

# HAVERTHWAITE PARISH COUNCIL

## **Agenda for the Parish Council Meeting to be held on Monday 11 January 2016 at the Church Hall, Haverthwaite, commencing at 7.00pm**

### **Parish Council Meeting**

1. Apologies for non-attendance
2. Declaration of interests
3. Minutes of Meeting held on 9 November 2015  
Approval /Actions/On-going Issues
4. Introduction of new Parish Clerk
5. Police Report
6. Website – progress and update
  - Personal profiles being sent to web site developer
7. Town and Country Planning Act, 1990
  - Planning Applications:** None
  - Planning Granted:** 2015/5660 – Lakeland Motor Museum
  - Planning Refused:** None
  - Planning Withdrawn:** 2015/5460 – Cumbria Rural Academy
  - Planning Other:** 7/2011/5621 – proposed site meeting for Ironworks 9 Dec 2015 (postponed due to bad weather)
8. Correspondence:  
List of items received distributed with Agenda, plus further items which have been received
9. Finance:  
Current financial status & budgetary payments/expenditure. Approvals as follows:
  - Direct Debit instruction in favour of Data Protection Registrar annual subscription of £35.00
  - £378.80 – A Cretney re wages
  - £450.00 – Derek Seal re web site
10. County Councillor and District Councillor reports
11. Highways
12. Parish plan:  
Update on progress – any feedback from parishioners
13. Audit Procurement changes
  - Councillors to decide if they are happy to be automatically opted into the Sector Led Body and will have an auditor procured for them.
13. 2016 / 2017 Precepts to be agreed.
13. Urgent and Other matters:  
Up Coming meetings
14. Public Participation

***Dates of next Meeting – 14 March 2016  
Church Hall, Haverthwaite, commencing at 7.00pm  
PRESS AND PUBLIC ARE WELCOME***