

Hesket Parish Council

Clerk: Mrs Lisa Beken
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May 2nd 2022

You are hereby summoned to an Annual Parish Council Meeting of Hesket Parish Council which will be held at **Low Hesket Village Hall**, on Tuesday 10th May 2022 at **7.30pm**.



Mrs Lisa Beken
Parish Clerk

AGENDA

1. **To elect the Chair for Council year 2022-2023 and to receive the Chair's acceptance of office.**
2. **To appoint the Vice-Chair for Council year 2022- 2023 and to receive the Vice-Chair's acceptance of office.**
3. **Resignation of Councillor** – To receive a resignation from a Parish Councillor.
4. **Apologies for absence** - To receive and record, with reason, any apologies for absence.
5. **Declarations of interest** - To receive declarations of interest by members in respect of items on this agenda.
6. **Minutes** - To authorize the Chair to sign minutes of the Ordinary Parish Council Meeting held on Tuesday 8th March 2022.
7. **Matters arising from the Minutes** – To discuss matters arising from the minutes of the previous meetings.
8. **Chair's announcements** - To receive announcements by the Chair.
9. **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.
10. **Annual Accounts**
 - a) To consider and approve the financial summary for 2021-22.
 - b) To review the year end accounts and note the financial position following bank reconciliation.
 - c) To confirm the annual declaration.
11. **Policy Updates** – To consider and approve any relevant policy updates.
12. **Cumbria County Council Report** - To receive relevant updates from County Councillor T. Wentworth-Waites.
13. **Eden District Council Report** – To receive relevant updates from Eden District Councillor D. Ryland.
14. **Cumbria Police Report** – To receive updates relevant to the Parish.
15. **Footpaths** – To receive any updates on Hesket Pathwatch.

16. **Grant Requests** – To consider the following grant requests;
 - a) Armathwaite Jubilee Committee
 - b) Hesket News
 - c) Court Thorn Surgery PPG
 - d) High Hesket PCC
17. **Land at Aiketgate** – To discuss actions regarding land owned by the Parish Council at Aiketgate.
18. **Jubilee Beacon** – To discuss arrangements for the lighting of the Jubilee Beacon on Thursday 2nd June.
19. **Armathwaite Play Area** – To discuss actions related to Armathwaite Play Area.
20. **Planning applications** - To consider planning applications received since the last meeting of the Council;
 - a) **22/0242** The Barn, Birkthwaite Mews, Wreay. Carlisle. Conversion of existing store to provide holiday let accommodation. Re-submission of 21/1068
 - b) **22/0252** Hesket Demain. High Hesket. Carlisle. Proposed roof over an existing livestock gathering area
 - c) **22/0253** Hesket Demain. High Hesket. Carlisle. Proposed roof over an existing livestock gathering area
 - d) **22/0265** Hesket Demain, High Hesket, Carlisle. Proposed roof over an existing silage pit.
 - e) **22/0296** Blacksykes Farmhouse. Calthwaite. Erection of a single storey annexe/summerhouse to be used as a home office and also temporary, occasional living accommodation for family members only
21. **Financial matters** - To authorize the payment of accounts as per the payment schedule.
22. **Correspondence** – To consider correspondence received, as per correspondence register.
23. **Parish maintenance** -To update the Council on maintenance matters.
 - a) **Bench at Southwaite**
 - b) **Other matters**
24. **Council matters** - An opportunity for Councillors to raise matters, not on this agenda, on behalf of residents.
25. **Date of next Ordinary Meeting** – Tuesday 12th July 2022, at 7.30pm.