

Hesket Parish Council

Hesket Parish Council will be holding an Annual Parish Council Meeting
on Tuesday May 14th, at 7.30pm, at Low Hesket Village Hall

Agenda

1. **Membership of the Council** – To receive acceptance of office notices from Councillors appointed through an uncontested election.
2. **Council vacancies** – To vote on co-option of candidates on to the Parish Council.
3. **To elect the Chair for Council year 2019-2020 and to receive the Chair's acceptance of office.**
4. **To appoint the Vice-Chair for Council year 2019-2020 and to receive the Vice-Chair's acceptance of office.**
5. **Apologies for absence** - To receive and record, with reason, any apologies for absence
6. **Declarations of interest** - To receive declarations of interest by members in respect of items on this agenda.
7. **Minutes** - To authorize the chairman to sign the minutes of the meeting held on 12th March 2019.
8. **Chairman's announcements** - To receive announcements by the chair.
9. **Annual Accounts** – To approve annual accounts for 2018-2019.
10. **Public participation** - The Chair will adjourn the meeting to allow members of the public an opportunity to speak.
11. **Cumbria County Council Report** - To receive relevant updates from County Councillor T. Wentworth-Waites.
12. **Eden District Council Report** – To receive relevant updates from Eden District Council.
13. **Cumbria Police Report** – To receive relevant from PCSO E. Norman.
14. **Progress reports** – To receive updates from the Parish Clerk regarding matters from previous meetings.
15. **Parish Council Policy Documents** – To approve revised Standing Orders and Financial Regulations.
16. **Crook's Bridge Tree Tender** – To consider tenders submitted for tree felling at Crook's Bridge.
17. **Footpaths, Southwaite** – To discuss issues raised regarding public rights of way in and around Southwaite.
18. **Armathwaite Play Area** – To consider improvements to the play area.
19. **Online banking** – To ensure all signatories sign the application form.
20. **Footway Lighting** – To provide an update from Eden District Council.
21. **Parking, High Hesket Primary School** – To provide an update regarding concerns.
22. **War Memorial, High Hesket** – To consider Historic England's consultation paper on listed status.
23. **Plumpton Bus Shelter** – To consider proposals from a resident regarding the bus shelter.
24. **Planning decision notices – For information only** – To inform the Council of planning decisions made since the last meeting of the Council.
25. **Planning Applications – For information only** – To confirm comments made on behalf of the Parish Council for planning applications received since the last meeting of the Council.
26. **Payment of accounts** - To authorize the payment of accounts as per the payment schedule presented.
27. **Correspondence** – To consider correspondence received.
28. **Parish maintenance** -To update the Council of maintenance matters.
29. **Council matters** – An opportunity for Councillors to raise minor matters, not on this agenda, on behalf of residents.
30. **Date of the next meeting – Tuesday 9th July, 2019.**

Chair:
Clerk:

Mrs Elaine Martin
Mrs Lisa Beken

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