BLAWITH & SUBBERTHWAITE PARISH COUNCIL

Clerk: Christine Adams – Browfoot Cottage, Grizebeck, Kirkby-in-Furness, Cumbria LA17 7XH

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3 May 2023

Dear Members of Blawith & Subberthwaite Parish Council,

You are hereby summoned to attend the Meeting of Blawith & Subberthwaite Parish Council to be held in the Village Hall, Water Yeat on Tuesday 9th May 2023 at **19.00pm**

Yours sincerely

C Adams

Parish Clerk

Blawith & Subberthwaite Parish Council

**Agenda**

1. **Election of chairman for the year 2023/2024.**
2. **To receive the chairman’s Declaration of Acceptance of Office.**
3. **To appoint a vice chairman for the year 2022/23.**
4. **To accept new Cllrs Acceptance of Office.**
5. **Apologies**

 To receive apologies for absence.

1. **Requests for Dispensations**

 The clerk to report any requests received since the previous meeting for dispensations to speak

 and/or vote on any matter where a member has a disclosable pecuniary interest.

1. **Declarations of Interest**

a) Councillors are reminded of the need to update their register of interests.

b) To declare any personal interests in items on the agenda and their nature.

c) To declare any prejudicial interests in items on the agenda and their nature (Councillors with

 prejudicial interests must leave the room for the relevant items).

1. **Minutes**

To authorise the chair to sign the minutes of the meeting of the Council held on 17 April 2023 March 2023.

1. **Public Participation (15 mins at the Chairs discretion)**
2. Cllr Suzzanne Pender’s Report
3. Residents are invited to give their views on items on this agenda or raise issues for future agendas.
4. **Election of Parish Member to the Lake District National Park Authority**

 To give consideration to Nominations for appointment as a Parish Member of the LDNPA.

1. **Meeting Venue**

To give consideration to alternative venues for Parish Council meetings following the increase hire for Blawith and Nibthwaite Hall.

1. **To give consideration to the following policies and any amendments, updates required:**
2. Standing Orders
3. Financial Regulations
4. Asset Register
5. Complaints Procedure
6. Risk Assessment
7. Privacy Policy
8. Publication Scheme
9. Accessibility Statement
10. **Community Resilience/Emergency Plan**

Update on the resilience plan.

1. **Planning Applications (Planning applications can be viewed on the relevant authority’s**

 **website)**

Ref: SL/2023/0315

 Location: Field Adjacent A5092, Gawthwaite, Ulverston

 Proposal: Erection of stable block

 Ref: SL/2023/0340

Location: Land at Gawthwaite Farm

Proposal: Application for outline planning permission (all matters reserved)

 For two three bedroom houses with garages.

 **Planning Application Granted**

Ref: 7/2023/5157

Location: Great Knott Farm, Blawith Ulverston LA12 8EG

Propasal: Demolition of existing open fronted car port and rebuilding as enclosed garage/

 Store building for use by Beech Tree Barn and Braken Barn

1. **Training**

To consider training requirements for Cllrs and Clerk.

1. **Financial Matters**
2. To authorise the following payments:

 Village Hall £ 30.00

 Clerk Salary £ 197.00 (Gross)

1. **Annual Governance Statement 2022/23**

To consider the approval of the Annual Governance Statement (section 1 of the Annual Governance and Accountability Return)

1. **Accounting Statements 2022/23**

To consider the approval of the Accounting Statements (section 2 of the Annual Governance and Accountability Return)

1. **Certificate of Exemption**

To consider the approval of the Certificate of Exemption - AGAR 2022/23 Part 2.

1. **Progress Report from last meeting**
2. LDNPA - Interpretation Boards
3. Notice boards.
4. Footpaths - Blawith to Lowick and the U5081

1. **Councillors Reports**

Each Cllr is requested to use this opportunity to report minor matters of information not included

elsewhere on the agenda and to raise items for future agendas. Cllrs are respectfully reminded

that this is not an opportunity for debate or decision making.

1. **Date of Next Meeting**

To note that the next council meeting will be on 12th June 2023.