The next meeting of Hawkshead Parish Council to be held in the Lower Market Hall, Hawkshead on Tuesday 16th July 2019 at 7.30 pm for the purpose of transacting the business outlined in the Agenda below.

Many thanks

Yours faithfully

Tracey

Tracey Thornley Clerk to Hawkshead Parish Council

9th July 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 18^{th} June 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 LDNPA Communities fund for marketing Hawkshead.
- 6.2 To update on lighting on the edge of the car park near the access to the Doctors surgery
- 6.3 To update on progress with Environment Agency for Beck watch
- 6.4 To update response from Cllr Brereton regarding Cumbria Tourism funding support for production of a leaflet.
- 6.5 To update on the blue Ford Focus parking on a junction near the Outgate pub
- 6.6 To update on information regarding security cameras facing out of the Red Lion pub

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)(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)
- 7.5 To update on the query regarding change of street lighting to LED lights producing insufficient light onto the streets. (W1980962686)

8. Finance & Governance Issues

8.1 To authorise payment of the following accounts:-

| Tracey Thornley – Clerk wages | £305.20 |
|---|-----------|
| Tim Brown Lengthsman duties | £156.00 |
| Tracey Thornley – Expenses (printer ink) | £ 27.25 |
| F Wilson - Hawkshead Leaflet Grant from LDNPA | £500.00 |
| Hawkshead Recreation Ground Trust | £4,500.00 |

8.2 To acknowledge income sources:-

| LDNPA Grant for Hawkshead Leaflet | £ 500.00 |
|-----------------------------------|-----------|
| Old Police CP Permits | £1,100.00 |
| K Farnworth/K M Farnworth | £ 500.00 |

8.3 To do complete first quarter accounts audit and budget monitoring

9. Planning Application

9.1 To note the following Notices of Grant/Refusal of Planning/Appeals/withdrawn applications:-

7/2018/5565 – Hannakin Howe, Hannakin, Hawkshead, LA22 OPZ – notice of Appeal

7/2019/5251 – Hannakin Howe, Hannakin, Hawkshead LA22 0PZ – two local needs dwelling houses (re submission 7/2018/5565) – Application has been withdrawn.

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:-

TTRO – Temp Road Closure – C5020 Outgate to Barnsgate; Emergency Road Closure C5019 Hawkshead Hill

E Lynch – Garden Organic Volunteer Composting Scheme

Claife PC – Ferry committee; Meeting Agenda 24/6/19; A Brodie – Ferry Advisory Committee Agenda D Newell – Event YMCA 7th September 24hrs

Local Plan – Consultation on Landscape Supplementary Planning Document; Extension to LDNPA consultation

Development - SLDC Parish Tree Planting scheme

Member of the Public - Radio 2 Hawkshead (not going aheaed)

CALC – CALC June Newsletter; Ending Business Rates on Council Public Toilets; NW Coastal Access Monthly update -June; NALC Annual Conference; Cumbria Action for Health and Mental Health Provider Forum Bulletin; Better Internet Access; NALC Legal Update; Press Release – Cumbria Health; Content of Training Programme September; Bridges guidance; ACT Summer Gazette

K Johnson - Windermere Ferry Advisory Ground - Inuagural meeting

A Jones/N Heather – Windermere Ferry

Planning - 7/2018/5565 Hannakin Howe; 7/2019/5251 Hannakin Howe

SLDC - Green Team Weekly tip

A Brenton – Velo Retro Update – vintage cycle event

R Machin - Climate change conversations

E Ette - List 11 24/6/19; List 12 1/7/19

Coniston PC - Minutes and Agenda

SBA - Data logged - notification of exempt status

Rural Bulletin - RSN Rural Funding Digest July 19 Edition

Hawksheadlink – Drivers targeted with Fake Fines/Brantwood Events; This week at Kittchen; More scams

T Coward - Tree planting

Member of the Public - Parking question

14. Date of Next Meeting To confirm the next meeting date in the Lower Market Hall, Hawkshead.