

The next meeting of Hawkshead Parish Council to be held in the Lower Market Hall, Hawkshead at follow the Annual Meeting on Tuesday 15<sup>th</sup> May 2018 for the purpose of transacting the business outlined in the Agenda below.

Yours faithfully

*Tracey*

Tracey Thornley  
Clerk to Hawkshead Parish Council

8<sup>th</sup> May 2018

### **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 17<sup>th</sup> April 2018 as a true record

**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 whether there has been a response from the Lake District National Park Authority re Accounts and Tourist Info centre.

6.2 To update on traffic issues outside Primary School and Recreation Park

6.3 To update Hideaways – traffic issues with customers collecting keys

6.4 To update on request for dog litter bins in the village

6.5 To update on sandbags outside Bend or Bump

6.6 To update on car parking issue on Barnfield and Hawksgarth

**7. Highways**

7.1 To note Highways issues in the Parish

7.2 To update on missing sign for Tarn Hows (W171448320)

- 7.3 To update on issues at Roger Ground with the kerbside, drains and gullies and a grit bin (W171448319)
- 7.4 To update on blocked gully Hawksgarth (W172926780) (W1880922238)
- 7.5 To update on missing cycle route sign outside Red Lion (W171451681) (W1880922247)
- 7.6 To update missing double yellow lines outside Cocoabean (W172926783) (W1880922250)
- 7.7 To update damaged sign on entrance to village (W172928878) (W1880922245)
- 7.8 To update on blocked gully on Hawkshead Hill above the chapel (W172928871)
- 7.9 To update on potholes outside Coop in north square (W1880914481)
- 7.10 To update on potholes on the road just past the Tarn Hows missing sign (W1880914486)
- 7.11 To update on missing bollard and loose kerb stones by Lime Cottages
- 7.12 To update on Skinner Howe Lane

## 8. Finance & Governance Issues

- 8.1 To authorise payment of the following accounts:-
 

Tracey Thornley wages	£ 277.92
CALC membership	£ 165.00
- 8.2 To acknowledge income sources
 

South Lakes District Council Parish Precept	£10,593.85
South Lakes District Council Parish Grant	£ 406.15
- 8.3 To agree/sign annual salary and hours Clerk Contract of Employment

## 9. Hawkshead Project

To receive an update on the Hawkshead Project

## 10. Planning Applications

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

7/2018/5218 – Drunken Duck Inn, Barn gates, Ambleside, Cumbria, LA22 ONG – Replacement of existing tool shed and workshop with new workshop.

10.2 To note the following Notices of Grant/Refusal of Planning/Appeals:-

Notice of grant of planning permission - 7/2017/5855 New Knipe Fold, Outgate, Ambleside LA22 0PU – Extensions and remodelling to existing dwelling.

Notice of grant of planning permission – 7/2017/5858 Claife View, Roger Ground, Ambleside, LA22 0QG – Dining room extension, new dormers, new rooflights to rear, new upper gable windows.

Notice of grant of planning permission – 7/2018/5014 Knipe Fold House, Outgate, Ambleside, LA22 0PU – Sewage treatment plant serving two dwellings to replace single septic tank.

## 11. Standing Orders and Financial Regulations

## 12. Lengthsman

**13. Snowplough (Satterthwaite PC)**

**14. Outgate Speeding Vehicles**

**15. General Data Protection Regulations (GDPR) Policy**

**16. Old Pump Station placement of Bench**

**17. 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*

**18. Correspondence (for information only)**

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

J Myers, Brownies – Tree and hedge planting

CALC – Consultation: unauthorized developments and encampments; Chief Executives Bulletin 15 – 13/4/18; Meeting the Planners LDNPA/CALC event; National Salary Award 2018-19; Cyber Proficiency poster; Paperwork for next District Association meeting; Local Council Review Magazine; Update on GDPR and Data Protection Bill; Friday Round up;

J Bond – Skinner Howe Lane

Hawksheadlink – Oil Theft; Various; Rural Crime Survey; Lake District currency; Various; Brantwood events; Herdy Trails; Job vacancies and info on Phising; Hawkshead and Coniston Directory;

J McEvoy – SLDC – High Furness LAP

Rural Services Network – Weekly email News Digest 23/4/18; Rural Housing Spotlight; Weekly News Digest 30/4/18; Rural Opportunities Bulletin; Weekly email News Digest 8/5/18

Calor – Calor Rural Community Fund – What's your project.

S Spicer LDNPA – Operations Dragnet 6-8 July

Fence Red Lion Yard – Old Police Car Park

Hawkshead Trail Race – more info to local residents

Outgate – disregard of 30 mph limit

L Shaw, SLDC – weekly list

H Karaaslan – Notification of Fred Whitton Cycle Challenge

C Last – Tour of Britain

Civic Voice – War memorials news

H Latty LDNP- Consultation Open – Living Lakes Local Plan Review

**19. Date of Next Meeting**

To confirm that the next Meeting of Hawkshead Parish Council will be on Tuesday 19th June 2018 at 7.30pm in the Lower Market Hall.