

To members of Crosthwaite and Lyth Parish Council - You are summoned to the following meeting
of Crosthwaite and Lyth Parish Council
to be held online on Tuesday 04 May 2021 at 7.30pm
 (please contact the clerk crosthwaiteandlyth.pc@hotmail.co.uk for the link to online meetings)

MEMBERS

CLLr Roger Smith (Chairman) (*) CLLr Robert Sykes (Vice Chairman) (*)
 CLLr Evelyn Brookes, CLLr Matthew Dobson (*), CLLr Alan Gerrard,
 CLLr Tracy Johnson, CLLr Andrew Metcalfe

Invited :

CLLr Jim Bland - County Council Representative
 CLLr John Holmes - District Council Representative
 PCSO Jayne Park - Police

Members of the public are also invited to attend and have the opportunity to speak in item 7 only.

AGENDA

1. Apologies
2. Declaration of interest
3. Dispensations
4. Minutes of the previous meeting held on 06 April 2021
For consideration and if agreed as true and accurate record to be signed by the Chairman
5. Items carried forward from the previous meeting but not covered on this agenda
6. Chairman's Announcements
7. Open Session – Members of the public have the opportunity to make representations, answer questions and give evidence in respect of any item of business on the agenda
8. Reports
 - a. County Councillor Jim Bland
 - b. District Councillor John Holmes
 - c. Police
9. Planning
 - a. 7/2021/5220
 Location : Lambhowe Plantation, Winster
 Proposal : Surfacing of an existing track and associated works
 Reply by : 06 May
 - b. 7/2021/5296
 Location : Broad Thwaites, Crosthwaite, LA8 8JL
 Proposal : Removal of agricultural workers dwelling condition to form an unfettered dwelling
 Reply by ??
 - c. 7/2021/5265
 Location : Dodds Howe Cottage, Crosthwaite, LA8 8HX
 Proposal : rear single storey extension, replacement front porch
 Reply by 07 May
10. Finance

a.	Bank balance at 26 April	£ 10,915.32	Business account
		£ 11,340.07	Business Premium Account
b.	Martin French (Wages)	£ 148.20	(20 hours)
c.	HMR&C	£ 37.20	(PAYE)
d.	NPower	£ 21.42	(March acct)
e.	Chris Smith	£ 240.00	(April inv)
f.	CALC	£ 192.51	
g.	Zoom annual renewal	£ 143.88	(01/05/20)
h.	Mr and Mrs Baron (receipt)	£ 32.50	(Donkey Field & Scale Hill)
i.	It is proposed that above payments are made, and receipts recorded		
11. Year End
 - a. Circulated by e-mail

- i. Year End Cash Book
 - ii. Year End Income and Expenditure
 - iii. Year End Bank Reconciliation
 - iv. Year End Income and Expenses Variances
 - v. To consider a value to the land that the Memorial Hall stands on.
 - b. It is **proposed** that the Council accept the above figures as being accurate for the Year End
12. Preparation for Face to Face Council Meetings
- a. Legislation enabled virtual meetings up to 06 May 2021 so if legislation is not updated we will need to consider returning to face to face meetings :
 - i. Location
 - ii. Format
13. Neighbourhood Plan Steering Group
- a. It is **proposed** to allocate £125 towards prizes for a Photographic Competition to be used in the Neighbourhood Plan and on Facebook.
14. Access and use of Whitbarrow
- a. To consider supportive action with the Landowners Association on upholding access requirements to Whitbarrow Scar
15. Helsington Moss Bridge
- a. To consider the response from Cumbria Highways
16. Notice boards
- a. To consider the use and maintenance of Notice boards
17. Climate Change and the Greening Campaign
18. Facebook
- a. To confirm the use of Facebook
19. Commemoration of Prince Philip
- a. To consider planting an oak tree to commemorate the passing of Prince Philip, the Duke of Edinburgh.
20. Communications
21. Date of Next Meeting
- a. Annual Meeting of the Parish Council including the Election of Officers date 18 May at 7:30pm
 - b. Parish Council Meeting Tuesday 01 June 2021 starting at 7:30p
 - c. Annual Parish Meeting date TBA

.....*Martin J French*.....

Martin J French (Clerk)

Dated:- 29 April 2021