

## Minutes of the Meeting of Lowick Parish Council held on 16 June 2016 (2016–3)

### 1. Councillors Present:

J Longmire, Anne Hall, (appointed by SLDC), David Fletcher (appointed by SLDC)

2. **Minutes:** The minutes of the last meeting were agreed and adopted.

### 3. Public Participation

None

### 4. Declarations of Interest

None.

### 5. Matters Arising from the Minutes of the Last Meeting

- a. Lowick Community Hall Update:  
Bookings up.
- b. Lowick Green Management Committee Update:  
Telephone box completed.
- c. CCC Highways  
DF advised that CCC has a surface dressing programme and potholes are being filled prior to dressing. Chasing up white line packages – talk about getting a white line machine (currently comes from Lancs). A query whether the road surfacing was linked with the quarry traffic but DF clarified that the work was planned and prioritised. Item outstanding is the directional arrow at the Coniston turn.
- d. LAP  
AH advised that the last meeting was held at Coniston and only 2 parishes were represented. Discussion about housing. LDNP is evidence gathering and developing a Core Strategy. Local information is important. Generally – LAP could be useful in raising issues and getting messages from parishes although there seems less involvement since funding stopped.
- e. Broadband Update  
Cabinet at Lowick Bridge is live. Limited evidence that people are taking up superfast. Some discussion on how to get the information out to the community.
- f. X12 Bus Service  
AH commented that funding is very vulnerable. She is giving her DC allowance to the service. Going to celebrate 50,000 users since starting. Made £600 at a recent coffee morning.
- g. National Grid  
No further information. Agreed to remove as an agenda item until the planning application is submitted.

### 6. Finance

#### a. General Items

Barclays 24/05/2016 £ 5073.38

Precept received 27/04/2016 £ 2583.82

NO BANK MANDATE to pay outstanding items as a result of difficulties following the May elections. Items outstanding:

CALC Annual Subs £ 130.00

AON Insurance (Paid by Clerk to ensure continuity of cover – to be reimbursed)  
£ 297.46

**b. AUDIT**

Councillors agreed the Accounting Statements and supporting documentation and authorised the Chairman to sign the Annual Governance Statement.

Councillors accepted the revised Asset Register.

Clerk to forward completed documents to BDO.

**7. Correspondence**

Clerks & Councils Direct; Local Boundary Commission Electoral Review – Draft Recommendations; SLDC Temporary Appointment of Anne Hall and David Fletcher; Conserving Coniston and Crake Project.

Planning – LDSPB. Information only – rebuild and enlargement of existing open fronted building at Hunda Hall.

AH highlighted the Cumbria Central Heating Fund and whether anyone knew who may be eligible. Clerk to include this in Parish Magazine Report.

**8. Complaints Procedure**

Litter bin outside the old school. Has now been emptied by SLDC following a complaint by a local resident who rang SLDC. Need to monitor this.

**9. External Meetings**

None.

**10. Co Option of Councillors.**

5 Nominations considered – Mr Chris Harrison; Mr B Mitchell; Mr G Sanderson; Mr D Jennings and Ms J Edmondson.

Councillors considered their interests/experience and proposed the co-option at this meeting of B Mitchell and Joanne Edmondson. Proposed JL; seconded DF.

Anne Hall and David Fletcher will resign their temporary secondment to the Parish Council and a further two Councillors will be co-opted at the July meeting.

**11. Bus Shelters**

Maintenance to be considered. Pending.

**11. Confirmation of date of next meeting**

21 July 2016 at 7.15pm in LCH

Meeting closed at 9.10pm