HUTTON ROOF PARISH COUNCIL

Councillors are hereby summoned, and members of the public are invited, to attend a **Meeting of the Parish Council** to be held **virtually** on **Monday 2 November 2020 at 6.00pm** for the purposes detailed in the following agenda.

Meeting room location and joining instructions:

https://us02web.zoom.us/i/88455146804?pwd=c0Zudk5ZWE1mYmJob1pSbDhyRXdrZz09

Meeting ID: 884 5514 6804

Passcode: 893343 Dial by your location

+44 203 051 2874 UK

+44 203 481 5237 UK

+44 203 481 5240 UK

+44 203 901 7895 UK

+44 131 460 1196 UK

Find your local number: https://us02web.zoom.us/u/kdHrgAG6BH

Please note that the Dark Skies presentation originally arranged for this meeting has been re-scheduled for Thursday 5 November 2020 at 7.00pm and moved online. Book your free place at https://www.friendsofthelakedistrict.org.uk/Event/fell-care-day-2020-the-alternative

1. Apologies

To receive apologies with reasons for absence.

2. Declarations of Interest / Dispensation Requests

- To receive declarations of interest by members in respect of items on this agenda.
 (Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the register or at the meeting);
- To consider 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.

3. Minutes

To approve the minutes of the Meeting held on Tuesday 1 September 2020 (copy attached).

4. Public Participation - members of the public will be given the opportunity to speak, ask questions with regard to this agenda, or raise matters of possible interest for a future agenda. (Maximum 10 minutes: after this agenda item the public may speak only by prior arrangement).

5. Reports

- i. Chair and Parish Councillors
- ii. District Councillors
- iii. County Councillor
- iv. Clerk's Report and Correspondence
- v. Hutton Roof Village Hall.

6. Finance

- a) To receive a Financial Report (copies of Bank Reconciliation 30 September 2020 and Budget Monitoring Report 2020/21 attached);
- b) To consider and approve Budget for 2021/22 (copy draft Budget attached), and to authorise Clerk to send precept request to SLDC when SLDC grant known:
- c) To authorise the following payments:

Clerk to the Council
Ms Jane Saunders, 60 Castle Street, Kendal, Cumbria, LA9 7AS
Tel 07849103127
Email huttonroofpc@gmail.com
www.huttonroofpc.co.uk

Jane Saunders (Clerk's expenses, 01/07/20 - 31/10/20) £44.08
Helsington Parish Council (use of printer 01/11/20 - 30/04/21 and contribution to November Zoom subscription) £30.00
GeoXphere Ltd (Parish Online subscription) tbc

7. Planning

To note the following planning applications, responses and/or decisions: (view applications, responses and decisions online at http://applications.southlakeland.gov.uk/planningapplications/welcome.asp):

- http://applications.southlakeland.gov.uk/planningapplications/welcome.asp):
 i. SL/2020/0120 Kelker Well, Newbiggin Demolition of existing barn and erection of 3 bed
- ii. SL/2020/0651 Barn at End of Shortbutts Lane, Hutton Roof Conversion of barn into single dwelling, associated external works and installation of septic tank.
 No objections (response submitted by Clerk under delegated powers following email consultation).
- iii. **SL/2020/0719 Pickle Farm, Hutton Roof** Infill extension to form garden room with balcony terrace at first floor.

For consultation and response.

8. Highways and Public Rights of Way

- To receive and consider correspondence regarding parking issues at Lowther Court;
- To receive an update regarding other highways, signage and traffic management issues and to consider any further action required.

9. Hutton Roof Crags

To receive a report from Friends of Hutton Roof Common.

dwelling (Revised SL/2019/0915). No decision.

10. Future meetings

To confirm the date of the next meeting (proposed date of Monday 1 February 2021 at 6.00pm) and to note any future agenda items.

Clerk to the Council 26 October 2020