

HAVERTHWAITE PARISH COUNCIL

Minutes of the meeting held on Monday 12th September 2016 at 7:00pm in the Village Hall

PRESENT

Councillor Julie Thompson(JB) – Chairman

Cath Stoddart(CS)

Julian Bevins(JB)

Gordon Ecclestone(GE)

Sue Sanderson(SS)

Also Present: Derek Seal, Clerk to the Parish

MINUTE	DESCRIPTION	ACTION														
1/15-16	<p>APOLOGIES FOR ABSENCE <i>Resolved</i> – that apologies from Councillor Joanne Hannigan be received and the reasons noted</p>	DS/JB														
2/15-16	<p>PUBLIC PARTICIPATON No members of the Public in attendance</p>															
3/15-16	<p>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20th JUNE 2016 <i>Resolved</i>-that the minutes of the meeting of Haverthwaite Parish Council held on 20th June 2016 be confirmed as a true and accurate record</p>															
4/15-16	<p>PARISH COUNCILLOR VACANCY <i>Resolved</i>-that Mr Brian Fleming be co-opted to the Parish Council</p>															
5/15-16	<p>PARISH PLAN <i>Resolved</i>- to receive Councillor Sandersons report into road maintenance and gritting and the ordering of 2 new grit boxes (One for Brow edge and one for Canny Hill) and the Clerk to get a quote from IT Shaw Ltd for gritting around Brow Edge. A request was also provided to the Lengthsman to spray the Himalayan Balsam near the School.</p>															
6/15-16	<p>POLICE REPORT <i>Resolved</i>-to receive the report from PC Harris</p>															
7/15-16	<p>PLANNING <i>Resolved</i>-to note the decision of the statutory planning Authority with regard to the following applications: Refused</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">7/2016/5294</td> <td style="width: 50%;">extended occupancy</td> <td style="width: 25%;">1-6 Wilkinson View</td> </tr> </table> <p>Granted</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">7/2016/5335</td> <td style="width: 50%;">Single storey extension</td> <td style="width: 25%;">Bigland Hall</td> </tr> <tr> <td>7/2016/5379</td> <td>Single storey extension</td> <td>14 Linsty Green</td> </tr> <tr> <td>7/2016/5391</td> <td>Extensions & Alterations</td> <td>17 Levensgarth</td> </tr> <tr> <td>7/2016/5406</td> <td>Amenity building for stables</td> <td>Hill Top Barns</td> </tr> </table>		7/2016/5294	extended occupancy	1-6 Wilkinson View	7/2016/5335	Single storey extension	Bigland Hall	7/2016/5379	Single storey extension	14 Linsty Green	7/2016/5391	Extensions & Alterations	17 Levensgarth	7/2016/5406	Amenity building for stables
7/2016/5294	extended occupancy	1-6 Wilkinson View														
7/2016/5335	Single storey extension	Bigland Hall														
7/2016/5379	Single storey extension	14 Linsty Green														
7/2016/5391	Extensions & Alterations	17 Levensgarth														
7/2016/5406	Amenity building for stables	Hill Top Barns														

8/15-16	<p>CORRESPONDENCE <i>Resolved-</i> that all items on the schedule for information be noted</p>	
9/15-16	<p><i>Resolved-</i>that a request to the playing field committee to view their accounts following a request to the Council for a donation</p>	
10/15-16	<p>FINANCE <i>Resolved-</i>That the Council aim to close the current bank account with Santander in favour of a new account with the Cumberland BS by 18th October and a request to the clerk to find out the procedure for account closure and balance transfer.</p> <p><i>Resolved</i> – that the accounts as presented on the schedule amounting to £886.31 be approved for payment</p>	DS
11/15-16	<p>DISTRICT AND COUNTY COUNCILLORS REPORTS <i>Resolved</i> – to receive Councillors Sandersons reports for both District and County (copies provided)</p>	
12/15-16	<p>TRAINING <i>Resolved</i> – that the Clerk investigate and provide details to new Councillor members of dates for the “New Councillor Course”</p>	DS
13/15-16	<p>COUNCILLOR MATTERS Councillor Thompson discussed Notice boards, particularly an issue regarding the Community Centre, however Councillor Sanderson indicated that any issues should now have been sorted</p> <p>DATE OF NEXT MEETING The dates for the next scheduled meeting is confirmed as Monday 14th November 2016 at 7:00pm</p> <p>Meeting closed at 8:38pm</p> <p>Signed</p> <p>Chairman _____ Clerk _____ Date _____ Date _____</p>	