

## MINUTUES OF THE HESKET PARISH COUNCIL MEETING HELD ON TUESDAY 17<sup>TH</sup> MAY 2011

**17/05/01 PRESENT:-** Mr D Porter, Mrs E Martin, Mrs O Bell, Ms J Brooks, Mrs N Armstrong Mr D Bell, Mr J Graves, Mr A Dayson, Mr T Armstrong, Mr J Dowes, Mrs C Steel, Mrs M Simpson, Mr J Dowes, Mrs S Bell, Mrs L Grisedale, Mrs D Wickes

**17/05/01a APOLOGIES:-** Mr P Pickles

**17/05/02 Election of Chairman for council year 2011/2012**

Mr Armstrong proposed that Mr Porter should stand for the vacancy of Chairperson and Mr J Graves seconded the proposal, councilors were unanimously in agreement.

**17/05/03 To accept Chairman's Declarations of Acceptance of Office**

Mr Porter signed the declaration of acceptance of office for 2010/2011

**17/05/04 To appoint a Vice Chairman for council year 2011/2012**

Miss Armstrong proposed that Mrs Martin should stand for the vacancy of Chairperson and Mrs Olive Bell seconded the proposal, councilors were unanimously in agreement.

**17/05/05 To accept Vice Chairman's Declaration of Acceptance of Office**

Mrs Martin signed the declaration of acceptance of office for 2011/2012.

**17/05/05a Co-option of Ms J Brooks and Mr R Fisher**

Councillors unanimously agreed that Ms Brooks and Mr Fisher should be co-opted onto the council.

**17/05/06 Minutes**

The minutes of the meeting held on Tuesday 8<sup>th</sup> March were authorized and signed as a true record

**17/05/07 Matters Arising From The Minutes**

There were no matters arising from the minutes

**17/05/08 Chairman's announcements**

The chairman had no announcements to make.

**17/05/09 Declaration of Interest**

**There were no declarations of interest.**

**17/05/10 Public Participation**

No member of the public attended the meeting.

**17/05/11 Planning Applications**

### **Applications (10)**

11/0122 Ms N Lloyd, Cross Keys, High Hesket, Carlisle – Erection of a garage and stable block – **N/O**

11/0055 Mr G Evans, Armathwaite Old Mill, Armathwaite – Ext/alterations to existing building + erection of double garage – **N/O**

11/0134 Mr R Flemming, The Stores, Front Street, Armathwaite – Change of A1 retail – A1 retail and A5 hot food – **N/O**

11/0227 Davidson Agricultural Contracting, Lyncote, Southwaite - Storage building for agric mach for commercial business – **N/O**

11/0219 Mr E Wilson, Petheril Hill Farm, Southwaite – Single storey sunroom ext. to east and two storey ext north – **N/O**

11/0249 Mr & Mrs Scott, Holly Cottage , High Hesket, Carlisle – Internal alteration and new window in gable of dwelling – **N/O**

11/0212 Messrs F & P Gibson, The Mewstead, Bridge End Farm, Armathwaite – Residential devel – Outline Application - **Letter**

11/0257 Mr J Robley, Croft House, Armathwaite, Erection of Agricultural Storage Shed – agricultural storage shed – **N/O**

11/0301 Mr A Turnbull, Harrington Ling farm, Southwaite – Proposed slurry store

11/0345 Mr N Crane, Suilven, Station Road, Armathwaite – 1) fell 4 Pines and 3 Poplars (T3-T7)

## Decisions (7)

- 11/0099 Mr J Poland, 9 Elm Close, High Hesket, Carlisle – Erection of porch to dwelling - **Granted**  
10/0108 Mr R Pears, 14 Brockley Moor, Plumpton – Installation of air source heat pump to dwelling - **Granted**  
11/0134 Mr R Fleming, The Stores, Armathwaite – Change Class A1 (Shop) and Use Class A5 (hot food take away) - **Granted**  
11/0089 Moto Hospitality Ltd, Southwaite Northbound Area – Time limit ext for diesel tank/ heavy goods forecourt – **Granted**  
11/0090 Moto Hospitality Ltd, Southwaite Southbound Area – Ext time limit for diesel tank and heavy goods forecourt – **Granted**  
11/0122 Ms N Lloyd, Cross Keys, High Hesket – Proposed new garage and stable blocks - **Granted**  
11/0050 Mr G Evans, Armathwaite Old Mill, Armathwaite – Ext/alterations to existing building, erection of double garage - **Granted**

## 17/05/12 Payment of accounts

**Capital Reserve £1790.81**

**Current Acc £1239.37**

a)	Viking Direct	£ 62.44
b)	Cumbria Playing Fields Association – Annual Fee	£ 25.00
c)	Lesley Jones – Salary/ sundries	£511.98
d)	Geoff Thomlinson Joinery – Noticeboards	£360.00
e)	CALC – Annual Subscription	£254.50

## 17/05/13 Approval of financial report/ Annual Audit (Statement of assurance)

The Audit form was discussed and the Annual Statement of assurance was read out. Councillors unanimously agreed with the conditions. The Statement was approved by the council

## 17/05/14 Parish Seats – Maintenance

Discussion took place about the condition of the seats within the parish, the clerk listed the different types of seats and what type of maintenance work was required. It is estimated that approximately £1000.00 would be needed to refurbish all the seats. Councillors unanimously agreed that it was important to look after the seats, and that the maintenance work was essential. It was agreed by all that the work should go ahead using the cheapest most effective quote.

## 17/05/15 Correspondence

1. CALC Circular April – sent to councilors – **Information only**
2. CCC letter – Mrs Brunskill – Plumpton – **Information only**
3. Email – Cumbria Police update – **Information only**
4. Letter from Armathwaite Nursery Group - Thanking HPC for the support – **Information only**
5. Email Northern voice – Campaigning for a better deal for the north's affordable housing – **Information only**
6. Email – CALC – Tea and CALC dates – **Information only**
7. Email – CALC – Accessible Cumbria the county's broadband project – **Information only**
8. Email – CALC – New Councillors Training – **Information only**
9. Email NHS Foundation Trust – Looking for members of the public to become member of the Trust – **Information only**
10. Email – Penrith & District Red Squirrel Group Appeal – Letter and Poster – **To be included in Parish**

## Magaizine/Newsletter

11. CCC letter – Proposed Change of Age Range – Armathwaite School – **Displayed on Noticeboards**
12. CCC letter/Timetable – Fellrunner Local Bus – Alteration to Route 131 – **Timetable displayed on noticeboards**
13. Letter from CCC – Agreed route map for timber lorries - **Information**
14. CCC – Local News – **Information**
15. Meeting – The Big Society 18/06/2011 – **No councilors wanted to attend.**
16. A letter/poster from Cumbria Constabulary – showing who the officers were – **To be displayed on Noticeboards**
18. A letter regarding potential funding for play equipment at Armathwaite – **Lesley to look into this**
19. A letter from Calthwaite Junior Football Club – request for funding – **Councillors unanimously agreed that no funding was available for this at present.**

Numerous booklets and leaflets for information

## 17/05/16 Parish Maintenance

Mrs Tibbet from Southwaite had informed the clerk about the potholes in the road coming out of Southwaite Service Area. This problem had been reported in the past and the potholes had been filled not very successfully. The clerk agreed to write to Motto and Highways. The grass on the A6 outside Plumpton School is in desperate need of cutting, Lesley to contact Mr Scott about this. Network Rail had been in contact with the owner of Railway Cottage and work on the fence should be happening shortly

## 17/05/17 Any Other Business

The Housing Needs Survey was currently been circulated around councilors, comments/observations would be sent to Mrs Jayne Potts after all councilors had had time to look at it.

**17/05/18          Matters For Information**

**19.          Date of the next meeting Tuesday 12<sup>th</sup> July 2011.**