

HESKET PARISH COUNCIL

Minutes of The Hesketh Parish Council Meeting held on Tuesday 13th May 2014 at 7.30 pm in Low Hesketh Village Hall

Prior to the meeting starting Miss Lauren Watson from Calthwaite First Responders gave a brief presentation about First Responders. She also gave an informative demonstration about how to use a defibrillator. The council were informed about how the machines were taken away with the ambulance crew and would be collected and replaced with new pads etc by the First Responder Team. Some of the villages within the parish are currently fund raising to purchase a defibrillator. Cost of purchasing the machines (approximately £1500 and running costs would be £2.00 per year, life time duration.) ideal locations of the machines was discussed. No official training is required for using the machine and users have approximately 4 minutes to get to the machine to help a patient.

13/05/01 Election of Chairman for council year 2014/2015

Mrs N Armstrong proposed that Mr David Porter should stand as Chairperson for the 2014/2015 Financial Year; Mr D Bell seconded this proposal. Councillors unanimously in agreement that Mr David Porter should be Chairperson.

13/05/02 To accept Chairman's Declarations of Acceptance of Office

Mr David Porter signed the declaration of acceptance of office form

13/05/03 To appoint a Vice Chairman for council year 2014/2015

Mr D Bell proposed that Mrs Stella Bell should stand for Vice Chairperson; Mr T Armstrong seconded this proposal. Councillors were unanimously in agreement that Mrs Stella Bell should be Vice Chairperson

13/03/04 To accept Vice Chairman's Declaration of Acceptance of Office

Mrs S Bell signed the declaration of acceptance of office form

13/05/05 Present: Mr D Porter, Mrs S Bell, Mrs E Martin, Mr T Armstrong, Mr J Dowes, Miss N Armstrong, Mrs C Steel, Ms J Brookes, Mr A Dayson, Mr D Bell, Mrs O Bell, Mrs L Grisedale

13/05/05a Apologies: Mr P Pickles, Mr J Graves, Mrs M Simpson

13/05/06 Minutes

The Minutes of the meeting held on 11th March were signed and authorized as a true record.

13/05/07 Matters Arising From the Minutes

Mr Armstrong thanked Mr D Porter, Mrs S Bell and Mrs J Jones for all the work they had done over the last year. The council unanimously gave thanks.

13/05/08 Chairman's Announcements

Mr Porter informed the group that an insert about the proposed Hayclose Windfarm had been put in the Parish News. An Action Group had designed and paid for insert to be produced. A local resident had contacted him

questioning whether the Parish Council had paid for the insert to be produced because Mr Porters name was on it. Mr Porter had informed her that this was not the case and that if she wanted to put an insert in the Parish News, he would be happy to insert flyers if she produced them.

13/05/09 Declaration of Interest.

There were no declarations of interest.

13/05/10 Public Participation

One member of the public attended the meeting regarding tractors and trailers travelling through Calthwaite carrying sludge. This representative said that he had received numerous complaints about the heavily loaded tractors and trailers which have an extremely strong smell. Discussion took place and the council agreed to draw this matter to the attention of the Environmental Health

13/05//11 Planning Applications

Applications (13)

- 14/0162 Ownpower Renewables Ltd – Mr K Boxer – Land north west of Southwaite Services – Erection of 35m Wind Turbine - **Letter**
- 14/0238 Veterinary Vision–Mr Lewin, Palmerston, High Hesket–Change of use/ furniture workshop/retailer–Veterinary Premises **N/O**
- 14/0272 Country Style Windows, Close House, Low Hesket – Two storey Extension – **N/O**
- 14/0277 Mr A Kenvig, Calthwaite Hall (Listed Building Consent) conversion to holiday let **N/O**
- 14/0281 Mr R Bowman – R & C Bowman, Land to the south east of Ainstable – Erection of a wind turbine 50 m to hub 77 m to blade
- 14/0308 Mr Fisher – Mellguards Farm, Mellguards, Southwaite – Erection of a new building
- 14/0307 Mr Fisher – Mellguards Farm, Mellguards, Southwaite – Erection of a new building
- 14/0304 Urban Wind Ltd, Land to the SW of Southwaite Services – Erection of wind turbine measuring 23m to hub and 35m to blade.
- 14/0279 Mr M Johnstone, Petteril Side Farm, Petteril Bank, Southwaite – Proposed cover of existing silage clamp
- 14/0365 Mr Gibson, Thornbarrow Farm, Catterlen – Erection of agricultural building (phase 1)
- 14/0366 Mr Gibson, Thornbarrow Farm, Catterlen – Erection of agricultural building (phase 2)
- 14/0367 Mr Gibson, Thornbarrow Farm, Catterlen – Erection of agricultural building (phase 3)
- 14/0368 Mr Gibson, Thornbarrow Farm, Catterlen – Erection of agricultural building (phase 4)

Decisions (10)

- 14/0017 Mrs G Whiteley, Brockley Moor House, Plumpton – Listed Building - internal alterations and removal of stud wall - **Granted**
- 14/0026 Mr S Graves, High Hesket Farm, High Hesket – Conversion of redundant barns to form 3 dwellings - **Granted**
- 14/0027 Mr S Graves, High Hesket Farm, High Hesket – Listed Building Consent - conversion of 3 barns to form 3 dwellings – **Granted**
- 14/0029 Mr S Graves, High Hesket Farm, High Hesket – Dem. of shed - erection of a shed for use of equestrian stable block - **Granted**
- 14/0075 Mr T Wilson, Last Post House, Armathwaite, Carlisle – retro. - change of use of post office/shop – dwelling - **Granted**
- 14/0074 Ms R Goodeve, 3 Wayside Terrace, Calthwaite – Listed Building consent - the retention of double glazed windows – **Granted**
- 14/0157 D & E Graves, The Elephant, Southwaite – Erection of roof over existing crop area - **Granted**
- 14/0115 J & A Dayson, Yard adj to Dalegarth, Southwaite – Extension to existing workshop- **Granted**
- 13/0932 Mr K Beaty-Hilltop Organics – Hill Top Farm, Ivegill – Construction of a 3 bedroomed farm workers dwelling - **Granted**
- 14/0124 Mr K Kenvig, Calthwaite Hall, Calthwaite – Con and change of use of domestic outbuilding to holiday let (classC3) - **Granted**

13/05/12 Payment of accounts

Capital Reserve Account	£14715.32	Current Account	£4249.25
a) Low Hesket Village Hall	-	Hall Hire	£ 30.00
b) Lesley Jones	-	Salary	£360.00
c) Lesley Jones	-	Expenses	£ 88.77
d) HMRC	-	Tax	£ 90.00
e) David Porter	-	Woodstain/etc	£ 56.94
f) CALC	-	Annual Subscription	£273.00
g) Ivegill Nursery School	-	Donation	£150.00

Councillors discussed potential funding of defibrillators within the village of Hesket Parish. It was a unanimous decision that financial assistance would not be given unless an action group within the village was formed to fund raise for purchasing the machine etc. The group could then approach the council for funding. Councillors felt that this would mean that the village had people were committed to the service and confident to use the equipment should it be necessary. The clerk agreed to write and thank Miss Watson for her time and to thank her.

13/05/13 Approval of financial report/Annual Audit (Statement of Assurance)

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

13/05/14 Wind Turbines

Discussion took place about Wind Turbines within the parish. The proposed Wind Farm, Hayclose, Calthwaite was to have 6 turbine – 126.5 m to the tip. The majority of public are against WindFarms in the area. The main reason for objection is “Visual Impact” and the fact that they are only 22% effective.

13/05/15 Update Armathwaite Playarea

The team of Community Payback workers had strimmed the play area the cost of the team to work is £20.00 per day. Paint had been purchased to paint the fence and wooden nature trail equipment.

13/06/16 Correspondence

1. EDC – Notice of Confirmation of Public Path Order High Bell Garth (Footpath 328007) – **Information only**
2. Poster from Eden District Council wanting views on 999 Ambulance - **Action**
3. EDC – Letter re:- Household Garden Waste Skips at Ivegill and Calthwaite – **Information only**
4. Eden Association of Local Councils – Minutes of Meeting 24th March 2014 – **Information only**
5. EDC Remittance Advice – Precept – **Information Only**
6. Letter from EDC – Eden District Council Yearbook 2014-2015 – information update – **Information Only**
7. CALC Circular April /May – circulated to councillors – **Information only**
8. Email from David Clare Countryside Access Officer – **Information Only**
9. Email Cumbria Messaging defibrillator problems - **Information Only**
10. Eden Community Fund – Funds available – **Information Only**
11. Email from S V Johnston informing HPC that he no-longer make noticeboards – **Information Only**
12. EDC Special Expenses – **Information only**
13. CALC Electronic Banking for Parish Councils – **Action**
14. Letter from Mrs C Brunskill, Stratheden, Plumpton – Letter requesting that (Mr Scott) collects the grass when cutting it by the school, Plumpton - **Not councils policy to pick up grass**

17. Any Other Business

A councillor asked what was happening about re-locating the Letter Box at Armathwaite. The clerk agreed to look into this.

18. Matters For Information

Pot holes were reported near Intack Farm, near Sceugh Dyke and on the Fieldhead road. The wire coming out of the hole on the Calthwaite road still had not been removed. Miss Nancy Armstrong requested that the Clerk write to EDC and ask that the litter was collected out of the bin in the bus stop at High Hesket.

There is a metal lighting pole beside the telephone box at Southwaite which has had the light head removed, Mr Bell requested that the clerk look into whether this was going to be replaced.

19. Date of the next meeting Tuesday 8th July 2014.