The next meeting of Hawkshead Parish Council meeting will take place on Tuesday 18th April 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

11th April 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 21^{st} March 2023.

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 beck watch volunteers/insurance
- 6.2 To update on Emergency Plan next steps
- 6.3 To update on concerns regarding the future of Hawkshead Pre-School
- 6.4 To update on replacement benches around the village
- 6.5 To update on vehicles driving the wrong way up the one way street
- 6.6 To update on the grit bins being filled
- 6.7 To update on information on possible pop up Post Office
- 6.8 To update on query regarding footpath around Esthwaite water

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, EI/143065
- 7.3 To update on sunk cover on road at Barnfield junction E1/46156
- 7.4 To update on the drains blocked on the North Lonsdale Road E1/7931
- 7.5 To update on the pothole just past Rough Close E1/88893 E1/133271 EI/143096 Other side of Rough Close EI/143066
- 7.6 To update on the potholes near south entrance to Belmount E1/89803 E1/110357 EI/143080

- 7.7 To update on the telecom cover with a hole in outside Brown Cow Cottages, Main street E1/103031 EI/143091
- 7.8 To update on hole developing on the road edge near Lakes Lodges E1/110351, E1/133268 EI/143069
- 7.9 To update on new pot holes on the Outgate stretch of road from Loanthwaite Lane EI/143080
- 7.10 To update on pot holes from Outgate to Outgate Quarry EI/143079
- 7.11 To update on pot holes by PoppiRed
- 7.12 To update on pot hole outside Market Hall
- 7.13 To update on streetlight at the bottom of Red Lion Yard by the pedestrian gate EI/143075
- 7.14 To update on the flood/block drains by Spring Wood EI/143070

8. Finance & Governance Issues

8.1 To authorise payment of the following accounts:-

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	Clerk wages	£ 383.70
	HMRC – PAYE	£ 95.80
	CALC Membership	£ 190.09
	Westmorland & Furness Council – OPCP Rates	£1382.40
	Westmorland & Furness Council - Main St CP Rates	£2470.05
8.2	To acknowledge income sources:-	

- Cumbria County Council squares project£1000.00
- 8.3 To audit final quarter accounts
- 8.4 To appoint an internal auditor for year end accounts

9. Planning Application

No applications received

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 – News release – reassurance on Council services; What to expect as new council tax bills delivered; Climage change action provides solid foundation for the future; News release up to 100% Council tax reduction for residents on low incomes; Visit marks start of Grange Lido and Prom project; Window of opportunity for election candidates; Man fined for allowing protected tree to be cut down; Advanced – disruption at South Lakeland recycling bank sites 1 & 2 April; Council commits to Borderlands partnership; Ringing the changes in Local Government; Toast and tributes final council meeting; Candidates confirmed local elections Love Windermere – Face to face meeting on water quality engagement; Draft action toolkit; 16th March and future meetings; Follow up on Love Windermere conservation; Tackling water quality

CALC – Local authority climate update 11.2.23 – 10.3.23; Wednesday update 15/3; Climate action; Integrated care board newsflash 16/3; Westmorland & Furness the next Council conversation output report; Further protection for villages heritage; Highways Issues; Local Government Reorganisation (LGR) newsletter 20/3; Official notification to submit authority return 2022/23; CALC news January/February 23; LRG newsletter 24/3; Westmorland & Furness LGR updates/briefings; CALC structure from 1/4/23; Connecting Cumbria update; DLUHC Consultation on infrastructure levy; Wednesday update 29/3; LRG Newsletter 31/3; Cumbria local authority climate update 11/3 – 31/3; Kendals climate change citizens jury funding and flower results; Climate action; CCRG emergency alerts; Lake District National Park design code supplementary planning; Introductions; Wednesday update 5/4; CAFs Newsletter

NALC – Newsletter 22/3; Chief Executive Bulletin 31/3; NALC Newsletter 5/4

Coniston PC – Minutes and Agendas

South Lakeland Area Support – GamCares Womens programme mobile emergency alerts; Various info to share; Poster for HARRI visit to Grange

Member of public – Kings Arms Hotel – new ownership

Accounts – New contact details for billing in new councils

Parkins – Metcalfe update

NHS – Macmillan support service relaunches at Furness General Hospital Lap Event Organiser – Events $13^{\rm th}/14^{\rm th}$ May and $9^{\rm th}/10^{\rm th}$ September

Cllr Troughton – Goodbye Cllr Wharton – Farewell Claife PC – Minutes and Agenda Westmorland and Furness Council – Welcome LDNPA – EV chargers Member of the public – Hawkshead public toilets Cumbria police – March 23 Newletter – Ulverston, Low & High Furness and Grange; Newsletter Lakes and Rural Lakes

14. Date of Next Meeting To confirm the next meeting which will be the Annual Meeting on Tuesday 16th May 2023 at 7.30 pm in the Lower Hall, Hawkshead Market Hall, Hawkshead and will follow the Annual Parish Meeting (which starts at 7 pm)