



SOUTH LAKES AND BARROW DISTRICT ASSOCIATION

DRAFT MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY 30 JUNE 2022 AT KENDAL FOOTBALL CLUB

PART 1 - Guest Speakers -Simon Blyth (Specialist-Strategy) and Beth Middleton from SLDC

The Chair, Cllr Leith Hallatsch, welcomed the guest speakers from SLDC who covered the topics listed below.

Climate Change:

- Greening Campaign – information and update
- Electric vehicle (EV) charging infrastructure - update
- Parish and Town Council briefing note on climate change
- Biodiversity guidance for parks and gardens

Poverty:

- Fairer South Lakes Community Fund – Funding for projects designed to alleviate poverty and support community resilience

Local Plan:

- Community Infrastructure Levy (CIL) and PC reporting

The presentation will be circulated following the meeting to facilitate sharing and provide contact details and access to links and “toolkits” but there were specific questions asked following the presentation:

- The challenges around the siting of EV points across Cumbria was discussed and those with specific questions and concerns were asked to contact Alex.Downes@southlakeland.gov.uk
- The Fairer South Lakes Community Fund of £25K was being awarded to projects which would alleviate poverty and has a deadline of 19 August for applications. It was likely that the funding would be awarded, subject to confirmation of criteria being met, in October 2022.
- A number of questions were asked in relation to the collection of CIL and the subsequent awarding to TCs and PCs. The attendees were advised that a report from Councils who had been in receipt of CIL monies since 2015 would be required to send in a report to SLDC and that this would be requested in July 22.

The Chair thanked the speakers for their presentation.

PART 2 - DISTRICT ASSOCIATION BUSINESS

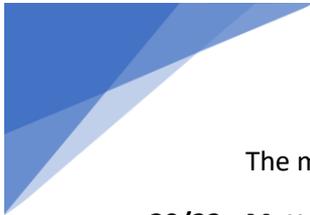
17/22 Present:

Chair-Leith Hallatsch (Windermere/Bowness TC), Minutes-Julie Hendry (CALC), Isabelle Bradshaw (Kirkby Lonsdale TC), Anne Brodie (Claife PC), John Chapman (Skelsmergh and Scalthwaiterigg PC), Ian Ellison (Natland PC), Will Huck (Burneside PC), Julie Huck (Burneside PC), Peter Lansberry (Kentmere Parish Meeting), Dave Rogerson (Levens PC), Peter Winter (Preston Patrick PC)

18/22 Apologies for absence:

Roger Attfield (Levens PC), Michael Burchnall (Kirkby Lonsdale TC), Peter Clarke (Heversham PC), Christine Hallatsch, Julie Hartley and Kate Tripp (Windermere/Bowness TC), Janey Hassam (Sedbergh PC), John Houghton (Natland PC) and Scott Thornley (Dent with Cowgill PC)

19/22 Approval of the minutes of the previous meeting held on 24th March 2022:



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The minutes of the 189th meeting, held on 24th March 2022, were approved as a true record.

20/22 Matters arising from the minutes of the previous meeting:

None

21/22 Chair's 2021/22 report:

Cllr Hallatsch provided a brief update on progress made since he was elected Chair, no questions were asked in response.

22/22 Election of Chair and Vice-Chair for 2022/23:

The current Chair was nominated to stand for a further term and was seconded and voted in for 2022/23. There were no nominations received for vice-Chair and it was agreed that this would be carried over to the following meeting in September.

ACTION: CALC

23/22 Election of Representatives to the CALC Executive:

Cllr Will Huck expressed interest in the role in the future and it was agreed that sufficient information about the terms of reference, meeting frequency etc would be circulated to enable an informed decision to be made.

ACTION: CALC

24/22 Election of Representatives to other bodies 2022/23:

Cllr Hallatsch informed attendees that he was available to attend the meetings of the other bodies however it was felt that other interested parties would be willing to come forward if sufficient information about the terms of reference, meeting frequency etc was available to enable an informed decision to be made. It was agreed that this information would be provided and that the decisions on representation would be made at the following meeting.

ACTION: JH/CALC

- a. South Cumbria Community Safety Partnership: TBC
- b. South Lakeland Health & Wellbeing Partnership: TBC
- c. SLDC Housing Advisory Group: Peter Lansberry expressed an interest
- d. SLDC Standards Committee: TBC
- e. CCC & South Lakeland Local Committee: Cllr Anne Brodie expressed an interest

25/22 Informal discussion on topics of interest for SL&B forums/workshops in 2022/23:

The subjects of the greatest interest for the next, or future, meetings were as follows:

- Highways-interim and future highways arrangements and organisational structure, HIAMS data and performance against KPIs, winter maintenance, gulley clearing and consultation opportunities, e.g. Windermere Ferry consultation
- Storm Arwen-debrief from ENW, BT and Openreach, resilience and future proofing in communities, role of ACT and the South Lakes Team
- IT literacy, availability of broadband and IT, training to be delivered in local venues for elderly and vulnerable people

26/22 Date of next meeting 22 September 2022, venue and subjects to be confirmed

Meeting closed at 8.30pm