### **Hesket Parish Council**

Minutes of the Ordinary Meeting of Hesket Parish Council held on Tuesday 10<sup>th</sup> March 2020 at 7.30pm in Low Hesket Village Hall, Low Hesket.

Present: Councillors; Gillian Campbell, Barry Davidson, John Dowes, Gillian Gibson,

Matthew Graves, Elaine Martin (Chair), Jenny Porter, David

Scurrah, Alan Sillito, Christine Steel, Vivian Waugh

Officers; Lisa Beken (Clerk)

One member of the public was present.

**O3/20/1** Apologies for absence: RESOLVED that the following absences be noted:

- Councillor Hugh Lowthian (apologies received);
- Councillor David Porter (apologies received);
- Councillor Tom Wentworth-Waites (no apologies received);
- Councillor David Ryland (apologies received);
- PCSO Erica Norman (apologies received);

**O3/20/2 Declaration of interests: RESOLVED** that no declarations of interest were made.

03/20/3 Minutes: RESOLVED that the minutes of the Ordinary Parish Council Meeting held on January 12<sup>th</sup>
2020 and of the Extraordinary Parish Council Meeting held on February 11<sup>th</sup> 2020 were confirmed as a true record and were signed by the Chair.

**Matters arising from the minutes: RESOLVED** that there were no matters arising from the minutes of the previous meeting.

03/20/5 Chair's announcements: RESOLVED that the Chair made no announcements.

**O3/20/6 Public Participation: RESOLVED** that the following issue was raised:

a) A High Hesket resident raised concerns regarding recent traffic diversions onto the A6 during roadworks conducted by Highways England on the M6. The resident felt that the length of duration of closure was excessive, notice given to residents too short and that the diversions caused unreasonable disturbance to residents. The resident was continuing to raise concerns with Highways England, but had found their response unsatisfactory. The resident having spoken to the Chair and the Clerk regarding the issue prior to the meeting, the Clerk had also written to Highways England expressing concerns regarding short notice and the placement of diversions over consecutive nights. **RESOLVED** that the Clerk should pursue a response from Highways England to the concerns raised. The Council agreed that no further action would be taken on this matter.

**O3/20/7 Cumbria County Council Report: RESOLVED that Councillor Wentworth-Waites** was not present at the meeting to provide a report.

**O3/20/8** Eden District Council Report: RESOLVED that Councillor Ryland was not present at the meeting to provide a report, having sent his applogies for his absence.

**O3/20/9** 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.

**Low Hesket Bus Shelter: RESOLVED** that Councillors were updated on the site meeting with Cumbria County Council and Stagecoach. Councillor Martin and Councillor Steel were in attendance and a siting for the proposed bus shelter was agreed. Clerk will update Councillors with Cumbria County Council's decision regarding permission and funding.

**O3/20/11 Plumpton Bus Shelter: RESOLVED** that following a request from a resident, Councillors agreed to install windows at the bus shelter. Councillor Steel to investigate.

**O3/20/12** Armathwaite Play Area Renovation: RESOLVED that Councillors were updated regarding grant funding and fundraising activities. Councillors authorised the Clerk to seek quotes for a footpath and for benches, and to further investigate funding options.

**O3/20/13** Holme Holt Car Park: RESOLVED that Councillors were informed the Ainstable Parish Council would be hosting a public meeting on April 14<sup>th</sup>, 2020 at the Old School Hall, Armathwaite, regarding their proposal to install a car park on the Ainstable side of Armathwaite Bridge.

- 03/20/14 Planning decision notices: RESOLVED that the Council was informed of the following planning decisions in the Parish.
  - 19/0800. Causeway House, Carleton, Carlisle, CA4 0DA. Demolition of existing barns and construction of new silage clamp and wash facilities. GRANTED subject to conditions
  - 19/0825. Calthwaite Hall, Calthwaite, Penrith, CA11 9QU. Erection of orangery. GRANTED subject to conditions
  - 19/0836. Croft View, Low Hesket, Carlisle, CA4 0EU. Proposed two-storey side extension. **GRANTED** subject to conditions
  - 19/0809. Boggle Hall, Plumpton, Penrith, CA11 9NP. Widening of existing access and reduction in floorspace of agricultural building to enable access changes. GRANTED subject to conditions
  - 19/0849. Southwaite Hill, Southwaite, Carlisle, CA4 0EW. Listed building consent for replacement bay windows to front. GRANTED subject to conditions
  - 19/0873. Land adjacent to The Limes, Calthwaite, Penrith, CA11 9PU. Change of use to form f) holiday lodge park and access. GRANTED subject to conditions
- 03/20/15 Planning Applications: RESOLVED that the Council was informed of the following comments passed to Eden District Council.
  - 20/0027 Land South of Low Hesket Village Hall, Low Hesket. Outline planning permission for the erection of up to 13 dwellings. Objections in support of Low Hesket Residents submitted, as per Extraordinary Meeting held on 11th February 2020
  - b) 20/0052. 3 Barrow Mill Cottages. Conversion of mill building to dwelling. No objections
- 03/20/16 Planning Applications: RESOLVED that the Council was informed of the following planning application currently open for comment.
  - a) 20/0120 Causeway House, Carleton, Carlisle. Variation of condition 2 (plans compliance) to re-position the silage clamp, attached to approval 19/0800. RESOLVED: No objections
  - b) 20/0126 Nord Vue Farm, Armathwaite. Variation of condition 8 (landscaping) attached to approval 18/0669. RESOLVED: No objections
  - 20/0145 Thackwood Farmhouse, Southwaite. Proposed single and two storey extension. **RESOLVED:** No objections
- 03/20/17 Payments of accounts: RESOLVED to pay the accounts as detailed in the attached payment schedule. Further RESOLVED that due to the absence of the Council cheque book, cheques for payments as authorised would be signed by Councillor Martin and Councillor Steel after the meeting, in accordance with regulation 6 of Hesket Parish Council's Financial Regulations.
- 03/20/18 Correspondence: RESOLVED that correspondence as detailed in the attached schedule was received and acknowledged.
- 03/20/19 Parish Maintenance;
  - Bin in High Hesket Bs Shelter. RESOLVED that Councillors were informed the Eden District Council had agreed to empty the bin as part of their regular collections.
  - Litter bin, Station Road, Armathwaite. RESOLVED that Councillors were informed Eden District Council had agreed to site a new litter bin.
  - Removal of disused Phone Boxes. **RESOLVED** that the Council were informed that ownership c) of disused boxes in Plumpton and Low Hesket had been transferred to the Parish Council. Councillors were further informed that BT would now need to disconnect these from the mains electricity before they could be dismantled and removed.
  - Damaged pane, High Hesket Noticeboard. RESOLVED that the Clerk would arrange for the replacement of the broken pane.
- **Council matters: RESOLVED** that the following matters were raised;
  - **RESOLVED** that the following matters were raised:
    - Councillor Scurrah raised concerns that the bus shelter at High Hesket was prone to flooding. **RESOLVED** that the Clerk would investigate possible solution.
    - ii. Councillor Martin and Councillor Dowes requested that the bench on Station Road, Armathwaite be refurbished. RESOLVED that the Clerk would investigate costings.

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- iii. Councillor Steel informed the Council that the pavement north of the entrance to Barrock Park had collapsed. **RESOLVED** that the Clerk would contact Cumbria Highways.
- iv. Councillors raised concerns regarding the dumping of rubbish/fly-tipping at Low Hesket and Plumpton recycling centres. Councillor Martin confirmed the Eden District Council had agreed to clear rubbish at Plumpton. **RESOLVED** that the Clerk would update website to request residents keep areas tidy.
- v. Councillor Martin informed the Council of an issue at Ivegill crossroads following works by United Utilities. Daffodils planted to commemorate the Millennium had been removed during works, but United Utilities had now agreed to replant these.
- vi. Councillors enquired about the installation of a plaque on former Councillor Nancy Armstrong's commemorative bench. **RESOLVED** that the Clerk was asked to purchase a plaque for Nancy Armstrong's commemorative bench.
- b) The meeting was closed to members of the public whilst a confidential Council matter was discussed.

03/20/21 Date of the next meeting – Tuesday May 12<sup>th</sup>, at 7.30pm.

Meeting closed at 9.00pm

## **Hesket Parish Council**

#### Financial Officer's Report March 2020

#### **Bank Balances**

#### Balances at 28th February 2020

| Current Account            |       | £4,348.69  |
|----------------------------|-------|------------|
| Business Reserve Account   |       | £12,807.65 |
| Business Reserve Account 2 |       | £4,126.20  |
|                            | Total | £21,328.55 |

#### Cash Book Balance

| Cash Book Balance at 28th February 2020 | £21,328.55 |  |
|---|------------|--|
|---|------------|--|

#### Receipts

#### Monies received at 28th February 2020

| Interest                            |       | £9.18   |
|-------------------------------------|-------|---------|
| Fundraising (Armathwaite Play Area) |       | £27.00  |
| Donation (Armathwaite Play Area)    |       | £200.00 |
|                                     | Total | £236.18 |

#### **Payment Schedule**

#### The following accounts are presented for payment:

| VN       | Chq. No. | Payee                    | <b>Budget Heading</b> | Amount    |  |
|----------|----------|--------------------------|-----------------------|-----------|--|
| 19-20/66 | DD       | L Beken                  | Staffing              | £254.02   |  |
| 19-20/67 | SO       | Cumbria Payroll Services | Staffing              | £14.40    |  |
| 19-20/68 |          | Rocket Sites Ltd         | Website               | £114.00   |  |
| 19-20/69 |          | CALC                     | Training              | £40.00    |  |
| 19-20/70 |          | Neil Sidaway             | Open Spaces           | £175.00   |  |
| 19-20/71 | DD       | L Beken                  | Staffing              | £254.02   |  |
| 19-20/72 | SO       | Cumbria Payroll Services | Staffing              | £14.40    |  |
| 19-20/73 |          | L Beken                  | Clerk Expenses £100.0 |           |  |
| 19-20/74 |          | L Beken                  | Administration £114.  |           |  |
| 19-20/75 | SO       | L Beken                  | Staffing              | £254.02   |  |
|          |          |                          | Total                 | £1,333.94 |  |

#### **Balance Transfers**

| Donation (Armathwaite Play Area) business reserve to current a/c           |       | £200.00   |
|--|-------|-----------|
| Funds for Armathwaite Play Area renovation business reserve to current a/c |       | £5,000.00 |
|  | Total | £5,200.00 |

#### **Projected Cashbook Balance**

| Estimated Cashbook Balance at January 14th 2020 | £20,629.51 |
|---|------------|
|---|------------|

| Approved - Minute Number | 03/20/17        |
|--------------------------|-----------------|
| Check signatories        | Elaine Martin   |
|                          | Christine Steel |
| Date                     | 10/03/2020      |

# **Hesket Parish Council**

Correspondence register – March 2020

| Date            | Content  | Format  | Action                         |
|-----------------|--|---------|--------------------------------|
| Cumbria Coun    | ity Council  | •       |                                |
| 23/01/2020      | Eden Traffic Regulation Order Consultation                   | Email   | Comments in support submitted  |
|                 | (Calthwaite)   |         |                                |
| 27/01/2020      | Temporary road closure, U3021 Ivegill                        | Email   | Posted to website/Facebook     |
| 29/01/2020      | Confirmation of receipt of grant application                 | Email   |                                |
| 05/02/2020      | Flood Action Week  | Email   |                                |
| 21/02/2020      | Access to Nation Parks event                                 | Email   |                                |
| Eden District ( | Council  |         |                                |
| 28/01/2020      | Eden Tourism Newsletter                                      | Email   |                                |
| 05/02/2020      | Eden Leaflet Swap Event                                      | Email   |                                |
| 11/02/2020      | Water supply issues  | Email   | Posted to website/Facebook     |
| 21/02/2020      | Towards a Zero Carbon Eden invitation                        | Email   | Forwarded to Councillors       |
| 26/02/2020      | Update on Eden Community Fund Grant                          | Email   |                                |
| CALC            |  |         |                                |
| 15/01/2020      | Cumbria Action for Health Bulletin                           | Email   |                                |
| 16/01/2020      | Citizens Advice Recruitment                                  | Email   |                                |
|                 | ACTion with Communities                                      | Email   |                                |
| 23/01/2020      | JPAG Practitioners Guide update                              | Email   |                                |
| 30/01/2020      | Cumbria Police Council Tax Consultation                      | Email   |                                |
| 06/02/2020      | Climate Emergency Support Workshop                           | Email   |                                |
| 10/02/2020      | CALC Newsletter  | Email   |                                |
| 13/02/2020      | Update regarding water issues                                | Email   | Posted to website/Facebook     |
|                 | North Cumbria Health Care Five Year Plan                     | Email   |                                |
| 21/02/2020      | Cumbria in Bloom   | Email   |                                |
| 7/02/2020       | Invite to Eden Volunteering Fair                             | Email   |                                |
| Other           |  |         |                                |
| 24/01/2020      | Came and Company, Insurance confirmation                     | Email   |                                |
| 26/01/2020      | Low Hesket resident, objection to application 20/0027        | Email   | Submitted to EDC with comments |
|                 | Keep Britain Tidy, Great British Spring Clean                | Email   |                                |
| 30/01/2020      | Plumpton resident, regarding Plumpton bus shelter            | Website | Added to agenda                |
| 03/02/2020      | Low Hesket resident, objection to application 20/0027        | Email   |                                |
| 05/02/2020      | Low Hesket resident, enquiry regarding Extraordinary Meeting | Email   | Query answered                 |
| 10/02/2020      | Came and Company newsletter                                  | Email   |                                |
| 11/02/2020      | #CelebrateNationalLottery25 response                         | Email   |                                |
|                 | Hadfield Trust, confirmation of receipt of application.      | Email   |                                |
| 12/02/2020      | Low Hesket resident, objection to application                | Email   | Submitted to EDC with comments |
|                 | 20/0027  |         |                                |
|                 | Mr Anderson, query regarding website domain registration     | Email   | Issue resolved by Rocket Sites |
| 16/02/2020      | High Hesket resident, High Hesket noticeboard broken         | Website | Clerk to arrange repair        |
| 21/02/2020      | Ainstable Parish Council, notification of public meeting     | Email   | Awaiting further details       |
| 28/02/2020      | Highways England, extension to M6 roadworks                  | Email   | Post to website/Facebook       |