HAWKSHEAD PARISH COUNCIL

The next meeting of Hawkshead Parish Council will take place on Tuesday 25th June 2024 at **7.00 pm** in the **Upper Market Hall, Hawkshead** for the purpose of transacting the business outlined in the Agenda below.

Yours sincerely

Tracey

Tracev Thornley

Clerk to Hawkshead Parish Council

18th June 2024

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.

Declaration of Interest 3.

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 Hawkshead Parish Council meeting held on 21st May 2024.

5. **Public Participation**

- 5.1 To receive reports from
 - Police
 - Westmorland and Furness Councillor
- To receive comments and representations from members of the public in relation to 5.2 any item on the Agenda

Finance & Governance Issues 6.

6.1	To authorise payment of the following accounts:-	
	Clerk wages	

Clerk wages	£411.70
HMRC – PAYE	£102.80
A2A Advertising Ltd (website domain name)	£36.00
P Carter – purchase of plants for village planters	£68.56
Lengthsman (hours and materials)	£192.43

6.2 To acknowledge the receipt of the following:-

Westmorland & Furness Council (Grant)	£330.96
Old Police Car Park Permits (received online)	£120.00

- 6.3 To authorise and complete the Annual Governance Statement for the AGAR 2023/24
- To authorise and complete the Annual Accounting Statements for the AGAR 2023/24 6.4

7. **Planning Application**

7.1 To note the following Notices of Grant/Refusal of Planning/Appeals/Withdrawn/ information only applications:-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

7/2024/5219 – Foxgloves, Hawkshead, Ambleside, LA22 0NR – Conversion of an existing outbuilding into a sunroom. Granted

8. 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*

9. 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

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

10. Date of Next Meeting To confirm the next meeting will be a full Agenda on Tuesday 16th July 2024 at 7.30 pm in the Upper Market Hall, Hawkshead