

The next meeting of Hawkshead Parish Council will be the Annual meeting it will take place on Tuesday 24th May 2022 and will follow on from the Annual Parish meeting at 7 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

17th May 2022

AGENDA

- 1. Election of Chair and Declaration of Office of Chair**
To appoint a Chair and receive the Chair's Declaration of Acceptance of office.
- 2. Election of Vice Chair**
To appoint a Vice Chair to serve for the ensuing year.
- 3. Apologies**
To receive apologies for absence
- 4. Requests for Dispensation**
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.
- 5. Declaration of Interest**
To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items on this agenda
- 6. Minutes**
To authorise the Chairman to sign the minutes of the Hawkshead Parish Council meeting held on 19th April 2022.
- 7. Public Participation**
 - 7.1 To receive reports from
 - Police
 - District Councillor
 - County Councillor
 - 7.2 To receive comments and representations from members of the public in relation to any item on the Agenda
- 8. Update on Ongoing Issues and Actions from Last Meeting**
 - 8.1 To update on lighting in the Old Police Car Park
 - 8.2 To update on plants for the planter at the north end of the village
 - 8.3 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)
 - 8.4 To update on beck work
 - 8.5 To update on Emergency Plan funding for the generator
 - 8.6 To update on the removal of the recycling bins by the ginnel outside the Kings Arms
 - 8.7 To update on enquiries made regarding empty properties in the parish
 - 8.8 To update on the damaged small wall outside the old bank

9. Highways

- 9.1 To note Highways issues in the Parish
- 9.2 To update on the potholes by Outgate passing place E1/44445 E1/65031
- 9.3 To update on the pothole by the south gate at Belmont E1/44450
- 9.4 To update on the raised grid and surrounding pothole just past the fishery heading to Graythwaite E1/44452
- 9.5 To update on the potholes at the junction by the fishery heading to Sawrey E1/44458
- 9.6 To update on potholes/eroding road at Hannakin E1/46161 E1/65032
- 9.7 To update on sunk cover on road at Barnfield junction E1/46156
- 9.8 To update on tree blocking full access of road near top of Skinner Howe Lane E1/50625
- 9.9 To update on speed awareness sign to be placed in Outgate E1/54389

10. Finance & Governance Issues

- 10.1 To authorise payment of the following accounts:-

Tracey Thornley – Clerk wages	£355.70
HMRC (PAYE)	£ 88.80
CALC – Clerk Audit training	£ 20.00
R G Parkins – Hawkshead Squares project	£2640.00
South Lakeland District Council (Main St car park)	£2794.40

- 10.2 To acknowledge income sources:

Hawkshead Society for the Benefit to the Community Ltd (Emergency Plan generator)	£500.00
South Lakeland District Council (Precept)	£12193.00

- 10.3 To review the Asset Register
- 10.4 To agree and sign the Annual Governance and Accountability Return
- 10.5 To agree additional payment to the Clerk for the administration of permits for the Old Police Car 123 new permits = 12 hours (1 hour per 10 permits was previously agreed in 2017/18)

11. Planning Application

- 11.1 To consider planning applications and formulate comments to the planning Authority-
 - 7/2022/5304 – Limetree Yard, Land off Barnfield, Hawkshead, LA22 0PJ – Limetree Yard – demolition of existing garages and workshop and construction of new light industrial buildings and associated car parking.

- 11.2 To note the following Notices of Grant/Refusal of Planning/Appeals/Withdrawn/information only applications:-
 - 7/2021/5922 – St Michael and All Angels, Church Hill, Hawkshead, LA22 0PQ – Change of use: agricultural grazing to extension of existing church burial ground – Granted

 - 7/2021/6033 – Oak How, Outgate, Ambleside, LA22 0NH – Use of land for siting of 4 pods with associated operations including improvements to access track, and package treatment plant following withdrawal of application ref 7/2021/5458 - Granted

 - 7/2022/ 5123 – 15 Hawksgarth, Hawkshead, Ambleside, LA22 0NP – Proposed extensions - Granted

12. Hawkshead Project

- To receive an update on the Hawkshead Project

13. Lengthsman

Update

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

Update

15. 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*

16. Correspondence (for information only)

To note the following e-mails received since last meeting

Cumbria Police – March 22 newsletter Ulverston, Low Furness and Grange

SLDC – Weekly list 14/4; Weekly list 22/4; Weekly list 29/4; Westmorland and Furness Council results; Met Office training opportunities; HM Queen Platinum Jubilee Celebrations ‘The Light District’; Weekly list 9/5.

CALC – Jackie Weaver starts in a new national campaign; Sector Finance survey 2022; CALC news 2022; Cumbria in Bloom April newsletter 22; Parish support for South Lakes and Barrow; Code of Conduct training; Wednesday Update 20/4; Invitation to CALC ‘together with refugees’; Action for health and mental health provider bulletin; Know how many votes you have in local elections; CCRG – meeting notes and follow up info; NALC legal update – April 22; Local Government elections campaign; Sector finance survey 2022 updated; Wednesday update 4/5; Local Government Reorganisation (LGR) town and parish council newsletter; NGR newsletter 5/5; CALC news March and April 22; Wednesday update 11/5; ZCCP May newsletter; QAE letter; NALC Chief Executive bulletin; LGR newsletter 13/5.

Claife PC – Minutes and Agendas

Member of public – Queens Platinum Jubilee Beacon

CCC – Windermere Ferry Action Group Notes and signage plans

Coniston PC – Minutes and Agendas

South Lakeland Area Support – Annual Report 2019/21

RG Parkins – Invoice

Member of Public – Velo Retro Vintage Cycling June 12th

Cumbria CC – Grant funding guidance for Town and Parish Councils; Homes for Ukraine update

17. Date of Next Meeting To confirm the next meeting Tuesday 21st June 2022 at 7.30 pm in the Lower Hall, Hawkshead Market Hall, Hawkshead