

# **HAVERTHWAITE PARISH COUNCIL MEETING**

**MONDAY 13 JULY 2009 – ST. ANNE’S CHURCH HALL**

## **MINUTES**

**APOLOGIES FOR ABSENCE:** Coun. J. Woddy

**PRESENT:** Coun. C. Watkinson, G. Egglestone, D. Fell, C. Stoddart, J. Godwin, S. Partridge, Clerk K. Whiteside, C.C. Rod Wilson & D.C. C. Leal.

**MINUTES OF AGM 11 MAY 2009:** Proposed G. Egglestone, seconded S. Partridge and passed unanimously as a true record’

**COUNTY COUNCILLOR’S REPORT** Rod Wilson was welcomed to the Meeting by the Chairman, and Rod gave a short report on his initial start as County Councillor and gave an outline of the new political setup of the County Council. He also promised to support our bid for a grant for our proposed bus shelter. Rod had to leave the Meeting early in order to attend another meeting.

**MATTERS ARISING:** The Clerk was asked to send a letter to the former County Councillor Ted Walsh expressing our appreciation for his work for our community. The Chairman promised to try and arrange a date for the fixing of the Dennis Bevins Memorial Plaque on the Sports Pavillion. It was reported that the Planning Application from the developers of Wilkinson View to change the local occupancy restriction to Cumbria wide restriction had been rejected.

**PUBLIC PARTICIPATION:** Questions were asked about the First Responder Scheme and after discussion it was found that there was a qualified person living in The Glen – further investigation will take place. The question of refunded public money from the failed Railway scheme in Haverthwaite was raised and C.C. Clive Leal will make enquiries.

Overgrown footpaths and overhanging vegetation are causing concern, and the Clerk will pass on to the Highways Steward for the August visit.

**FINANCE:** The Clerk reported that the Audit Commission had passed the Annual Accounts with no queries, and had suggested that we revalue the street lights and benches for insurance purposes. The accounts for payment and the Audit Commission Report were passed unanimously. The Budget Report for the year was discussed and agreed, and it was hoped to have two additional bus shelters on the westbound A590 subject to the Highways Agency work.

**HAVERTHWAITE RAILWAY HALT PLANING APPLICATION:**

Now approved by the LDNPA despite strong opposition from the Parish Council. Coun. Godwin gave full details of the negotiations and implications of the project.

**PARISH OPEN DAY:** It was agreed to hold an Open Day on Tuesday 22 September 7.30pm in the Coach House when residents can inform the Council of their opinions and wishes to enable the Council to formulate a Parish Action Plan.

**PROPOSED LITTER PICK:** Following the success of the Spring Litter Pick it was decided to hold another litter pick on Saturday 31 October. Would any volunteers please give their names to the Clerk or to any Councillor.

**STRATEGIC PARTNERSHIP REPORT:** Coun. Partridge updated on the progress of the Local Area Partnerships which will hold initial meetings in July and September and stressed that it was essential for us to attend, with Action Plans, to qualify for financial and/or professional assistance for any local projects. Coun. Godwin offered to attend. The Chairman thanked Sue for all the work she had done for the Council especially as our representative on LAP and CALC and expressed the Council's best wishes for he future.

**DISTRICT COUNCILLOR'S REPORT:** Clive Leal reported on he LAP, Stribers Windfarm (no Application yet), and said that road sweeping in the Parish was due to take place by the end of July. He also said that he intended to continue as District Councillor into the new year, depending upon his house relocation progress.

**CORRESPONDENCE:** The Clerk reported on Planning Application decisions and the LDNPA Open Day Tours.

**DATE OF NEXT MEETING:** Monday 14 September 2009 at 7pm.