

# 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 30<sup>th</sup> November 2018.

Dear Sir/Madam,

There will be a Meeting of Lazonby Parish Council on **Wednesday 5<sup>th</sup> December 2018, 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**

<b>ITEM NO:</b>	<b>ITEM</b>	<b>RECOMMENDATIONS, CONSIDERATIONS &amp; ACTIONS.</b>
1.	<b>Apologies for absence.</b>	<b>TO RECEIVE</b> any apologies for absence.
2.	<b>The filling of Council Member Vacancies.</b>	<b>TO CONSIDER</b> nominations to fill the three Council Member vacancies by Co-option following recent Councillor resignations.
3.	<b>Requests for Dispensations.</b>	<b>TO RECEIVE</b> 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.
4.	<b>Declaration of Interest.</b>	<b>TO RECEIVE</b> 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, as well as any other registerable or other interests. If a Member requires advice on any</i>

		<p>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><b><u>A note from the Clerk to the Council.</u></b>  A <b>personal interest</b> 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 <b>prejudicial interest</b> 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>
5.	<b>Matters of Urgency.</b>	<p><b>TO CONSIDER</b> 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><b><u>Please Note:</u></b> 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>
6.	<b>Public Participation.</b>	<p><b>TO RECEIVE</b> any contributions from the parishioners relating to:</p> <ul style="list-style-type: none"> <li>• Any item on the agenda;</li> <li>• And any other parish-related matter which they may wish to raise.</li> </ul>
7.	<b>Super Fast Broadband.</b>	<b>TO RECEIVE</b> an update regarding Super Fast Broadband.
8.	<b>Report from the local Community Police.</b>	<b>TO RECEIVE</b> a report from the local Community Police.
9.	<b>Minutes of the Council Meeting of the 7<sup>th</sup> November 2018.</b>	<p><b>RECOMMENDATION</b> that the Minutes of the Parish Council meeting on the 7<sup>th</sup> November 2018 be approved and signed as a true record of those proceedings.</p> <p><b><u>Note: Please see Appendix 9a.</u></b></p>
10.	<b>Progress Reports on Recent Actions - progress reports regarding matters from the Minutes of the 7<sup>th</sup> November 2018</b> (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).	
	<b>a. Transfer of Assets and Service to the Parish (last minute no. 18/216).</b>	<b>TO RECEIVE</b> an update regarding the 'Transfer of Assets and Services' to the Parish'.
	<b>b. Train Timetable (last minute no.18/216).</b>	<b>TO RECEIVE</b> an update regarding the train timetables for the Parish.
	<b>c. Training Request for CPR and using a Defibrillator (last minute no. 18/216).</b>	<p><b>TO RECEIVE</b> an update about hosting a CPR and using a Defibrillator training by providing a room and advertising the event.</p> <p><b><u>Report of the Clerk to Council.</u></b>  The Clerk spoke to the organisers of this event and there is no extra cost for the trainers. Also although it is believed numbers should not be a problem in the village hall, the number of trainers might be so there is a request on the event advertising to ask parishioners to show their interest in attending by contacting the Clerk or the trainer if they are interested in attending.</p>

	<b>d. Standing Orders (last minute no. 18/216).</b>	<b>RECOMMENDATION</b> that the Council agree to adopt the amendments to Parish Council's Standing Orders which are set out in the Legal Briefing no: L09 – 18.  <b><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></b>
	<b>e. Dog Control and Fouling in the Parish (last minute no. 18/212).</b>	<b>TO RECIEVE</b> an update on dog control and dog fouling in the Parish.
	<b>f. New Salt bins in the Parish (last minute no. 18/212).</b>	<b>TO RECEIVE</b> an update about the possibility of a new salt bin on Scaur Lane near the Meadows.
	<b>g. 188140 - Street Names required for new development planning approval 17/0817 (last minute no. 18/227).</b>	<b>TO RECEIVE</b> an update regarding the street name for the development behind the Lilacs.  <b><u>Report of the Clerk to Council.</u></b> The Clerk wrote to Willan Trading Ltd to give the Parish Councils response to their request for approval of the name Leith Lane. The Parish Council has said they would like to see the spelling Leath instead as it related to the history of the area. Willan Trading Ltd also said that Leath is the name they had meant it to be too because of the local connection. However, Eden District Council has advised they are proceeding with Leith as the other spelling is not acceptable to them.
11.	<b>Report from the District Councillor Gordon Nicolson.</b>	<b>TO RECEIVE</b> a report from the District Councillor Gordon Nicolson about Eden District Council matters affecting the Parish.
12.	<b>Report from County Councillor Hilary Carrick.</b>	<b>TO RECEIVE</b> a report from County Councillor Hilary Carrick about County Council matters affecting the Parish.
13.	<b>Lazonby Parish Projects:</b>	
	<b>a. Neighbourhood Plan.</b>	<b>TO RECEIVE</b> an update regarding the Neighbourhood Plan.
	<b>b. Traffic Issues Consultation.</b>	<b>TO RECEIVE</b> an update about the Traffic Issues Consultation.
	<b>c. Footpath between Eden Bridge and Lazonby Swimming Pool.</b>	<b>TO RECEIVE</b> an update on the footpath project between Eden Bridge and Lazonby Swimming Pool.
14.	<b>Annual Lazonby Parish Council Grant Applications for 2019 – 2020.</b>	<b>TO CONSIDER</b> the recommendations from the Finance & Budget Committee for the funding applications for 2019/2020.  <b><u>Report of the Clerk to Council.</u></b> The Finance and Budget Committee met in November, in order to discuss grant awards, as well as the budget and precept for 2019/2020. The following grant applications were considered with recommendations of awards to be given at the December 2018 Meeting of the Parish Council, in order for the Council to make their final decisions. The following organizations/groups asked for funding and their requests were discussed by the Finance and Budget Committee.  1. <b>Great North Air Ambulance</b> 2. <b>The Fellrunner</b> 3. <b>Lazonby Parochial Church</b>  <b><u>Note: Please see Appendix 14a.</u></b>

15.	<b>Financial Report by the Treasurer.</b>	<b>TO RECEIVE</b> the Financial Report from the Treasurer. <b><u>Note: Please see Appendix 14a and 15a.</u></b>
16.	<b>Authority for Payments.</b>	<b>TO CONSIDER</b> any requests for payment received by the Treasurer, Clerk or Council Members.
17.	<b>Planning Applications – New (or Appeal).</b>	<b>TO CONSIDER</b> any new applications which have been issued for consultation by Eden District Council.  1. <b>Planning Application No.18/0893</b> - Discharge of conditions; 3 (drainage scheme and management), 4 (construction vehicles access and parking), 5 (carriageway, footpaths etc specifications), 10 (drainage maintenance and management), 11 (Boundary treatments) attached to approval 17/0817. Reserved by Cond at the site behind the Lilacs, Lazonby, Penrith CA10 1AQ.  <b>Please Note:</b> 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.
18.	<b>Planning Applications – Decisions.</b>	<b>TO RECEIVE</b> and be <b>NOTED</b> decisions on Planning Applications which have been issued by Eden District Council.  <b>Please Note:</b> At the time of this Agenda being issued there were no 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.
19.	<b>LPC Cumbria Highways Link Person Report.</b>	<b>TO RECEIVE</b> any reports on other issues that have arisen since the last Council meeting concerning Cumbria Highways.
20.	<b>Reinstating a Footway Light.</b>	<b>TO CONSIDER</b> the possibility of reinstating a street light on Scaur Lane near Bartondale.
21.	<b>Invitations to Participate.</b>	<b>TO CONSIDER</b> if Council Members would like to comment, take part in, attend, or send a representative to any invitations to participate.  <b><u>Please Note: This information will be circulated by Email to Councillors and a copy will be available at the meeting to view.</u></b>
22.	<b>INFORMATION given for reference only.</b>	<b>TO RECEIVE</b> and be <b>NOTED</b> any information that has been given out for reference only:  1. <b>CALC Newsletter – November 2018.</b> 2. <b>Vehicle Activated Signs (VAS) Policy</b> – A letter and relevant information from Chris Broadbent, CRSP Road Safety Coordinator regarding their new VAS policy. 3. <b>Cumbria Police and Crime Commissioner - Latest Newsletter 21/11/2018.</b>  <b><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></b>

23.	<b>Date of the Next Meeting.</b>	<b>RECOMMENDATION</b> that the date of the next scheduled meeting be Wednesday 6 <sup>th</sup> February 2018, in the Jubilee Room, Lazonby Village Hall at 7.30pm. There is no scheduled meeting in January 2019.
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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.

24.	<b>Wall at Bankfoot.</b>	<b>TO CONSIDER</b> the next course of action regarding the collapsed wall at Bank Foot, Lazonby.  <b><u>Note: Please see Appendix 24a.</u></b>
25.	<b>Damaged Wall at Will Pool</b>	<b>TO CONSIDER</b> the next course of action regarding the damaged wall at Will Pool

**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**  
**December 2018 Meeting of the Parish Council**  
**SUPPLEMENTARY APPENDICES**

<b>ITEM NO: (Appendix)</b>	<b>ITEM</b>
9a.	Minutes of the Council Meeting of the 7 <sup>th</sup> November 2018.
14a.	Annual Lazonby Parish Council Grant Applications for 2019 – 2020.
15a.	Financial Report by the Treasurer.
24a.	Wall at Bankfoot – CONFIDENTIAL MINUTE.