The next meeting of Hawkshead Parish Council to be held in the Lower Market Hall, Hawkshead at 7.30 pm on Tuesday 18th July 2017 for the purpose of transacting the business outlined in the Agenda below.

Yours faithfully

Tracey Thornley Clerk to Hawkshead Parish Council

13th July 2017

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 meetings held on $20^{\rm th}$ June 2017 as a true record

5. Public Participation

- 5.1 To receive reports from
 - Police
 - District Councillor
 - County Councillor
 - John Moffat National Trust
- 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 construct a list of white line road markings required in Hawkshead with priorities.
- 6.2 To update progress on noticeboard opposite The Sun
- 6.3 To update on Groundsman
- 6.4 To update on hedge by National Parks Car Park
- 6.5 To update on Christmas lights outside the Hawkshead Shop
- 6.6 To update progress on website updates

7. Highways

- 7.1 To note Highways issues in the Parish
- 7.2 To update on loose manhole cover outside Swiss Cottage, Fold Gate Ref W171435117, second log W171436462
- 7.3 To update on High Cross Cottage nr Lodge Park hedge on roadside

- 7.4 To update on signage Kings Yard
- 7.5 To update on missing sign for Tarn Hows

8. Finance & Governance Issues

8.1	To authorise payment of the following accounts:-	
	Tracey Thornley (Clerk wages)	£ 230.32
	Inland Revenue PAYE	£ 37.40
	Pandora Signs (Private sign Police Car Park)	£ 58.54
	A2A Advertising Ltd (Annual Web hosting fee)	£ 78.00
8.2	To acknowledge receipt of the following:- Old Police Car Park Permits renewals (2017/18)	£ 652.00

8.3 First quarter audit figures to be completed.

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:-

7/2017/5372 – Arqiva Electronic Communications Site, High Barn, Grizedale, Hawkshead, Cumbria – Installation of 2 no radio transmission dishes with supports, onto existing 30 metres .high radio tower; radio equipment cabinet with ancillary apparatus at ground level.

7/2017/5279 – The Market Hall, The Square, Hawkshead – erect safety railings to disabled ramp.

7/2017/5255 – High Orchard, Roger Ground, Ambleside – Installation of new gate and associated stairs adjacent to a highway.

11. Old Police Car Park - from previous meeting discussions over application process

12. Hawkshead Show

13. 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

14. Correspondence (for information only)

To note the following e-mails received since the last meeting:-C Avery – Esthwaite Fishery Concert Joanne Gould, Historic England – Hawkshead War Memorial – listed building Hawksheadlink – Household Emergency planning, Cumbria's Top Tree, National Neighbourhood Watch, Jean makes it to the top of Latterbarrow, Think Global event, Roadside Traffic Surveys Kendal, Hawkshead Relish recognised at national level, Borwick Lodge farm visit, Local news/events Development plans – Pre-Publication on Development Management Policy. SLDC – Car Parks survey Emma Ette – weekly lists Nicola Busutti – Rural Community Survey Neil Morris – Converted Telephone box for Defibrillator kiosk access National Plant Monitoring Scheme 2017 update CALC – Carbon Budget Data Help, Shake up of Britains water market, Commonland course, Writing Successfully for Media – David Helliwell, Grants applications for the CLHF scheme, Update LCR Ownerless Commonland D Williams – re minute 205/2017

15. Date of Next Meeting

To confirm that the next Meeting of Hawkshead Parish Council will be on Tuesday 19th September 2017 at 7.30pm in the Lower Market Hall.