

The next meeting of Hawkshead Parish Council to be held in the Lower Market Hall, Hawkshead on Tuesday 21<sup>st</sup> January 2020 at 7.30 pm for the purpose of transacting the business outlined in the Agenda below.

Yours faithfully

*Tracey*

Tracey Thornley  
Clerk to Hawkshead Parish Council

14<sup>th</sup> January 2020

### **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 council meeting held on 17<sup>th</sup> December 2019.

**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 the accessibility of the public footpath from Roger Ground to Hawkshead village

6.2 To update on the gravel at Outgate Quarry(Fence W1980989350 Potholes W1980989351)

6.3 To update the sign by the Croft – facing the incorrect way

6.4 To update on Defibrillator maintenance funding

6.5 To update on the progress of maintenance of the website

**7. Highways**

7.1 To note Highways issues in the Parish

7.2 To update on Roger Ground – water continuing to run down the road and the road is therefore starting to erode. W1980989349

7.3 To update on the blocked drain near entrance to Howe Farm W1980989347 and another one slightly further along the same road before Hawkshead Field W1980989348

## 8. Finance & Governance Issues

8.1 To authorise payment of the following accounts:-

Tracey Thornley – Clerk wages	£ 349.00
T Brown – Lengthsman duties	£ 52.00
Hawkshead Market Hall Trust (room hire)	£ 132.00
Zurich Municipal - insurance	£ 348.83

To acknowledge income sources:-

Main Street Car Park Permits x3 (-£50 overpaid last year)	£1000.00
HMRC – VAT	£ 405.94
Old Police Car Park Permits (change of Vehicle x4)	£ 8.00
Outgate Reading Rooms – Snowplough donation	£ 100.00
Grant Cllr Coward	£ 300.00

8.2 To sign the 2020/21 Precept

8.3 To complete the third quarter accounts audit and budget monitoring

## 9. Planning Application

9.1 To consider planning applications and formulate comments to the planning Authority:-

7/2019/5810 – Sand Ground, Hawkshead Hill, Ambleside, LA22 0PS –Proposed installation of a sewage treatment plant to replace the existing septic tank

7/2019/5815 – The Fuel Centre, Hannakin, Hawkshead, LA22 0PZ – Removing a timber shed and replacing with a steel cabin for employee administration benefits.

## 10. Hawkshead Project

To receive an update on the Hawkshead Project

## 11. Snowplough

## 12. Councillor Vacancy

## 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 the last meeting:-

First Responders – Annual Defibrillator charge help

Fred Whitton Committee – Challenge 2020 – Event date and closure notification

CALC -Cumbria Arts & Culture Network Newsletter; Christmas Bulletin Action for Health and

Mental Health Provider Forum 16/12/19; Cumbria CVS – Volunteer Manager Training,

Volunteer Training & Twitter hour; Buckingham Palace Garden Party 2020; Developing your

skills programme January to July 2020;Paperwork for next meeting of CALC South Lakeland

5/3/20 from 7pm Gilpin Bridge; Cumbria Arts & Culture Network Newsletter; Cumbria CVS

Ebulletin – 9/1/20; North West Coastal Access Monthly update January.

NHS – Winter Bay Health & Care Partners Newsletter

E Ette – Weekly list 9/12/19

Planning – Sound Ground 7/2019/5810; The Fuel Centre 7/2019/5815

SLDC – Parish Precept Form 20-21

Cllr Brodie – Windermere Ferry

Cumbria Police – Town & Parish Councils feedback PCSOs

Member of public – Problem with payment in public toilets

TTRO South – Reactivation Road Closure – A5084 Water Yeat

Zurich – Insurance Renewal

Hawkshead Market Hall – Invoice  
Hawkshead Xmas Fair 2020 – dates and members  
T Benson, SLDC – Parish Elections in 2020  
Cumbria CC – Tar Bound planning in storage area  
Member of public – Query on budget  
LDNPA – Notice of Intention to prohibit Traffic over part of public footpaths 512054 Tarn Hows  
Hawkshead Link – Community Circulars help  
Cllr Coward – RSN Rural Funding Digest 2020

- 15. Date of Next Meeting** To confirm the next meeting Tuesday 18<sup>th</sup> February 2020 at 7.30 pm in the Lower Market Hall, Hawkshead.