

LPC

LAZONBY PARISH COUNCIL

Minutes

**For the Meeting of Lazonby Parish Council on
Wednesday 3rd July 2024, in Lazonby Village Hall, at 7.30 pm.**

Present: Chair Councillor Craig Wilkinson.

Councillors Andrew Miller, Maralyn Wade and Phillip Whitehead.

Also in attendance: Eight parishioners, three Representatives from Bells of Lazonby, Westmoreland & Furness Councillor Hilary Carrick, Treasurer to the Council Chris Hoy and Clerk to the Council Rebecca Wyatt.

ITEM / MINUTE No.	ITEM	BUSINESS
24/144	Apologies for absence.	RESOLVED that the apologies receive from Councillors Tim Wright and Ruth Hookway be accepted and noted.
24/145	The Filling of Council Member Vacancies.	<p>The Council considered any nominations to co-opt new Council Members as the Parish Council have four Councillor seats to fill. There were no nominations at present. The Clerk spoke to make those attending aware that the work of the Parish Council, due to its low Council Membership, was in jeopardy and new members were needed as a matter of urgency, so if anyone wished to join the Parish Council to let ask the Clerk for my details.</p> <p>RESOLVED that it be noted that there were no new nominations at present but the Parish Council would continue to seek new Parish Councillors to fill the remaining seats.</p>
24/146	Requests for Dispensations.	RESOLVED that it be noted that no requests were 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.
24/147	Declaration of Interest.	RESOLVED that Councillor Phillip Whitehead declared a personal interest in matters concerning the Egg Packing Housing Project.
24/148	Matters of Urgency.	<p>The Council received a new Planning Application Ref: 2024/0845/FPA - (Full Application)Variation of condition 2 (plans compliance) for the addition of a garage to the dwelling, attached to approval 21/0668 - Land at Old Town High Heskett Carlisle CA4 0JE which had been received too late to be put on the agenda, so the Parish Council discussed how to proceed with it as it was not clear if it is part of the Lazonby Ward, although both High Heskett and Lazonby Parish Councils had been consulted.</p> <p>RESOLVED that it be noted that the Council did not have any objection in principle to the new Planning Application Ref: 2024/0845/FPA - (Full Application)Variation of condition 2 (plans compliance) for the addition of a garage to the dwelling, attached to approval 21/0668 - Land at Old Town, High Heskett, Carlisle CA4 0JE but they would like the Clerk to put notices on the Parish Council notices boards to allow parishioners to make representation if they wished, before the Council gave their final response.</p>

24/149	Public Participation.	<p>The Chair asked those present if they wished to make any contributions relating to any items on the agenda, or any other parish-related matter which they may wish to raise.</p> <ol style="list-style-type: none"> 1. A parishioner has asked the Council regarding agenda item 22 - adoption of highways at Meadow Close to request that Highways also adopt the footpath which runs from Scaur Lane up the north east edge of the development. 2. A parishioner expressed his views about the 40 mph buffer zone proposals on the road to Carlisle, and that they had noted that there was to be a consultation on the installation of 40 mph buffer-zone speed limit signs on the Carlisle road, and asked if they could be informed when the consultation is to take place and how it can be accessed. The parishioner did not believe that the short lengths of buffer-zones had any effect in respect of speeding. 3. Parishioners and representatives from Bells of Lazonby Application made representation to the Council, and discussed Planning Application Ref: 2023/1105/FPA – (Full Application) - Extension of main bakery building, extension of gluten free bakery building, erection of a storage building, and reconfiguration of internal access road and car parking area, including associated operations, at Bells of Lazonby Ltd Edenholme Bakery Lazonby Penrith CA101BG, which is on the agenda for consideration. <ol style="list-style-type: none"> 1. RESOLVED that the parishioner’s comments on the adoption of the footpath at The Meadows be noted and discussed further at the relevant agenda item. 2. ALSO RESOLVED that the parishioner’s comments regarding the 40 mph buffer zone be noted. 3. RESOLVED that the comments made by both parishioners and the representatives from Bells of Lazonby regarding Planning Application Ref: Planning Application Ref: 2023/1105/FPA be noted. <p>ALSO RESOLVED that the Council agreed to bring Agenda item 18 – New Planning Applications forward to consider after this agenda item.</p>
24/150	Planning Applications – New (or Appeal).	<p>The Council considered any new applications which have been issued for consultation by Westmorland and Furness Council.</p> <ol style="list-style-type: none"> 1. Planning Application Ref: Planning Application Ref: 2023/1105/FPA – (Full Application) - Extension of main bakery building, extension of gluten free bakery building, erection of a storage building, and reconfiguration of internal access road and car parking area, including associated operations, at Bells of Lazonby Ltd Edenholme Bakery Lazonby Penrith CA101BG. 2. Planning Application Ref: 2024/0845/FPA - (Full Application)Variation of condition 2 (plans compliance) for the addition of a garage to the dwelling, attached to approval 21/0668.Land at Old Town High Hesket Carlisle CA4 0JE. The Parish Council are not sure if this is actually in the ward but both Hesket Parish Council and Lazonby Parish Council are being consulted on this planning application.

		<p>1. RESOLVED that the Council OBJECT to Planning Application Ref: 2023/1105/FPA – (Full Application) - Extension of main bakery building, extension of gluten free bakery building, erection of a storage building, and reconfiguration of internal access road and car parking area, including associated operations, at Bells of Lazonby Ltd Edenholme Bakery Lazonby Penrith CA101BG, and that Lazonby Parish Council continues to endorse their February 2024 response and the request that the application be determined by the Planning Committee.</p> <p>2. RESOLVED that it be noted that the Council did not have any objection in principle to Planning Application Ref: 2024/0845/FPA (Full Application) Variation of condition 2 (plans compliance) for the addition of a garage to the dwelling, attached to approval 21/0668.Land at Old Town High Hesket Carlisle CA4 0JE, but the Clerk would put notices on the Parish Council notices boards to allow parishioners to make representation if they wished to before the Council gave a response.</p>
24/151	Broadband in the Parish.	<p>RESOLVED that it be noted that there was no update from Councillor Tim Wright regarding B4RN at present.</p> <p>ALSO RESOLVED that it be noted that Councillor Maralyn Wade told the Parish Council that she has been asked if she was able to help identify land owners who would be willing to have the network of cables go across their land; however, this is being carried out as a volunteer parishioner not as a Member of the Parish Council.</p>
24/152	Report from the local Community Police.	<p>RESOLVED that it be noted again that there was still no information about a replacement policeman or woman.</p> <p>ALSO RESOLVED the Eden Focus Police Newsletter for Eden Rural and the Penrith & Alston Police Newsletter for May and June 2024 be noted.</p>
24/153	Minutes of the Council Meeting on the 5th June 2024.	<p>It was recommended that the Minutes of the Council Meeting on the 5th June 2024 be approved and signed as a true record of those proceedings.</p> <p>RESOLVED that Council's Meeting Minutes of the 5th June 2024 be approved and signed as a true record of those proceedings.</p>
24/154	Progress Reports on Recent Actions.	The Council received progress reports regarding matters from the Minutes of the Council Meeting on the 5 th June 2024.
	a. Donations at Eden Bridge Car Park (Last minute 24/121).	<p>The Council received an update about the donations at Eden Bridge car park. Councillor Maralyn Wade said that her partner has now prepared plans for the build of the housing for the honesty box. Two designs have been submitted one which consists of an honesty box fixed to metal posts and the second is a stone cairn around the honesty box.</p> <p>RESOLVED that it be noted that Councillor Marilyn Wade, her partner, Councillor Andrew Miller and Councillor Phillip Whitehead will meet for an onsite meeting during the summer break and bring their onsite discussion to the September 2024 meeting of the Parish Council.</p>
	b. Parish Fishing (Last minute 24/121).	The Council received an update about the fishing in the parish from the Treasurer Chris Hoy. The Treasurer Chris Hoy is still waiting for a reply to the email he sent the Committee Member of the local Angling Association who had recently been in touch regarding an alternative way to generate revenue for fishing. A former parishioner who has fished the River Eden for years and still lives locally, has given the Parish Council information on a

		<p>way to create revenue using a website called Fishpal.com. They have said they are happy to talk to the Treasurer Chris Hoy if he needs anymore information.</p> <p>RESOLVED that it be noted that the Treasurer Chris Hoy is still waiting for a reply from the member of the local Angling Club.</p> <p>RESOLVED that the Treasurer Chris Hoy will look into how the parish Council could benefit from Fishpal.com.</p>
	<p>c. Social Media Presence for the Parish Council (Last minute 24/121).</p>	<p>The Council received an update about the social media presence for the Parish Council. There has been no further progress as yet.</p> <p>Councillor Craig Wilkinson said that his partner Natalie has volunteered to run the social media account for the Parish Council. The Council discussed this. The discussions included ensuring that the Social Media Policy was followed, that comments were set to approval only and that Councillor Phillip Whitehead was one of the admin of the page.</p> <p>RESOLVED that the Parish Council's agreed to Natalie setting up the Parish Council's social media page, which included ensuring that the Social Media Policy was followed, that comments were set to approval only and that Councillor Phillip Whitehead was one of the administrators of the page.</p> <p>ALSO RESOLVED that it be noted that the Parish Council thanked Natalie for her kind offer of volunteering to run the Parish Councils Social Media account.</p>
	<p>d. Speed Limit Signs Coming into the Village (Last minute 24/121).</p>	<p>The Council received an update on the speed limit signs coming into the village on the road to Carlisle from Westmorland & Furness Councillor Hilary Carrick. The Consultation for the wider community will be available soon so that parishioners can have their say on the proposed 40 mph buffer zone before the 30 mph sign. The consultation is due to start from the 27th July 2024 for 3 weeks.</p> <p>RESOLVED that the Clerk will put this information on the website and notice boards once the information regarding the 40 mph buffer zone before the 30 mph signs on the road to Carlisle coming into the village has been received.</p>
	<p>e. Request for a Bike Park (Last minute 24/139).</p>	<p>The Council received an update regarding a request for the Parish Council to support the installation of a bike park for children in the parish. Funding could be sought from Active Cumbria however there is no site for the bike park.</p> <p>RESOLVED that the Clerk inform the parishioner about the funding opportunities through Active Cumbria in case they are able to find a site themselves.</p>
24/155	<p>Report from the Westmorland & Furness Councillor.</p>	<p>The Council received a report from Westmorland & Furness Councillor Hilary Carrick about Westmorland & Furness matters affecting the Parish.</p> <ol style="list-style-type: none"> Local Ward Action Groups - Westmorland and Furness Council's Locality Board for Eden would like to work with local partners to establish `Place Action Groups` in the area. These groups will bring together key local stakeholders to work collaboratively to achieve community benefit, and contribute to making Westmorland and Furness a great place to live, work, and thrive. They are hosting an introductory meeting on Microsoft Teams at 6pm on Wednesday July 10th, where we intend to provide an introduction and

		<p>background to the Westmorland and Furness Council Plan, show examples of successful Place Action Groups elsewhere and how we anticipate the Hesket and Lazonby ward will work successfully going forward. They will also open the meeting up for discussion, suggestions and feedback from those present. The action groups will have Parish Council representatives and other community key players in them. The Parish Clerk is invited to attend this meeting.</p> <p>2. New Local Plan – Westmorland & Furness are currently working towards developing a new Local Plan to include all three districts. It will be a plan that covers a set of priorities that are acceptable to all three districts.</p> <p>RESOLVED that Westmorland & Furness Councillor Hilary Carrick be thanked for her report, the contents of which were noted.</p> <p>ALSO RESOLVED that it be noted that Westmorland & Furness Councillor Hilary Carrick reserved the right to request to give a written report on other issues on the agenda.</p> <p>ALSO RESOLVED that Councillors Craig Wilkinson and Maralyn Wade will represent the Parish Council regarding the new Local Plan and feedback any information to the Parish Council.</p>
24/156	<p>Establishment of Committees and Working Groups 2024 - 2025.</p>	<p>The Council again considered the re-establishment of existing Committee and Working Groups for 2024 - 2025. The following are the current 2024 - 2025 Committees, Members and Deputy Members decided at the Parish Councils Annual General Meeting in May 2024, and at subsequent meetings, however, some of the committees still need Members and ideally should have three Members at least.</p> <ol style="list-style-type: none"> 1. Planning Committee Members 2024 – 2025: Councillors Andrew Miller and Maralyn Wade. 2. Environment and Neighbourhood Committee Members 2024 – 2025: Councillors Phillip Whitehead, Ruth Hookway and Maralyn Wade. 3. Finance and Budget Committee Members 2024 – 2025: Councillor Craig Wilkinson with Treasurer Chris Hoy in an advisory capacity. 4. Governance Committee Members 2023 – 2024: No nominated Councillors at present. <p>Please note: that all Parish Council Members are considered to be Deputy Members of the Committees if a member cannot attend or if the committee’s membership is low.</p> <p>RESOLVED that there were no further nominations for parish Council committees but that this would appear on the agenda again in the future as new Members join the Parish Council.</p>
24/157	<p>Representatives on Outside Bodies 2024 - 2025.</p>	<p>The Council considered the appointment of representatives to serve on the following outside bodies for 2024 – 2025, due to no one being appointed as yet</p> <ol style="list-style-type: none"> 1. Lazonby Village Hall Management Committee Representative. <p>RESOLVED that it be noted that there is still no Parish Council’s representative on the Lazonby Village Hall Management Committee.</p>

24/158	Lazonby Parish Projects:	
	<p>a. Proposed Development of Lazonby Egg Packing Station.</p>	<p>The Council received a written update from Gordon Nicolson about the proposed development of the Lazonby Egg Packing Station.</p> <p>Castles and Coasts Housing Association have confirmed their interest in the project and have provided updated costs for ground works and building works. With this information Gordon completed a draft grant application using the new form. He met with Westmorland & Furness officers on 29th May to discuss the draft. The application will now enter the consideration process. The first stage is confirmation that the application meets the grant scheme requirements and that the joint applicants are fit and proper organisations to receive public funds. Questions were raised about the respective roles of Lazonby Parish Council (LPC) and Castles and Coasts Housing Association (CCHA). Gordon explained that Lazonby Parish Council had a facilitating role in terms of addressing stakeholders interests and that CCHA would be the principal applicant, would procure the works and would take the completed properties into their ownership. CCHA would manage letting and maintenance of the properties under existing arrangements. CCHA would also be the accountable body for any funds awarded. All is well and good so far. However CCHA have yet to fully endorse the application and confirm that funding from Homes England and their reserves is in place. Reserved matters planning consent has to be obtained. This raises the question of meeting the new Nutrient Neutrality requirements which essentially requires measures to offset any prospective pollution emanating from the development. Questions have been raised and are being explored about the environment and sustainability credentials of the applicants. Both these matters are relatively new territory. Further updates will be provided for future Parish Council meetings.</p> <p>RESOLVED that the written report about the Egg Packing Station Housing Development be noted with thanks to Gordon Nicolson.</p>
	<p>b. Planting for Pollinators Project.</p>	<p>The Council received an update about the Planting for Pollinators Project in the parish. Councillor Phillip Whitehead had an onsite meeting with Amy Frith, the Community Development Officer for Eden at Westmorland & Furness Council and the representatives from Cumbria Wildlife Trust, as they thought it would be better than an online meeting as previously suggested. Unfortunately, the Clerk was not able to attend the onsite meeting. Both Will Pool and Eden Bridge were discussed with Eden Bridge being favoured. They discussed hedge row planting, the grass, and perennial plant plugs. They were happy to include the village school in the project. There are twelve proposed project sites at present but only enough funding for four sites. They said that the Parish Council would hear by the end of June but no one has been in touch as yet.</p> <p>RESOLVED that Councillor Phillip Whitehead be thanked for his report regarding the proposed Planting for Pollinators project in the parish with the hope that the parish Council will hear if they were successful or not.</p>
<p>c. Eden Bridge Car Park Surface.</p>	<p>The Council received an update on the possibility of making a more permanent surface to deal with the pot holes and erosion from the river flooding at Eden Bridge car park. Councillor Phillip Whitehead is happy to put out tenders outlining the work that needs to be carried out at Eden Bridge Car Park with the Council favouring concrete mats as the new surface which can have either grass or gravel between them.</p>	

		RESOLVED that the Council agreed to give Councillor Phillip Whitehead the delegated authority to proceed with seeking at least three tenders for the resurfacing work at Eden Bridge Car Park.
24/159	Parish Maintenance:	
	a. Will Pool.	RESOLVED that it be noted that Councillor Phillip Whitehead has asked a local farmer to see if they could put another square bale in Will Pool which has not be done as yet so he will chase up but he is aware that there may be a shortage of straw at the moment.
	b. Flooding Issues in the Parish.	The Council received an update about the flooding issues and the Flood Action Group in the parish from Councillor Hilary Carrick. The Flood Investigation Report is now available but at present it is only available to a closed group of people in a draft form only. Councillor Hillary Carrick thanked everyone who has contributed by sending information about the floods into the Parish Council. The draft report covers an investigation on the flooding which has taken place and looks at a means of identifying potential recommendations for actions to minimise the risk or impact of future flooding. This includes modeling consequences, the flood event background with only minimal details of the properties affected so not to blight them, the investigation and recommended actions. It now needs the flood group parishioners, Parish Councillors and Westmorland & Furness Councillor Hillary Carrick to meet privately to discuss the draft and to give their recommendations on how to improve the Report. A parishioner who had been flooded twice in the last 6 months was also present and updated the Parish Council on her present situation, and the current investigation into the flooding by the Housing Association who are not prepared to put any flood gates on the affected properties at present until improvements have been made. The flood gates cost in the excess of £10,000.
		RESOLVED that the parishioner's Flood Group, Parish Councillors and Westmorland & Furness Councillor Hilary Carrick meet at 7.30 pm, in the Village Hall, in a closed meeting to discuss the draft Flood Investigation Report and give recommendations on how to improve it.
	c. Footpaths in the Village.	RESOLVED that it be noted that the unadopted gravel footpath at The Meadows has partially been washed away by the recent flooding and now has warning cones on it.
	d. Tree between Lazonby Swimming Pool and Eden Bridge.	RESOLVED that it be noted that the cutting back of the tree between Lazonby Swimming Pool and Eden Bridge has been completed and the invoice paid.
	e. Other Maintenance Issues in the Parish.	The Council considered any other maintenance issues that need to be looked at in the parish that are the sole responsibility of the Parish Council (not other external bodies). 1. Tree Survey Update – the Parish Council were going to carry out an updated tree survey in 2024.
RESOLVED that Councillor Phillip Whitehead will look at carrying out the tree survey, to include the Copper Beech tree and the tree at Will Pool. over the summer break.		
At this point in the meeting, the Chair addressed the Parish Council present to ask if they wished to carry on business beyond the two hour time limit for Parish Council meetings. It was RESOLVED to continue to complete all business on the agenda.		

24/160	Financial Report by the Treasurer.	<p>The Council received a report from the Treasurer for June 2024 (please see attached Treasurer's Report).</p> <p>The Treasurer Chris Hoy would like to thank Shaun Bunting the Parish Council webmaster for putting all of the Audit Accounts information on the Parish Council Website, which is now available to view.</p> <p>The Council also received the Budget for 2024 - 2025. The Budget for 2025 - 2026 will depend on Westmorland & Furness Council's final decision on the Footway lighting review, with the decision expected in September 2024.</p> <p>RESOLVED that the Treasurer be thanked for his monthly report (see attached report), the contents of which were approved, accepted and noted.</p> <p>ALSO RESOLVED that the Treasurer be thanked for the Parish Council's Budget for 2024 – 2025, the contents of which were approved, accepted and noted</p> <p>ALSO RESOLVED that it be noted that the Parish Council thanked Shaun Bunting the Parish Council webmaster for putting all of the Audit Accounts information on the Parish Council Website.</p>
24/162	Authority for Payments.	<p>RESOLVED that the Council considered requests for payment received by the Treasurer, Clerk or Council Members, and agreed to pay the following:</p> <ol style="list-style-type: none"> 1. The sum of £14.24 (Bank Transfer No 138) to Geoff Wilson for Lawn Mower Fuel expenses. 2. The sum of £30.00 (Bank Transfer No 139) to Cumbria Association of Local Councils (CALC) for the 'New Chairpersons' Training Course for Councillor Craig Wilkinson.
24/163	Planning Applications – Decisions.	<p>RESOLVED that it be noted that there were no planning application decisions received,</p>
24/164	Report from the Highways Link Person.	<p>The Council received any reports on other issues that have arisen since the last Council meeting concerning Cumbria Highways. Councillor Craig Wilkinson reported that :</p> <ol style="list-style-type: none"> 1. There have been sporadic road works in the parish. 2. The road surface on the approach to the Station turning off from Main Street is very poor and needs attention. 3. The gullies on Rectory Hill are now clear of silt. 4. The flooding down Scarrows Lane and Rectory Lane is getting worse, with blocked gulleys. It is proving to be hard for vehicles to use the lane when it's flooded. <p>RESOLVED that Councillor Hilary Carrick will report the flooding down Scarrows Lane and Rectory Lane to the Westmorland & Furness Flood Team, and to also forward any previous requests.</p>
24/165	Giving the Chair and Clerk delegated authority to deal with any issues over the Summer break.	<p>It was recommended that the Council give the Chair and Clerk delegated authority to deal with any issues over the Summer break, which will mean including all Council Members only when needed.</p> <p>RESOLVED that the Council agreed to give the Chair and Clerk delegated authority to deal with any issues over the Summer break, which will mean including all Council Members only when needed.</p>

<p>24/166</p>	<p>Highway Adoption – at Meadow Close, Lazonby.</p>	<p>The Council received notification that the Highways Act 1980 Section 38 Agreement (Dated 01.05.2015), for development at Scaur Lane (Meadow Close) Lazonby – Final Certificate. This is to confirm that the work at the above site specified in the Agreement made under the provision of Section 38 of the Highways Act 1980 between Cumbria County Council, Story Homes Ltd and MD Insurance Services Ltd have been completed to the satisfaction of the Highway Authority in accordance with the terms and conditions of the said Agreement. This Certificate is given in pursuance of Clause 12 of the Agreement. The County Council will now assume responsibility for the full maintenance of the completed roadworks from 12th June 2024. The Final Certificate and drawing for the Section 38 agreement on Meadow Close, Lazonby was given. The areas highlighted in the drawing will now become highway maintainable at public expense by the council.</p> <ul style="list-style-type: none"> • 240m of carriageway (170m block paved) • 386m of footway, • 147m of 500mm service strip, • 80m² of verge, • 15 No. gullies and connections, • 10 No. street lighting columns. <p>The Council also discussed the issue of the unadopted gravel footpath at The Meadows. The Council also discussed a parishioners request that the same footpath to be adopted by Highways. The Parishioner explained that the original applications / approvals for the development included for the eventual adoption by the highways authority of the footpath which runs from Scaur Lane up the north east edge of the development. However, due to errors made in the survey / layout of the site a flight of steps had to be installed in the footpath which meant that the highway authority was not willing to 'adopt' the path as part of the public highway network. The consequence of this is that the footpath is technically not a public path and that maintenance of the path is the responsibility of the site management company. The parishioner would like the Parish Council to make a response along the lines that the Parish Council regrets that due to errors made by developers in surveying / laying out the Meadows site the footpath running up the north east boundary of the site and consequent installation of previously unplanned steps, the footpath has not been adopted by the highway authority as a public highway. Also that there are concerns that this will eventually result in dispute over responsibility for the security and maintenance of the footpath, and requests that due to the regular and extensive use of the path by members of the public the Westmorland & Furness Council seeks to secure the path in question as a public footpath maintainable at public expense by means of a Definitive Map Modification Order.</p> <p>RESOLVED that it be noted that the Final Certificate has been awarded to confirm that the work at the above site specified in the Agreement made under the provision of Section 38 of the Highways Act 1980 (Dated 01.05.2015), for the development at Scaur Lane (Meadow Close) Lazonby between Cumbria County Council, Story Homes Ltd and MD Insurance Services Ltd; which has been completed to the satisfaction of the Highway Authority in accordance with the terms and conditions of the said Agreement.</p> <p>ALSO RESOLVED that the Council agreed to ask Highways to adopt the gravel footpath, which runs from Scaur Lane up the north east edge of The Meadows development, and to secure the path in question as a public</p>
---------------	--	---

		footpath maintainable at public expense by means of a Definitive Map Modification Order.
24/167	Invitations to Participate.	<p>The Council considered if Council Members would like to comment, take part in, attend, or send a representative to any invitations to participate.</p> <ol style="list-style-type: none"> Westmorland and Furness Council Active Wellbeing Strategy Workshop being held on 9th July 2024, at Kendal Rugby Club, Shap Road, Kendal, LA9 6NY, 9.30am to 4.00pm. You are invited to participate in an interactive workshop to explore the future of community leisure – a vision for Active Wellbeing for Westmorland and Furness. The session will be chaired by Councillor Virginia Taylor, Westmorland and Furness Council Cabinet Member for Sustainable Communities and Localities, and facilitated by SLC, specialists in active wellbeing. We will identify future priorities to shape a future vision for leisure and active wellbeing in Westmorland and Furness supported by exemplar case studies and interactive workshop sessions. Your feedback from the workshop will help to shape the future vision for Westmorland and Furness' leisure and active wellbeing services and provide direction for the development of a new operating and delivery strategy for community leisure provision. Lunch will be provided. Code of Conduct training - Linda Jones, the Chief Legal and Monitoring Officer, would like to invite Parish/Town Councillors to attend a virtual Code of Conduct training session which will take place via MS Teams on Wednesday 31 July 2024 from 5.30 pm - 6.30 pm. (Joining link to follow shortly-please forward the link onto your Members). Please can Members respond if they wish to attend confirming their full name and the name of their Parish/Town Council. <p>RESOLVED that invitations to participate be noted.</p>
24/168	INFORMATION given for reference only.	<p>RESOLVED that it be noted that the following information was given to the Council for reference only:</p> <ol style="list-style-type: none"> CALC Training events information. Biodiversity Tool Kit. Information about the Appointment of two Directors for the CALC Board Eden Area from October 2024. Cumbria Local Resilience Forum Summer Hazards Workshop - 10th July – Wigton Market Hall and 16th July – Barrow Town Hall. All day events which needed to be booked by 21st June 2024. Westmorland and Furness Local Plan briefing - As you probably know Westmorland and Furness Council (WaF) determines planning applications and prepares the Local Plan for parts of the District outside the National Parks. There are currently the four existing legacy local plans. WaF are starting the process of preparing a new local plan which will replace the four existing legacy local plans including the minerals and waste plan for the planning area. The new Local Plan will set out the Council's vision for how the area will change over the next 15 years and how that vision will be delivered. Before WaF put pen to paper on the new plan, they want to hear from stakeholders and communities about what is important to them. So WaF are about to embark on an 'Early Conversation' with communities (between 8 July – 6 September 2024). CALC arranged a session with WaF to brief on what form this Early Conversation will

		<p>take and explain how Parish Council's can help communities to get involved. This briefing had been arranged for 27th June 2024.</p> <p>6. New briefing note - Financial Services Compensation Scheme Information.</p>
24/169	Date of the Next Meeting.	RESOLVED that the next scheduled meeting will be Lazonby Parish Council Meeting, on 4 th September 2024, at 7.30 pm, in the Jubilee Room, in the Village Hall. There is no scheduled meeting for August 2024.

The meeting finished at 9.46 pm.