

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

10 July 2019

Dear Councillor

You are summoned to attend the **PARISH COUNCIL MEETING** that will be held at Heads Nook Village Hall on **Wednesday 17 July 2019** at 7.00pm. Councillors and visitors attending are invited to sign the Attendance Register on arrival. The Public are invited to attend.



Clerk

37 APOLOGIES FOR ABSENCE

To receive apologies and approve reasons for absence.

38 MINUTES OF THE COUNCIL MEETING held on 19 JUNE 2019

To authorise the Chairman to sign, as a correct record, the minutes of the meeting on 19 June 2019.

39 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.

40 CO-OPTION TO VACANCIES ON THE COUNCIL

To note that there are two vacancies in Corby Hill Ward.

41 CLERK'S PROGRESS REPORT – to note attached report

42 PUBLIC PARTICIPATION

1. **PUBLIC PARTICIPATION (20 MINUTES ALLOWED)** - this agenda item enables Parish Councillors to hear the views, comments and/or complaints from the public. The Parish Councillors can respond. However no council decisions can be taken at this meeting but, if appropriate, the matter can be put onto a future agenda for decision.
2. **CITY COUNCILLOR AND COUNTY COUNCILLOR REPORTS – to receive** for information items.

43 POLICE MATTERS AND REPORTS – to note no reports

44 PLANNING APPLICATIONS - You may view the details on the parish council website www.haytonparishcouncil.org.uk or by going online via the Carlisle City Council website www.carlisle.gov.uk (where parishioners can submit their own observations directly)

To resolve if any observations on the following are to be submitted to the Planning Authority – Carlisle City Council

19/0508	Thistledown Allenwood Heads Nook CAB 9AE	Erection of Bungalow (Outline)
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45 PLANNING DECISIONS – to note the decisions made by the Planning Authority

1. to grant permission:

19/0385	Three Gables, Heads Nook CA8 9AR	Alteration and Extension to Existing Games Room 1No Bedroom Annexe (retrospective)
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46 FINANCE

1. Income – **to receive and note** the income received and banked totalling £928.43 (£1.86 Wayleave; £913.66 VAT Reclaim; and £12.91 Bank Interest) .

2. Schedule of Payments – **to authorise** payment of the accounts listed below:

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £
19		Cumbria Clock Co Ltd	101693	Annual Service Church Clock	186.00
20	1/7/19	Countrywide Grounds Maintenance	101694	Grounds Maintenance	480.00
21	17/7/19	Heads Nook Village Hall	101695	Venue Hire	30.00
22	17/7/19	H Broatch	101696	Salary July 19	505.04
23	17/7/19	HMRC	101697	PAYE July 19	126.20
24	21/8/19	H Broatch	101698	Salary Aug 19	504.84
25	21/8/19	HMRC	101699	PAYE Aug 19	126.40

3. Monthly Bank Reconciliations (June 2019)– **to receive and note**

4. Quarterly Accounts - April – June 2019 – **to receive and note**

47 CORRESPONDENCE RECEIVED BY THE CLERK

These items are **to note unless specified**

48 HIGHWAYS AND FOOTPATHS ISSUES - to note

49 DATE OF NEXT MEETING

The next Meeting of the Parish Council will take place on Wednesday 18 September in Hayton Reading Room at 7pm.

Agenda Items to be submitted to the Clerk by 12NOON on Monday 9 September 2019.

Would you be interested in being a Parish Councillor?

If so, please contact Clerk – see details above.

For the Full Agenda and Reports please go to –
www.haytonparishcouncil.org.uk/council-meetings/

Go to the website for general information about
the Council, the Parish and the Parish Councillors.