

Hesket Parish Council

Minutes of the Annual Parish Council Meeting of Hesket Parish Council held on Tuesday 16th May 2023 at 7.30pm at Low Hesket Village Hall.

Present: Parish Councillors: Gillian Campbell, John Everingham, Gillian Gibson, Elaine Martin, Kelley Peacock, Dawn Pollock, David Ryland, Shaun Long, Vivian Waugh, Andrew Williamson

Westmorland and Furness
Councillor: Hilary Carrick
Officers: Lisa Beken (Clerk)

One member of the public was also present.

- 5/23/1 Election of Chair for 2023/24: RESOLVED** that Councillor Martin was unanimously elected as Chair of the Parish Council.
- 5/23/2 Election of Vice-Chair for 2023/24: RESOLVED** that Councillor Ryland was unanimously elected as Vice-Chair of the Parish Council
- 5/23/3 Co-option of Councillor: RESOLVED** that John Dowes was unanimously co-opted as a Councillor on the Parish Council
- 5/23/4 Apologies for absence: RESOLVED** that there were no apologies to be received.
- 5/23/5 Declaration of interests: RESOLVED** that Councillor Gibson declared an interest in item 16 on this agenda (minute number 5/23/16).
- 5/23/6 Minutes: RESOLVED** that the minutes of the Ordinary Parish Council Meeting held on Tuesday 10th March 2023 were confirmed as a true record and were signed by the Chair.
- 5/23/7 Matters arising from the minutes: RESOLVED** that Councillor Dowes informed the meeting that the resident had inspected the bench at Pine View, and concluded that it was not repairable. The Clerk to look for handyman and to enquire as to reparability. Councillor Dowes also informed the meeting that the Helping Armathwaite's Wildlife Group have been planting seeds on Station Hill and at the noticeboard in Armathwaite, having also received further grant funding through the County Council.
- 5/23/8 Chair's announcements: RESOLVED** that there were no announcements to make.
- 5/23/9 Public Participation: RESOLVED** that there were no members of the public present.
- 5/23/10 Annual Accounts: RESOLVED** that the financial summary was considered, but that due to a delay with the internal audit, these would be approved at the next meeting of the Parish Council in July.
- 5/23/11 Policy updates: RESOLVED** that the policies of the Parish Council had been reviewed by the Clerk and that no updates were required at this time.
- 5/23/12 Westmorland and Furness Council: RESOLVED** that Councillor Carrick informed the Council that Westmorland and Furness Council been in operation for 6 weeks. The Council is still in its formative stages, with staff from former authorities transferred into the two new authorities. The Council is aiming for greater local engagement and has formed three Locality boards, along the bounds of the three former districts. Councillors from those meet regularly. The Eden Locality Board has elected John Murray from Kirby Stephen as Chair and Lorna Baker from Kirby Thore as Vice-Chair. Hesket Councillor Colin Atkinson was appointed as a representative on the Armathwaite Old School Hall Committee. A Community Grants scheme introduced has been introduced, with up to £5000 for any community projects. Councillor Carrick further informed the meeting that planning decisions will be taken on two levels – a Strategic Planning Committee for infrastructure applications which will have representatives from across the Council area, on which Councillor Carrick will sit, and three Locality Planning Committees, from each of the former Districts, for other planning. Councillor Atkinson will sit on the Eden board.
- 5/23/13 Cumbria Police Report: RESOLVED** that the PCSO Erica Norman provided the following report of incidences;

- Overnight, between April 4th and 5th, a GPS monitoring system and two receivers, were stolen from a tractor at a farm near Aiketgate.
- 5/23/14** **Land at Aiketgate: RESOLVED** that the contract had been reviewed, and no amendments were needed at this time. Clerk to send payment reminder to tenant.
Grass Cutting contract: RESOLVED that the ongoing tender from Neil Ruddick was considered and approved.
- 5/23/15** **Grants: RESOLVED** that the following grant requests were approved:
- Court Thorn PPG - £400
 - Low Hesket Village Hall - £600
- 5/23/16** **Planning applications: RESOLVED** that the Council agreed the following comments to current planning applications on the Parish;
- a) **23/0198** High Oaks Farm, Calthwaite, CA11 9QZ. Proposed cover to existing midden.
- **No objections**
 - 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.
- **No objections**
 - 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
- **Support - 9 support, 1 against**
 - d) **23/0263** The Barn, Birkthwaite Mews, Wreay, Carlisle. Change of use of domestic garage store to a four-bedroom dwellinghouse.
- **No objection**
 - 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.
- **Support - 9 support, 1 against**
 - f) **23/0287** Street Head Farm – Low Brightwaite, Ivegill, Carlisle. Roofing over an existing silage pit.
- **No objections**
 - 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.
- **Comments – noise from number of dogs health and safety, number of dogs**
 - h) **23/0175** 5 Dixon Court, Calthwaite. Replacement summerhouse and installation of oil boiler housing and flue
- **No objections**
 - i) **23/0176** 5 Dixon Court, Calthwaite . Listed Building Consent for external boiler housing with flue and satellite dish
- **No objections**
- 5/23/17** **Planning decisions notices: RESOLVED** that the Council was informed of the following planning decisions made in the Parish 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**
- 5/23/18** **Financial matters: RESOLVED** that payment schedule as received was approved. The Clerk was instructed to proceed with ordering picnic benches for Armathwaite Play Area.
- 5/23/19** **Correspondence: RESOLVED** that correspondence as listed in the correspondence register was received. The Clerk to forward details of the damaged bridge at Mellguards to Councillor Carrick.
- 5/23/20** **Parish Maintenance; RESOLVED** that the following matters were raised;
- a) It was noted that at Gillians Well the broken wall very damaged, with damage also to the road.

5/23/21

Council matters: RESOLVED that the following matters were raised:

- a) Councillor Waugh updated the Council on rubble at The Park, Southwaite, which has not moved after three months. Westmorland and Furness Council are aware and monitoring.
- b) Councillor Dowes raised concerns over the condition of the C1038 from Armathwaite. Clerk to report.
- c) Councillor Campbell raised concerns that Westmorland and Furness sending out polling cards to all Parishes, despite there being no elections in many, was a waste of money.
- d) Councillor Campbell requested the Clerk follow up a request for reflective signage at the northbound entrance to High Hesket from the A6.
- e) The Clerk was requested to enquire about the possibility of bins in laybys. Councillors were particularly concerned about health and safety as one of the layby backs on to the school.
- f) Permission for relocation of Plumpton noticeboard. Clerk to request.
- g) Listing the Rose and Crown as an Asset of Community Value. Clerk to investigate
- h) Possibility of listing milestones and the Court Thorn Tree. Clerk to investigate.

5/23/22

Date of the next meeting – Tuesday 11th July 2023 at 7.30pm at Armathwaite Old School Hall.

Meeting closed at 21:00pm

Hesket Parish Council

Financial Officer's Report May 2023

Bank Balances

Balances at 16th May 2023:

Current Account	£32,827.68
Business Reserve Account	£7,853.83
Business Reserve Account 2	£2,828.96
Total	£43,510.47

Receipts

Monies received at 16th May 2023:

Precept/CTRS	£15,000.00
Interest	£8.34
Total	£15,008.34

Cash Book Balance

Cash Book Balance at 31st March 2023	£25,892.02
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Payment Schedule

The following accounts were presented to Council for approval

VN	Chq No.	Payee	Budget Heading	Amount
23-24/01	SO	L Beken	Staffing	£342.16
23-24/02	DPC	L Beken	Staffing	£30.33
23-24/03	DD	Cumbria Payroll Services Ltd	Staffing	£17.40
23-24/04	DPC	Armathwaite Old School Hall	Hall hire	£25.00
23-24/05	DPC	Low Hesket Village Hall	Hall hire	£40.00
23-24/06	DPC	CALC	Subscriptions	£443.26
23-24/07	DPC	Greenbarnes Ltd	Asset purchase	£1,544.37
23-24/08	DPC	CALC	Administration	£24.90
23-24/09	DPC	L Beken	Clerk expenses	£36.58
23-24/10	DPC	L Beken	Administration	£54.30
23-24/11	DPC	Low Hesket Village Hall	Section 137	£600.00
23-24/12	DPC	Court Thorn PPG	Section 137	£400.00
			Total	£3,558.30

Balance Transfers

None required	
Total	£0.00

Allocated Reserves

Armathwaite Play Area	£3,617.37
Footway Lighting	£2,828.96

Projected Cashbook Balance

Estimated Cashbook Balance at 16th May 2023	£37,342.06
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Approved as DPC payments - Minute Number	5/23/18
Date	16/05/2023

Hesket Parish Council

Correspondence register – May 2023

Date	Content	Format	Action
Westmorland and Furness Council			
CALC			
29/03	Update on CALC structure following unitary authority launch	Email	
27/04	Notification of CALC Special General Meeting (7 th June)	Email	
Other			
9/3	Thank you from Armathwaite PCC	Email	
23/3	Resident requesting new noticeboard in Plumpton	Email	Clerk replied
8/4	Update on milestone restoration	Email	Consider listing
27/4	Grant request from Low Hesket Village Hall	Email	Added to agenda
6/5	Grant request from Court Thorn PPG	Email	Added to agenda
8/5	Resident regarding bridge at Barrock Park	Email	Clerk replied