

## Minutes of the meeting held in Low Hesket Village Hall on Tuesday 8<sup>th</sup> May 2012

### 08/05/01 Election of Chairman for council year 2012/2013

Mr Pickles proposed that Mr Porter stand for the vacancy of Chairperson and Miss Armstrong seconded the proposal, councillors were unanimously in agreement.

### 08/05/02 To accept Chairman's Declarations of Acceptance of Office

Mr Porter signed the declaration of acceptance of office for 2012/2013

### 08/05/03 To appoint a Vice Chairman for council year 2012/2013

Miss Armstrong proposed that Mrs Martin stand for the vacancy of Vice Chairperson and Mr Bell seconded the proposal, councillors were unanimously in agreement.

### 08/05/04 To accept Vice Chairman's Declaration of Acceptance of Office

Mrs Martin signed the declaration of acceptance of office for 2012/2013.

**08/05/05 Present:-** Mr D Porter, Mrs O Bell, Mrs E Martin, Mr D Bell, Ms J Brooks, Mr T Armstrong, Mr J Dowes, Mrs S Bell, Mr J Dowes, Miss N Armstrong, Mr P Pickles, Mrs L Grisedale, Mrs D Wickes

**08/05/05a Apologies:-** Mrs C Steel, Mr A Dayson

### 08/05/06 Minutes

The minutes of the meeting held on Tuesday 13<sup>th</sup> March 2012 were agreed as a true record.

### 08/05/07 Matters Arising From The Minutes

Discussion took place about the condition of the footbridge at Plumpton cottages. Lesley agreed to forward a copy of the letter from Highways to Mrs Olive Bell to pass to the residents.

Ms Brooks had attended two meetings on Localism and Planning: - She gave councillors examples e.g. Power being given to Parish Councils e.g. Alston Snow Plough Service is run by Alston Parish Council. She advised the councillors that she thought it would be a good idea if Hesket Parish Council liaised with Skelton Parish Council regarding their Neighbourhood Development Plan as she felt that this was a good example. She also suggested possibly getting a copy of the surveys which were sent out to resident to complete.

Mr Porter and Mrs Jones had met an EDC Representative regarding the location of a Jubilee seat; an agreement form had been received from EDC requesting that Hesket Parish Council took full responsibility for maintenance etc.

### 08/05/08 Chairman's announcements

The Chairman had no announcements to make.

### 08/05/09 Declaration of Interest.

Councillors had no declarations of interest with the items on the agenda.

### 08/05/10. Public Participation

Mrs Alison Bailey attended the meeting, and spoke regarding planning application 12/0245, she informed the council of her concerns regarding the size of the garage and its possibility of future development. Councillors agreed to look at the site.

### 08/05/11 Planning Applications Applications (11)

12/0204 Mr & Mrs Sanderson, 1 Thornbarrow Cottages, Catterlen, Penrith – Side extension to dwelling – N/O

12/0245 Mr P Hodgson, The Garage, Ling Top, Southwaite – Replacement of wooden garage with steel garage – N/O

12/0178 Retrospective Application – Nelson Hill Woodland, Armathwaite – creation of two new access tracks – N/O

12/0290 Mr & Mrs Bellas, Oaklands, Southwaite Road, Low Hesket - Side extension to dwelling – N/O

12/0270 Mr D Graham-E Graham & Son, Bewaldeth, Plumpton – Notification of demolition of building - N/O

12/0238 Mr J Elliott, Moorhouse Hill, Southwaite - Formation /archway in existing wall/new driveway to Moorhouse Hill – N/O

12/0246 Mr J Elliott, Moorhouse Hill, Southwaite - Formation /archway in existing wall/new drive to Moorhouse Hill- List Build N/O

12/0327 Mr P Sanderson, Monk Castle Farm, Monk Castle Southwaite, Carlisle – Proposed pig finishing house on existing piggery N/O

12/0279 Atkinson Homes, 3 Maple Gardens, Armathwaite –Variation of Condition 2 of applic. 09/0875 comprising add. sunroom **N/O**  
12/0357 Mr & Mrs Graves, Land at Castle Croft, Aiketgate – Res matters applic for the erection of an agricultural workers dwelling  
12/0366 Mrs S Munson, Blencathra, Barrock Park Cottages – Applic for lawful development cert/ existing use as a residential dwelling

#### **Decisions (5)**

11/0856 Mr D Wilson, Post Office, Front Street, Armathwaite – New detached house (outline application) – **Granted**  
11/1014 Mr J Wilson, Street Head Farm, Ivegill – Erection of a single 10kW turbine (galvanized steel tower) – **Granted**  
12/0095 Mrs E Tinkler, Sceugh Dyke House, Calthwaite – Change of use/ and alts of redundant dwelling to holiday property – **Granted**  
11/1066 Dr K Sutton, Court Thorn, Low Hesket – Proposed installation of solar panels (front elevation) – **Granted**  
12/0053 Mr D Taylor, Station View, Southwaite – Revised application for the erection of a dwelling - **Granted**

#### **08/05/12 Payment of accounts**

**Business Reserve Account £1242.18**

**Current Acc £12100.30**

a)	Viking Direct	£ 112.07
b)	DTEC Computers	£ 19.20
c)	Lesley Jones – Salary	£ 343.40
d)	Lesley Jones – Expenses	£ 29.91
e)	CALC – Annual Subscription	£ 262.00
f)	HRMC - Tax	£ 85.60
g)	Plumpton Jubilee Celebrations - Donation	£ 100.00
h)	Armathwaite Jubilee Celebrations - Donation	£ 100.00
i)	Ivegill Jubilee Celebrations - Donation	£ 50.00

#### **08/05/13 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 Statements was approved by the council, and that the accounts should be passed to Mr Chris Winspear to undertake the internal audit..

#### **08/05/14 Request for funding – Caldew School Pupil**

A request for funding towards an expedition to Morocco from a Caldew School pupil was read out; councillors unanimously agreed that no donation should be given because it would only benefit one individual.

#### **08/05/15 Request for Funding – Ivegill Diamond Jubilee Committee.**

A request for funding towards the Diamond Jubilee Celebrations was discussed – Councillors agreed to give a donation of £50.00.

#### **08/05/16 Request for Funding – Plumpton Diamond Jubilee Celebrations.**

A request for funding towards the Diamond Jubilee Celebrations was discussed – Councillors agreed to give a donation of £100.00.

#### **08/05/17 Request for Funding - Armathwaite Diamond Jubilee Celebrations**

A request for funding towards the Diamond Jubilee Celebrations was discussed – Councillors agreed to give a donation of £100.00.

#### **08/05/18 Armathwaite Play Area - Update**

Discussion took place regarding the maintenance of the playarea. The grass around the toddler area has been strimmed and sprayed for weeds, the weeds growing through the bark have been sprayed. Before the new bark can be put on the dead weeds will need pulling out. A group of volunteers have been given the wood stain for painting the fence and adventure trail. To date not funding has been received. The Clerk agreed to ring Mr Richardson regarding the offer of funding towards maintenance of this playarea.

#### **08/05/19 Calthwaite JFC**

Hesket Parish Council had been approached by Calthwaite JFC about extending the existing facilities, due to demand and to encourage more young players. This would involve moving the fence line into the dog walking area by 5 meters and 20 meters longer. Plans were circulated and discussion took place. Councillors had no objection to this extension providing all costs were met by Calthwaite JFC. The clerk agreed to write to the secretary and give the council's approval. The Clerk was asked to look when the lease was due for renewing and inform the council at the July meeting.

**08/05/20 Correspondence**

1. CALC Circular April – circulated to councilors – **Information only**
2. Notification of Parish Precept £10,400.00 – **Information only**.
3. Thank you letter Great North Air Ambulance – **Information only**
4. Letter from Steve Purdham, Cumbria Highway – response to Highway queries from March meeting - **Information only**
5. Cumbria in Bloom 'Pride in Your Community Competition - **Information**
6. Thank you letter Hesket and District Diamond Jubilee Group – **Information only**
7. CCC – Travel Map Guide 2012 – **Information only**
8. Eden Lifeline Project – Application Form – Possible attendance at the next meeting.
9. Beacon Insurance – Cheque to be sent.
10. CALC Circular May – circulated to councilors – **Information only**

Numerous booklets and leaflets for information

**08/05/21 Parish Maintenance**

Councillors requested that road signs were put on the Carlisle to Penrith road informing drivers of the bridge height at Southwaite.

It was requested that a letter be sent of Dan Horsley (Motto) requesting that signs be put up directing the traffic to and from the Travel Lodge and back to the Motorway.

**08/05/22 Any Other Business**

There was no Other Business to discuss.

**08/05/23 Matters For Information**

There were no Matters For Information.

**08/05/24 Date of the next meeting Tuesday 10<sup>th</sup> July 2012**