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 5th 2023

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 16th May 2023 at **7.30pm**.

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Mrs Lisa Beken Parish Clerk

AGENDA

- 1. To elect the Chair for Council year 2023-2024 and to receive the Chair's acceptance of office.
- 2. To elect the Vice-Chair for Council year 2023- 2024 and to receive the Vice-Chair's acceptance of office.
- 3. **Co-option of Councillor –** To-opt a Councillor onto the Parish Council.
- 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.
- Minutes To authorize the Chair to sign minutes of the Ordinary Parish Council Meeting held on Tuesday 14th March 2023.
- 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 2022-23.
 - 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. Westmorland and Furness Council Report To receive relevant updates from Councillor H Carrick.
- 13. **Cumbria Police Report** To receive updates relevant to the Parish.
- 14. Land at Aiketgate To consider the ongoing tenancy agreement.
- 15. **Grass cutting –** To consider the grass cutting contract for 2023.
- 16. **Grants –** To consider a grants requests, as submitted.

- 17. Planning applications To consider planning applications received since the last meeting of the Council;
 - a) **23/0198** High Oaks Farm, Calthwaite, CA11 9QZ. Proposed cover to existing midden.
 - b) **23/0199** High Oaks Farm, Calthwaite, CA11 9QZ. Proposed cover over existing cow kennels/service area and construction of a steel framed building between building and silage pit.
 - c) **23/0217** Existing building at Old Town, Old Town, High Hesket, Carlisle. Re-cladding of existing building with new glazed screens and door positions
 - d) **23/0263** The Barn, Birkthwaite Mews, Wreay, Carlisle. Change of use of domestic garage store to a four bedroom dwellinghouse
 - e) **23/0177** Land at Old Town, High Hesket. Re-development of existing light industrial and retail site to provide new offices, retail and light industrial site
 - f) **23/0287** Street Head Farm Low Brightwaite, Ivegill, Carlisle. Roofing over an existing silage pit.
 - g) **23/0165** Unit 1 A, High Hesket Business Park, High Hesket. Change of use from Class E to Sui Generis dog day care with ancillary retail space. General refurbishment and alterations to include replacement of a front window with door and window and erection of 1.8m timber fence with access gate to the rear.
 - h) **23/0175** 5 Dixon Court, Calthwaite. Replacement summerhouse and installation of oil boiler housing and flue
 - i) **23/0176** 5 Dixon Court, Calthwaite . Listed Building Consent for external boiler housing with flue and satellite dish
- 18. **Planning decisions** To receive any planning decision notices made since the last meeting of the Parish Council
 - a) **22/0567** Barns at Drybeck Farm, Armathwaite, Carlisle, CA4 9ST. Use of barns for a mixed use of agricultural and events/live music. **GRANTED**
 - b) 23/0043 4 Brackenrigg, Armathwaite, CA4 9PX. Proposed alterations and rear extension. GRANTED
- 19. **Financial matters -** To authorize the payment of accounts as per the payment schedule.
- 20. **Correspondence** To consider correspondence received, as per correspondence register.
- 21. **Parish maintenance** -To update the Council on maintenance matters.
- 22. **Council matters -** An opportunity for Councillors to raise matters, not on this agenda, on behalf of residents.
- 23. Date of next Ordinary Meeting Tuesday 11th July 2022, at 7.30pm, at Armathwaite Old School Hall