## **Hesket Parish Council**

Minutes of the Annual Parish Council Meeting of Hesket Parish Council held on Tuesday 9<sup>th</sup> July 2024 at 7.30pm at Armathwaite Old School Hall.

**Present:** Parish Councillors: Elaine Martin (Chair), Shaun Long, Maxine

Graham, Dawn Pollock, Gillian Gibson, John Dowes, Kelley Peacock, David Ryland, Vivien

Waugh, Andrew Williamson

Westmorland and Furness

Councillor: Hilary Carrick
Officers: Lisa Beken (Clerk)

No members of the public were also present.

07/24/1 Apologies for absence: RESOLVED that the following apologies were received;

a) Councillor Campbell, due to prior commitment;

b) Councillor Everingham, due to illness.

**Declaration of interests: RESOLVED** that Councillor Gibson declared an interest in item 15, (b, i) on the agenda (minute number 07/24/15.b.i).

**O7/24/3 Minutes: RESOLVED** that the minutes of the Annual Parish Council Meeting held on Tuesday 14<sup>th</sup> May 2024 were confirmed as a true record and were signed by the Chair.

**O7/24/4 Matters arising from the minutes: RESOLVED** that the following matters were raised;

- a) The Highways department had inspected the issue at Petteril Bridge, Plumpton and stated no action was required for now, but that they will monitor.
- b) The signs at the top of Station Road, Armathwaite are still damaged.
- **07/24/5 Chair's announcements: RESOLVED** that no announcements were made.
- **07/24/6 Public Participation: RESOLVED** that no matters were raised.
- **O7/24/7 Westmorland and Furness Report: RESOLVED** that Councillor Carrick updated the Council with regard to the following matters;
  - Westmorland and Furness Council have launched a new Library app to allow users to, manage their accounts online.
  - The Council has launched its Community Power programme, which involves working
    in a community focused way, looking at getting communities more involved. In local
    matters.
  - The drains at Cross Keys on the A6 have been subject to extensive work. It was
    revealed that there were long standing issues, dating back to the 1950's. The drains
    have been reinstalled drains, and jetted, and should be working more effectively.

**O7/24/8 Cumbria Police Report: RESOLVED** that PC Labram had provided an update, which was read to the council; and would be posted on the website. Councillors further noted that two accidents have also occurred on the A6 at the turning to Armathwaite. Clerk was requested to raise these with PC Labram.

**O7/24/9 Speed Indicator Device: RESOLVED** that Councillors were informed that Westmorland and Furness Council have now confirmed that they will not be able to provide assistance to remove and relocate a device. Councillors expressed their disappointment and frustration at this outcome. It was considered that a third-party contractor would need to be engaged to install and move the device. Councillors agreed not to purchase a device at this time, in order to consider these new costs. The possibility of purchasing multiple fixed position devices was also considered.

**07/24/10 Financial Regulations: RESOLVED** to approve the new Financial Regulations, as previously circulated.

**07/24/11** Risk Assessment: RESOLVED to approve the Risk Assessment, as previously circulated.

**07/24/12 Noticeboard, Plumpton: RESOLVED** to sign the agreement from Westmorland and Furness

Council for the re-siting of the noticeboard in Plumpton.

**O7/24/13**Bench at Calthwaite: RESOLVED that the Clerk would advertise a tender for work on the bench, to repair and replace wood, ensuring that the plaque remains in place. The Clerk was further instructed to proceed with the purchase of a new bench at Gillians Well.

**O7/24/14** Tree Survey: RESOLVED that the Clerk would advertise a tender for the urgent work recommended by the survey. It was further RESOLVED to conduct tree surveys every five years, with an interim review in year three.

#### 07/24/15 Planning matters:

- a) Planning applications: RESOLVED that the following comments submitted planning applications in the Parish since the last meeting of the Parish Council were acknowledged.;
  - i. 2024/0782/FPA Station House, Southwaite, Carlisle, CA4 0JR. Proposed erection of detached covered carport and associated garage, together with relocation of oil storage tank – No objections
  - ii. 2024/0696/FPA Barrockside Farm, Carleton, Carlisle, CA4 0DA.
     Retrospective construction of a building over an existing muck midden –
     No objections
  - iii. 2024/0937/FPA The Barn, Birkthwaite Mews, Wreay, Carlisle, CA4 ORZ. Variation of condition 1 (plans compliance) for amendments to include addition of solar panels to roof, juliet balcony to side elevation and window amendments to north elevation, attached to approval 23/0263. No objections
- b) **Planning applications: RESOLVED** that the following comments on planning applications currently open in the Parish were agreed;
  - 2024/0473/FPA Low Grounds, Plumpton, CA11 9NS. Extension of existing livestock building for milking equipment and additional cattle housing. No objections
  - ii. **2024/0967/FPA** The Elephant, Southwaite, Carlisle, CA4 0NA. Proposed erection of a roof over existing cattle yard. **No objections**
  - iii. **2024/0845/FPA** Land at Old Town, High Hesket, Carlisle, CA4 OJE. Variation of condition 2 (plans compliance) for the addition of a garage to the dwelling, attached to approval 21/0668. **No objections**
  - iv. **2024/0870/FPA** Manor House, Plumpton, CA11 9NS. Erection of a detached garage/workshop/store. **No objections**
- c) **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.
  - 2024/0782/FPA Station House, Southwaite, Carlisle, CA4 0JR. Proposed erection of detached covered carport and associated garage, together with relocation of oil storage tank. GRANTED
  - ii. 2024/0696/FPA Barrockside Farm, Carleton, Carlisle, CA4 0DA. Retrospective construction of a building over an existing muck midden. GRANTED
  - iii. 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. GRANTED
  - iv. 2024/0509/FPA Southwaite Motorway Services Area North, Broadfield, Southwaite, Carlisle, CA4 ONT. Installation of electrical infrastructure. GRANTED
  - v. **2024/0493/FPA** Southwaite Motorway Services Area South, Broadfield, Southwaite, Carlisle, CA4 ONT. Construction of electric vehicle charging hub and associated works. **GRANTED**

- vi. **2024/0552/**FPA Dalegarth, Southwaite, Carlisle, CA4 0LB. Replacement of existing workshop with new workshop. **GRANTED**
- vii. **2024/0118/FPA** Toll Bar Farm, High Hesket, Carlisle, CA4 0HR. Reconsultation on change of use of agricultural and to residential and erection of garage. **GRANTED**
- viii. **2023/1093/FPA** Old School Hall, Armathwaite, Carlisle, CA4 9PB. Formation of foot bridge from car park to village hall gardens. **GRANTED**
- d) **Other planning matters: RESOLVED** that Councillors were updated on the following matters;
- e) Westmorland ad Furness are beginning the early stages of consultation on the Local Plan.
- f) Work is scheduled to begin on the bridge at Mellguards, to Barrock Park.
- g) With regards to planning application 22/0570, at Old Town, High Hesket, Westmorland and Furness Council are still awaiting further information.
- **O7/24/16** Financial matters: RESOLVED that the payments as listed in the payment schedule were approved. Further RESOLVED that Councillors complete paperwork for transfer of banking as required.
- **O7/24/17 Correspondence: RESOLVED** that correspondence as detailed in the correspondence schedule were acknowledged, with the following matters of note;
  - a) **RESOLVED** to award a grant donation of £400 to Armathwaite PCC.
  - b) **RESOLVED** to award a grant donation of £400 to the News and Notes.
- 07/24/18 Parish Maintenance; RESOLVED that the no matters were raised.07/24/19 Council matters: RESOLVED that the following matters were raised.
  - Concerns were raised over run-off from Dalegarth, Southwaite when wagons are washed on a Friday afternoon, with, soap being washed straight into Beck, which was running white with bubbles. Clerk to report.
  - At Southwaite, from the motorway to the bridge, following a bad storm, gravel has worked its way down the road. Clerk to request road sweeper/drain sucker.
  - At Aiketgate the sign, heading north has been vandalised. Clerk to report.
  - At Aiketgate, up from Low Hesket, there is a large amount of gravel and a large pothole. Clerk to report.
  - Cars parking in Low Hesket bus stop on the A6 are causing issues. Clerk to report to highways/police and request signage.
  - A fingerpost at Calthwaite has been knocked down. Clerk to report.
  - The river markers in the ford are still down.
- 07/24/20 Date of the next meeting—Tuesday 3<sup>rd</sup> September 2024 at 7.30pm at Low Hesket Village Hall.

Meeting closed at 21:27 pm

# **Hesket Parish Council**

### <u>Financial Officer's Report July 2024</u> <u>Bank Balances</u>

<b>Balances</b>	at	5th	July	2024:
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Current Account		£27,464.08
Business Reserve Account		£7,982.27
Business Reserve Account 2		£2,875.21
	Total	£38,321.56

#### <u>Receipts</u>

Interest		£25.40
	Total	£25.40

#### Cash Book Balance

Cash Book Balance at 14th May 2024	£40,436.60
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#### Payment Schedule

The following accounts were presented to Council for approval

VN	Chq No.	Payee	<b>Budget Heading</b>	Amount
Pre-appoved payments made, listed on May RFO Report				
24-25/06	DPC	Greenbarnes	Asset purchase	£1,539.95
Pre-appoved payments made				
24-25/07	DPC	Plumpton PCC	Section 137	£400.00
24-25/08	DPC	GNAA	Section 137	£500.00
24-25/09	DPC	High Hesket PCC	Section 137	£400.00
24-25/10	SO	L Beken	Staffing	£402.82
24-25/11	DD	Cumbria Payroll Services Ltd	Staffing	£17.40
24-25/12	SO	L Beken	Staffing	£402.82
24-25/13	DD	Cumbria Payroll Services Ltd	Staffing	£17.40
Payments to be approved				
24-25/14	DPC	Northern Arb Ltd	General maintenance	£480.00
24-25/15	DPC	L Beken	Clerk Expenses	£38.52
24-25/16	DPC	L Beken	Administration	£23.10
			Total	£2,682.06

#### **Balance Transfers**

None required		
	Total	£0.00

#### **Projected Cashbook Balance**

Estimated Cashbook Balance at 9th July 2024	£37,779.94
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Approved as DPC payments - Minute Number	07/24/16
Date	09/07/2024