

# HAYTON PARISH COUNCIL

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

Tel: 016977 41766 Email: [clerkhaytonpc@gmail.com](mailto:clerkhaytonpc@gmail.com) [www.haytonparishcouncil.org.uk](http://www.haytonparishcouncil.org.uk)

11 September 2019

Dear Councillor

You are summoned to attend the **PARISH COUNCIL MEETING** that will be held at Hayton Reading Room on **Wednesday 18 September 2019** at 7.00pm. Councillors and visitors attending are invited to sign the Attendance Register on arrival. The Public are invited to attend.



Clerk

## 50 APOLOGIES FOR ABSENCE

To **receive** apologies and **approve** reasons for absence.

## 51 MINUTES OF THE COUNCIL MEETING held on 17 JULY 2019

To **authorise** the Chairman to sign, as a correct record, the minutes of the meeting on 17 July 2019.

## 52 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.

## 53 CO-OPTION TO VACANCIES ON THE COUNCIL

To **note** that there are three vacancies in Corby Hill Ward.

## 54 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 (unless the item is already on the agenda) 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.

**55 CLERK'S PROGRESS REPORT – to note** attached report and **resolve** whether to agree the request from Savills on behalf of Landowner about making a contribution to repairs needed to stone wall at Townhead.

**56 POLICE MATTERS AND REPORTS – to note** no reports

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

- 1. To note** that no observations were submitted to the Planning Authority under the Clerk's delegated powers:

|                |                                  |   |
|----------------|----------------------------------|---|
| <b>19/0624</b> | Byegill Farm, Corby Hill CA4 8QB | Creation of 2No Dwellings Within 2 No Stone Barns, Together With Associated Demolitions, Extensions and External Works; Erection of 1No Replacement Dwellings |
|----------------|----------------------------------|---|

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

|                |                                     |  |
|----------------|-------------------------------------|--|
| <b>19/0673</b> | Springwell Cottage, Talkin, CA8 1LB | Siting of Shipping Container to Be Used As Holiday Let (Retrospective) |
|----------------|-------------------------------------|--|

**58 PLANNING DECISIONS** – **to note** the decisions made by the Planning Authority

- 1. to grant permission:**

|                |                                      |  |
|----------------|--------------------------------------|--|
| <b>19/0385</b> | Three Gables, Heads Nook CA8 9AR     | Alteration and Extension to Existing Games Room 1No Bedroom Annexe (retrospective)   |
| <b>19/0441</b> | Elm Tree Cottage, Talkin CA8 1LE     | Demolition of Existing Dwelling<br>Erection of Replacement Dwelling<br><br>Conditions regarding traffic movements.   |
| <b>19/0476</b> | Carlton Brier Lonning Hayton CA8 9HN | Erection of 2No Dwellings;<br>Erection of 1st Floor Extension Side to Carlton without compliance with Condition 2 Imposed by Planning Permission 18/0218 to Allow a Revised Design to Plot 1 and 2 |
| <b>19/0487</b> | 37 Cairn Wood Heads Nook CA8 9AH     | Demolition of Existing Garage and Conservatory and Erection of Single Storey Side and Rear Extension to Provide Garage, Hall, Bathroom, Utility, Kitchen and Living Room                           |

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## 59 FINANCE

1. Income – **to receive and note** the income received and banked totalling £77.50 (Church Clock).
2. Schedule of Payments – **to authorise** payment of the accounts listed below:

| VN | Inv. Date | PAYEE                           | CHQ. NO. | Purpose of Expenditure             | AMOUNT £ |
|----|-----------|---------------------------------|----------|------------------------------------|----------|
| 27 | 1/8/19    | Countrywide Grounds Maintenance | 101701   | Grounds Maintenance                | 480.00   |
| 28 | 3/8/19    | Terry Nixon                     | 101702   | Stonework Repairs                  | 900.00   |
| 29 | 29/8/19   | J R Mennell                     | 101703   | Renovation<br>Noticeboards/Benches | 328.00   |
| 30 | 1/9/18    | Countrywide Grounds Maintenance | 101704   | Grounds Maintenance                | 480.00   |
| 31 | 18/9/19   | H Broatch                       | 101705   | Salary Sept 2019                   | 505.04   |
| 32 | 18/9/19   | HMRC                            | 101706   | PAYE Sept 2019                     | 126.20   |
| 33 | 18/9/19   | Hayton Reading Room             | 101707   | Venue Hire                         | 30.00    |
|    | TOTAL     |                                 |          |                                    | 2849.24  |

3. Monthly Bank Reconciliations (June 2019)– **to receive and note** (audited by Cllr G Clubbs as Internal Financial Auditor).
4. **To note** that the Clerk has reported to Barclays Bank that the statement for July 2019 shows a payment for £186.00 referenced cheque no. 000251 which should be 101693. Barclays have been back in touch and are investigating this error.
5. **To resolve** to adopt the latest version of Model Financial Regulations.

## 60 CORRESPONDENCE RECEIVED BY THE CLERK

1. **To resolve** whether a response should be made to the NALC Consultation on 5G mobile coverage (see attached)
2. **To resolve** whether a response should be made to the University of Lancaster request looking for environmental projects for students (see attached)
3. **To note** information about census rehearsal (see attached)
4. **To resolve** whether a response should be made to BT's consultation about removal of phone boxes at Corby Hill and Talkin (see attached)
5. **To note:**

**CALC** – Friday Round-ups; Sept. Newsletter; CPCA AGM; Cumbria Climate Energy Action Summit 21/9/19; CVS Funding Fair in Carlisle 10/10/19; deadline for nominations and motions for AGM.

**Rural Services Network** – bulletins and funding digest

**Cumbria County Council** – advice about community grants

**Carlisle City Council** – St Cuthbert's Garden Village Consultation Events

**Brampton and Beyond Community Trust** – AGM 26/9/19; Wellbeing and Health Forum 29/9/19.

## 61 HIGHWAYS AND FOOTPATHS ISSUES - to note

## 62 DATE OF NEXT MEETING

The next Meeting of the Parish Council will take place on Wednesday 16 October 2010 in Corby Hill Methodist Church at 7pm.

Agenda Items to be submitted to the Clerk by 12NOON on Monday 7 October 2019.