

# Hesket Parish Council

Clerk: Mrs Lisa Beken  
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March 5<sup>th</sup> 2019

An Ordinary Meeting of **Hesket Parish Council** will be held at Low Hesket Village Hall, Low Hesket on Tuesday 12<sup>th</sup> March 2019 at **7.30pm**.

Mrs Lisa Beken, Parish Clerk

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## **AGENDA**

1. **Apologies for absence** - To receive and record, with reason, any apologies for absence
2. **Declaration of interest** - To receive declarations of interest by members in respect of items on this agenda.
3. **Minutes** - To authorize the chairman to sign the minutes of the meeting held on 8<sup>th</sup> January 2019.
4. **Chairman's announcements** - To receive announcements by the chair.
5. **Public participation** - The Chair will adjourn the meeting to allow members of the public an opportunity to speak, for a maximum of five minutes each.
6. **Cumbria County Council Report** - To receive updates relevant to the Parish from County Councillor T. Wentworth-Waites.
7. **Eden District Council Report** – To receive updates relevant to the Parish from Eden District Councillor L. Grisedale.
8. **Cumbria Police Report** – To receive updates relevant to the Parish from PCSO E. Norman.
9. **Parish Council Policy Documents** – To approve the following policy documents relevant and applicable to the Parish Council, in accordance with Government legislation and guidance.
  - a) Retention of Documents Policy
  - b) Freedom of Information Policy
  - c) Health and Safety Policy
  - d) Equal Opportunities Policy
10. **Katherine's Well** – To be provided with an update regarding investigations related to issues raised by Mr Quinn.
11. **Road issues** – To provide an update from Cumbria County Council regarding issues raised.
12. **Tree liability survey** – To present survey results to Councillors.
13. **Online banking** – To ensure all signatories sign the application form.
14. **Footway Lighting** – To provide an update from Eden District Council on maintenance and replacement of lights.
15. **Plumpton Post Box** – To update Councillors on request to move the Post Box in Plumpton.

16. **Parish Council Elections** – To inform Councillors of timetable for upcoming Parish Council elections.
17. **Clerk salary** – To confirm salary increase in line with 2019-2020 National Salary Award recommendations.
18. **Website hosting renewal** – To provide details of options for the renewal of the Parish Council’s website hosting arrangements.
19. **Planning decision notices – For information only**
  - a) 18/0835 – Scar Foot, Plumpton. Extension of camping/caravan site. **GRANTED – subject to conditions.**
  - b) 17/0168 – Land to North of Elm Close, High Hesket, CA4 0JA. Outline permission for residential development with access. **GRANTED – subject to conditions.**
20. **Planning Applications**
  - a) 18/0699 – Nord Vue Equestrian Centre, Armathwaite. Erection of twenty holiday pods. **NO OBJECTIONS.** (Queries forwarded regarding eatery and year-round occupation)
  - b) 19/0091 – Morton Sceugh Farm. Southwaite. Demolition of existing agricultural building and erection of new agricultural building for storage of machinery and hay/straw.
  - c) 19/0095 – 5 The Barn, Armathwaite. Demolish existing conservatory and replace with two storey side extension.
21. **Silage Barn, Mellguards, Southwaite** – To notify Councillors of concerns raised during construction.
22. **Proposed road name, Armathwaite** – To consider proposed names new development off Station Rd, Armathwaite.
23. **Payment of accounts** - To authorize the payment of accounts as per the attached payment schedule.
24. **Correspondence**
  - a) Penrith Town Council Neighbourhood Plan Consultation.
  - b) Eden District Council Draft Council Consultation.
  - c) Invitation to attend Solway Aviation Museum show day.
  - d) Request for donation for the Inglewood News and Notes.
  - e) Keep Britain Tidy campaign.
  - f) Natwest Banking terms changes – for information only
  - g) Garden Waste Scheme Agreement – Calthwaite
  - h) Paddle Boarding Event, Drybeck Farm – for information only
25. **Parish maintenance**
  - a) Request to replace benches at Armathwaite play area.
  - b) Update regarding noticeboard repairs.
  - c) Armathwaite Play Area.
  - d) Proposed litter bin, Low Hesket.
26. **Council matters** – An opportunity for Councillors to raise minor matters, not on this agenda, on behalf of residents.
27. **Date of the next meeting**
  - **Annual Parish Meeting - Tuesday May 14<sup>th</sup> 2019 at 7.00pm**
  - **Annual Parish Council Meeting – Tuesday May 14<sup>th</sup> at 7.30pm**

# Hesket Parish Council

## Financial Officer's Report March 12th 2019

### **Bank Balances**

*Balances at February 28th 2019:*

Current Account	£4,048.13
Business Reserve Account	£12,782.09
Business Reserve Account 2	£1,750.13
<b>Total</b>	<b>£18,580.35</b>

### **Receipts**

*Monies received at March 5th 2019:*

Interest	£4.54
Office 365 Refund	£24.61
<b>Total</b>	<b>£29.15</b>

### **Payment Schedule**

I present for approval the following accounts for payment - Vouchers No. 18-19/46 to 18-19/56 amounting to £

<b>VN</b>	<b>Chq No.</b>	<b>Payee</b>	<b>Budget Heading</b>	<b>Amount</b>
18-19/46	DD	Cumbria Payroll Services	Staffing	£14.40
18-19/47	SO	L Beken	Staffing	£242.84
18-19/48	DD	Cumbria Payroll Services	Staffing	£14.40
18-19/49	SO	L Beken	Staffing	£242.84
18-19/50	1391	Rowan Tree Surveys	Open Spaces	£575.00
18-19/51	1392	L Beken	Expenses	£67.31
18-19/52	1393	L Beken	Stationery/Equipment	£128.21
18-19/53	1394	Low Hesket Village Hall	Hall Hire	£45.00
			<b>Total</b>	<b>£1,330.00</b>

### **Balance Transfers**

None required.	
<b>Total</b>	<b>£0.00</b>

<b>Approved - Minute Number</b>	
<b>Check signatories</b>	
<b>Date</b>	12/03/2019

