# **Hesket Parish Council**

Minutes of the Ordinary Meeting of Hesket Parish Council held on Tuesday 12<sup>th</sup> November 2019 at 7.30pm in Low Hesket Village Hall, Low Hesket.

**Present:** Councillors; Gillian Campbell, Barry Davidson, Gillian Gibson, Elaine Martin

(Chair), David Porter, David Scurrah, Christine Steel

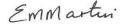
EDC Councillor; David Ryland
Officers; Lisa Beken (Clerk)

No members of the public were present.

11/19/1 Apologies for	or abconco: DESOLVED that th	e following absences be noted:

- Councillor John Dowes (apologies received);
- Councillor Hugh Lowthian (apologies received;
- Councillor Jenny Porter (apologies received);
- Councillor Alan Sillito (apologies received);
- PCSO Erica Norman (apologies received);
- CCC Councillor Tom Wentworth-Waites (no apologies received).
- **11/19/2 Declaration of interests: RESOLVED** that no declarations of interest were made.
- 11/19/3 Minutes: RESOLVED that the minutes of the Ordinary Parish Council Meeting held on September 10<sup>th</sup> 2019 were confirmed as a true record and were signed by the Chair.
- 11/19/4 Matters arising from the minutes: RESOLVED that there were no matters arising from the minutes of the previous meeting.
- **11/19/5 Chair's announcements: RESOLVED** that the Chair informed Councillors of the recent death of former Parish Councillor John Graves. The Council expressed their condolences to his family.
- 11/19/6

  Public Participation: RESOLVED that Councillor Nigel Vear, Chair of Ainstable Parish Council, attended the meeting to update Hesket Parish Council regarding issues with the footpath at Coombs Wood, Armathwaite in Ainstable Parish. Ainstable Parish will be applying for an extension to the current footpath. It was agreed that details of the proposal would be posted on Armathwaite Parish Council's website, once they have been finalised by Ainstable Parish Council.
- 11/19/7 Cumbria County Council Report: RESOLVED that Councillor Wentworth-Waites was not present to provide a report.
- Eden District Council Report: RESOLVED that Councillor Ryland reported back on the recent consultation undertaken by Eden District Council, and confirmed that the final draft of the Council Plan had been adopted. Councillor Ryland also confirmed that further public consultations would be taking place in the near future, and that the Council were developing a Business Plan entitled 'One Eden' which will modernise the Council structure. This will aim to eliminate the Annual deficit that the Council works under within three years.
- 11/19/9 Cumbria Police Report: RESOLVED that PCSO Norman was not present but would be forwarding a report to the Clerk that week. Once received, report will be circulated to Councillors and posted on the Parish Council website.
- 11/19/10 Parking, High Hesket School: RESOLVED that Councillors Martin and Scurrah monitored traffic and parking outside High Hesket School, in both term time and during the half-term break. It was noted that parking issues were considerably worse during term time, across the day not just at drop-off and pick-up. Cumbria Highways were also present to monitor the situation. It was also confirmed that at present no further plans are in place to establish a designated car parking area.
  - 11/19/11 Crooks Bridge, Wreay: RESOLVED that Councillors were informed that Cumbria County Council would be conducting a full consultation on the barring of HGV's using the bridge, following the Parish Council's agreement that this was a necessary course of action.
  - 11/19/12 Informal consultation, Armathwaite C3018: RESOLVED that a notice from Cumbria County Council of an informal consultation on the extension of the 30mph from Armathwaite village along the C3018 to Eden View had been received, and that the Parish Council had offered their support.
- 11/19/13 Phone Box consultation, Armathwaite: RESOLVED that Councillors were informed of proposals by BT to remove a number of phones boxes in Eden, including the one in Armathwaite village. The



box has been used thirteen times in the last twelve months. Councillors agreed that with poor mobile coverage, and the location of a railway station in the village, the box was serving an important local need, and resolved to request that Eden District Council veto the removal.

- **11/19/14** Armathwaite Play Area: RESOLVED that Councillors were updated regarding recent consultation with the public and informed of the two final design choices. The Clerk was instructed to further consult with the suppliers regarding altering their proposals, and to further investigate options for the path. Councillors agreed a sum of £5000 in contribution to the cost of the new equipment, and the Clerk was instructed to pursue third part funding options.
- 11/19/15 Dog fouling, Armathwaite: RESOLVED that Councillors were informed of concerns raised by an Armathwaite resident regarding dog fouling. Community Wardens visited the area, and leaflets were distributed with the Parish News. Councillors agreed to the citing of a bin on Station Road, Armathwaite, to help with the issue. Clerk was instructed to contact Eden District Council to arrange.
- 11/19/16 Footway Lighting: RESOLVED that the Parish Council were advised of the long-term considerations regarding funding for footway lighting from 2022 onwards. Councillors agreed to incrementally increase the Parish Precept in order to reach the required level to meet future costs. This will be reviewed at the November 2020 meeting, when further costing details should be available. It was agreed that any yearly surplus generated by the increase until 2022 would be set aside as specified reserves for footway lighting expenses. It was further agreed that future requests for additional footway lighting provision would be considered on a case by case basis.
- **11/19/17 Parish Precept: RESOLVED** that as per minute number 09/19/16 the Parish Precept for financial year 2020-2021 would be set at £14,000.
- **11/19/18 Online Banking: RESOLVED** that this was signed by all authorised signatories as required, and the Clerk would forward on to Natwest Bank.
- 11/19/19 Planning decision notices: RESOLVED that the Council was informed of the following planning decisions in the Parish.
  - a) 19/0547 Old Town Farm, High Hesket. Proposed roof over existing silage pit. GRANTED subject to conditions
- 11/19/20 Planning Applications: RESOLVED that the Council was informed of the following comments passed to Eden District Council.
  - a) 19/0706 The Granary, Mellguards, Southwaite, CA4 0LE. Retrospective change of use of agricultural land to domestic curtilage and erection of single storey kennel buildings. No objections
  - b) 19/0728 Defra, Veterinary Laboratories Agency, Calthwaite, CA11 9RR. New plant room access. **No objections**
  - c) 19/0747 The Retreat, Southwaite, CA4 0ER. Retrospective application for installation of a chimney and dovecote and associated works. **No objections**
- 11/19/21 Planning Applications: RESOLVED that the Council was informed of the following planning application currently open for comment.
  - a) 19/0745 Woodlands, Barrock Park, Southwaite. Proposed alterations and extension.
  - b) 19/0800 Causeway House, Carelton. Demolition of existing barns and construction of new silage clamp and wash facility.
  - c) 19/0810 Town Foot Cottage, Ivegill, CA4 OPA. Demolition of existing extension and construction of two storey construction.
- **11/19/22 Payments of accounts: RESOLVED** to pay the accounts as detailed in the attached payment schedule.
- **11/19/23 Correspondence: RESOLVED** that the following correspondence was received and acknowledged;
  - a) CALC, Wellers Hedleys Advice Service
  - b) CALC. Policy consultation on Local Government Audit.
  - c) CALC AGM invite, Wigton.
  - d) Cumbria Waste Management regarding grant for play area. **RESOLVED** that Clerk would follow up as per minute number 09/19/14.
  - e) Water Primrose Alert. **RESOLVED** that Clerk would place on noticeboards.
  - f) Andy Sims, Cumbria County Council regarding footpath bridge at Mellguards.

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- g) Letter of thanks, Fellrunner Bus Service.
- h) Query from resident regarding seat in Ivegill. **RESOLVED** that seat was confirmed to be in Hesket Parish, installed by Hesket Parish Council, situated on the public highway.
- i) Letter of thanks, Armathwaite PCC.
- j) Temporary road closure, Armathwaite.
- k) Residents offer of contribution to Armathwaite play area fundraising.
- I) VE Day update.
- m) Came and Company, regarding cyber insurance.
- n) Information regarding grants from Swales Trust Fund. **RESOLVED** that the Clerk posted details on the Parish Council's website and Facebook page.
- o) Letter in response, regarding planters at Calthwaite. **RESOLVED** that the Clerk would contact Cumbria Highways for advice on how to proceed.
- p) Great North Air Ambulance grant request. **RESOLVED** that a grant of £250 was agreed.
- q) Temporary road closure, Southwaite.
- r) Temporary road closure, Calthwaite.
- s) Enquiry from residents regarding tress felling at Petteril Bridge, Plumpton. **RESOLVED** that resident was informed that diseased trees were removed upon recommendation from qualified aboriculturalist.
- t) Request from resident regarding flooding on Station Road, Armathwaite. **RESOLVED** that Eden District Councillor Ryland had been in contact with the resident and Genesis Homes, whose building works appeared to be the catalyst for flooding. Clerk was instructed to further contact Cumbria Highways to seek a resolution to the issues raised.
- u) Penrith Parking survey. **RESOLVED** that the Clerk would forward details of the survey onto Councillors.

#### 11/19/24 Parish Maintenance;

- a) Grass cutting in High Hesket and Armathwaite. **RESOLVED** that the Clerk would contact Mr Holden to confirm which areas of grass are currently being cut, and prepare a tender document to cover all areas. Clerk to advertise the tender online and in the Parish News.
- b) Tree work, Armathwaite. **RESOLVED** that Clerk would prepare tender document for tree work required in Armathwaite, to be advertised online and in the Parish New.

#### **11/19/25 Council matter: RESOLVED** that the following matters were raised;

- Councillor Steel reported raised paving slabs in Low Hesket causing a trip hazard. RESOLVED that Clerk would contact Cumbria Highways.
- b) Councillor Davidson reported a fault with the flashing school sign in Calthwaite. **RESOLVED** that Clerk would contact Cumbria Highways.
- c) Councillor Martin reported that the school sign in Plumpton was obscured by overgrown trees. **RESOLVED** that Clerk would contact Cumbria Highways.
- d) Councillor Gibson reported issues with the road under the railway bridge at Southwaite, caused by overgrown trees on the embankment. **RESOLVED** that Clerk would contact Cumbria Highways.
- e) Councillor Davidson reported issues with pot holes on the road to Fieldhead north of Calthwaite. **RESOLVED** that Clerk would contact Cumbria Highways.
- f) Concerns were raised regarding traffic exiting site from works being undertaken by United Utilities. Signs direct tragic south, but large vehicles have been exiting north, through the village and past the school. **RESOLVED** that the Clerk was instructed to contact United Utilities regarding this issue.
- g) Concerns regarding flooding on the A6 opposite the former Cross Keys Public House were raised. **RESOLVED** that Clerk would contact Cumbria Highways.

# 11/19/26 Date of the next meeting – Tuesday January 14<sup>th</sup>, at 7.30pm.

Meeting closed at 9.01pm

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# **Hesket Parish Council**

## **Financial Officer's Report November 2019**

Cashbook balance at 28th October 2019: £29,890.29

#### **Bank Balances**

#### Balances at 28th October 2019

Current Account		£10,549.87
Business Reserve Account		£12,797.07
Business Reserve Account 2		£6,672.48
	Total	£30,019.42

#### Receipts

#### Monies received at 28th October 2019

Interest		£2.71
	Total	£2.71

### **Payment Schedule**

I present for approval the following accounts for payment - Vouchers No. 18-19/43 to 18-19/54 amounting to £2,169.39

VN	Chq No.	Payee	Budget Heading	Amount
19-20/43	DD	Cumbria Payroll Services	Staffing	£14.40
19-20/44	SO	L Beken	Staffing	£254.02
19-20/45	DD	Cumbria Payroll Services	Staffing	£14.40
19-20/46	SO	L Beken	Staffing	£254.02
19-20/47	1421	Low Hesket Village Hall	Hall hire	£30.00
19-20/48	1422	E Scott	Highways	£120.00
19-20/49	1423	The Poppy Appeal	Section 137	£69.00
19-20/50	1424	L Beken	Clerk Expenses	£84.53
19-20/51	1425	L Beken	Administration	£59.02
19-20/52	1426	N Holden	Highways/Recreation	£760.00
19-20/53	1427	G Stephenson	Highways	£260.00
19-20/54	1428	Great North Air Ambulance	Section 137	£250.00
			Total	£2,169.39

# **Balance Transfers**

Precept increase for Footway Lighting		£1,000.00
	Total	£1,000.00

Approved - Minute Number	09/19/22
Check signatories	Elaine Martin
	Christine Steel
Date	12/11/2019

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