Hesket Parish Council

Clerk: Mrs Lisa Beken 2 Folly Brow, Armathwaite, Carlisle, Cumbria, CA4 9SN Email: <u>clerk@hesket.org.uk</u> Tel: 07522 939 696 Website: <u>www.hesket.org.uk</u>

May 10th 2021 You are hereby summoned to the Annual Parish Council Meeting of Hesket Parish Council which will be held on Tuesday 18th May 2021, at 7.30pm, at Low Hesket Village Hall.

KBeke

Mrs Lisa Beken Parish Clerk

AGENDA

- 1. To elect the Chair for Council year 2021-2022 and to receive the Chair's acceptance of office.
- 2. To appoint the Vice-Chair for Council year 2021- 2022 and to receive the Vice-Chair's acceptance of office.
- 3. **Apologies for absence** To receive and record, with reason, any apologies for absence.
- 4. **Declarations of interest** To receive declarations of interest by members in respect of items on this agenda.
- 5. **Minutes** To authorize the Chair to sign minutes of the Ordinary Council Meeting held on 9th March 2021 and the Extraordinary Meeting held on 30th March 2021.
- 6. **Matters arising from the Minutes** To discuss matters arising from the minutes of the previous meetings.
- 7. Chair's announcements To receive announcements by the Chair.
- 8. **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. All public participation will be by prior arrangement with the Clerk.

9. Annual Accounts

- a) To consider and approve the financial summary for 2020-21.
- b) To review the year end accounts and note the financial position following bank reconciliation.
- c) To confirm the annual declaration.
- 10. **Policy Updates** To consider and approve any relevant policy updates.
- 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 Councillor D. Ryland.
- 13. **Cumbria Police Report** To receive updates relevant to the Parish.
- 14. **SIDS** To receive an update on plans for a SIDS machine in the Parish.
- 15. **Footpaths** To receive an update on Hesket Pathwatch.
- 16. Armathwaite Play Area Renovation To receive an update on the renovation project.
- 17. **Green Waste** To consider supporting residents requests for inclusion in Green Waste collection.
- 18. **Fly tipping –** To discuss concerns over fly tipping in the Parish.
- 19. **Grant requests** To consider the following grant requests;

- a) Court Thorn Patient Participation Group,
- b) St Mary's Church High Hesket.
- 20. **Planning decision notices –** To inform the Council of planning decisions made since the last Council meeting;
 - a) 20/0927 Woodend, Southwaite, CA4 0LB. Proposed single storey extension. GRANTED
 - b) 21/0026 Brackenburgh Cottages, Calthwaite, CA11 9PL. Installation of new treatment plant to service 1 5 Brackenburgh Cottages. **GRANTED**
 - c) 21/0048 Holmelands, Thiefside, Calthwaite, CA11 9RN. Demolition of Existing Lean to Building and Erection of New Building on the same site. **GRANTED**
 - d) 21/0173 Windy Ridge, High Hesket, CA4 OHS. Rear single storey extension and first floor extension above extended garage. **GRANTED**
 - e) 21/0212 Wood Lane Garage, Calthwaite, CA11 9QY. Erection of new extension building to existing garage. **GRANTED**
- 21. **Planning Applications For information only.** To acknowledge comments passed on for planning applications received since the last Council meeting;
 - a) 21/0173 Windy Ridge, High Hesket, CA4 OHS. Rear single storey extension and first floor extension above extended garage. **No objections**
 - b) 21/0195 Bulls Head Farm, Calthwaite. Proposed agricultural building. **No objections**
 - c) 21/0217 Plumpton Hall, Plumpton. Erection of a covered outside area. No objections
 - d) 21/0218 Plumpton Hall, Plumpton. Listed building consent for the erection of a covered outside area. **No objections**
 - e) 21/0230 Land adjacent to 22 Laikin View, Calthwaite. Variation of condition 2 (plans compliance) to change design and materials, attached to approval 18/0540. **No objections**
 - f) 21/0212 Wood Lane Garage, Calthwaite, CA11 9QY. Erection of new extension building to existing garage. **No objections**
- 22. **Planning Applications** –To consider comments on for planning applications received since the last meeting of the Council;
 - a) 21/0189 Land adjacent to Brackenridge, High Hesket. Outline application for up to 5 dwellings, with all matters reserved. (Re-consultation).
 - b) 21/0370 Land South of Low Hesket Village Hall, Low Hesket. Outline planning permission for the erection of up to 13 dwellings with all matters reserved. Re-submission of 20/0027.
 - c) 3/21/9004 Low Plains Quarry, Calthwaite, CA4 9TR. Section 73 application to vary conditions 2 and 27 of planning permission reference 3/16/9002.
- 23. **Payment of accounts** To authorize the payment of accounts as per the payment schedule.
- 24. **Correspondence** To consider correspondence received, as per attached correspondence register.
- 25. **Parish maintenance** -To update the Council on maintenance matters;
 - a) General maintenance
 - b) Benches
- 26. Council matters
 - a) An opportunity for Councillors to raise matters, not on this agenda, on behalf of residents.
- 27. Date of the next meeting Tuesday July 13th, 7.30pm, at Low Hesket Village Hall.

Hesket Parish Council

Correspondence register – May 2021

Date	Content	Format	Action			
Cumbr	Cumbria County Council					
Eden D	vistrict Council					
Throug	hout the period, CALC provided regular covid-19 email update	es from loo	al and national bodies.			
CALC						
Throug	hout the period, CALC provided regular covid-19 email update	es from loo	al and national bodies.			
30/03	CALC call for evidence on remote meetings	Email	Forwarded to Councillors			
01/04	Cumbria Arts and Culture Newsletter	Email				
07/04	Cumbria Arts and Culture Newsletter	Email				
09/04	Forth Bridge Protocol	Email	Clerk enacted			
23/04	NALC Cyber Security Guide	Email				
23/04	DCMS Rural Broadband consultation	Email	Forwarded to Councillors			
23/04	Cumbria Arts and Culture Newsletter	Email				
26/04	Open Spaces Society	Email	Forwarded to Councillors			
28/04	High Court Judgement on remote meetings	Email				
29/04	Cumbria Arts and Culture Newsletter	Email				
29/04	NALC event on reopening community buildings	Email				
30/04	NALC Online Climate Change training	Email	Forwarded to Councillors			
04/05	CALC Public Rights of Way Event	Email	Forwarded to Councillors			
04/05	Face-to-face risk assessment	Email	Forwarded to Councillors			
05/05	Expiration of Zoom licence	Email				
05/05	Highways Heads up for Councillors	Email	Forwarded to Councillors			
Other		-				
25/03	Grant request from St Mary's Church, High Hesket	Email	Added to agenda			
07/04	Freedom of Information request, BBC Radio Cumbria	Email	Clerk replied (no details held)			
12/04	Court Thorn PPG Grant request	Letter	Added to agenda			
15/04	Highways England – M6 closure	Email	Posted to Facebook, forwarded to			
			Councillors			
21/04	Contact from resident regarding play area in High Hesket	Email				
28/04	Calthwaite resident regarding green waste collection	Email	Added to agenda			
30/04	Highways England – cancellation of M6 closure	Email	Posted to Facebook, forwarded to			
			Councillors			
04/05	Calthwaite resident regarding green waste collection	Email	Added to agenda			

Hesket Parish Council

Financial Officer's Report May 2021

Bank Balances

Balances at 10th May 2021:			
Current Account	£28,899.28		
Business Reserve Account		£7,812.62	
Business Reserve Account 2		£6,036.52	
	Total	£42,748.42	

Cash Book Balance		
Cash Book Balance at 22nd February 2021	£23,602.52	

Receipts

Monies received at 22nd February 2021	: ::	
Interest		£0.11
Precept/CTRS		£15,000.00
Footway Lighting Grant	£1,421.00	
	Total	£16,421.11

Payment Schedule				
	Chq No.	Paulae	Pudget Lleading	Amount
VN		Payee	Budget Heading	Amount
21/22-01	DP	Cumbria Payroll Services	Staffing	£28.80
21/22-02	SO	L Beken	Staffing	£261.04
21/22-03	DP	CALC	Subscriptions	£396.51
21/22-03	DP	L Beken	Clerk expenses	£101.70
21/22-04	DP	L Beken	Administration	£44.09
			Total	£832.14

Balance Transfers

None required		£0.00
	Total	£0.00

Projected Cashbook Balance

Estimated Cashbook Balance at 9th March 2021

£22,770.38

Approved - Minute Number		
Payments made by direct banking payment		
Date		