

The next meeting of Hawkshead Parish Council to be held in the **Upper Market Hall**, Hawkshead on **Tuesday 10th September 2019 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

3rd September 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 16th July 2019.
- 5. Public Participation**
 - 5.1 To receive reports from
 - 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 lighting on the edge of the car park near the access to the Doctors surgery
 - 6.2 To update on progress with Environment Agency for Beck watch
 - 6.3 To update on the blue Ford Focus parking on a junction near the Outgate pub
 - 6.4 To update on information regarding security cameras facing out of the Red Lion pub
 - 6.5 To update on the bowing wall Main Street car park
 - 6.6 To update on the overgrown hedgerow on the footpath from Roger Ground to Hawkshead.
- 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 (W171448319)(W1880934417)(W1980958319)(W1980964622)
- 7.3 To update on blocked gully Hawksgarth (W172926780) (W1880922238) (W1880934420)(W1980958317) (W1980964621)
- 7.4 To update on the blocked drain by the Kings Arms Cellar door (W1980958314)(W1980956844)(W1980964620)(W1980970693)
- 7.5 To update on the blocked drain outside the pumping station by the YHA (W1980970694)
- 7.6 To update on the grit and stones at the bottom of the 4x4 lane on the Dale Park Road (W1980971237) and grit and stones washed down onto the main road at the bottom of the Dale Park Road (W1980971235)
- 7.7 To update on the sink hole outside the junction to the Esthwaite Fishery (W1980970696)

8. Finance & Governance Issues

- 8.1 To authorise payment of the following accounts:-
- | | |
|---|---------|
| Tracey Thornley – Clerk wages (July & August) | £610.20 |
| Tracey Thornley – Expenses (thank you gifts) | £106.48 |
| Andrew Thompson Contractor – mowing | £720.00 |
- To acknowledge payments made during the summer:-
- | | |
|--|---------|
| Cumbria CVS Training Grant Funding(Cllr Fordham) | £ 35.00 |
| Hawkshead Pariochial Church Council payment from K Farnworth placed in HPC account in error (July) | £500.00 |
| Member of the Public returned payment re direct payment into HPC account error | £500.00 |
- 8.2 To acknowledge income sources:-
- | | |
|--|----------|
| Member of the public error sent to wrong account | £ 500.00 |
| Old Police CP Permits | £ 256.00 |
| Main Street CP Permits | £1400.00 |

9. Planning Application

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

7/2019/5462 – Dodgson Ground, Hawkshead Hill, Ambleside, LA22 0PS – replacement of septic tank with package treatment plant

7/2019/5468 – Kowbells, Roger Ground, Ambleside, LA22 0QG – two storey extension, alterations to roof and erection of greenhouse

T/2019/0132 – Hawkshead Field, Hawkhead, Ambleside, LA22 0QE – T1 Copper Beech, crown raise to 5m & thin crown 15%, T2 – Copper Beech, crown raise to 5m & prune to clear property and BT wire by 2.5 m. T3 Sycamore, fell due to decay in main stem.

7/2019/5464 – High Tenterbeck, Hawkshead Hill, Ambleside, LA22 0PS – replace existing septic tank for a package waste treatment plant.

7/2019/5518 – Jessamine Cottage, Hawkshead Hill, Ambleside, LA22 0PW – erection of a domestic greenhouse in the rear garden.

9.2 To note the following Notices of Grant/Refusal of Planning/Appeals/withdrawn applications:-

7/2019/5260 – 4 Hawksgarth, Hawkshead, LA22 0NP – proposed 2-storey rear extension – granted.

7/2019/5318 – Randy Pike, Ambleside, LA22 0JP – single storey domestic kitchen and dining extension – granted.

7/2019/5349 – Land north of Esthwaite View Caravan Park, Roger Ground, LA22 0QA – granted.

10. Hawkshead Project

To receive an update on the Hawkshead Project

11. Hawkshead Website

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:-

LDNPA – Hawkshead wall; Submission of Local Plan

Cllr A Brodie – Windermere Ferry Advisory Group – Inaugural meeting; Update on Ferry meeting; New Windermere Ferry Advisory Group 1st meeting July 2019; Ferry meeting notes; Draft Minutes Ferry; Ferry meeting November 19

Planning – 7/2019/5260 4 Hawksgarth; 7/2019/5318 Randy Pike; 7/2019/5395 New Knipe Fold; 7/2019/5462 Dodgson Ground; 7/2019/5468 Kowbells Roger Ground T/2019/0132 Hawkshead Field; 7/2019/5349 Land North of Esthwaite View; 7/2019/5464 High Tenterbeck; 7/2019/5518 Jessamine Cottage, Hawkshead Hill

CALC – Training programme for September 2019; First Steps to Grant Funding; July Edition CALC Newsletter; Elections CALC Executive Committee; Paperwork for new District Association meeting 19/9/19; Working Together Statement; A new information service from Cumbria Strategic Floor Partnership; NW Coastal Access monthly update; Cumbria Action for Health and Mental Health provider forum bulletin 29 July; New NALC Model Template for Financial Regulations 2019; 2019 Election Surveys; Developing Your Skills Training programme September to December; Local Council Award Scheme Panel member; Training and Login details; Cumbria Action for Health Network and Mental Health Bulletin 12 August; Friday Round up; Lancaster Environment Centre Student projects; Speed Indicator Devices; Friday Round up; Evidence Review on Community engagement
Hawkshead Link – Summer sounds, sketchbook workshops; Water Yeat Village Hall event/childrens workshops; Summer Sounds; Embellish The Relish Book launch; Facebook; Tap takeover at Kitchchen; House wanted to rent; Various

SLDC – Agenda for meeting 23 July 29; Weekly Tips; Community Governance Review - Final Recommendations; Weekly Tips; Letter from Legal, Governance and Democracy lead specialist on behalf of the Independent Remuneration Panel; SLDC weekly tip; Becoming an Effective Member/Code of Conduct; Weekly tip; Independent Remuneration Panel.

Forestry Commission – Dale Park Road

Member of the public – Queries previous minutes

PC Dempster – Police Report

E Ette – List 15th, 22nd, 29th July.

Clerk – Main Street Car Park info

Member of the public – Queries

S Spicer – footpath Roger Ground

Member of the public – payment error

Cumbria Strategic Flood Partnership – News from Andy Brown at the Environment Agency

Rural Services Network – Invitation to the Rural Conference 2019; Rural Bulletin 6/8/19; Rural Bulletin 13/8/19; Rural Bulletin 20/8/19

D Hamilton – Miller Riches Trust 2019

Claife PC – Agenda 13 August 19
Cumbria CC – Community Grant to Medical Appointment out of Cumbria
Member of the Public – New Knipefold planning
Coniston PC – Agenda and Minutes
Member of the Public – Litter/Recycling area
Member of the Public – Main Street Car Park drains
Member of the Public – New Knipefold planning
J Moffat, NT – Info Applications to small grants fund
Claife PC – draft Minutes 13 August 19
NHS – Bay Health and Care Partners 5 year strategy 2020-2025
J Sidi – Land Adj to Merlin House, Hawksgarth
A Thompson – invoice grass cutting
Member of the Public – request to reply to queries
Sportive Lakes – Ladies of the Lake Women’s Cycle Ride Sunday 8th September.
Member of the Public – Main Street car park drains (received by post)
Mrs Brown – Thank you to Parish Council for the gift

- 14. Date of Next Meeting** To confirm the next meeting Tuesday 15th October 2019 at 7.30 pm in the Lower Market Hall, Hawkshead.