

Minutes of the meeting of Hawkshead Parish Council
Held in the Upper Market Hall, Hawkshead on Tuesday 25th June 2024 at 7 pm

Present: Cllr Spedding (Chair)
Cllrs Berry, Bremner, Brown, Johnston, Moulton
Clerk – Tracey Thornley

In attendance: No members of the public present

82/2024 **Apologies**
RESOLVED None

83/2024 **Requests for Dispensations**
RESOLVED No requests received

84/2024 **Declarations of disclosable pecuniary interests in respect of Agenda items**
RESOLVED None

85/2024 **Minutes**
RESOLVED the Chair of the meeting was authorised to sign the minutes of the meeting held on 21st May 2024.

Police, Westmorland and Furness Council, and Public Participation

86/2024 Police
The Clerk had looked on the Police.uk website on 24/6/24 the statistics showed were from April 2024 – 1 other theft – on or near Wordsworth Street – investigation complete no suspect identified.

87/2024 Westmorland and Furness Council
Cllr Pender not present, no report available.

88/2024 Public Participation
None

89/2024 **Finance & Governance Issues**
RESOLVED Councillors authorised payment of the following accounts:-

Clerk wages	£411.70
HMRC – PAYE	£102.80
Lengthsman	£192.43
A2A Advertising Ltd (wehsite domain name)	£ 36.00
P Carter (plants for village planters)	£ 68.56

RESOLVED Councillors acknowledged the following income sources:

Old Police Car Park permits	£120.00
Westmorland & Furness Council – grant	£330.96

90/2024 RESOLVED Councillors viewed, agreed and authorised the Annual Governance Statement for the Annual Governance and Accountability Return 2023/24 and was signed by the Chair.

91/2024 RESOLVED Authorisation fo the Annual Accounting Statement Councillors viewed, agreed and authorised the Annual Accounting Statements for the Annual Governance and Accountability Return 2023/24 and was signed by the Chair.

92/2024 **Planning**
RESOLVED Councillors acknowledged the following Notices of Grant/Refusal of Planning/Appeals/Withdrawn/information only applications:-
7/2024/5230 – Hawkshead Old Hall, Hawkshead, LA22 0NN – Replacement garage door – Granted
7/2024/5219 – Foxgloves, Hawkshead, Ambleside, LA22 0NR – Conversion of an existing outbuilding into a sunroom – Granted

Chair Initials Date

93/2024 **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*

None

94/2024 **Correspondence (for information only)**

To note the following e-mails received since last meeting

CALC – Wednesday update 22/5/24; WMFC Council plan Delivery framework; Deputy Prime Minister Resilience Speech; Star Council Awards 2024; Job Vacancy at Lake District Foundation; CALC news; W&F Town & Parish Council Event; Pre-election period; RSN Rural village services group membership recruitment; Funding opportunities town and parish councils; CALC training event – 3/6/24; Summer climate and nature newsletter; Biodiversity toolkit; W&F Library news; Cumbria Local Nature Partnership update; Cumbria CVS – focus on funding toolkit workshops; CALC training update; Parkinson Partnership training; Local Council Award scheme; New CALC website; New CALC Postal address; Appointment of 2 Directors for the CALC Board South Lakeland Area from October 24; SLCC/OVW/NALC online Youth Engagement summit; Training update 12/6/24; Cumbria Local Resilience Forum Summer Hazards workshop; gov.uk domain query; Westmorland and Furness Local Plan briefing; Reminder W&F Town and Parish Council Event – Making the link and encouraging the flow – 19th June; Training Bulletin 18th June;

Member of public – Concerns about footfall levels in Hawkshead – *ACTION Clerk to reply that Cllrs agree with their concerns and ask if I can send their email to the Destination Hawkshead Committee regarding offer of help.*

Cllr Pender – Windermere Ferry MCA inspection and refit – confirmation of service resumption; Photos from Bull Close, Skelwith; Maps; Strategic Visitor Management Briefing to South Lakeland Locality Board; No surgery this month

Rural Services Network – Rural Bulletin 29/5/24; Rural Bulletin 11/6/24; Rural Bulletin 18/6/24

Cumbria Tourism – Hawkshead & West of Windermere VAMP online meeting; Written up workshop; Hawkshead & West of Windermere VAMP minutes, slides etc.

Coniston Parish Council – Meeting 3rd June 2024; Meeting 17/6/24

NALC – Nalc events

Member of the public – new bench

Members of the public – Village tidy up and planting

A2A – invoice

Member of the public – Plants for village

Cumbria Police – May 24 Ulverston, Low Furness, High Furness & Grange; May 2024 The Lakes and Lakes Rural Lengthsman – update

Westmorland and Furness Council – Proposed location of SIDs

95/2024 **Date of next meeting**

The next meeting will be Tuesday 16th July 2024 at 7.30 pm in the Upper Market Hall

The meeting closed at 7.19 pm