

## **Minutes of the Parish Council Meeting held on Wednesday 21 November 2018 at Hayton Reading Room**

**PRESENT:** Cllrs R Tinnion (Chairman), G Clubbs (Vice Chairman), D Billington, J Blaylock, J Clarke, N Dunkeld, and G Jackson.

**ALSO PRESENT:** The Clerk/RFO H Broatch; County Cllr W Graham and 2 Members of the Public (names in attendance book).

### **90 APOLOGIES FOR ABSENCE**

**RECEIVED** apologies from Cllr R Watson and approved reason for absence. Apologies also received from City Cllr D Parsons.

### **91 MINUTES OF THE COUNCIL MEETING held on 17 October 2018**

**RESOLVED** to authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 17 October 2018.

### **92 DECLARATIONS OF INTEREST**

**NOTED** that:

Cllr R Tinnion declared the following prejudicial and/or personal interests

Vice Chairman and Member of Carlisle City Council's Development and Control Committee

Member of Carlisle City Council's Regulatory and Licensing Committee

Member of Hayton Reading Room Committee

Member of Hayton Playing Field Committee

Cllr D Billington declared a prejudicial interest as a Member of Hayton Reading Room Committee.

### **93 WARD VACANCIES IN CORBY HILL AND HAYTON –**

**NOTED** Carlisle City Council had advised that the Parish Council can co-opt to the latest vacancy at Corby Hill.

### **94 APPOINTMENT TO PLANNING WORKING GROUP**

**RESOLVED** to appoint Cllrs J Blaylock and N Dunkeld representing Corby Hill Ward to join the Group.

### **95 STANDING ORDERS**

**RESOLVED** to defer consideration of this report to the next meeting of the Parish Council.

### **96 PROGRESS REPORTS – NOTED**

1. **Carlisle Parish Council Association AGM** – report from Cllr R. Tinnion
2. **CALC AGM** – report from Cllr D. Billington
3. **Corby Hill Bench** – The Clerk advised the City Council about the bench and its dimensions etc and is waiting for them to supply a final cost for installation. This cost was estimated at £180.00. County Cllr. W. Graham has offered to pay for installation and is exploring options within the County Council.
4. **Rural Summer Play Schemes 2019** – The County Council (having explored a Carlisle Wide Bid) has advised that they are now expecting individual or joint bids from Parish Councils in January 2019.
5. **Talkin Village/Restoration of Entrance Signs** – the application to Awards for All for grant funding was not successful.

6. **Open Spaces Society** – The Clerk did receive a response. This advice confirmed that the additional evidence supplied by the Parishioners did not change the original advice received from Open Spaces Society.

### 97 PUBLIC PARTICIPATION

County Cllr W. Graham asked for confirmation about what had been resolved at the last meeting about Downagate Community Centre. The Clerk read out Minute 85.5.2.

### 98 POLICE MATTERS AND REPORTS

**NOTED** no reports

Cllr R Tinnion left the room at 7.20pm and Cllr G Clubbs took the Chair for the next item

### 99 PLANNING APPLICATIONS

1. **NOTED** the following applications were granted permission by the Planning Authority.

<b>18/0440</b>	Barn Adjacent to Stonehouse Farm Hayton CA8 9JE	Demolition of Barn and Erection of 1no Dwelling (Part Retrospective)
<b>18/0895</b>	Cedar House Talkin CA8 1LE	Change of Use of Field to Garden and Erection of Greenhouse and Summer House. Replacement of Existing Shed Already Approved Under Application Ref 15/0703

2. **NOTED** that no observations were submitted on the following application.

<b>18/0906</b>	The Bungalow, to Rear of Village Hall, Talkin CA8 1LE	Erection of 1No Detached Dwelling
<b>18/0925</b>	Ullerbanks Farm, Talkin	Form New Window Opening in External Wall Elevation and Fit Stained Timber Window To Match Those Existing and not exceeding 1mx1m

3. **RESOLVED** that the Clerk in consultation with the Cllrs C Clubbs and G Jackson be delegated to submit observations on following Planning Application -  
18/1028 Field No 7961, Land North of Town Foot Farm, Talkin CA8 1LE. Erection of 1No Dwelling With Integral Garage. This was to enable exploration of the potential for submission of a S106 application to the City Council for a children's play area in Talkin.

Cllr R Tinnion resumed the Chair at 7.29pm.

### 100 TALKIN VILLAGE HALL ROOF

**RESOLVED** that the Clerk seek at least two further quotes for the repairs to enable best value and the submission of applications for grant funding.

### 101 TREE LIABILITIES

**RESOLVED**

### 102 CONSULTATION ON "WORKING TOGETHER"

**NOTED** the consultation.

### 103 FORESTRY INVESTMENT ZONE PILOT

**RESOLVED** to invite the Forestry Commission Representative to future meeting to give (at this early stage) more detail of what was involved and what role there was for community representation.

**104 FINANCE****1. Schedule of Payments – AUTHORISED** payment of the accounts listed below:

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £
44	13/11/18	Ist Hayton Rainbows, Brownies and Guides	101646	Community Grant	120.00
45	13/11/18	H Broatch	101647	Clerk Expenses and Disbursements	20.04
46	6/11/18	Open Spaces Society	101648	Subscription	45.00
47	21/11/18	H Broatch	101649	Clerk Salary Nov 18	482.21
48	21/11/18	HMRC	101650	PAYE Nov 18	120.40
49	19/12/18	H Broatch	101651	Clerk Salary Dec 18	482.01
50	19/12/18	HMRC	101652	PAYE Dec 19	120.60
51	21/11/18	Hayton Reading Room	101653	Venue Hire	30.00
	<b>TOTAL</b>				<b>1445.26</b>

2. Monthly Reconciliation – **RECEIVED AND NOTED** the reconciliation and balances for 31/10/18 authorised by Cllr. Clubbs, Finance Auditor
3. **NOTED** quote for grass cut and collection of clippings in all areas cut by the Parish Council from current supplier had been received and it was £6200 plus VAT for 2019 season. The implications for the budget setting were reported at agenda item 104.
4. **NOTED** that Downagate Recreation and Community Association confirmed by email their unconditional acceptance of the offer agreed at the last meeting.
5. **RESOLVED** to take lowest quote for Christmas Tree Supply and Delivery noting that at £350 it is £50 over budget. The Clerk /RFO advised that the additional cost can be covered by underspend from other budget lines.

**105 BUDGET AND PRECEPT 2019/20**

**RESOLVED** to approve the Budget proposed by the Clerk/RFO for 2019/20 and authorised the Chairman to sign the form advising the City Council that the Parish Council had agreed a Precept for 2019/20 which would remain at £16,500.00.

**106 CORRESPONDENCE RECEIVED BY THE CLERK**

**NOTED -**

**CALC** – Friday Rounds Ups; Agenda/Papers for AGMs including NALC; Minutes of CPCA; ACT information

**Rural Services Network** - Bulletins and Newsletters

**Neighbourhood Alerts**

**NOTED** local Councillors report that a number of break-ins had occurred in Little Corby.

**107 HIGHWAYS AND FOOTPATHS ISSUES**

**NOTED**

- Cllr G Clubbs had examined the footpath maps (referred to at the last meeting in the context of The Old Quarry and the Public Watering Place). The key difficulty was the lack of Parish Council Minutes which meant any interpretation of decision-making at that time could never be anything over than speculative.
- Cllr G Clubbs advised that a number of potholes and blocked gullies has been reported. He strongly asked local Members to contact Highways directly about issues and to take pictures where appropriate.

- Cllr R Tinnion advised that he had reported the lights at Byegill Farm to Roadlink and others because when travelling towards Hayton he and others felt they were blinding enough to be a road safety issue.
- Various local Councillors raised concerns again about the traffic lights at the Corby Hill crossroads. Cllr R Tinnion advised them again of the expert advice that Roadlink had provided and which had been previously circulated.

**108 DATE OF NEXT MEETING**

Wednesday 16 January 2019 at 7pm in Hayton Reading Room.

Any agenda items to be submitted to Clerk by 12 noon on Monday 7 January 2019.

The meeting closed at 8.16pm.

DRAFT