The next meeting of Hawkshead Parish Council meeting will take place on Tuesday 17th January 2023 at 7.30 pm in the Lower Market Hall, Hawkshead for the purpose of transacting the business outlined in the Agenda below.

Yours sincerely *Tracey* Tracey Thornley Clerk to Hawkshead Parish Council

10th January 2023

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 Hawkshead Parish Council meeting held on 20^{th} December 2022.

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 Charitable Legacy from Mr JA Bond (to be used for planting and maintaining flowers shrubs and trees to make Hawkshead a brighter place) in particular planting of bulbs for the spring.
- 6.2 To update on beck work
- 6.3 To update on Emergency Plan next steps feedback from North West Electricity and moving of Generator
- 6.4 To update on concerns regarding the future of Hawkshead Pre-School
- 6.5 To update on response from Planning department regarding Red Lion decking area E2022/0207
- 6.6 To update on replacement benches around the village
- 6.7 To update on response from LDNPA regarding land at Heelis Place being used as a garden by the public footpath and replacement bench
- 6.8 To update on vehicles driving the wrong way up the one way street
- 6.9 To update on the grit bins being filled

7. Highways

- 7.1 To note Highways issues in the Parish
- 7.2 To update on the potholes by Outgate passing place E1/44445 E1/70756, E1/79322, E1/898807, E1/110354
- 7.3 To update on potholes at Hannakin E1/46161 E1/70753 E179319 E1/109070

- 7.4 To update on sunk cover on road at Barnfield junction E1/46156
- To update on the drains blocked on the North Lonsdale Road E1/7931 7.5
- 7.6 To update on the drain under road by Dan becks and pot holes E1/79318. E1/89810 E1/109057
- 7.7 To update on the pothole just past Rough Close E1/88893
- To update on the potholes near south entrance to Belmount E1/89803 7.8 E1/110357
- 7.9 To update on the telecom cover with a hole in outside Brown Cow Cottages, Main street E1/103031
- 7.10 To update on potholes by Hawkshead Old Hall E1/103033
- 7.11 To update on hole developing on the road edge near Lakes Lodges E1/110351
- 7.12 To update on streetlight not working outside the Sun Inn on Main Street E1/110326
- 7.13 To update on the drain on Hawksgarth which is flowing out of the cover E1/110343
- 7.14 To update on the pot hole on the bottom of Esthwaite to Sawrey by the bridge E1/109164

8. **Finance & Governance Issues**

8.1	To authorise payment of the following accounts:-	
	Clerk wages	£383.50
	HMRC – PAYE	£ 96.00
8.2	To acknowledge income sources:-	
	Old Police Car Park permits	£166.00

- 8.3 To confirm and sign the precept for 2023/24
- To complete and agree the 3rd quarter audit and budget 8.4

9. **Planning Application**

- 9.1 To consider planning applications and formulate comments to the planning Authority:- None
- 9.2 To note the following Notices of Grant/Refusal of Planning/Appeals/Withdrawn/ information only applications:- None

10. **Hawkshead Project**

To receive an update on the Hawkshead Project

11. Lengthsman

Update

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 last meeting SLDC – Helping the homeless this Christmas; Parish Precept 2023/24; Support is only a phone call away; Flood Advisory service teleconference update. South Lakeland Area Support – Spring term courses; Household support small grants fund. CALC - New opportunity - ZCCP sector group leads; Local Government Re-organisation (LGR) -Newsletter 16th December; Helping homeless this Christmas; Funding opportunities info and community climate grants: Council services over Christmas: Police and Crime Commissioner ask public their view on budget proposals; SLDC Services over Christmas; CALC news November and December 2022; Thank you from South Lakes PTC; Wednesday update 4/1/23; Sustainable warmth grants in Cumbria; Cumbria Community Resilience Group; Cumbria Local Authority Climate update 23/12 – 6/1 Westmorland & Furness Council – Council plan adopted; Merry Christmas Claife PC – Gritting Contractor training; Meeting agenda and minutes Christmas Fair – new year dates

Cllr Brodie – Ferry Replacement plans; Highways issue E1/106290 Cllr Pender – New Windermere Car Ferry LDNPA – Update vandalised toilets Highways – Hawkshead grit issues Coniston PC – Meeting Friday 23rd December deferred to 16 January Highways – Temp Road closure C5050 Barngates Cllr Troughton – Locality Grant Zurich – Insurance renewal Hedgehogsrus – Hedgehog Highway project Student – Research on Youth Councils – Survey request LDNPA – E/2022/0207 Land at Red Lion Inn Lakes PC – change of address R Warwick – Tender update Cumbria Police – Ulverston, Low Furness, High Furness and Grange November – December 2022; The Lakes & Rural Lakes – November – December 2022

14. Date of Next Meeting To confirm the next meeting Tuesday 21st February 2023 at 7.30 pm in the Lower Hall, Hawkshead Market Hall, Hawkshead