

## STAVELEY IN CARTMEL PARISH COUNCIL

### To: ALL MEMBERS OF THE COUNCIL

I HEREBY GIVE YOU NOTICE that the next meetings of the Council will take place in the Church Hall, Staveley-in-Cartmel, at 6.30 pm on Monday 25th April 2022. This will be the Annual General Meeting of the Parish Council, then the Annual Parish Meeting followed by the Parish Council's Ordinary General meeting.

ALL MEMBERS of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder:

*Lyn Prescott*

Lyn Prescott, Parish Clerk  
19<sup>th</sup> April 2022

### ANNUAL GENERAL MEETING AGENDA

- 1     **Election of Chairman**  
To elect the Chairman of the Parish Council for the year 2022/23. Chairman to sign Declaration of Acceptance of Office.
- 2     **Election of Vice Chairman**  
To elect the Vice Chairman of the Parish Council for the year 2022/23. Vice Chairman to sign Declaration of Acceptance of Office.
- 3     **Apologies**  
To receive apologies for absence.
- 4     **Minutes**  
To authorise the Chairman to sign the Minutes of the Annual General Meeting of the Parish Council held on Monday 7<sup>th</sup> June 2021.

---

### ANNUAL PARISH MEETING AGENDA

- 1     **Apologies for Absence**  
To receive apologies for absence
  - 2     **Minutes of Last Meeting**  
None.
  - 3     **Annual Parish Council Report**  
To receive the Annual Report of Staveley-in-Cartmel Parish Council from the Chairman.
  - 4     **Report from Staveley United Charities**  
To receive the Annual Report and Accounts of the Staveley United Charities.
  - 5     **Report from County Councillor**  
To receive an Annual Report from the County Councillor.
  - 6     **Report from District Councillor**  
To receive an Annual Report from the District Councillors.
  - 7     **Reports and representations from local Organisations and residents**  
To receive reports and representations from local organisations and residents
-

## **ORDINARY GENERAL MEETING AGENDA**

- 1     **Apologies for Absence**  
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     **Declarations of Interest**  
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 4     **Minutes of the Last Meeting**  
To authorise the Chairman to sign the Minutes of the Council meeting held on Monday 7<sup>th</sup> February 2022.
- 5     **Chairman's Announcements**  
To receive a report from the Chairman.
- 6     **Public Participation** (at the Chairman's discretion)  
The Chairman, at his discretion, to allow any members of the public or councillors with prejudicial interests to address the meeting in relation to the business to be transacted.
- 7     **Police**  
To receive a Police report.
- 8     **District and County Councillors**
  - i) To receive a report from the County Councillor.
  - ii) To receive a report from the District Councillors.
- 9     **Councillor Matters**  
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.
- 10    **Town and Country Planning Act, 1990**
  - a) **Planning Applications**  
To consider the following Planning Applications:
    - i) T/2022/0053. Hollin Bank, Canny Hill, Newby Bridge, Cumbria, LA12 8NT. T1 Oak - Fell due to decay and evidence of Honey fungus at the base.
    - ii) 7/2022/5179. Fell Foot Park, Newby Bridge, Ulverston, LA12 8NN. Extension & alterations to Boathouse 1.
    - iii) 7/2022/5149. Gummers How House, Newby Bridge, Ulverston, LA12 8NP. Improvements to the middle driveway to Gummers How House, Newby Bridge, with construction of new wall and driveway access and associated site works.
    - iv) 7/2022/5098. Field off Back Lane, Easting, Seatle, Field Broughton, LA11 6HT Proposal for a polytunnel used for growing plants and vegetables.
    - v) 7/2022/5100. Hazelrigg Farm, Hazelrigg Lane, Newby Bridge, Ulverston, LA12 8NZ. Conversion of barn to dwelling.
    - vi) 7/2022/5056. Gummers How House, Newby Bridge, Ulverston, LA12 8NP. Extension of existing boathouse to construct new dayroom and stores, replacement of existing timber jetty to new position, construction of slipway with associated site works and localised dredging.
  - b) **Planning Decisions**  
To note the following Planning Decisions:
    - i) 7/2021/5665. Newby Bridge Hotel, Newby Bridge, Ulverston, LA12 8NA. Removal of external storage area and area of untended garden. Locate 4 guest accommodation pods on prepared pad foundations. Introduce hard landscaping and parking (this follows refusal of application 7/2021/5223). Granted with conditions relating to plans, landscaping, fencing and lighting.
    - ii) 7/2021/5997(8). Town Head, Newby Bridge, Ulverston, LA12 8NP. Alterations to parts of the main Town Head house, a single storey extension off the north gable of the western wing of the house, a

standalone single storey pavilion building to the west of the house and a landscaped terrace, which connects the extension and pavilion and includes a separate, centrally located, open sided pavilion structure. Granted with conditions relating to plans, materials and render colour.

- iii) 7/2021/6034. 3 Prospect Cottages, Staveley-In-Cartmel, Ulverston, LA12 8NH. Extension and alterations. Granted with conditions relating to plans.
- iv) 7/2022/5132. Kaarmaville, Canny Hill, Newby Bridge, Ulverston, LA12 8NU. Single storey rear garden room extension. Approved with conditions relating to plans.
- v) 7/2022/5134. Hill View, Newby Bridge, Ulverston, LA12 8NU. Construction of a 1 1/2 storey extension to side of existing single storey dwelling. Approved with conditions relating to plans.
- vi) 7/2022/5102. Hazelrigg House, Hazelrigg Lane, Newby Bridge, Ulverston, LA12 8NZ. Expand living accommodation into remaining barn area including replacing existing barn doors with timber glazed bi folds, in addition include area for turning vehicles and bin store located in front of the house. Approved with conditions relating to plans.
- vii) 7/2022/5084. Stone Beck, Newby Bridge, Ulverston, LA12 8NL. Erection of garden room. Approved with conditions relating to plans.
- viii) 7/2022/5029. Town Head Estate, Town Head, Newby Bridge, LA12 8NP. Formation of track. Prior approval not required.
- ix) T/2022/0002. Eastwood, Canny Hill, Newby Bridge, Nr Ulverston, LA12 8NT. Oak tree - Prune branches damaged by storms. Approved with conditions relating to works and replanting.

**11 Updates on Ongoing Issues and Actions to be considered**

- a) To consider a report on Newby Bridge Service Station.
- b) To consider a report on the Seattle Enforcement Notices.
- c) To consider a report on existing and planned defibrillators.
- d) To consider proposals to mark the Queen's Platinum Jubilee in June 2022.
- e) To consider a report on the website.

**12 New Agenda Item**

- a) To consider submitting a candidate for the Parish Elections to the LDNPA.

**13 Finance**

- a) To receive a report on the current financial status & cash book.
- b) To authorise the following expenditure:

St Mary's Church Hall Rent (25/4/2022)	£40.00
Parish Clerk (Back pay 2021/2 due to NALC Clerk rates revision)	£17.38
Information Commissioner's Office Annual Fee 2022/3	£40.00
A4 Printing Paper & 12 Second Class Stamps	£13.17
Community Heartbeat Trust (New Defibrillator, Cabinet, Managed solution & Face to Face Training)	£2,500.00
Community Heartbeat Trust (New Defibrillator Annual Support)	£198.00
Community Heartbeat Trust (Existing Defibrillator Annual Support)	£198.00
IH Media (Website amendments 1/12/2021-31/1/2022)	£120.00
IH Media (Website amendments 1/2/2022-31/3/2022)	£100.00
TP Jones & Co (Payroll April 2021 – March 2022)	£78.00

**14 Highways Matters**

- a) To receive any highways matters to be reported.
- b) To note highways matters reported:
  - EI/57083 Roadside fencing query at Levens Farm – assigned to Highways Team
  - EI/49337 Drains/gulleys blocked and need clearing at Canny Hill - Completed

**15 Correspondence**

To note the correspondence already distributed.

**16 Date of next Meeting: 6<sup>th</sup> June 2022**