

**LOWESWATER PARISH COUNCIL MINUTES OF THE ANNUAL GENERAL MEETING  
HELD ON THE 12<sup>TH</sup> MAY, 2010 AT LOWESWATER VILLAGE HALL**

**The Chairman J. Hayton welcomed all Councillors and recorded his thanks to Ken Bell for his work over the years for the P.C., his support would be a great loss.**

1. **Apologies for absence.** Cllr. C. Todd
2. **Present.** Cllr Hayton (Chairman), Coles, Burridge, Meadley, Walker, Leck. And C.Cllr. E. Nicholson.
3. **Councillors completion of Acceptance of Office.** Councillors had completed the documents prior to the start of the Annual Parish Meeting.
4. **Declaration of Interest.** There were no declarations of interest.
5. **The Minutes of the A.G.M held on the 4<sup>in</sup> May, 2010.** Had been circulated previously and were signed by the Chairman.
6. **Minutes of the meeting held on the 3<sup>rd</sup> March, 2011.** Had been previously circulated and were approved by Cllrs. and signed by the Chairman..
7. **Public Participation.** There were no members of the public present.
8. **Financial Report for the Year End 31<sup>ST</sup> March, 2011.** The Clerk presented the figures which were approved and signed by the Chairman. The Annual Audit Report had been checked by the Internal Auditor and was signed by the Chairman. Clerk to submit to the Audit Commission.
9. **Current Financial position.** Balance at Bank, Treasurers A/C £2814.00, Business A/C £2350.52. **Receipts** 1<sup>st</sup> payment of precept £1250.00, VAT repayment £28.38. **Payments approved** were, CALC subscription £95.00, AON Insurance £321.34, Local Council Review £15.50. Following the March meeting Cllr. Coles proposed increasing the donation for maintenance of the churchyard to £250.00. Cllr. Walker seconded, all Cllrs. in agreement.
10. **Planning.** Mr. Webb, Cold Keld application approved by LDNPA. 7/2011/2066, High Park House, Loweswater, proposed garden room extension. All Cllrs. in agreement. Cllr. Coles reported that a further application for a zip wire at Honister had been received. (Cllr. Hayton withdrew from the discussion). Clerk to contact LDNPA for details.
11. **Parish Council Clerk vacancy.** 2 expressions of interest had been received. Clerk to invite to interview by the Parish Council, 6<sup>th</sup> June, 2011.
12. **Election of Parish Member to the LDNPA.** Cllr. J. Hayton expressed an interest in this matter and took no part in the discussion. Cllr. Coles took the Chair. All Cllrs. voted unanimously to support Cllr. Hayton. Clerk to return Nomination paper to CALC. Cllr. Hayton then resumed the Chair.
13. **Community Police Report.** Nothing to report.
14. **Highways Matters.** The sign at end of Thackthwaite road still had not been attended to, cyclist signs painted on road at Thackthwaite to be removed. C.Cllr. E. Nicholson to contact Highways. (This work has now been attended to). Scale Bridge outstanding works is on a programme of works for completion. Cllr. Burridge reported that a farmer at Mockerkin was helping with drainage works. Road outside Beech Croft, Mockerkin subsidising. Clerk to contact Highways. Mockerkin village green, yellow marker indicating Fire Hydrant is damaged. Clerk to contact Highways and the Fire Service. Cllrs. at Mockerkin confirmed that there has been some good work done regarding road repairs.
15. **Local Government Boundary Commission.** Cllr. E. Nicholson reported there may be some small changes in boundaries within the area, but hopefully Cockermouth would not change. Clerk to respond stating Cockermouth is the natural centre for Loweswater residents.
16. **Lakes to Dales Consultation.** Parish Council no comment.
17. **Village sign at Thackthwaite.** Cllr. E. Nicholson will check out the position.
18. **Loweswater Pinfold.** Interpretation Board is now in place.
19. **Maggies Car Park.** Resident had queried the situation when the car park was full. Cllr. Coles advised that there were many occasions when it was empty. Cllrs. had no concerns.
20. **Future of our Libraries.** A review is currently taking place of all library services. Cllrs. have responded individually.
21. **Correspondance.** LDNPA Parish Council Tours dates were available. Cllr. Coles, Leck and Meadley to attend the June visit.  
**Date of next meeting.** 7<sup>h</sup> July, 2011, 8<sup>th</sup> September, 2011, 3<sup>rd</sup> November, 2011.

The Chair thanked everyone for attending and the meeting closed at 9.50 p.m.

Signed.....

DRAFT MINUTES