**LINDALE & NEWTON-IN-CARTMEL PARISH COUNCIL**

**Notice of Meeting of Parish Council**

Annual General meeting of **the Lindale and Newton-in-Cartmel Parish Council in Lindale Village Hall at 7.30 pm on Tuesday 18th May 2021 this will be followed by monthly meeting of the parish council at 7.45pm.**

**Risk assessment for return to face/face meeting attached and maximum of 6 public to attend.**

**Please email clerk to book place dcowps@aol.com**

## AGENDA - ANNUAL GENERAL MEETING

1. **Apologies: To receive apologies for absence**
2. **Review of Minutes of Annual General Meeting on Wednesday 22nd May 2019 - circulated.**
3. **All Members to sign Declaration of Acceptance of Office as Councillors following uncontested Election on 6th May 2021.**

**Clerk to issue Declaration of Financial Interest Forms to new councillors (existing re-elected councillors with no change in circumstances to email to** [**elections@southlakeland.gov.uk**](mailto:elections@southlakeland.gov.uk) **confirming no changes and Expenses claims forms for completion by all candidates, even if NIL.**

1. **Election of Chairman & Signing of Declaration of Acceptance of Office.**
2. **Election of Vice Chairman.**
3. **Election of Committees:**
4. Planning
5. Finance

**6 Nominations to external bodies:**

1. Lindale Village Hall
2. Newton Village Hall
3. Taylor Newton & Hibbert Charity
4. Tree Warden
5. Highways Liaison
6. Parish Council Internal Auditor.

## AGENDA – MONTHLY COUNCIL MEETING

**Starting at 7.45 on Tuesday 18th May 2021**

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| **1) Apologies: To receive apologies for absence.**  **2) Minutes: To authorise the Chairman to sign the minutes of the virtual Meeting held on Tuesday 13th  April 2021 and the virtual Annual Parish Meeting held on 4th May 2021**  **3) Chair’s Announcements:**  **ii) DECLARATIONS OF INTEREST**  **To receive declarations by elected and co-opted members of interests in respect of items on this agenda.**  **4) Public participation/questions or concerns relating to items on the agenda.**  **5) Clerks Report**  **a) 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. \*\*\*\***  **b) To note correspondence received to 13th May 2021 and agree appropriate actions as applicable.**  **c) To note correspondence received after 13th May 2021**  **d) To note Matters arising from last meeting – as per agenda items**  **e) To note Parish Council Representatives Reports- f) Parish Council Consultations – See correspondence report**  **g) Planning applications Approved and Refused and other ongoing planning issues – See report in councillors notes.**  **h ) Articles for Grange Now –May**  **6) Consider the finance report as at 13th May 2021**  **a) Cheques for ratification. See attached Finance report.**  **7) Planning Report**  **a) Report and ratification of planning applications dealt with under Clerk’s delegated powers since last meeting –** None  **Supported –recommend approval.**  **b) New planning applications received to be considered by Parish Council:**  **7/2021/5335 Burnbank Farm, Lindale** - New extension to create attached garage and ancillary accommodation on west elevation of existing property. This creates a change of layout from that approved in planning ref 7/2018/5740  **7/2021/5373**  Approval of details reserved by conditions 6 (renewable energy), 10 (windows & Doors) 13 (surface water drainage system) & 15 (landscaping scheme) on planning permission 7/2020/5639: Change of use of stone barn and outbuilding to dwelling and annexed accommodation, demolition of existing steel framed outbuilding, following refusal of 7/2020/5368 Head House Barn, Newton In Cartmel.  **REFUSED-** None  **WITHDRAWN –**None  **Other Planning matters:**  **- Lakeland Audi/Former Lindale Inn –**Breaches and lighting at development  **- Land at Brocka -**Complaints and concerns about possible commercial development on land at Brocka- Update from LDNPA about proposed enforcement action.  **-Lloyds BMW landscaping** - 5 or 6 of the trees planted in respect of Planning Application No 7/2017/5539 have died and related issues. Ongoing Phil Stott off sick. Have emailed to see if he is returned to work – No response  **8) Environment:**  **New Highways and Environment issues:** Agree date for litter pick  **Ongoing existing Highways and Environment issues –See Councillor notes)**  **9) PARISH AREAS**  **a) Report regarding parish areas by member completing weekly inspections only issues regarding action or monitoring to be reported.**  **b) SLDC Inspection report- See Councillor notes**  -Damage to bridge - Cordoned off with barrier tape not in use.  - Basketball board on back order to be installed 14/5/2021 and replacement rope ordered for scramble net.  **c) Parking in recreation ground car park –** Has there been any unauthorised use of carpark?  **Parish areas – Newton.**  **a) Update on required cutback schedule to be identified for newton gardens and quote obtained. Site visit arranged by Cllr Wightman/Orian Services and local neighbours.** No progress Clerk to follow up Cllr Wightman again  **10) PARISH PROJECTS:**  **Upgrade of Public Conveniences -** Agree an outline plan and actions/responsibilities to progress project.  **11) County Cllr Report and District Councillors reports**  **12) Next Full Council meeting Tuesday 22nd June 2021 in Lindale Village Hall** | **Chair**  **Chair**  **Chair**  **Chair**  **Clerk**  **Clerk**  **Chair/**  **clerk**  **Chair**  **Clerk**  **Clerk**  **Chair/**  **clerk**  **WW/GG/MC**  **Chair** |