

The next meeting of Hawkshead Parish Council meeting will take place on Tuesday 19th April 2022 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

12th April 2022

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 15th March 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 on lighting in the Old Police Car Park

6.2 To update on plants for the planter at the north end of the village

6.3 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)

6.4 To update on beck work

6.5 To update on Emergency Plan funding for the generator

6.6 To update on the removal of the recycling bins by the ginnel outside the Kings Arms

7. **Highways**

7.1 To note Highways issues in the Parish

7.2 To update on the potholes by Outgate passing place E1/44445

7.3 To update on the pothole by the south gate at Belmont E1/44450

7.4 To update on the raised grid and surrounding pothole just past the fishery heading to Graythwaite E1/44452

7.5 To update on the potholes at the junction by the fishery heading to Sawrey E1/44458

7.6 To update on potholes at Hannakin E1/46161

7.7 To update on sunk cover on road at Barnfield junction E1/46156

- 7.8 To update on tree blocking full access of road near top of Skinner Howe Lane E1/50625
- 7.9 To update on speed awareness sign to be placed in Outgate E1/54389

8. Finance & Governance Issues

- 8.1 To authorise payment of the following accounts:-
- | | |
|--|---------|
| Tracey Thornley – Clerk wages | £292.40 |
| Tracey Thornley – (purchase 2 nd solar light) | £ 30.99 |
| Patsy Haddow – Payroll services | £120.00 |
| CALC – membership subscription | £174.07 |
- 8.2 To acknowledge income sources:-
- | | |
|---|---------|
| VAT | £527.60 |
| Locality Grant – Cllr Troughton
(Emergency Plan generator) | £500.00 |
- 8.3 To audit final quarter accounts
- 8.4 To appoint an internal auditor for year end accounts
- 8.5 To agree annual salary review for Clerk

9. Planning Application

- 9.1 To consider planning applications and formulate comments to the planning Authority-
- 7/2022/ 5123 – 15 Hawksgarth, Hawkshead, Ambleside, LA22 0NP – Proposed extensions
- 7/2022/5192 – Howe Farm, Hawkshead, Ambleside, LA22 0QB – Resurfacing of existing yard hardstanding
- 7/2022/5197 – Claife View, Roger Ground, Ambleside, LA22 0QG – Change of use of dwelling from an agricultural workers dwelling to a local occupancy dwelling
- 7/2022/5198 – Hawkshead Old Hall, Hawkshead, Ambleside, LA22 0NN – Re-roof and replace cement render with lime render
- 9.2 To note the following Notices of Grant/Refusal of Planning/Appeals/Withdrawn/information only applications:-
- 7/2022/5112 – Field Head Farm, Outgate, Ambleside, LA22 0PY – two storey extension, single storey porch, external & internal alterations
- 7/2021/5946 – Lime Tree Yard, Barnfield, Hawkshead, LA22 0PJ – Demolition of existing garages and workshop and construction of new light industrial buildings, including dwelling space and associated car parking

10. Hawkshead Project

To receive an update on the Hawkshead Project

11. Lengthsman

Update

12. Queens Platinum Jubilee – Beacon lighting Thursday 2nd June 2022

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 last meeting

CALC – Wednesday update 9/3; 2 new Councils for Cumbria; Parliamentary constituencies secondary consultation; Local Government Reorganisation (LGR) Newsletter 10/3; SLDA Wildlife Sites event; New NALC briefing – GB1-22 Ukraine; Support for Ukraine – survey; Wednesday roundup 16/3; LGR – Town and Parish Council session 15/3/22; News release – Council backs the great british spring clean 2022; South Lake District Association meeting 24/3/22; Major milestone for LGR; LGR newsletter 16/3; Wednesday update 23/3; Updates and Events from the ZCC team; LGR Newsletter 25/3; Wednesday update 30/3; LGR newsletter 31/3; ACT update e-newsletter; Year end accounts; Practitioners Guide 2022; Minutes of the South Lakeland District Association meeting 24/3; Wednesday update 6/4; Year end accounts and audit training; CALC new resilience project; LGR newsletter 7/4; LGR – interim appointments; Invitation to other councils; Building community resilience – questionnaire; Smaller councils committee letter to small councils.

Member of the public – query - local incident not reported in police section of Minutes

Cumbria Police – Ulverston, High Furness & Grange; The Lakes & Lakes Rural Feb 22; The Lakes & Lakes Rural – March 22

Member of public – Ferry

Member of public – Outgate speed awareness equipment

SLDC – Eligible business urged to apply for covid grants before too late; Covid cases double in 7 days (18/3); Free covid testing ends in Cumbria for most people; Weekly list 31/3; Briefing note – homes for Ukraine scheme; Platinum jubilee in south Lakeland; Cost of living support available.

Cllr Brodie – Windermere Advisory Group

Coniston PC – Agenda and Minutes

Member of the public – Ferry; Ferry update

Member of the public – virtual meeting with A Jones CCC

Market Hall Committee – re generator

Asics Windermere Marathon – 22 May 22

Cllr Brodie – Ferry Public consultation

PCSO Ross – Theft of heating oil/diesel

PKF Littlejohn – CU110 HPC – 2021/22 AGAR external Auditor instructions

Lengthsman – resignation

LDNPA – visitor are action plan

LDNPA – views sought on action on second homes/holiday lets; Updated link

Rural – The Rural bulletin 29/3/22

Elections – Notice of Election

Member of the public – respond to DEFRA landscape consultation

Member of the public – Lake bylaw 1977

Member of the public – Windermere Ferry and potholes

PCSO Ross – Police crime statistics

J Moffat – error on HPC Minutes re date of Beacon lighting should read 2nd June

Cumbria CC – Speed awareness sign acknowledgement

15. Date of Next Meeting To confirm the next meeting Tuesday 17th May 2022 at 7.30 pm in the Lower Hall, Hawkshead Market Hall, Hawkshead