

The next meeting of Hawkshead Parish Council meeting will be the Annual meeting and will take place on Tuesday 16<sup>th</sup> May 2023 to follow on from the Annual Parish meeting which begins 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

9<sup>th</sup> May 2023

## **AGENDA**

- 1. Election of Chair and Declaration of Office of Chair**  
To appoint a Chair and receive the Chairs Declaration of Acceptance of office
- 2. Election of Vice Chair and Allocation of Councillors on Committees**  
To appoint a Vice Chair to serve for the ensuing year  
To appoint Cllr representative on the following committees:
  - Recreation Ground Trust (4 members)
  - Market House Trust
  - Grammar School Trust
  - Flood Prevention Action Group
- 3. Apologies**  
To receive apologies for absence
- 4. 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.
- 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 25<sup>th</sup> April 2023.
- 7. Public Participation**
  - 7.1 To receive reports from
    - Police
    - Westmorland and Furness 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 beck watch – volunteers/insurance
  - 8.2 To update on Emergency Plan next steps
  - 8.3 To update on concerns regarding the future of Hawkshead Pre-School
  - 8.4 To update on replacement benches around the village
  - 8.5 To update on vehicles driving the wrong way up the one way street
  - 8.6 To update on no parking/overnight parking signs by the passing place at Outgate

## 9. Highways

- 9.1 To note Highways issues in the Parish
- 9.2 To update on the potholes by Outgate passing place E1/44445 E1/70756, E1/79322, E1/898807, E1/110354, E1/143065
- 9.3 To update on sunk cover on road at Barnfield junction E1/46156
- 9.4 To update on the drains blocked on the North Lonsdale Road E1/7931
- 9.5 To update on the pothole just past Rough Close E1/88893 E1/133271 E1/143096 Other side of Rough Close E1/143066
- 9.6 To update on the potholes near south entrance to Belmont E1/89803 E1/110357 E1/143080
- 9.7 To update on the telecom cover with a hole in outside Brown Cow Cottages, Main street E1/103031 E1/143091
- 9.8 To update on hole developing on the road edge near Lakes Lodges E1/110351, E1/133268 E1/143069
- 9.9 To update on new pot holes on the Outgate stretch of road from Loanthwaite Lane E1/143080
- 9.10 To update on pot holes from Outgate to Outgate Quarry E1/143079
- 9.11 To update on the flood/block drains by Spring Wood E1/143070
- 9.12 To update on pothole near the boatyard on Hawkshead Hill E1/149991
- 9.13 To update on pothole near the Highfield properties Hawkshead Hill E1/149994
- 9.14 To update on pothole on Hawkshead Hill near Tarn Hows junction E1/149995

## 10. Finance & Governance Issues

- 10.1 To authorise payment of the following accounts:-

Clerk wages	£ 383.50
HMRC – PAYE	£ 96.00
- 10.2 To acknowledge income sources:-

Westmorland and Furness Council – Precept	£11531.04
Westmorland and Furness Council – Parish Grant	£ 330.96
- 10.3 To review the Asset Register
- 10.4 To agree and sign the Annual Governance and Accountability Return (Subject to completed Internal Audit)

## 11. Planning Application

No applications received

## 12. Hawkshead Project

To receive an update on the Hawkshead Project

## 13. Lengthsman

To receive an update

## 14. 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*

## 15. Correspondence (for information only)

To note the following e-mails received since last meeting

Lakeland Trails – Seeking guidance

Hawkshead 10K – Permission to serve food 14/6/23

NALC – Chief Executives Bulletin 14/4/23; Chief Executives Bulletin 21/4/23; NALC events; NALC Newsletter 26/4/23; Chief Executives Bulletin 28/4/23; NALC events; Stary Council Awards 23; Chief Executives Bulletin 5/5/23;

CALC – LDNPA Parish member elections; Survey about public involvement in planning of services; New Cumbria Local Nature Recovery Strategy jobs; Cost of living support, Household support fund and PCCU; CCRG Spring and Summer Hazards online session 10/5/23 7 – 9 pm; Green space 2 grow support pack for

Town and Parish Councils; NALC Legal update April 23; Support warm homes for all; NALC Star Council Awards; Community Emergency Plans quick questionnaire; Wednesday update 26/4/23; CALC Special General Meeting; Adult Learning Courses; CCRG Upcoming UKHSA events and request for Digest feedback; PFCC Support Services survey; Cumbria Local Authority Climate update April 23; Carbon Literacy Course goes Platinum; Reminder Spring and Summer Hazards Online session 10/5/23; CALC News stories/case studies; LDNPA Parish member elections 2023 South Distinctive area  
Forestry Commission – Forest Management carried out by Forestry England  
Westmorland and Furness Council -Temporary Road closure U5022 Knipe Fold; Payment by BACSE remittance advice  
Member of the public – Proposed path  
Rural Services – The Rural Bulletin – 18 April; Rural Bulletin 25/4/23; Rural Bulletin 3/5/23; RSN Rural Funding Digest  
Cllr Brodie – Gritter training and lengthsman; Windermere Community Partnership meeting - tomorrow  
Environment Agency – Hawkshead Grid Clearance  
Member of public – Permission to scatter ashes  
Love Windermere – feedback session; Notes and follow up from Programme Board  
S Blythe – Squares project update needed  
Licensing – List 04 17/4/23  
South Lakeland Area – Latest news 28/4/23;  
Cllr Pender – Temp Traffic Regulation Order ASIC Windermere marathon; News release Windermere Ferry Fees; Information poster to share;  
Cumbria Police – April 23 Ulverston, Low Furness, High Furness & Grange; April 23 The Lakes & Rural Lakes  
Coniston PC – Annual Parish Meeting Monday 15<sup>th</sup> May  
C Last – Community Grant CGA/1318-22 PAR Reminder  
Member of public – Looking for work  
Elections – Information for parish clerks – Non election councils

- 16. Date of Next Meeting** To confirm the next Parish Council meeting to be held on 20<sup>th</sup> June 2023 in the Upper Market Hall at 7.30 pm