

HELINGTON 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 6 November 2019 at 7.30pm** in the Helsington & Brigsteer Village Hall for the purposes detailed in the following

A G E N D A

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 4 September 2019 (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. Planning

Lake District National Park Authority

(view applications, responses and decisions online at

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

7/2017/5061 - Field adjacent to Helsington Pool Bridge, Brigsteer - Construction of field shelter.

Approved with conditions 30 March 2017.

To consider concerns and possible action regarding this development.

South Lakeland District Council

(view applications, responses and decisions online at

<http://applications.southlakeland.gov.uk/planningapplications/welcome.asp>):

SL/2019/0694 - Prizet Filling Station Northbound, Helsington - Extension of Prizet Service Station to include drive-thru Costa restaurant, offices, car parking with electric charging points and associated site works.

No objections to the above application. However, some concerns have been raised regarding highways safety (particularly visibility on egress from the site) and pedestrian access (there is no footway to the bus stop on the northbound carriageway) and the Council therefore requests that further consideration is given to addressing these matters.

Response submitted by Clerk under delegated powers following email consultation.

No decision.

6. Highways

To receive reports/updates on highways issues including

- i. Use of the speed indicator device on Brigsteer Brow and a request for a contribution of £33.75 towards a repair to the lighting board and a new battery;
- ii. Works to collapsed paving slabs over the beck under the highway outside the Village Hall;
- iii. Drainage works between Syke House and Honeybee House, Brigsteer;
- iv. Drainage issues at Orchard House, Brigsteer;
- v. Works to Cumbria Highways area of Parish Road adjoining highway, Brigsteer;
- vi. Road markings on Kendal Road.

Clerk to the Council

Ms Jane Saunders, 60 Castle Street, Kendal, Cumbria, LA9 7AS

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Email helsingtonpc@outlook.com

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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) Chairman and Parish Councillors (meetings, events etc);

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. Parish Land

a) To receive an update on the possible use of the Open Spaces Act 1906 to acquire the land at Crooked Gate;

b) To receive an update on the proposed planting of trees at Dobdale Hill Quarry under SLDC's Tree Planting Scheme; to consider a quote of £565.00 + VAT for fencing for the proposed trees and to receive an update on the possibility of grant funding;

c) To consider advice received regarding a professional tree inspection of trees on parish land;

d) To receive and consider correspondence regarding the maintenance of the Parish Council's section of the Parish Road (copy correspondence attached);

11. VE Day 75

To receive an update on plans for the VE Day 75 anniversary event taking place in May 2020.

12. Finance

a) Grants 2019/20:

i. To confirm payment of a grant of £1,325.00 to Helsington and Brigsteer Village Hall (as allocated in 2019/20 Budget).

ii. To consider a donation of £30.00 to the Royal British Legion Poppy Appeal.

iii. To note that no further requests for grants/donations have been received.

b) Grants 2020/21:

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

c) To confirm arrangements for Hutton Roof Parish Council's continued use of Helsington's printer;

d) To receive a **Financial Report** (copies of Bank Reconciliation 15 October 2019 and Budget Monitoring Report 2019/20 attached);

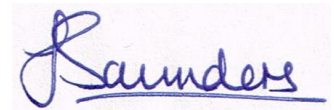
e) To consider and approve **Budget for 2020/21** (copy draft Budget attached), and to authorise Clerk to send precept request to SLDC;

f) To authorise the following **payments** (in addition to grants/expenditure approved above):

i. Jane Saunders (Clerk's expenses, 1 July - 31 Oct 2019)	£76.50
ii. Helsington and Brigsteer Village Hall (room hire 2019)	£117.00
iii. Viking (ink cartridges, stamps, stationery)	£98.44
iv. Crook Parish Council (repair to SID)	£33.75
v. Jane Saunders (renewal of Office 365 software for Council)	£59.99

13. Future meetings

To confirm the date of the next meeting as Wednesday 5 February 2020 and to receive agenda items for consideration.



Clerk to the Council
Thursday 31 October 2019