

HESKET PARISH COUNCIL

Clerk: Mrs Amee Freeman

Telephone: 07789811612

Email. amee.plumb@gmail.com

**7 Old Town Lodge
High Hesket
Carlisle
Cumbria
CA4 0HZ**

Dear Councilors,

You are summoned to attend the Annual General Meeting of **Hesket Parish Council** at Low Hesket Village Hall, Low Hesket on Tuesday 8th May 2018 at **7.00pm**. Please note the early start time of this meeting.

Kindest Regards,
Amee Freeman

AGENDA

- 1. Election of Vice Chairperson for council year 2018/19**
- 2. To accept Vice Chairman's Declaration of Acceptance of Office**
Newly elected Vice Chair to complete the Acceptance of Office Declaration form for 2018/2019.
- 3. Election of Chairperson for council year 2018/19**
- 4. To accept Chairperson's Declaration of Acceptance of Office**
Newly elected Chairperson to complete the Acceptance of Office Declaration form for 2018/2019.
- 5. Apologies**
To receive apologies for absence
- 6. Minutes**
To authorize the chairman to sign the minutes of the meeting held on 9th January 2018.
- 7. Matters Arising From The Minutes**
- 8. Chairman's announcements**
To receive announcements by the chairman.
- 9. Declaration of Interest.**
To receive declarations of interest by members in respect of items on this agenda.
- 10. Public Participation**
The Chairman will adjourn the meeting to allow members of the public an opportunity to speak.
- 11. CCC – Tom Wentworth-Waites Update**
- 12. PSCO Erica Norman Update**
- 13. Footway Lighting Update**
- 14. Nancy's Bench Update**
- 15. Website Update**
- 16. Councillors for Southwaite Ward**
- 17. Planning Update – 18/0172 – Location – 3 Forge Court, Low Hesket**

18. Planning Update – 18/0274 – Location - South Lodge. Southwaite

19. Planning Application - 17/0977 Location: Mellguards Farm, Mellguards, Southwaite

20. Other Planning Applications – For Information Only

a) 18/0207 – Location – Land to the West of Elm Close, High Hesket N/O

21. Payment of accounts

To authorize the payment of the following accounts:

Capital Reserve £12768.34 Current Acc £2825.26 (as of 24th April 2018)

a) Cumbria CVS (Amee Freeman – Salary 28.5.18, HMRC plus fees)	£272.92
b) Amee Freeman – Salary 28.6.18 (direct debit)	£188.42
c) HMRC Tax (direct debit)	£47.00
d) Amee Freeman – Expenses (March/April)	£51.94
e) Amee Freeman – 6hrs Overtime (Website update)	£59.46
f) Currys PC World (Amee Freeman – Transparency Fund – Laptop, Printer and Software)	£619.67
g) Woodstyle Joinery (Nancy’s Bench)	£350
h) CALC Membership	£356

22. Approval of Financial Report / Annual Audit (Statement of Assurance)

23. Correspondence

- a) Thank You from Parish Magazine
- b) Thank You from St Mary’s Church
- c) Eden Local Plan Training

24. Parish Maintenance

- a) Grass Cutting – Plumpton
- b) Replacement of seat near High Hesket School

25. Any Other Business

26. Matters For Information

27. Date of the next meeting Tuesday 10th July 2018