

LPC

LAZONBY PARISH COUNCIL – WORKING FOR THE COMMUNITY

Clerk to the Council: Rebecca Wyatt, 15 Dunfell View, Kirkby Thore, Penrith, Cumbria CA10 1UT
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A NOTICE TO:

All Members of Lazonby Parish Council and to all Lazonby Parishioners.

Date: Friday 29th March 2019.

Dear Sir/Madam,

There will be a Meeting of Lazonby Parish Council on **Wednesday 3rd April 2019, in the Jubilee Room, Lazonby Village Hall, at 7.30 pm.** The Agenda for the Meeting is enclosed and you are hereby summoned to attend.

The Agenda for the Meeting is set out as below.

Yours faithfully,



Rebecca Wyatt
Clerk to the Council.

AGENDA

ITEM NO:	ITEM	RECOMMENDATIONS, CONSIDERATIONS & ACTIONS.
1.	Apologies for absence.	TO RECEIVE any apologies for absence.
2.	Requests for Dispensations.	TO RECEIVE any requests received by the Clerk since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
3.	Declaration of Interest.	TO RECEIVE any Declarations by elected and co-opted Members of any Personal or Prejudicial Interests relating to any items on the agenda for this meeting. <i>Members are invited to declare any personal interests they may have relating to any item on the Agenda and, having done so, to consider whether they also have a prejudicial interest in that item. Members are also reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register,</i>

		<p>as well as any other registerable or other interests. If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 48 hours in advance of the meeting.</p> <p><u>A note from the Clerk to the Council.</u> A personal interest might be reasonably regarded as one which might affect a member's wellbeing, financial position, or business (which would be a 'direct' interest, as it impacts on the member directly); or that of a relative or friend (which would be an 'indirect' interest) to a greater extent than that of other council tax payers, ratepayers or other inhabitants of the area. A personal interest will also be a prejudicial interest if a member of the public, who knows the relevant facts, would reasonably think that a member's personal interest is so significant that it is likely to prejudice his / her judgement of the public interest.</p>
4.	Matters of Urgency.	<p>TO CONSIDER any matters on grounds of urgency which arrived too late to be otherwise placed on the agenda and/or are determined by certain deadlines.</p> <p>Please Note: This item can be used to raise any 'matters of urgency', even if the matter is to be discussed later in the agenda under a related item heading. For example: planning applications which were received after the agenda was issued in order to meet the 21 day deadline. These will then be dealt with in the appropriate agenda item.</p>
5.	Public Participation.	<p>TO RECEIVE any contributions from the parishioners relating to:</p> <ul style="list-style-type: none"> • Any item on the agenda; • And any other parish-related matter which they may wish to raise.
6.	Report from the local Community Police.	TO RECEIVE a report from the local Community Police.
7.	Minutes of the Council Meeting of the 6th March 2019.	<p>RECOMMENDATION that the Minutes of the Parish Council meeting on the 6th March 2019 be approved and signed as a true record of those proceedings.</p> <p style="text-align: right;"><u>Note: Please see Appendix 7a.</u></p>
8.	Progress Reports on Recent Actions - progress reports regarding matters from the Minutes of the 6th March 2019 (the list below are the main issues but in addition, other issues may also be discussed from the last Minutes that are not listed here).	
	a. Transfer of Assets and Service to the Parish (last minute no. 19/40).	TO RECEIVE an update regarding the 'Transfer of Assets and Services' to the Parish'.
	b. Dog Control and Fouling in the Parish (last minute no. 19/40).	TO RECEIVE an update on dog control and dog fouling in the Parish.
	c. The Keep Britain Tidy's Great British Spring Clean (last minute no. 19/51).	TO RECEIVE an update about the Lazonby Litter pick on 12 th April 2019.
9.	Report from the District Councillor Gordon Nicolson.	TO RECEIVE a report from the District Councillor Gordon Nicolson about Eden District Council matters affecting the Parish.
10.	Report from County Councillor Hilary Carrick.	TO RECEIVE a report from County Councillor Hilary Carrick about County Council matters affecting the Parish.

11.	Lazonby Parish Projects:	
	a. Neighbourhood Plan.	TO RECEIVE an update regarding the Neighbourhood Plan.
	b. Traffic Issues Consultation.	TO RECEIVE an update about the Traffic Issues Consultation and the recent drop-in and evening meeting event.
	c. Footpath between Eden Bridge and Lazonby Swimming Pool.	TO RECEIVE an update on the footpath project between Eden Bridge and Lazonby Swimming Pool.
12.	Financial Report by the Treasurer.	TO RECEIVE the Financial Report from the Treasurer. <u>Note: Please see Appendix 12a.</u>
13.	Authority for Payments.	TO CONSIDER any requests for payment received by the Treasurer, Clerk or Council Members.
14.	Planning Applications – New (or Appeal).	TO CONSIDER any new applications which have been issued for consultation by Eden District Council. 1. Planning Application No. 19/0166 – Retrospective change of use of agricultural land to domestic curtilage and proposed erection of detached garage, Land adjacent to to Holmegarth, Lazonby, CA10 1AQ <u>Please Note:</u> At the time of this Agenda being issued there were no further Planning Applications received. However, if any New Planning Applications reach the Clerk to the Parish Council between the Agenda being issued and the Meeting itself, then the Clerk and the Chair will consider if it is appropriate to introduce them to the meeting; or if it may be necessary to convene a meeting of the Planning Committee. These will be initially introduced under the ‘Matters of Urgency’ item on this agenda to then be further discussed in this item of the agenda. This information has already been circulated by Email to Councillors and a copy will be available at the meeting to view.
15.	Planning Applications – Decisions.	TO RECEIVE and be NOTED decisions on Planning Applications which have been issued by Eden District Council. 1. Planning Application No: 18/0669 – Change of use of land to holiday lodge park with conversion of shed to ancillary visitor/administration hub, at Nord Vue farm, Armathwaite, Carlisle CA4 9TN: – GRANTED. <u>Please Note:</u> At the time of this Agenda being issued there were no further Planning Application Decisions received. However, if any Planning Application Decisions reach the Clerk to the Parish Council between the Agenda being issued and the Meeting itself, they will be presented at the Meeting.
16.	LPC Cumbria Highways Link Person Report.	TO RECEIVE any reports on other issues that have arisen since the last Council meeting concerning Cumbria Highways. ALSO TO RECIEVE notification of a temporary road closure which has been put in place to allow a construction company to carry out roofing works. These works were due to commence 18 th March 2019 and have an approx. duration of 4 weeks. Location: A section of the U3058 Beckbank, Great Salkeld from a point approx.90m south east of its junction with the C3017 extending in a south easterly direction for a distance of approx.20m. Alternative Route: A way for pedestrians and dismounted cyclists will be maintained at all times and a suitable alternative route for vehicles will be signed and available via the

		<p>unrestricted sections of the U3058, C3017, C3018 and B6412.</p> <p><u>Please Note: This information has already been circulated by Email to Councillors and a copy will be available at the meeting to view.</u></p>
17.	May 2019 Elections.	<p>TO RECEIVE an update about the May 2019 Parish Council Elections.</p> <p>ALSO TO RECEIVE the notice of election for Lazonby parish which was put up on the notice boards on 20th March 2019.</p> <p><u>Note: Please see Appendix 17a.</u></p>
18.	Parish Grass-cutting for 2019.	<p>TO RECOMMEND that the parish grass-cutting volunteers should be mobilised again for 2019 with a letter to the volunteers from the Clerk.</p>
19.	Parish Field and Grazing to Let for 2019.	<p>TO CONSIDER the Parish Field and grazing to let for 2019.</p> <p><u>Report of the Clerk to Council.</u> The Clerk has contacted the Cub Scout Leaders to ask if they would like to continue to use the Parish field under the same arrangement as last year when they rented the larger part of the field as the sole user, and the Parish Council put the remaining part out to bids for the grazing. At the time the agenda was issued an answer was still to be received from the Cub Scouts. If they have said yes by the time of the meeting the Clerk will advertise the remaining part of the field for grazing by sealed bid and a deadline of 17th April 2019. However, if they do not want the field this year the Clerk will advertise the whole field for grazing with the same deadline for bids.</p> <p>TO RECOMMEND that the Council agree to give the Clerk and the Chair delegated authority to open the submitted bids for the grazing after the deadline and make a decision on who will rent the field. The Clerk will then inform the successful bidder of the decision by 19th April 2019.</p>
20.	Invitations to Participate.	<p>TO CONSIDER if Council Members would like to comment, take part in, attend, or send a representative to any invitations to participate.</p> <p>1. Policy E-Briefing PC6-19 – Audit Code of Practice - NALC would like to hear your views on the new Code of Audit Practice – a link to more information was attached to the Email that was sent out. The Government is consulting on it with a closing date for comments 30th May 2019. NALC would like to have comments back to on the areas it is intending to respond to. Please can any response be made to: Chris Borg on chris.borg@nalc.gov.uk and cc CALC in too.</p> <p><u>Please Note: This information will be circulated by Email to Councillors and a copy will be available at the meeting to view.</u></p>
21.	INFORMATION given for reference only.	<p>TO RECEIVE and be NOTED any information that has been given out for reference only:</p> <ol style="list-style-type: none"> 1. CALC March 2019 newsletter. 2. 2018/19 External Auditor Update - details of a training webinar. 3. Cumbria Action for Health Network Bulletin 20.03.2019. 4. Making Tax Digital - updated guidance regarding the HMRC's proposals to change the way local councils pay their tax. It is important as it revises earlier guidance. <p><u>Please Note: This information has already been circulated by Email to Councillors and a copy will be available at the meeting to view.</u></p>

22.	Date of the Next Meeting.	<p>RECOMMENDATION that the date of the next scheduled meeting be Wednesday 15th May 2019, in the Jubilee Room, Lazonby Village Hall at 7.30pm.</p> <p>PLEASE NOTE that this Meeting of the Parish Council will start with an Open Parish Meeting at 7pm followed by an Ordinary Meeting of the Council at approximately 7.30pm.</p> <p>PLEASE ALSO NOTE that the meeting is scheduled later in the month due to the local elections.</p>
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TO RECOMMEND that members of the public and press who are in attendance withdraw from the meeting at this point due to the confidentiality of the matters to be discussed in the next agenda items.

23.	Wall at Bankfoot.	<p>TO CONSIDER the next course of action regarding the collapsed wall at Bank Foot, Lazonby.</p> <p style="text-align: right;"><u>Note: Please see Appendix 23a.</u></p>
24.	Damaged Wall at Will Pool.	<p>TO CONSIDER the next course of action regarding the damaged wall at Will Pool.</p> <p style="text-align: right;"><u>Note: Please see Appendix 23a.</u></p>

INFORMATION EXCHANGE:

Please note that following the Council meeting there will be a 15 minute period where members can exchange information of a general nature. As items raised are NOT on the Agenda they will not be minuted.

LAZONBY PARISH COUNCIL

April 2019 Meeting of the Parish Council

SUPPLEMENTARY APPENDICES

ITEM NO: (Appendix)	ITEM
7a.	Minutes of the Council Meeting of the 6th March 2019.
12a.	Financial Report by the Treasurer.
17a.	May 2019 Elections.
23a.	Wall at Bankfoot – CONFIDENTIAL MINUTE
23a.	Damaged Wall at Will Pool – CONFIDENTIAL MINUTE.