To members of Crosthwaite and Lyth Parish Council - You are summoned to the following meeting

of Crosthwaite and Lyth Parish Council

to be held in the Parish Rooms, Crosthwaite on Tuesday 05 February 2019 at 7.30pm

MEMBERS

Cllr Robert Sykes (Chairman) Cllr Bruce Worsley (Vice Chairman) (*)

Cllr Evelyn Brookes Cllr Matthew Dobson (*)

Cllr Mary Harkness (*) Cllr Tracy Johnson Cllr Roger Smith

Invited :

Cllr Jim Bland	-	County Council Representative
Cllr John Holmes MBE	-	District Council Representative
PCSO Jayne Park	-	Cumbria Police

Members of the public are also invited to attend and have the opportunity to speak in item 6 only.

AGENDA

1. Apologies
2. Declaration of interest
3. Dispensations
4. Minutes of the previous meetings held on 03 December 2018
   For consideration and if agreed as true and accurate record to be signed by the Chairman
5. Chairman's Announcements
6. Open Session
7. Reports
8. Planning
   a. 7/2018/5506 Cross Howe - To review the current situation
   b. 7/2018/5014 - Location : Dry Close, Crosthwaite LA8 8JJ
   c. 7/2018/5738 - Location : Vacant land opposite Cowmire Cottage, Dry Close, Crosthwaite LA8 8JJ
   d. 7/2018/5779 - Location : 8 St Marys Green, Crosthwaite LA8 8HU
   e. 7/2019/5065 – Location : Sewage Treatment plant off Rickettrae LA8 8HX
9. Finance
   a. Bank balance to date £ Business account
      £ Business Premium Account
   b. Martin French (Wages) £247.80 (30 hours over 2 months)
   c. N Power £ 30.00
   d. It is **proposed** that above payments are made, and receipts recorded
10. Steering Group for Neighbourhood Plan
    a. E-mail from Paula Allen re initial document from the Steering Group
    b. Notes from the meeting on 17 January 2019
11. Village Walkway
12. Litter Pick
13. Speed Limit
14. Parish Council internal communication
15. Annual Parish Meeting Format
16. Communications
17. Date of Next Meeting
    a. Parish Council Meeting Tuesday 05 March 2019 in Parish Rooms start 7:30pm

……Martin J French…. Martin J French (Clerk) Dated:- 29 January 2019