### **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 7 November 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 meeting held on Wednesday 5 September 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.

NB Following the conclusion of this item, members of the public will be permitted to address the Council only at the Chairman's discretion.

## 5. Highways

- To receive information on Cumbria County Council's Working Together programme re highway maintenance activities using volunteers or a lengthsman: <a href="https://cumbria.gov.uk/yourcommunitysupport/workingtogether.asp">https://cumbria.gov.uk/yourcommunitysupport/workingtogether.asp</a>.
- ii. To receive an update on the location of a speed indicator device on Brigsteer Brow.
- iii. To consider a proposal to pay for the installation of a pair of 'pedestrians in the road ahead/no footway' warning triangle signs at two locations near the Village Hall at an estimated cost of £800.

### 6. Planning

To note the following planning applications, responses, decisions and updates:

# **Lake District National Park Authority**

(view applications, responses and decisions online at

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

- i. 7/2018/5424 Chambers Tenement, Brigsteer Proposed rear porch extension.
  Decision Approved with conditions.
- ii. 7/2017/5483 Development of 8 new houses including 5 affordable on land to the east of Helsington & Brigsteer Village Hall. **No decision; to receive an update from applicant.**
- iii. 7/2018/5551 1 Low Chambers, Brigsteer Alteration to rear elevation to combine existing kitchen window and door openings to form single larger opening with French doors and side light window. No objections (response submitted by Clerk following email consultation).
- iv. 7/2018/5533 Crooked Gate, Brigsteer Proposed detached dwelling. **Objection** (response submitted by Clerk following email consultation).

# 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. 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.

# 9. Clerk's Report and Correspondence

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

## 10. SLDC Community Governance Review

To note that an initial response to the Community Governance Review for South Lakeland has been submitted

## 11. SLDC Development Management Policies Development Plan Document (DM DPD)

(https://www.southlakeland.gov.uk/planning-and-building/south-lakeland-local-plan/development-management-policies-development-plan-document-dpd/development-management-policies-dpd-examination)

To note the DM DPD Main Modifications Consultation and to consider submitting a response.

### 12. Parish Land

To receive and consider correspondence and updates regarding:

- a) The cancellation of the application to register parish land at Crooked Gate;
- b) The application for a right of access by prescription over the lane to parish land at Dobdale Hill Quarry;
- c) The management and maintenance of parish land.

## 13. Battle's Over - A Nation's Tribute

To receive an update from Cllr S Carman on the event planned for 11 November 2018.

#### 14. Notice board

To receive a report from Cllr S Carman on the proposed purchase of a new notice board at a cost of £430 + VAT.

## 15. Staffing

To note that no changes are required to the terms of the Clerk's Contract of Employment.

### 16. Finance

### a) Grants 2018/19:

- i. To confirm payment of a grant of £1,325.00 to Helsington and Brigsteer Village Hall (as allocated in 2018/19 Budget).
- ii. To consider a donation to the Royal British Legion for the Remembrance Sunday Poppy Wreath (£30.00 donated in 2017).
- iii. To note that no further requests for grants/donations have been received.

### b) Grants 2019/20:

To receive and consider a grant request from the Village Hall for £1325.00 (copy correspondence attached);

- c) To note **receipt of Lake District Community Fund grant** of £125.00 re Brigsteer Community Orchard;
- d) To confirm arrangements for Hutton Roof Parish Council's continued use of Helsington's printer;
- e) To receive a **Financial Report** (copies of Bank Reconciliation 15 October 2018 and Budget Monitoring Report 2018/19 attached);
- f) To consider and approve **Budget for 2019/20** (copy draft Budget attached), and to authorise Clerk to send precept request to SLDC;
- g) To authorise the following **payments** (in addition to grants/expenditure approved above):

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i.	CALC (Planning training courses for Cllrs Caddick, Templeton & Savasi)	£114.00
ii.	Helsington and Brigsteer Village Hall (room hire 2018)	£117.00
iii.	Temple Heelis (fee and disbursements re parish land applications)	£231.96
iv.	Jane Saunders (Clerk's expenses, 1 July - 31 Oct 2018)	£90.00
٧.	Jane Saunders (renewal of Office 365 software for Council)	£59.99

h) To receive an update re changes to the Bank Mandate.

# 17. Future meetings

To confirm that the next meeting will take place on Wednesday 6 February 2019, and to receive agenda items for consideration.

Clerk to the Council 31 October 2018