

The next meeting of Hawkshead Parish Council to be held in the Lower Market Hall, Hawkshead on Tuesday 18th December 2018 at 7.30 pm for the purpose of transacting the business outlined in the Agenda below.

Yours faithfully

Tracey

Tracey Thornley
Clerk to Hawkshead Parish Council

11 December 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 20th November 2018

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 traffic issues outside Primary School and Recreation Park – cost of signs and additional one on other side of the park – Cllr Moulton

6.3 To update on response from Satterthwaite PC re use of snowplough

6.4 To update on Beck watch volunteers and Environment Agency

6.5 To update on response from Hideaways

6.6 To update on the footpath from Roger Ground to Hawkshead

6.7 To update on query regarding success of Police desk

6.8 To update on Private sign outside Old Police Car Park

6.9 To update on agreement with Claife PC for use of Snowplough

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)
- 7.3 To update on blocked gully Hawksgarth (W172926780) (W1880922238) (W1880934420)
- 7.4 To update on loose kerb stones by Lime Cottages (W1880934418)
- 7.5 To update on why the pillar has been removed and the hole filled by Lime Cottages
- 7.6 To update on contaminated road gravel at Outgate Quarry
- 7.7 To update on grit bins
- 7.8 To update on response from Highways regarding the new car parking space at Hannakin
- 7.9 To update on the pot hole on Dale Park Road
- 7.10 To update on collapsed wall at Roger Ground

8. Finance & Governance Issues

- 8.1 To authorise payment of the following accounts:-

Tracey Thornley – Clerk wages	£ 294.16
Tim Brown – Lengthsman duties November	£ 130.00
R Wood – Groundwork Old Police Car Park	£ 655.00
R Wood – Groundwork Hawkshead Village	£ 902.00
Tracey Thornley – McAfee Antivirus software	£ 59.99
- 8.2 To acknowledge income sources

Old Police Car Park – 1 x new 2 x change of details	£ 29.00
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- 8.3 To look at the budget for 2019/20 and discuss the Precept for 2019/20

9. Planning Applications

None received

10. Hawkshead Project

To receive an update on the Hawkshead Project

11. Old Police Car Park

To sign the new 10 year lease

12. Dates of Parish Council Meetings 2019

To be agreed

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:-

Hawkshead Link: Calling 999/Peanut Butter danger to dogs/Rusland Horizons – opportunity to help; Open evening; La Serenata Trio/Alcohol Awareness week/ Recycling/Recalled Mincepies; The Beauty Rooms; Various; Incident in Ambleside; Christmas Hamper Order; TV License Scam/Esthwaite Link; Local Energy advice.

LDNP – Grant Assistance re viewing planning at meetings.

Planning – 7/2018/5652 Hill Cottage, Hawkshead Hill

Members of the public – Concerns regarding use of land at Knipe Fold

SLDC – Annual Review of SLDC Constitution 2019

CALC – Final Paperwork for next District Association meeting 29/11/18; November CALC Newsletter; Update NALCs model standing orders; Cumbria Strategic Flood Partnership request for contacts for local flood groups; Partnership

Press November 2018; Cumbria Coastal strategy public engagement; Vas Policy; Julian Glover review of National Parks and AONB.
Rural Services Network – Rural Bulletin 20/11/18; Rural Funding Digest December 2018; Rural Bulletin 4/12/18;
Rural Services Network Rural Funding Guide; Rural Bulletin 11/12/18
PSCO D Ross – Police desk feedback
Cllr Wood – correspondence regarding snowplough and grit supplies
B Cartwright – Establishing a local Red Squirrel Group around Hawkshead
M Sandys – copy of email regarding Esthwaite levels
Civic Voice – Building Better Commission Review
D Binch, Environment Agency – meeting in Hawkshead
S Spicer – dates for a meeting
Clerk – Environmental Agency dates for visit
T Macan – Outgate Pound and Letter Box
D Storr – Training info

15. Date of Next Meeting

To confirm that the next meeting of will be Tuesday 15th January 2019 at 7.30 pm in the Lower Market Hall, Hawkshead.