

HAVERTHWAITE PARISH COUNCIL

Minutes of the Meeting held on 8th July 2019 at 7.00pm in the Haverthwaite Church Hall

PRESENT

Gordon Eggleston (GE) Sue Sanderson (SS)
Brian Fleming (BF) Julian Bevins (JB)
Ann Newby (AN)

MINUTE	DESCRIPTION	ACTION
	APOLOGIES FOR ABSENCE	
01/07/19	Resolved – Cath Stoddart	
	DECLARATIONS OF INTEREST	
	MATTERS ARISING FROM MINUTES	
02/07/19	Resolved – A Notice has been displayed in Backbarrow re the Parking Issues affecting Pedestrians, Residents & Children in the Village.	
03/07/19	Resolved – 2 Street Light repairs authorised	
04/07/19	Discussed – Flooding near the Electric Substation and Solutions going forward. Flood Planning & repairs in the area are still an ongoing Issue due to resources.	
05/07/19	Resolved – The Minutes of the Meeting on 20 th May were signed off as an accurate record.	
	PUBLIC PARTICIPATION	
06/07/19	A formal welcome to Nick Shickhoff & Andy Warren from the Ambulance Service & Cumbria First Responders. The need for more Volunteer CFR in our Area was highlighted with Training & Kit provided. There are possibly life saving benefits to Patients from a CFR attending an incident prior to the Emergency Services arriving. Time scales are also paramount in rural areas. They have attended Local Events to offer support and enlighten people to the need and resources available. CFR's are flexible as there is an awareness of peoples Job & Life style Commitments too. Posters & Contact details available for anyone interested. Funding for ongoing support also discussed.	
	DISTRICT & COUNTY REPORTS	
07/07/19	Resolved – The Reports were read .	
	POLICE REPORT	
08/07/19	Resolved – No Contact or Issues. Our local liaison is Izzy Roberts.	
	APPLICATIONS FOR DEVELOPMENT	
09/07/19	7/2019/5378 Three Ways, Hazelrigg Lane	No Objections
10/07/19	7/2019/5375 The Orchard, Haverthwaite	No Objections
	FINANCIAL MATTERS	

11/07/19 Resolved – 2018-2019 Accounts have been reviewed by the External Auditor and Exemption Certificate authorised.

PARISH MATTERS

12/07/19 Discussed – King George V Playing Field at Brow Edge. The need for Funding to keep this well used & Community playground in good condition was discussed. We think this is an asset to the Village and as always Maintenance and Health & Safety issues are costly. The Parish Council will Donate £1,200.00 to the Brow Edge Park Committee and look forward to seeing the benefits it will give Local Children.

13/07/19 Discussed – The Wayleave agreement has been Completed for the Street Light at Haverthwaite.

CORRESPONDENCE

ANY OTHER BUSINESS

14/07/19 Next Meeting Monday 9th September

Meeting Closed 8.20pm

Signed



Chairman

Date : 9/11/19



Clerk

Date : 9/11/19