

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 6th June 2022.

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
30th May 2022

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 25th April 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, County and Unitary Councillors**
 - i) To receive a report from the County Councillor.
 - ii) To receive a report from the District Councillors.
 - iii) To receive a report from the Unitary 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) 7/2022/5289. 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, with store, WC and cellar.
 - ii) T/2022/0079 (TPO application). High Woods, Newby Bridge, Ulverston, LA12 8NN. Tree works.
 - iii) HN/22/02 (Hedgerow Removal). Land lying to north of Stone Lea, Newton In Cartmel, Grange-Over-Sands, LA11 6JG. Remove 3m of hedge.

b) Planning Decisions

To note the following Planning Decisions:

- i) 7/2021/6040. (CLPUD - Certificate of Lawfulness of Proposed Use or Development). 2 Lane Cottages, Staveley, Ulverston, LA12 8NJ. Proposed alterations to existing building, used as domestic outbuilding. Certificate of Lawfulness Refused.
- ii) 7/2022/5179. (Listed Building Consent application). Fell Foot Park, Newby Bridge, Ulverston, LA12 8NN. Listed Building Consent Granted with condition relating to plans.
- iii) T/2022/0053 (TPO application). Hollin Bank, Canny Hill, Newby Bridge, Cumbria, LA12 8NT. Oak tree (marked as T1 in application) - Fell to ground level. Approved with conditions relating to replanting.

11 Updates on Ongoing Issues and Actions to be considered

- a) To consider a report on Newby Bridge Services.
- b) To consider a report on the Seattle Enforcement Notices.
- c) To consider a report on the new defibrillator & a date for defibrillator training.
- d) To consider a report on the website.

12 New Agenda Item

- a) To consider the appointment of a Trustee to Cartmel Old Grammar School Foundation.

13 Finance

a) Audit 2021/22

- i) To receive the Internal Audit Report.
- ii) To approve the Certificate of Exemption.
- iii) To approve the Annual Governance Statement.
- iv) To approve the Accounting Statements.
- b) To receive a report on the current financial status & cash book.
- c) To authorise the following expenditure:

St Mary's Church Hall Rent (6/6/2022)	£40.00
Internal Audit	£75.00
CALC Subscription (2022-23)	£166.15
BHIB Insurance (2022-23)	£397.53
Luke Gleadow (Lengthsman work – strimming)	£396.00

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 – No action being taken by Cumbria Highways as not affecting the road.

15 Correspondence

To note the correspondence already distributed.

16 Date of next Meeting: 1st August 2022.