

Cartmel Fell Parish Council

Clerk: Kevin M Price

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2nd January 2020.

Dear Councillors,

You are summoned to attend a meeting of Cartmel Fell Parish Council, to be held at the **Parish Hall, Cartmel Fell** on Wednesday 15th January 2020, commencing at 7.30pm.

Please note change of venue.

Yours sincerely,

Kevin M Price

Kevin M Price. Parish Clerk.

AGENDA:

- 1. 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** - to sign as a true record, if thought fit, the minutes of the meeting held on 23rd October 2019 (circulated).
- 5. Public participation** - to receive comments or questions from electors of the parish present, which may become agenda items for a future meeting.
- 6. Parish Defibrillator** - to receive an update on the provision of a parish defibrillator and to agree action if required.
- 7. Parish Council website** - to receive an update from Councillor Marian Smith. The Clerk will bring an update (if available) on the Accessibility Regulations.
- 8. ACTION with Communities in Cumbria re; Emergency Planning, Community Resilience and Neighbourliness** - to consider inviting Lorraine Smyth to a future Council meeting (minute 19/44c refers).

9. **Reports** - to receive reports (if available) from:

- a. Police.
- b. County Councillor
- c. District Councillors
- d. Parish Lengthsman (Highwayman)
- e. Parish Clerk

10. Financial business:

a. *To pay any outstanding accounts, including:*

HMRC		PAYE (to note)
K M Price	£92.74	Quarterly expenses to 31st December (including use of home office and travel)

- b. To note the cash and budget statements (attached)..
- c. To consider the Budget Report (attached) and to set the Precept to be made upon South Lakeland District Council for the financial year 2020-21.

11. Planning matters:

a. *To note the following decision, notified to the Council by the Planning Authority:*

7/2019/5681 Beech Hill Hotel, Newby Bridge Road. Elevation works associated with the following: Conversion of 2 existing bedrooms to 1 large bedroom Spa suite. Conversion of 2 existing bedroom suites to Spa space. Granted.

b. *To consider any new applications ,including:*

7/2019/5800 Hill of Oaks Caravan Park, Newby Bridge. Like for like replacement of existing jetty.

12. Date and place of next meeting – to arrange the date and place of the next meeting.