

Hawkshead Parish Council

30 May 2016

Dear Sir/Madam

You are requested to attend a meeting of Council, to be held in the Lower Market Hall, Hawkshead on Tuesday 17 May 2016, immediately following the Annual Meeting of the Parish Council.

Yours faithfully

John I Poole
Clerk to the Council

A G E N D A

1 Apologies

To receive apologies for absence.

2 Minutes

To authorise the Chairman to sign, as a correct record, the Minutes of the last meeting held on Tuesday 19 April 2016.

3 Requests for dispensations

Clerk to report any requests received since the last meeting for dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.

4 Declarations of interest

To receive declarations of members' disclosable pecuniary and other registrable interests made in respect of items on this Agenda. Members are reminded that, in accordance with the revised Code of Conduct, it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting. If in doubt, members are advised to contact the Clerk at least 24 hours in advance of the meeting.

5 Police and public participation

An opportunity to discuss matters with a local Police Officer and for members of the public to ask questions or address the meeting on any matter that concerns them.

6 Action results

To receive progress reports on actions from the last meeting. See minute numbers: - 104; 105; 108; 110; 120; 124; 127; 128 & 129.

7 **Correspondence**

To note correspondence received since the last meeting including: -

Code of Conduct and Standing Orders

NHS Healthwatch Survey

Lakeland Trails re event on 16 April 2016

New funding for Transparency Code Compliance 2016/17

Email exchange with Mr D Williams

CALC District Meeting – 7 pm Thursday 9 June 2016 at Stricklandgate House

8 **Better highways**

Requests for work to be channelled through Cllr Barr.

9 **Finance**

9.1 To receive a report about use of the snowplough/gritter since the last meeting. [This will not be an agenda item again until next winter]

9.2 To approve the following accounts for payment:-

10 **Hawkshead project**

To receive an update.

11 **Planning**

Application 7/2016/XXXX .

12 **Items for inclusion in next agenda**

To note items.

13 **Date of next meeting**

Tuesday 21 June 2016.