

Hesket Parish Council

Minutes of the Annual Parish Council Meeting of Hesket Parish Council held on Tuesday 10th May 2022 at 7.30pm at Low Hesket Village Hall.

Present: Parish Councillors: Gillian Campbell, John Dowes, Gillian Gibson, Elaine Martin (Chair), Dawn Pollock, Vivien Waugh
Officers: Lisa Beken (Clerk)

- 05/22/1** **To elect the Chair for Council year 2022-2023 and to receive the Chair's acceptance of office: RESOLVED** to elect Councillor Martin as Chair of the Parish Council for 2022-23. (Proposed by Councillor Campbell, seconded by Councillor Pollock)
- 05/22/2** **To elect the Vice-Chair for Council year 2022-2023 and to receive the Vice-Chair's acceptance of office: RESOLVED** to elect Councillor Scurrah as Vice-Chair of the Parish Council for 2022-23. (Proposed by Councillor Martin, seconded by Councillor Campbell).
- 05/22/3** **Resignation of Councillor: RESOLVED** that Councillor Barry Davidson had forwarded his resignation from the Parish Council, due to time commitments. The Parish Council thanked him for his contributions to the Council.
- 05/22/4** **Apologies for absence: RESOLVED that the following absences be noted:**
- Councillor Vivien Waugh (apologies received due to illness);
 - District Councillor David Ryland (apologies received);
 - County Councillor Tom Wentworth-Waites (no apologies received).
- 05/22/5** **Declaration of interests: RESOLVED** that no declarations were made.
- 05/22/6** **Minutes: RESOLVED** that the minutes of the Ordinary Parish Council Meeting held on Tuesday 8th March 2022 were confirmed as a true record and were signed by the Chair.
- 05/22/7** **Matters arising from the minutes: RESOLVED** that there were no matters arising.
- 05/22/8** **Chair's announcements: RESOLVED** that Councillor Martin confirmed that Colin Atkinson and Hilary Carrick had been elected as the representatives of Hesket ward for the new unitary authority, Westmorland and Furness, and would sit on the shadow cabinet until April 2023, and then continue as full Councillors for a further 4-year term.
- 05/22/9** **Public Participation: RESOLVED** that there were no members of the public present.
- 05/22/10** **Annual Accounts: RESOLVED** that the Annual Accounts for 2021-22 had been assessed by the internal auditor and were presented to the Council for approval. These were approved and signed by the Chair and the Clerk.
- 05/22/11** **Policy updates: RESOLVED** that policies of the Parish Council had been reviewed by the Clerk, and that all were in order, with the exception of a recommend update to the Councillor Code of Conduct Policy from Eden District Council. This will be presented for approval at the July meeting of the Parish Council.
- 05/22/12** **Cumbria County Council Report: RESOLVED** that Councillor Wentworth-Waites was not present to give a report.
- 05/22/13** **Eden District Council Report: RESOLVED** that Councillor Ryland requested the Clerk deliver the following report;
*There has been little activity since my last report as one full council meeting was cancelled as there being no business and at the last full council meeting The deputy chief executives remuneration was agreed to increase by 15k per annum to a total of 89k also paid retrospectively.
The task and finish group for the 106 planning agreements has commenced and both Hesket district councillors are members of this group*
- 05/22/14** **Cumbria Police Report: RESOLVED** that the Clerk had received monthly updates, and that there was nothing to report at this time. Councillors expressed concern that they were not receiving a full picture of crime in the Parish, and requested the Clerk feedback to Cumbria Constabulary.
- 05/22/15** **Footpaths: RESOLVED** that there were no updates at this time.

- 05/22/16 Grant requests: RESOLVED** that the following grant requests were agreed:
- a) Armathwaite Jubilee Committee - £100
 - b) Hesket News - £350
 - c) Court Thorn Surgery PPG - £400
 - d) High Hesket PCC - £350
 - e) Plumpton Jubilee Committee - £100
 - f) Ivegill PCC - £175
- It was further **RESOLVED** that a funding request from Calthwaite did not meet the requirements as agreed for grants towards jubilee celebrations. However, it was **RESOLVED** that if a request was received from Calthwaite for an eligible event, the Clerk would be authorised to award a grant of £100, in consultation with the Chair.
- 05/22/17 Land at Aiketgate: RESOLVED** that Councillors should undertake a site visit to assess the condition of the land, and consider the future use. This was arranged for Tuesday 5th July at 7pm.
- 05/22/18 Jubilee Beacon: RESOLVED** that Councillors would meet at Barrock End Farm for the beacon lighting on June 2nd. Councillor Gibson would purchase provisions, to be reimbursed.
- 05/22/19 Armathwaite Play Area: RESOLVED** that the Chair and the Clerk had attended the site with Neil Ruddick and discussed removal of bracken and self-seeded trees.
- 05/22/20 Planning Applications: RESOLVED** that the following comments were agreed on planning application received since the last meeting of the Parish Council;
- a) **22/0242** The Barn, Birkthwaite Mews, Wreay. Carlisle. Conversion of existing store to provide holiday let accommodation. Re-submission of 21/1068
No objections
 - b) **22/0252** Hesket Demain. High Hesket. Carlisle. Proposed roof over an existing livestock gathering area
No objections
 - c) **22/0253** Hesket Demain. High Hesket. Carlisle. Proposed roof over an existing livestock gathering area
No objections
 - d) **22/0265** Hesket Demain, High Hesket, Carlisle. Proposed roof over an existing silage pit.
No objections
 - 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.
No objections
- 05/22/21 Financial Matters: RESOLVED** to pay the accounts as detailed in the attached payment schedule, via Direct Banking Payment.
- 05/22/22 Correspondence: RESOLVED** that correspondence as received was acknowledged.
- 05/22/23 Parish Maintenance;**
- a) **Bench, Southwaite: RESOLVED** that a resident had reported an issue with the bench at Southwaite, on the way to Mellguards. It was agreed to assess and repair fixing bolts.
 - b) A resident enquired about siting planters for the Queen’s Jubilee in Plumpton. **RESOLVED** for the Parish Council to enter an agreement with Highways, and to further draw up an agreement with the resident for maintenance.
 - c) Concerns had been raised regarding stones at Eden Lodge, Armathwaite. **RESOLVED** that this had been reported to Highways by the Clerk.,
- 05/22/24 Council matters: RESOLVED** that no further matters were raised at this time.
- 05/22/25 Date of the next Ordinary Parish Council Meeting – Tuesday July 12th 2022 at 7.30pm at Armathwaite Old School Hall.**

Meeting closed at 21:01pm

Hesket Parish Council

Financial Officer's Report May 2022

Bank Balances

Balances at 10th May 2022

Current Account	£32,773.73
Business Reserve Account	£2,814.57
Business Reserve Account 2	£2,815.05
Total	£38,403.35

Cash Book Balance

Cash Book Balance at 10th May 2022	£25,186.88
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Receipts

Monies received at 110th May 2022:

Interest	£0.74
Precept/CTRS	£15,000.00
Total	£15,000.74

Payment Schedule

VN	Chq No.	Payee	Budget Heading	Amount
22-23/1	DD	Cumbria Payroll Service	Staffing	£14.40
22-23/2	SO	L Beken	Staffing	£261.04
22-23/3	DP	Armathwaite Old School Hall	Hall Hire	£20.00
22-23/4	DP	Greenbarnes	Asset purchase	£1,530.87
22-23/5	DP	CALC	Subscriptions	£413.71
22-23/6	DP	L Beken	Staffing	£81.12
22-23/7	DP	L Beken	Administration	£50.87
22-23/8	DP	L Beken	Clerk expenses	£9.10
22-23/9	DP	Armathwaite Jubilee Cmt	Section 137	£100.00
22-23/10	DP	Hesket News	Section 137	£350.00
22-23/11	DP	Court Thorn Surgery PPG	Section 137	£400.00
22-23/12	DP	High Hesket PCC	Section 137	£350.00
22-23/13	DP	Plumpton Children's Treat Cmt	Section 137	£100.00
22-23/14	DP	Ivegill PCC Church	Section 137	£175.00
		Total		£3,856.11

Balance Transfers

None required	
Total	£0.00

Projected Cashbook Balance

Estimated Cashbook Balance at 10th May 2022	£36,331.51
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Allocated Reserves

Armathwaite Play Area	£3,617.37
Footway Lighting	£2,815.05

Approved - Minute Number	05/22/21
Payments made by direct banking payment	
Date	10/05/2022