2 x new 1 x change of details	£ 52.00
- 8.3 To look at the budget for 2019/20 and set the Precept for 2019/20
- 8.4 To conduct an internal audit of the Third Quarter (1 October to 31 December 2018)

9. Planning Applications

- 9.1 To consider planning applications and formulate comments to the planning Authority:-

7/2018/5706 – Low Fold, Outgate, Ambleside, LA22 0PU. Retrospective change from agriculture land to domestic use for growing fruit and vegetables and a bee friendly wild meadow area.

7/2018/5691 – 3 Vale View, Hannakin, Hawkshead, LA22 0PZ. Creation of a parking bay parallel to the highway with associated alterations to landscaping.

10. Hawkshead Project

To receive an update on the Hawkshead Project

11. 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*

12. Correspondence (for information only)

To note the following e-mails received since the last meeting:-
SLDC – 2018 – 2019 Electoral Register
E Ette, SLDC – List 24 10/12/18
LDNP – End of Year update
TTRO South – Temporary Road Closure C5020 Outgate

Hawkshead Link:- Community Circular Fake £50 notes; New 2019 Lake District pounds/HM Revenue and Customs Alert; Various notifications
CALC:- December Newsletter; Payscales 2019-2020; Buckingham Palace Garden Parties 2019; Emergency First Aid at Work; LDNPA Local Plan Review; Cumbria Art and Culture Network; Developing your Skills Programme January 19 – July 19
Rural Service Network – Christmas opening; New Year letter
Clerk – dates for EA visit
Zurich Insurance Renewal
Member of the public – Concern regarding license application at the Fishery
Cumbria Strategic Flood Partnership
Members of the Public – Trees Hawkshead Car Park/Heelis Place
SLDC – Standards arrangements
Clerk – Dates, Minutes and Guidance from SLDC re license applications
Malcolm Wilson Rally 9th March 2019

13. Date of Next Meeting

To confirm that the next meeting of will be Tuesday 19th February 2019 at 7.30 pm in the Lower Market Hall, Hawkshead.