

HAYTON PARISH COUNCIL

Parish Clerk: Hazel Broatch Glasden Cottage Newtown Irthington Carlisle CA6 4NX

Tel: 016977 41766 Email: clerkhaytonpc@gmail.com www.haytonparishcouncil.org.uk

13 February 2019

Dear Councillor

You are summoned to attend a **COUNCIL MEETING** that will be held at Corby Hill Methodist Church on **Wednesday 20 February 2019** at 7.00pm. Councillors and visitors attending are invited to sign the Attendance Register on arrival. The Public are invited to attend.



Clerk

126 APOLOGIES FOR ABSENCE

To receive apologies and approve reasons for absence

127 MINUTES OF THE COUNCIL MEETING held on 16 January 2019

To authorise the Chairman to sign as a correct record.

128 DECLARATIONS OF INTEREST

Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda and are invited to sign the register

129 WARD VACANCIES IN CORBY HILL AND HAYTON - To note that vacancies still remain

130 PUBLIC PARTICIPATION (20 MINUTES ALLOWED)

The Chairman will invite residents to make representations on any items on this agenda or to bring matters to the attention of the Council for consideration for inclusion in a future agenda.

CITY COUNCILLOR AND COUNTY COUNCILLOR REPORTS – to receive for information items

131 TPO and CONSERVATION IN HAYTON VILLAGE – to note attached report from Clerk

132 STANDING ORDERS -To resolve whether to amend Standing Orders (see attached report)

133 CLERK'S PROGRESS REPORT – to note

1. Talkin Village Hall – second contractor had to withdraw. Clerk has arranged for a number of other contractors to inspect roof and provide quotes.
2. Corby Hill Bench – City Cllr R Tinnion will fund the installation costs.
3. Questionnaires – Clerk will distribute along with list of properties for delivery at the meeting; online questionnaire is set up and live; and Corby Hill Doctors Surgery, Hills Garage and Sallys have agreed to take boxes so people can hand in completed questionnaires there as well as to addresses provided.

134 POLICE MATTERS AND REPORTS – to note no reports

135 PLANNING APPLICATIONS

1. **To note** that no observations were submitted on the following application:

19/0057	Garth End Peacock Lane Hayton CA8 9HL	Change of use from Agricultural Farmland to Turnout/Menage for Personal Use Only
---------	--	---

HAYTON PARISH COUNCIL

Parish Clerk: Hazel Broatch Glasden Cottage Newtown Irthington Carlisle CA6 4NX

Tel: 016977 41766 Email: clerkhaytonpc@gmail.com www.haytonparishcouncil.org.uk

2. **To note** that the Clerk has reported (to Planning Authority) concerns about compliance with planning conditions at Land North of Townfoot Farm, Talkin.
3. **To resolve** whether to make observations on the following applications:

19/0077	Beech House Corby Hill CA4 8PJ	Change of use from 1 st floor flat to Additional Medical Practice
19/0081	Land At Field No 2214 Opposite Three Gables Heads Nook CA8 9AR	Erection of Dutch Barn To Provide Agricultural Storage (retrospective)
19/0084	L/A Fenton Farm Fenton How Mill CA8 9JZ	Erection of 8No Dwellings (Revised Matters Application Pursuant to Outline Approval (15/1174))
19/0095	Tow Top How Mill CA8 9JJ	Erection of Replacement Dwelling (Revised Application)

136 FINANCE

1. **To note** income received totalling £306.01
2. Schedule of Payments – **to authorise** payment of the accounts listed below:

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £
61	20/2/19	Warwick Bridge and Corby Hill Methodist Church	101663	Venue Hire	30.00
62	20/2/19	H Broatch	101664	Salary February 19	482.21
63	20/2/19	HMRC	101665	PAYE February 19	120.40
		TOTAL			632.61

3. Monthly Reconciliation – **to note** the reconciliation and balances for 31/01/19

137 CORRESPONDENCE RECEIVED BY THE CLERK

1. **to note**
 - CALC Friday Newsletters
 - Monthly Reports
 - Rural Services Network Newsletters
 - CLEP Local Industrial Strategy Consultation Events
 - ACT Consulting Your Community Event 19 March 2019
2. **to resolve** whether to put new regulations relating to septic tanks onto Parish Council website;
3. **to resolve** whether to authorise the Clerk to approach village halls in the Parish to ask if they have redundant stackable chairs that could be up-cycled for use in Warwick Memorial Hall.
4. **to resolve** whether to organise an event during Keep Britain Tidy Spring Clean which is going on from 22 March to 23 April 2019

138 HIGHWAYS AND FOOTPATHS ISSUES – to note

1. Cobbled Lonning – need for maintenance registered with Highways Authority.

HAYTON PARISH COUNCIL

Parish Clerk: Hazel Broatch Glasden Cottage Newtown Irthington Carlisle CA6 4NX

Tel: 016977 41766 Email: clerkhaytonpc@gmail.com www.haytonparishcouncil.org.uk

2. Townhead – Hayton – letter sent to CEO Cumbria County Council complaining about lack of any progress. Letter acknowledged and under investigation. Clerk (in consultation with Cllr G Clubbs) has subsequently advised of need for timely response as imminent bird breeding season will mean more delay.

EXCLUSION OF PRESS AND PUBLIC

To resolve whether, in accordance with Section 100A(4) of the Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 & 2 of Schedule 12A of the Act.

139 CLERK'S SALARY 2019/20 - to resolve whether to review Clerk's scale point (confidential report attached for Member's Only).

140 DATE OF NEXT MEETING

Annual Electors Meeting Wednesday 20 March 2019 at 7pm in Hayton Reading Room followed by Parish Council Meeting.

Any agenda items to be submitted to Clerk by 12 noon on Monday 11 March 2019.