Hesket Parish Council

Minutes of the Ordinary Parish Council Meeting of Hesket Parish Council held on Tuesday 12th July 2022 at 7.30pm at Armathwaite Old School Hall.

Present: Parish Councillors: Gillian Campbell, John Dowes, Elaine Martin (Chair),

Dawn Pollock, David Scurrah (Vice-Chair) Vivian

Waugh

Officers: Lisa Beken (Clerk)

Two members of the public were also present.

| 07/22/1 Apologies for absence: RESOLVED that the following absences be |
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- Councillor Gillian Gibson, due to ill health;
- District Councillor David Ryland, due to prior work commitment;
- County Councillor Tom Wentworth-Waites, (no apologies received).
- **Declaration of interests: RESOLVED** that Councillor Pollock declared an interest in item 14 on the agenda (minute number 09/22/14).
- **Minutes: RESOLVED** that the minutes of the Annual Parish Council Meeting held on Tuesday 10th May 2021 and the minute of the Extraordinary Parish Council Meeting held on Tuesday 7th June 2022 were confirmed as a true record and were signed by the Chair.
- 07/22/4 Matters arising from the minutes: RESOLVED that there were no matters arising.
- **07/22/5 Chair's announcements: RESOLVED** that there were no announcements to be made.
- **07/22/6 Public Participation: RESOLVED** that no issues were raised.
- **O7/22/7 Cumbria County Council Report: RESOLVED** that Councillor Wentworth-Waites was not present to give a report.
- **O7/22/8** Eden District Council Report: RESOLVED that Councillor Ryland had informed the Clerk that there was little activity at Eden District Council at present (as preparations are being made for the transfer to a unitary authority), although a levelling up application for a business park at Stoneybeck roundabout was underway,
- **O7/22/9 Cumbria Police Report: RESOLVED** that the Clerk had received monthly updates, and that there had been reports of speeding in Armathwaite, with speed checks conducted and ticked issues. A mobile phone user had also been warned not to use whilst driving.
- **O7/22/10 Policy update: RESOLVED** that the new Code of Conduct Policy, as previously circulated, was approved and adopted.
- **Traffic calming: RESOLVED** that traffic orders were being put forward for poles to be installed in Armathwaite, Calthwaite and Plumpton. Speed measuring had been conducted in High Hesket, and was deemed not to be excessive. Councillor requested that measuring be undertaken at a different location to gather wider picture.
- **O7/22/12 Play Area Inspection Training: RESOLVED** that Councillor agreed that the Clerk should attend a training course for play area inspections in September.
- **Footpaths: RESOLVED** that request had been made to have the grass cut on Southwaite Road, between Southwaite and Low Hesket. Clerk to request from Highways.
- **O7/22/14**Land at Aiketgate: RESOLVED that following a site visit to the piece of land, Councillors agreed to lease the land to the current tenant, Mr Justin Robley of May Cottage, Aiketgate, to be reviewed annually at the Annual Parish Council Meeting. Clerk to circulate draft tenancy agreement for approval, and then proceed.
- **Neighbourhood planning: RESOLVED** that Councillor Scurrah proposed the Parish Council investigate the benefits of a Neighbourhood Plan. It was agreed to arrange a speaker on the topic at the November meeting of the Parish Council, and to advertise to residents.
- **07/22/16 Planning applications: RESOLVED** that the following comments were agreed on current planning applications in the Parish:
 - a) **22/0399** 5 Dixon Court, Calthwaite, CA11 9QU. Erection of partial boundary fence and siting of pergola. **NO OBJECTION**

- b) **22/0399** 5 Dixon Court, Calthwaite, CA11 9QU. Listed building consent for the erection of partial boundary fence and siting of pergola. **NO OBJECTION**
- **O7/22/17 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) **22/0003** Land west of Gillians Well, Calthwaite, Variation of condition 1 (plans compliance) for alterations to plot 3, (substituting the bungalow to a house) and amending the access layout in front of plots 1-3 (from two accesses to one access), attached to approval 20/0548. **GRANTED**
 - b) **22/0242** The Barn, Birkthwaite Mews, Wreay, CA4 0RZ. Conversion of existing store to provide holiday let accommodation. Resubmission of 21/1068. **GRANTED**
 - c) **22/0252** Hesket Demain, High Hesket, CA4 OJE. Proposed roof over an existing livestock gathering area. **GRANTED**
 - d) **22/0253** Hesket Demain, High Hesket, CA4 0JE. Proposed roof over an existing livestock gathering area. **GRANTED**
 - e) **22/0265** Hesket Demain, High Hesket, CA4 0JE. Proposed roof over an existing silage pit. **GRANTED**
 - f) **22/0296** Blacksykes Farmhouse, Calthwaite, Penrith. Erection of a single storey annexe/summerhouse to be used as a home office and also temporary, occasional living accommodation for family members only. **GRANTED**
 - g) **22/0314** Coombs View Too, Armathwaite, CA4 9TJ. Replacement of existing conservatory structure with new extension. **GRANTED**
 - h) **22/0354** Southwaite Motorway Services Area South, Southwaite, CA4 ONT. Installation of a pre-fabricated Changing Places facility to the side of the existing rear coach park entrance to the amenity building. **GRANTED**
- **O7/22/18** Payments of accounts: RESOLVED to pay the accounts as detailed in the attached payment schedule, via Direct Banking Payment.
- **O7/22/19 Correspondence: RESOLVED** that correspondence as detailed in the attached schedule was received and acknowledged.
- 07/22/20 Parish Maintenance;
 - a) General maintenance RESOLVED that the following issues were raised;
 - A new noticeboard to be purchased for outside Low Hesket Village Hall, to the same specifications as the previous one purchased for Southwaite.
- **07/22/21 Council matters: RESOLVED** that the following matters were raised:
 - Plants growing in gutters from High Hesket to Low Hesket, need clearing. Clerk to report to Highways.
 - Flooding outside Hazel Cottage, Armathwaite. Clerk to report to Highways.
 - Concerns over unsafe tree work in Coombs Wood. Clerk to contact owner of Armathwaite Manor.
 - Bench at Southwaite to Mellguards loose Councillor Waugh to arrange to secure.
- 07/22/22 Date of the next meeting Tuesday September 13th 2022 at 7.30pm at Low Hesket Village Hall.

Meeting closed at 20:53pm

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Hesket Parish Council

Financial Officer's Report July 2022

Bank Balances

Balances at 12th July 2022

| Current Account | | £27,850.54 |
|----------------------------|-------|------------|
| Business Reserve Account | | £7,815.20 |
| Business Reserve Account 2 | | £2,815.05 |
| | Total | £38,480.79 |

Cash Book Balance

| Cash Book Balance at 12th July 2022 | £36,331.51 |
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Receipts

Monies received at 12th July 2022:

| Interest | | £1.90 |
|----------|-------|-------|
| | Total | £1.90 |

Payment Schedule

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| | Chq | | | | |
| VN | No. | Payee | Budget Heading | ding Amount | |
| 22-23/15 | DP | Calthwaite Jubilee | Section 137 | £100.00 | |
| 22-23/16 | DD | Cumbria Payroll Service | Staffing | £14.40 | |
| 22-23/17 | SO | L Beken | Staffing | £342.16 | |
| 22-23/18 | DD | Cumbria Payroll Service | Staffing | £14.40 | |
| 22-23/19 | SO | L Beken | Staffing | £342.16 | |
| 22-23/20 | DP | S Smith | General Maintenance | £21.00 | |
| 22-23/21 | DP | Low Hesket Village Hall | Hall Hire | £60.00 | |
| 22-23/22 | DP | Armathwaite Old School Hall | Hall Hire | £25.00 | |
| 22-23/23 | DP | L Beken | Clerk expenses | £57.54 | |
| 22-23/24 | DP | L Beken | Administration | £7.90 | |
| | | | Total | £984.56 | |

Balance Transfers

| Total | £0.00 |
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Projected Cashbook Balance

| Estimated Cashbook Balance at 12th July 2022 | £35,348.85 |
|----------------------------------------------|------------|
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Allocated Reserves

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

| Approved - Minute Number | 07/22/18 | |
|-----------------------------------------|------------|--|
| Payments made by direct banking payment | | |
| Date | 12/07/2022 | |

Hesket Parish Council

Correspondence register – July 2022

| Date | Content | Format | Action | |
|--------|--------------------------------------------------------------|------------|--------------------------|--|
| Cumb | Cumbria County Council | | | |
| 14/6 | Emergency Plans | Email | | |
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| Eden I | District Council | | | |
| Throu | ghout the period, CALC provided regular covid-19 email updat | es from lo | cal and national bodies. | |
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| CALC | | | | |
| Throu | ghout the period, CALC provided regular covid-19 email updat | es from lo | cal and national bodies. | |
| 19/6 | Guidance on marking the death of a senior national figure | Email | | |
| 11/7 | Tree planting funding opportunities | Email | | |
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| Other | | | | |
| 20/5 | Letter of thanks from Hesket News | Email | | |
| 20/5 | Letter of thanks from Plumpton Jubilee Committee | Email | | |
| 22/5 | Letter of thanks from Court Thorn PPG | Email | | |
| 23/5 | Letter of thanks from Ivegill PCC | Email | | |
| 6/6 | Letter of thanks from Hesket Jubilee Committee | Letter | | |
| 12/6 | Letter of thanks from Armathwaite Jubilee Committee | Letter | | |
| 22/6 | Resident query regarding allotments | Email | | |
| 9/7 | Enquiry about becoming a Councillor | Email | Clerk replied | |
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