

HESKET PARISH COUNCIL

Minutes of the Hesket Parish Council Meeting held on Tuesday 9th May 2017 at 7.30 in Low Hesket Village Hall

09/05/01 Election of Chairperson for council year 2017/2018

Mrs Stella Bell nominated and Olive Bell seconded that Mrs Elaine Martin to be elected as Chairperson, there were no other nominations, the council unanimously agreed that Mrs Martin should be elected as Chairperson

09/05/02 To accept Chairman's Declarations of Acceptance of Office

Mrs Martin completed the Acceptance of Office Declaration form for 2017/2018.

09/05/03 To appoint a Vice Chairperson for council year 2017/2018

Mrs O Bell nominated and Mrs D Sisson seconded that Mrs Stella Bell should be elected as Vice Chairperson, there were no other nominations, the council unanimously agreed that Mrs Bell should be elected as Vice Chairperson.

09/05/04 To accept Vice Chairman's Declaration of Acceptance of Office

Mrs Bell completed the Acceptance of office Declaration form for 2017/2018.

09/05/05 Present

Mr David Porter, Mrs Stella Bell, Mrs E Martin, Mr John Dowes, Mrs D Sisson, Mr B Davidson, Mrs O Bell, Mr A Sillito, Ms J Brooks, Mrs Lesley Grisedale

09/05/05a Apologies

Mrs Christine Steel, Mr John Graves

09/05/06 Minutes

The minutes were signed and approved as a true record.

09/05/07 Matters Arising From The Minutes

Mrs Bell & Mrs Martin informed the council that a new council clerk had been selected. Aimee Plumb will start the job on 01.06.17 and will work alongside Mrs Jones until the end on July.

The old street light at Armathwaite near the school is still waiting to be removed, Mrs Jones agreed to contact Eden District Council about this.

Mrs Stella Bell announced that Mr Porter had been Hesket Parish Council, Chairperson for the last ten years.

09/05/08 Chairman's announcements

The chairman had no announcements.

09/05/09 Declaration of Interest.

There were no declarations of interest.

09/05/10 Public Participation

Residents from High Hesket attended the meeting to express their concerns about planning application 17/0168 – Land to Northside of Elm Close. Their main concerns were safety of school children, volumes of traffic, impact on the village, extent of the development beyond the village boundary, the investor not putting any investment back to support the community. It was also noted the additional development might have an impact on the infrastructure e.g. insufficient drainage, poor water pressure, different references to the amount of houses. Local residents have written to the Planning Department at Eden and stated their objections. Councillor's suggested that local residents should request a Public Meeting.

09/05/11 Planning Applications

Applications (6)

17/0168 Mr McManus, Land to Northside of Elm Close, High Hesket – Outline Application – res. development – **Letter to be sent to EDC**

17/0196 Mr Martin Lyall, High Oaks Farm, Calthwaite – Proposed roof over existing silage clamp – **N/O**

17/0190 Mr I Turnbull, Monks House, Plumpton – Proposed agricultural building – **N/O**

17/0194 Mr R W & Mr G L Armstrong, Garth House, Low Hesket – Demolish and remove existing stores and form new store – **N/O**

17/0198 Miss Carmen Armstrong, Land adjacent to Ivy Cottage, Aiketgate - Change of use of agric- storage unit/temp siting of caravan - **N/O**

17/0234 Mr C Allan, The Southwaite Arms, Southwaite, Rear single storey workshop store – **N/O**

Decisions (3)

17/0061 Mr & Mrs Todhunter, Wythburn, High Hesket – Proposed single extension/enlarged parking area - **Granted**

17/0124 Mr & Mrs Perfect, Holmelands, Thiefside, Calthwaite – Proposed alterations and extension to form an annexe to house - **Granted**

17/0128 Moto Hospitality, Southwaite Motorway Services Area North – Installation of Biomass boiler and store - **Granted**

09/05/12 Payment of accounts

Capital Reserve £7764.45

Current Acc £3930.62

a)	Lesley Jones – Salary – increase back payment	£ 36.00
b)	Lesley Jones – Salary	£ 471.00
c)	Lesley Jones – Expenses	£ 97.82
d)	CALC - Annual Fee	£ 287.64
e)	David Porter – Cumberland and Westmoreland Herald Advert	£ 46.86
f)	Mr Moscrop – Katharine’s Well – Maintenance	£1200.00

09/05/13 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.

09/05/14 Crooks Mill – Update

The Clerk completed a CCC Ordinary Watercourse Flood Defence Consent form, a Method of Statement had been received from Clark Davidson, Contractor. These forms were required to be submitted with a cheque for £50.00. The council unanimously agreed that the payment should be approved and the forms sent.

09/05/15 Katharines Well - Update

The work at Katharines Well had recently been completed by Mr Moscrop. A photograph of the completed maintenance work was circulated. The Twelve Men of Wreay had sent a cheque to the value of £600.00 donating towards this project. Mrs Jones to forward a copy of Mr Moscrop's invoice to Mr Chris Slinger – Agent for Mellguards to request a donation towards the work at Katharine’s Well Project.

09/05/16 Armathwaite Play Area – Update

The mole man recommend by Mr Dean has looked at the job and is not prepared to use traps in a children’s play area, mole catchers are no longer using poison. The Community Payback teams are agreeable to put fresh bark down and undertake general maintenance work at the site. Loose bark prices of £25.00 per cubic square meter plus delivery charge of £30.00 was agreed and that similar quantities should be purchased from A W Jenkinson’s as was purchased last time. The clerk agreed to order the loose bark and request the Community Payback team to move it up the hill to the toddler play area.

09/05/17 Hesket Parish Council – Vacancies

Eden District Council had been advised about two Parish Council vacancies, Miss Nancy Armstrong and Mr John Thorburn. The clerk had put the vacancies notices on the noticeboards. Mrs Dayson had spoken to Mrs Jones, regarding Mr Alan Dayson resigning from the council and said she would send a letter of resignation.

09/05/18 Request for funding – Hospice at Home

A letter requesting funding had been received from Hospice at Home. Councillors unanimously agreed that a £200 donation should be made.

09/05/19 Request for Funding -Armathwaite un

Councillor’s unanimously agreed that the Old School Hall Committee should apply for Lottery Funding for the maintenance work. The Clerk agreed to write to the Old School Hall Committee.

09/05/20 High Hesket Bus Shelter - Grass Cutting & General Maintenance

Despite numerous attempts to contact the builder/maintenance person who had been selected to undertake this maintenance work, no work had been started. This maintenance work was originally requested approximately two years ago. The clerk had received a quote from Mr Steel of £450.00 to replace timbers and slates. Councillors unanimously agreed that this quote should be accepted and the work should go ahead.

A letter had been received from Mr Adam Cannon stating that he no longer wanted to cut the grass on the north side of High Hesket. The clerk had written to Mr Cannon thanking him for his help over the years. The clerk had contacted Mr Eric Scott who was agreeable to take on this additional grass cutting. Mrs Susan George had removed a damaged trough from this location.

09/05/19 Correspondence

1. EDC Eden Local Plan 2014-32 – Notification of Hearing Dates – **Info**
2. CALC email – Broadband subsidies on offer from the government/Connecting Cumbria Update – **Info**
3. CALC email – NALC have revised the following Legal Topic Notes – **Info**

4. Eden Brows – Update - **Info**
5. CALC Training Course dates – **Action**
6. CALC – Eden Tripartite Meeting Fire and Rescue Station – 20/06/17 @7.00 **Action**
7. CALC circular – **Distributed to councillor's**
8. Cumbria Constabulary – Update – **Info**
9. EALC meeting 22nd June 2017 in Great Salkeld Village Hall, 7.00pm – **Info**
10. NALC 2016 -2018 National Salary Award – **Info**
11. Cumbria Tourism email – Nationwide Event to find Britain's Best Village 2017 - **Info**
12. CALC email – Petition to put a levy on football clubs to create a fund to support children's play areas – **Info**
13. CALC Electronic Planning Workshop 11th April 2017 – Mrs E Martin and Mrs Bell reported to EDC that HPC could not discuss Planning application because there was no internet at Low Hesket Village Hall
14. Armathwaite Old School Hall Email – Inviting Councillors to see the Hall etc- **Info**
15. EDC – Notice of Election – Cumbria County Council – **Notices displayed on noticeboards**
16. Notification of Road Closure – Armathwaite – **Notices displayed on noticeboards**
17. RoSPA email – Playground Inspection - Operational Course 17th – 19th May 2017 – **Info**
18. CALC email – Parish Council reserves - **Info**
19. CALC email – General Election information 8th June 2017 – Purdah guidelines - **Info**
20. CALC email – Clerk Forum Network Meetings - **Info**

09/05/23 Parish Maintenance

- Pothole was reported near the Bus Stop – Rose and Crown, Low Hesket.
- Proposed resurfacing of Plumpton foot road was around 12.06.17.
- Large pot holes were reported on the southbound exit of the motorway at Southwaite Service Station.

09/05/24 Any Other Business

09/05/25. Matters For Information

Mr Porter has been asked to open Calthwaite Play Area on the 2nd June.

09/05/26 Date of the next meeting Tuesday 11th July 2017.