

# HAVERTHWAITE PARISH COUNCIL

Minutes of the meeting held on Monday 11<sup>th</sup> September at 7:00pm in the Village Hall

PRESENT

Sue Sanderson(SS)	Julian Bevins(JB)
	Gordon Eggleston(GE)
	Cath Stoddart (CS)
	Brian Fleming

MINUTE	DESCRIPTION	ACTION
81/16-17	<b>APOLOGIES FOR ABSENCE</b> <i>Resolved</i> – it be noted that apologies were received from Councillor J. Thompson	
82/16-17	<b>DECLARATIONS OF INTEREST</b> <i>Resolved</i> – it be noted that no member declared any interests in items on the Agenda	
83/16-17	<b>MINUTES OF THE PREVIOUS PARISH COUNCIL MEETING</b> <i>Resolved</i> -that the minutes of the previous meeting were signed off as an accurate record	
84/16-17	<i>Resolved</i> - that the Clerk confirmed previous PC Bank Account held with Santander is now closed	DS
85/16-17	<b>PUBLIC PARTICIPATION</b> No members of the Public were in attendance	
86/16-17	<b>DISTRICT &amp; COUNTY REPORTS</b> <i>Resolved</i> -that copies of the District and County Councilors report be submitted <ul style="list-style-type: none"> <li>i. Emergency planning meeting date now arranged to for 20<sup>th</sup> September at 7:00pm in Outback Hall</li> <li>ii. Environment Agency meeting to be held in November will include options for Backbarrow</li> <li>iii. 19<sup>th</sup> September meeting to discuss “West of the M6 strategic Study”</li> </ul>	SS
87/16-17	<b>POLICE REPORT</b> <i>Resolved</i> – that a copy of the report from PC Harris be submitted	
88/16-17	<b>FINANCIAL MATTERS</b> <i>Resolved</i> – Details of the Internal and External Audit procedures were relayed to the Councillors by the Clerk. The lack of an internal auditor looks to have been resolved and the external auditor has been informed of any likely disruption to timescales that this may cause.	DS

<b>88/16-17</b>	<b>PARISH MATTERS</b> <b>Resolved-</b> that the following planning applications had been received with no objections: i. 7/2017/5503 ii. 7/2017/5407 iii. 7/2017/5442 A discussion took place around preserving the architectural heritage of the area.	
<b>89/16-17</b>	<b>Resolved</b> – recent resignations received, suitable replacements and interim/transition arrangements were discussed. Councillor Egglestone agreed to discuss with the current Chair and in his current capacity as Vice Chair, to stand in until the vacancies have been filled.	
<b>90/16-17</b>	<b>Resolved</b> – recent website enquiries were discussed and relevant issues addressed	
<b>91/16-17</b>	<b>Resolved</b> – the issue of speeding traffic in the village was discussed, suggestions for reduction included purchase of a speed gun, however this would require volunteers to be trained in its use, for it to be calibrated on a regular basis and for the volunteers to actually use it	
<b>92/16-17</b>	<b>Resolved</b> – November Remembrance Services were discussed and the Clerk agreed to forward any relevant email correspondence to the Councillors	DS
	<b>Meeting closed at 7:45pm</b>	
	<b>Signed</b>	
	_____	_____
	<b>Chairman</b>	<b>Clerk</b>
	<b>Date:</b>	<b>Date:</b>
	<b>Date of next meeting 13th November 2017</b>	