

LAKES PARISH COUNCIL
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Clerk to the Council: Michael Johnson

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For details of the Council's activities log on to www.amblesideonline.co.uk/parish

Dear Sir/Madam, 8 May 2019
The Annual General Meeting of the Council will take place on Wednesday 15th May 2019 in the Council Chamber, The Library, Kelsick Road, Ambleside at 6.30pm to consider the undermentioned business. **This Meeting will follow immediately after the Annual Parish Meeting to be held at the same venue commencing 6pm.**
Yours faithfully,

Michael Johnson
Clerk

AGENDA

1. ELECTION OF CHAIRMAN
The Chairman is required to sign an Acceptance of Office Statement.
2. APOLOGIES
3. TO APPROVE THE MINUTES of the Council meeting held on Wednesday 24th April 2019 at the Library, Ambleside - copies attached
4. ELECTION OF VICE CHAIRMAN
5. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
To receive declarations by Members of personal and prejudicial interest in respect of items on this agenda and any requests for dispensations.
6. MATTERS OF INFORMATION FROM AGENDA ITEM NUMBER 3
7. NOTIFICATION BY ANY MEMBER OF THE COUNCIL receipt of a gift or hospitality over the value of £10, or of changes to registered financial and other interests. To remind members of the provisions of the Local Government Act 2000 in connection with gifts and hospitality and registered interests. Forms for such a declaration are available.
8. AUTHORISATION OF MONETARY TRANSACTIONS
 - (i) Natwest Bank
To approve signatories to cheques – currently Cllrs. Waterhouse, Johnson, Martin and Sparrow. To add one signatory to replace Mrs Sparrow.
 - (ii) National Savings Bank
To approve signatories to Withdrawals – currently Cllrs. Johnson, Sparrow and Martin. To add one signatory to replace Mrs Sparrow
9. TO APPROVE THE CHAIRMAN'S ALLOWANCE FOR 2019/20
Last year's amount was £750.
10. TO MAKE APPOINTMENTS TO THE FOLLOWING BODIES
 - (i) CALC - South Lakeland Committee (1 year) – currently Cllr Johnson

- (ii) Lake Windermere Admin Committee – 1 year– currently Johnson and Thompson and Hewitt.
- (iii) Ambleside Community Christmas Lights Committee (1 year) – currently Cllr Hewitt
- (iv) Kelsick Educational Foundation – currently Cllrs Johnson and Martin (for information only)
- (v) Windermere Endowed Schools – Cllr Martin
- (vi) CAB – Rural CAB Windermere – Cllr Mrs Waterhouse
- (vii) To the Chairman of the Affordable Housing Task Group – currently Cllr Mrs Rees
- (viii) To the Chairman of the Youth Task Group – Vacant
- (ix) To appoint a Finance and Outside Projects sub-committee – currently Cllrs Thompson (Chairman), Mrs Sowerbutts, Johnson, Martin, Hewitt and the Chairman and Vice Chairman of the Council (ex officio) – appointment of Chairman to be agreed by the AGM
- (x) To the Chairman of Older Persons Task Group – currently Cllr Mrs Footit
- (xi) Lakes Line User Group – currently Cllr Paul Truelove

11. REPORTS

- a. Any Meetings attended by Councillors

12. POLICE REPORT

13. FINANCE/ACCOUNTS

- A To receive and affirm the Annual Governance Statement 2018/19 – this report and the annual internal audit report to be tabled.
- C. To agree the Annual Accounts for 2018/19
- D To review the effectiveness and appointment of the Internal Audit/Auditor – see attached report
- E To review the Risk Register – see attached report
- F. To agree any additional Orders for Payment
- G. Ambleside Parkrun – To consider a grant to the organisers of Ambleside Parkrun – see attached documentation.

14. PLANNING APPLICATIONS

See attached Sheet

15. MATTERS OF INFORMATION

- A - from the Chairman
- B - from the Clerk
- C - from Members
- D - from District Councillors
- E - from the County Councillor

16. LAKE DISTRICT NATIONAL PARK PRE-SUBMISSION LOCAL PLAN

To consider a response to the pre-submission local plan (see email from Cllr Truelove)
Clerk to report

17. ELTERWATER COMMON – CAR PARK CHARGING

Cllr Mrs Birkett to report

18. TREE WORKS

7/2019/0068 Merewood Hotel – Fell 2 Oak and 1 Beech T623 T619 T614
Observations if any are requested

19. PLANNING DECISIONS

To be tabled if received.

The following are the plans for the meeting on 15th May 2019. Members of the public may view the plans on line at www.lakedistrict.gov.uk/planning using the planning tool.

1. 7/2019/5240 Coop Compston Road, Ambleside
Infill extension at the ground floor and the lowering of floor levels; one and a half storey rear and side extension to create mezzanine level at back of house building; relocation of Plant equipment; associated shopfront alterations.
2. 7/2019/5244 Bridge House Hotel, Stock Lane, Grasmere
Refurbishment and extension to the Bridge House Hotel including demolition of existing staff accommodation and erection of new purpose built staff accommodation.
3. 7/2019/5247 Dale End Cottage, Grasmere
Demolition of existing dwelling and construction of new replacement dwelling – resubmission of 7/2019/5088
4. 7/2019/5248 Shepherds How, Grasmere
Vary condition 2 (plans) on planning application 7/2017/5435 – extensions on ground and first floor level, replace windows and doors plus landscaping
5. 7/2019/5255 Landower, Rydal Road, Ambleside
Vary condition 2 (plans) on planning application 7/2018/5538 – proposed extensions to rear and side of property
6. 7/2019/5257 11 Castlefield, Ambleside
Erection of boundary fence
7. 7/2019/5263/5264 Lancrigg, Grasmere
Erection of 3 shepherds cabins (Full planning application and Listed Building consent)
8. 7/2019/5274 Allan Bank, Grasmere
Erection of a covered temporary welcome point for staff welfare and the storage of information for a period of two years.