

LPC

LAZONBY PARISH COUNCIL – WORKING FOR THE COMMUNITY

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

Tel: 0843 2894416 **Website:** <https://www.lazonbyparishcouncil.org> **Email:** LazonbyPC@googlemail.com

A NOTICE TO:

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

Date: Friday 28th June 2024.

Dear Sir/Madam,

There will be a Meeting of Lazonby Parish Council on **Wednesday 3rd July 2024, 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.	The Filling of Council Member Vacancies.	TO CONSIDER any nominations to co-opt new Council Members.
3.	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.
4.	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, 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,</i>

		<p>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>
5.	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><u>Please Note:</u> 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 that 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.	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.
7.	Broadband in the Parish.	TO RECEIVE an update about broadband issues in the parish.
8.	Report from the Local Community Police.	<p>TO RECEIVE a report from the local Community Police.</p> <p>ALSO TO RECEIVE the Eden Focus Police Newsletter for Eden Rural and the Penrith & Alston Police Newsletter for May and June 2024.</p> <p><u>Please Note: This information has been circulated by Email to Councillors.</u></p>
9.	Minutes of the Annual General Meeting on the 5th June 2024.	<p>TO RECOMMEND that the Minutes of the Parish Council's Annual General Meeting on the 5th June 2024 be approved and signed as a true record of those proceedings.</p> <p><u>Note: Please see Appendix 9a.</u></p>
10.	Progress Reports on Recent Actions - progress reports regarding matters from the Minutes of the Parish Council's Annual General Meeting on the 5th June 2024 (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. Donations at Eden Bridge Car Park. (Last minute 24/121).	TO RECEIVE an update about the donations for Eden Bridge Car Park..
	b. Parish Fishing. (Last minute 24/121).	TO RECEIVE an update about the Fishing Rights and Bailifing in the parish.
	c. Social Media Presence for the Parish Council (Last minute 24/121).	TO RECEIVE an update about the social media presence for the Parish Council.
	d. Speed Limit Signs Coming into the Village (Last minute 24/121).	TO RECEIVE an update on the relocation of the 30 mph speed limit signs on the roads to Great Salkeld and Carlisle.
	e. Request for a Bike Park (Last minute 24/139).	TO RECEIVE an update regarding a request for the Parish Council to support the installation of a bike park for children in the parish.
11.	Report from the Westmorland & Furness Councillor.	TO RECEIVE a report from Westmorland & Furness Councillor Hilary Carrick about Westmorland & Furness matters affecting the Parish.

12.	Establishment of Committees and Working Groups 2024 - 2025.	<p>TO CONSIDER 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, 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 committees membership is low.</p>
13.	Representatives on Outside Bodies 2024 - 2025.	<p>TO CONSIDER the appointment of representatives to serve on the following outside bodies for 2024 – 2025.</p> <ol style="list-style-type: none"> 1. Lazonby Village Hall Management Committee Representative.
14.	Lazonby Parish Projects:	
	a. Proposed Development of Lazonby Egg Packing Station.	TO RECEIVE an update about the proposed development of the Lazonby Egg Packing Station.
	b. Planting for Pollinators Project.	TO RECEIVE the Planting for Pollinators Project in the parish.
	c. Eden Bridge Car Park Surface.	TO CONSIDER further the possibility of making a more permanent repair to the pot holes in Eden Bridge car park.
15.	Parish Maintenance:	
	a. Will Pool.	TO RECEIVE an update about the placing of a straw bale in Will Pool to help prevent algae build up.
	b. Flooding Issues in the Parish.	TO RECEIVE an update about the flooding issues and the Flood Action Group in the parish.
	c. Footpaths in the Village.	TO RECEIVE an update about the state of the footpaths in the village.
	d. Tree between Lazonby Swimming Pool and Eden Bridge.	TO RECEIVE an update on the removal of the overhanging tree between Lazonby pool and the Bridge following further complaints regarding high vehicle strikes by Highways.
	e. Other Maintenance Issues in the Parish.	<p>TO CONSIDER 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).</p> <ol style="list-style-type: none"> 1. Tree Survey Update – the Parish Council were going to carry out an updated tree survey in 2024.

16.	Financial Report by the Treasurer.	<p>TO RECEIVE the June 2024 Treasurer's Report for approval.</p> <p>Note: Please see Appendix 16a and 16b.</p>
17.	Authority for Payments.	<p>TO CONSIDER any requests for payment received by the Treasurer, Clerk or Council Members.</p>
18.	Planning Applications – New (or Appeal).	<p>TO CONSIDER any new applications which have been issued for consultation by Westmorland and Furness Council.</p> <p>1. 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 CA10 1BG.</p> <p>Please Note: 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.</p>
19.	Planning Applications – Decisions.	<p>TO RECEIVE and be NOTED decisions on Planning Applications which have been issued by Westmorland and Furness Council.</p> <p>Please Note: At the time of this Agenda being issued there were no Planning Application Decisions received for the parish. 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. This information has already been circulated by Email to Councillors.</p>
20.	Report from the Highways Link Person.	<p>TO RECEIVE any reports on other issues that have arisen since the last Council meeting concerning Cumbria Highways.</p>
21.	Giving the Chair and Clerk delegated authority to deal with any issues over the Summer break.	<p>TO RECOMMEND 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>
22.	Highway Adoption – at Meadow Close, Lazonby.	<p>TO RECEIVE the Highways Act 1980 Section 38 Agreement (Dated 01.05.2015), for development at Scour 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,

		<ul style="list-style-type: none"> • 15 No. gullies and connections, • 10 No. street lighting columns. <p style="text-align: center;"><u>Please note: This information has been circulated by Email to Councillors.</u></p>
23.	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> <ol style="list-style-type: none"> 1. 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. 2. 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 style="text-align: center;"><u>Please Note: This information has been circulated by Email to Councillors.</u></p>
24.	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 Training events information. 2. Biodiversity Tool Kit. 3. Information about the Appointment of two Directors for the CALC Board Eden Area from October 2024. 4. 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. 5. 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 take and explain how Parish Council's can help

		<p>communities to get involved. This briefing was been arranged for 27th June 2024.</p> <p>6. New briefing note - Financial Services Compensation Scheme Information.</p> <p><u>Please Note: This information has been circulated by Email to Councillors.</u></p>
25.	Date of the Next Meeting.	RECOMMENDATION 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.

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
July 2024 Meeting of the Parish Council
SUPPLEMENTARY APPENDICES

ITEM NO: (Appendix)	ITEM
9a.	Minutes of the Annual General Meeting on the 5 th June 2024.
16a and b.	Financial Report by the Treasurer.