

Hesket Parish Council

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

May 7th 2024

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 14^h May 2024 at **7.30pm**.



Mrs Lisa Beken
Parish Clerk

AGENDA

1. **To elect the Chair for Council year 2024-2025 and to receive the Chair's acceptance of office.**
2. **To elect the Vice-Chair for Council year 2024- 2025 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 Parish Council Meeting held on Tuesday 12th March 2024.
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 2023-24.
 - 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. **Westmorland and Furness Council Report** - To receive relevant updates from Councillor H Carrick.
12. **Cumbria Police Report** – To receive updates relevant to the Parish.
13. **Land at Aiketgate** – To consider the ongoing tenancy agreement.
14. **Tree Survey** – To consider quotes for conducting a tree survey in the Parish.
15. **SIDS Device** – To receive an update on installation of poles for a Speed Indicator Device.
16. **Play Area** – To consider actions at Armathwaite Play Area.

17. **Planting at Armathwaite** – To receive an update on wildflower planting in Armathwaite.
18. **Grants** – To consider the following grants requests;
 - a) Plumpton PCC
 - b) Great North Air Ambulance
19. **Planning applications** - To consider planning applications received since the last meeting of the Council;
 - a) **2024/0552/FPA** Dalegarth, Southwaite, Carlisle, CA4 0LB. Replacement of existing workshop with new workshop.
 - b) **2023/1093/FPA** Old School Hall, Armathwaite, Carlisle, CA4 9PB. Formation of foot bridge from car park to village hall gardens.
 - c) **2024/0509/FPA** Southwaite Motorway Services Area North, Broadfield, Southwaite, Carlisle, CA4 0NT. Installation of electrical infrastructure.
 - d) **2024/0493/FPA** Southwaite Motorway Services Area South, Broadfield, Southwaite, Carlisle, CA4 0NT. Construction of electric vehicle charging hub and associated works.
 - e) **2024/0592/FPA** Calthwaite Hall, Calthwaite, Penrith, CA11 9QU. Variation of condition 9 (nutrient neutrality) to amend the wording of the condition to omit apple orchard and include willow instead, attached to approval 22/0664.
 - f) **2024/0118/FPA** Toll Bar Farm, High Hesket, Carlisle, CA4 OHR. Re-consultation on change of use of agricultural and to residential and erection of garage.
 - g) Any other applications received since publication of this agenda.
20. **Planning decisions** – To receive any planning decision notices made since the last meeting of the Parish Council;
 - a) **2024/0162/FPA** Low Grounds, Plumpton, Penrith, CA11 9NS. Erection of slurry store with cover. **GRANTED**
 - b) **23/0779** Southwaite Hall, Southwaite, CA4 0JT. Proposed ground mounted solar panels and installation of external air source heat pumps. **GRANTED**
 - c) **23/0780** Southwaite Hall, Southwaite, CA4 0JT. **23/0779** Southwaite Hall, Southwaite, CA4 0JT. Proposed ground mounted solar panels and installation of external air source heat pumps. **GRANTED**
 - d) Any other notices received since publication of this agenda.
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.
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 9th July 2023, at 7.30pm, at Armathwaite Old School Hall