HELSINGTON PARISH COUNCIL

Councillors are hereby summoned, and members of the public are invited, to attend a meeting of the Parish Council to be held on **Wednesday 4 July 2018 at 7.30pm** in the Helsington & Brigsteer Village Hall for the purposes detailed in the following

AGENDA

1. Apologies

To receive apologies with reasons for absence.

2. Declarations of Interest / Dispensation Requests

- To receive declarations of interest by members in respect of items on this agenda. (Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the register or at the meeting);
- To consider 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. Minutes

To approve the minutes of the Annual Meeting held on Wednesday 2 May 2018 (copy attached).

4. Public Participation

Members of the public will be given the opportunity to speak, ask questions with regard to this agenda, or raise matters of possible interest for a future agenda.

5. Planning

To note the following decisions:

Lake District National Park Authority

(view applications, responses and decisions online at

http://www.lakedistrict.gov.uk/swiftlg/apas/run/wphappcriteria.display):

- i. 7/2018/5112 Sizergh Castle, Sizergh, Kendal Car park ticket machine and information sign. **Decision Approved with conditions.**
- ii. 7/2018/5184 4 Low Chambers, Brigsteer, Kendal Alteration to rear elevation to combine existing window and door openings to form single larger opening with sliding/folding glazed doors to garden. **Decision Approved with conditions.**
- iii. 7/2018/5234 Land opposite Lane House, Low Lane, Brigsteer Extension of farm building to provide a covered muck midden. **Decision Prior Approval Not Required.**

6. Lake District National Park Local Plan Review Consultation

To note the completion of the Lake District Local Plan Review Consultation and the Council's response.

7. Community Led Plan

To receive a progress report on Actions:

Theme 1 - Housing.

Theme 2 - Road Safety

Theme 3 - Sustainable Environment

Theme 4 - Vibrant Communities

8. Highways

To receive and consider information from Cumbria County Council on the parish use of a lengthsman.

9. Reports

To receive the following reports:

- a) Meetings and events attended;
- b) Helsington Community Land Trust Ltd;
- c) Helsington & Brigsteer Village Hall;
- d) Local Police Team;
- e) District Cllr K Holmes:
- f) County Cllr J Bland.

10. Clerk's Report and Correspondence

To receive a report from the Clerk, note correspondence received and consider any action required.

11. General Data Protection Regulation 2018

To receive an update and advice on GDPR 2018 and to consider the approval and adoption of the revised draft Data Protection Policy (copy attached).

12. Standing Orders

To consider and approve new Standing Orders (revised draft copy attached).

13. Parish Land

To receive and consider correspondence and updates regarding:

- a) Changes made to address for service re all registered parish land;
- b) Registration of parish land at Crooked Gate and boundary issue regarding this land;
- c) The agreed concreting of the Parish Road;
- d) A proposed application for a right of access by prescription over the lane to parish land at Dobdale Hill Quarry;
- e) Japanese knotweed on parish land adjacent to the Toll Road.

14. Annual Governance and Accountability Return 2017/18

To note that the Certificate of Exemption has been submitted to the external auditor, the Annual Governance and Accountability Return 2017/18 and required information has been published and the period for the exercise of public rights is 4 June - 13 July 2018.

15. Finance

- a) To note the application to the Lake District Communities Fund for Community Orchard Access Equipment made on behalf of the Community Orchard Group and the award of £125.00 (to be match funded by the National Trust);
- b) To receive an update re the proposed changes to the Bank Mandate;
- c) To authorise the following payments:
 - i. Jane Saunders (Clerk's expenses, April June 2018)

£108.76

ii. F Wright (refund of online payment made in error)

£54.00

16. Future meetings

To confirm that the next meeting will take place on Wednesday 5 September 2018, and to receive agenda items for consideration.

Clerk to the Council 26 June 2018