

Hesket Parish Council

Minutes of the Ordinary Meeting of Hesket Parish Council held on Tuesday 9th July 2019 at 7.30pm in Low Hesket Village Hall, Low Hesket.

Present: Councillors; John Dowes, Hugh Lowthian, Elaine Martin (Chair), Jenny Porter, John Rimmington, Alan Sillito, David Ryland (EDC)
Officers; Lisa Beken (Clerk)

David Porter, Gillian Gibson and Gillian Campbell were also present to stand for co-option onto the Parish Council as were John Poland and Tony Lainsbury, representatives of Court Thorn Surgery Patient Participation Group.

- 07/19/1** **Apologies for absence: RESOLVED** that the following absences be noted:
- Councillor Barry Davidson (apologies received);
 - PCSO Erica Norman (apologies received);
 - Councillor David Scurrah (apologies received);
 - Councillor Christine Steel (apologies received);
 - CCC Councillor Tom Wentworth-Waites (apologies received).
- 07/19/2** **Co-option of Councillors: RESOLVED** that the following members were co-opted on to the Parish Council:
- Gillian Gibson (Southwaite ward)
 - Gillian Campbell (Armathwaite ward)
 - David Porter (Calthwaite ward)
- 07/19/3** **Declaration of interests: RESOLVED** that no declarations of interest were declared.
- 07/19/4** **Minutes: RESOLVED** that following removal of reference to the delivery of a report by EDC Councillor David Ryland, the minutes of the Annual Parish Council Meeting held on May 14th 2019 were confirmed as a true record and were signed by the Chair.
- 07/19/5** **Chair's announcements: RESOLVED** that the Chair made no announcements.
- 07/19/6** **Public Participation: RESOLVED** that no members of the public wished to participate.
- 07/19/7** **Court Thorn Surgery Patient Participations Group: RESOLVED** that Mr J Poland of the Patient Participation Group addressed the Parish Council regarding the important work of the Group. The Parish Council agreed to a grant of £350.00 as a contribution to expenses incurred in operation of the Prescription Delivery Service, and advised Mr Poland to apply annually for future grants.
- 07/19/8** **Cumbria County Council Report: RESOLVED that Councillor Wentworth-Waites** was not present to provide a report.
- 07/19/9** **Eden District Council Report: RESOLVED that Councillor Ryland** updated the Parish Council regarding changes at Eden District Council following the recent local elections.
- 07/19/10** **Cumbria Police Report: RESOLVED that PCSO Norman** was not present but provided a full report on crime in the Parish since the last meeting, which was read to the Council, and will be made available through the Parish Council website.
- 07/19/11** **Progress Reports: RESOLVED** that the Clerk provided the following updates:
- a) Armathwaite Play Area – that Councillor Martin and the Clerk had attended three site visits with suppliers, and that quotes would be brought to the September Parish Council Meeting. Councillor Campbell recommended a further supplier and the Clerk was instructed to arrange a site visit.
 - b) Calthwaite Highways issues – that Cumbria County Council had inspected the concerns of Calthwaite residents, and Councillors were informed of progress. Clerk was instructed to investigate ownership of a grass verge.
 - c) Footway Lighting – that Eden District Council had begun work to replace footway lights with LED's across the Parish. The Clerk had also raised concerns regarding tree foliage interfering with the lights with the District Council.
 - d) Litter bin, Plumpton – that Councillors were informed that Eden District Council had agreed to install a litter bin at Plumpton bus shelter.

- 07/19/12** **Parish Council Policy Documents: RESOLVED** that the following policy documents were adopted by the Parish Council.
- Grants Policy
 - Code of Conduct
 - Press and Media Policy
- 07/19/13** **Footpaths, Southwaite: RESOLVED** that Councillor Rimmington updated the Council on these issues. The Parish Council instructed the Clerk to write to Cumbria County Council regarding the damaged bridge over the River Petteril at Southwaite to ask that they address the matter, and to post further contact information on the Council website.
- 07/19/14** **Footway Light, Armathwaite Bridge: RESOLVED** that Councillors Martin and Dowes informed the Parish Council of their meetings with Eden District Council and with Cumbria County Council, that it had been agreed that the County Council would install a demarcated pedestrian walkway on the bridge and that the District Council agreed to therefore install a new light column at the agreed location. Councillor Martin also raised concerns from a Calthwaite resident regarding the location of the new pole for light no.3 in Calthwaite. Councillors were concerned that the light may have been placed in an adverse position to the residents' property, but also expressed concerns over the importance of providing footway lighting at this point in the village. Councillors were also informed that Eden District Council had confirmed that they would not be willing to relocate the light to an alternate site.
- NOTE:** Following further investigations after the meeting, the Parish Council has agreed that the light should be retained.
- 07/19/15** **Online Banking: RESOLVED** that this was postponed as all signatories were not present at the meeting.
- 07/19/16** **Proposed Bus Shelter, Low Hesket: RESOLVED** that the Clerk informed the Council that an alternate building material in the form of a prefabricated concrete structure had been sourced, and that conversations with Cumbria County Council regarding funding were ongoing. The Clerk was instructed to continue investigations.
- 07/19/17** **Green Lane, High Hesket: RESOLVED** that the Council were informed that Cumbria County Council had repaired damage to the road and that Eden District Council has installed a litter bin at the north end of the road. The Clerk was requested to further investigate concerns expressed regarding the condition of the boundary wall.
- 07/19/18** **Planning decision notices: RESOLVED** that the Council was informed of the following planning decisions in the Parish.
- 19/0214 Morton Sceugh Farm. Demolition of agricultural building and erection of new building. **GRANTED subject to conditions**
 - 19/0213 High Oaks Farm, Calthwaite, CA11 9QZ. Permanent roof over existing grain store. **GRANTED subject to conditions**
 - 19/0234 Pinegarth, Armathwaite. Retrospective application for an access gate for garden use. **GRANTED subject to conditions**
 - 19/0289 5 Coopers Close, High Hesket, CA4 0JD. Erection of rear extension. **NO APPROVAL REQUIRED**
 - 19/0345 Remove tree on highway verge near Armathwaite Station in Settle-Carlisle Conservation Area. **APPROVED**
 - 19/0312 Fell View, Mellguards, Southwaite. Demolition of existing workshop and erection of extension to existing cottage. **GRANTED subject to conditions**
 - 19/0322 1 Byrnes Close, Plumpton, CA11 9PE. Erection of wooden fence behind existing sandstone boundary wall. **GRANTED subject to conditions**
- 07/19/19** **Planning Applications: RESOLVED** that the Council was informed of the following comments passed to Eden District Council.
- 19/0312 Fell View, Mellguards, Southwaite. Demolition of existing workshop and erection of extension to existing cottage. **No objections**
 - 19/0322 1 Byrnes Close, Plumpton, CA11 9PE. Erection of wooden fence behind existing sandstone boundary wall. **No objections**

- c) 19/0427 – Mellguards Farm. Southwaite – Variation of Condition 2 (plans compliance) for a reduction of 4 bays to 2, one having a mono pitched roof in lieu of a gable end attached to approval 17/0977. **No objections**

07/19/20

Planning Applications: RESOLVED that the following applications were presented and that Ward Councillors would pass back any comments to the Clerk prior to deadlines.

- a) 3/19/9002 Installation of a Motor Control Centre (MCC) kiosk, on a parcel of land within the existing Calthwaite Wastewater Treatment Works. **No objections**
- b) 19/0465 Linton Ghyll, Ivegill. Listed building consent for re-roofing, alterations and extension to an existing dwelling. **No objections**
- c) 19/0464 Linton Ghyll, Ivegill. Re-roofing, alterations and extension to an existing dwelling. **No objections**

07/19/21

Payments of accounts: RESOLVED to pay the accounts as detailed in the attached payment schedule.

07/19/22

Correspondence: RESOLVED that the following correspondence was received and acknowledged;

- a) Scrutiny Work Plan – for information only
- b) VE Day 75 Celebrations **RESOLVED** that the Parish Council has no separate plans for this event but would offer support to other events in the area.
- c) London Hearts: **RESOLVED** that the Parish has adequate defibrillator coverage at present.
- d) Eden District Council Constitution changes with regards to planning: **RESOLVED** that all Councillors had received a copy of the Material Planning Considerations Guidelines and that a copy had been made available on the Parish website.
- e) Contact from resident regarding Footway Light in Calthwaite (see minute no. 07/19/14)
- f) Contact from resident regarding traffic in Armathwaite: **RESOLVED** that issues had been raised with PCSO Norman and Cumbria County Council Highways Department, and that the resident had been advised to contact Cumbria Police directly to report any issues.
- g) Thank you note from Olive Bell
- h) Letter regarding Katherine Well: **RESOLVED** that the Council were informed that the Clerk had written to the correspondent to assure them that the Parish Council had no intentions to make or allow adjustments to the Well or associated plaque.
- i) NALC Conference invitation
- j) War Memorial, High Hesket Grade II listing: **RESOLVED** that the Council was informed of the decision to list both the War Memorial in High Hesket and the one in Calthwaite as Grade II listed.
- k) ACT Gazette
- l) Road Closure, Station Road, Armathwaite: **RESOLVED** that Councillors were informed of planned works by BT at this location.
- m) Email from Plumpton resident: **RESOLVED** that Councillors were informed of an enquiry regarding delivery of the Inglewood News and Notes to Plumpton, and that the Clerk had passed on the query. Resident was also given confirmation that the housing development in Plumpton would be named Voreda Gardens.
- n) Rural internet access.
- o) Notice of sale of Community Asset, Duke's Head, Armathwaite – for information only.

07/19/23

Parish Maintenance;

- a) Grass cutting, High Hesket: **RESOLVED** that the Clerk was instructed to contact Mr N Holden regarding cutting this grass on a short term basis, and that this land would be included in the Armathwaite tender.
- b) Grass cutting, Armathwaite: **RESOLVED** that tender would be requested ahead of the December Parish Council Meeting.
- c) Removal of barrels, High Hesket: **RESOLVED** that these have been dealt with prior to the meeting.
- d) Play Area inspection booked – for information only.

- e) Tree work: **RESOLVED** that the Council authorised the Clerk to seek tenders for tree work at Petteril Bridge, Plumpton, and to investigate responsibility for trees outside Glen Artney, Armathwaite.

07/19/24

Council matter: RESOLVED that the following matters were raised;

- a) Concerns from Councillor Davidson regarding the installation of yellow lines at Calthwaite crossroads. Clerk instructed to follow up with Cumbria County Council.
- b) Councillor Sillito raised concerns regarding excessive debris from farm vehicles.
- c) Councillor Doves raised concerns regarding road repairs on the road between Armathwaite Station and Black Moss Pool, and regarding litter on the same stretch of road.

07/19/25

Date of the next meeting – Tuesday September 10th, at 7.30pm.

Meeting closed at 9.00pm

Hesket Parish Council

Financial Officer's Report July 2019

Bank Balances

Balances at July 28th 2019:

Current Account	£18,024.08
Business Reserve Account	£12,786.36
Business Reserve Account 2	£1,751.37
Total	£32,561.81

Receipts

Monies received at July 28th 2019:

Interest	£2.54
Total	£2.54

Payment Schedule

I present for approval the following accounts for payment –
Vouchers No. 19-20/21 to 19-20/30 amounting to £1,207.65

VN	Chq No.	Payee	Budget Heading	Amount
19-20/21	DD	Cumbria Payroll Services	Staffing	£14.40
19-20/22	SO	L Beken	Staffing	£254.02
19-20/23	1406	CALC	Administration	£16.00
19-20/24	DD	Cumbria Payroll Services	Staffing	£14.40
19-20/25	SO	L Beken	Staffing	£254.00
19-20/26	1407	D Collier	Highways	£81.13
19-20/27	1408	D Collier	Highways	£48.00
19-20/28	1409	L Beken	Clerk Expenses	£80.93
19-20/29	1410	L Beken	Administration	£94.77
19-20/30	1411	Court Thorn Surgery PPG	Section 137	£350.00
			Total	£1,207.65

Balance Transfers

None required	
Total	£0.00

Approved - Minute Number	07/19/21
Check signatories	Elaine Martin
	David Porter
Date	9/7/19