

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

09 January 2020

Dear Councillor

You are summoned to attend the **PARISH COUNCIL MEETING** that will be held at Hayton Reading Room on **Wednesday 15 January 2020** at 7.00pm. Councillors and visitors attending are invited to sign the Attendance Register on arrival. The Public are invited to attend.



Clerk

AGENDA

90 APOLOGIES FOR ABSENCE

To receive apologies and approve reasons for absence.

91 MINUTES OF THE COUNCIL MEETING held on 16 October 2019

To authorise the Chairman to sign, as a correct record, the minutes of the meeting on 20 November 2019.

92 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.

93 CO-OPTION TO VACANCIES ON THE COUNCIL

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

94 PUBLIC PARTICIPATION

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.

95 PRESENTATION ON FACILITY FOR VULNERABLE YOUNG GIRLS/FENTON LANE – To Note

96 POLICE MATTERS AND REPORTS –

To note Community Police Officer's report.

To resolve whether to submit any issues or concerns to the next meeting of Local Focus Hub via Neighbourhood Watch.

97 TREES

97.1 To note that a new round of grant funding opened on 6 January 2020 for community tree planning from The Woodland Trust and the Clerk is re-submitting an application.

97.2 TPO 2019 No. 303 –to note the Clerk will report on the decision of the City Council on the Parish Council's objection to the inclusion of Hayton Ancient Walnut Tree.

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97.3 Tree Survey 2019 – To note the attached report and **resolve** whether to ask the Clerk to report to the next meeting on implementation of recommendations for management.

98 CITY AND COUNTY COUNCILLOR REPORTS – for information only

99 CLERK’S PROGRESS REPORT – to note attached report.

100 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)

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

19/0971	L/A The Coach House, Allenwood, Heads Nook CA8 9AG	Residential Development (Outline)
20/0001/TPO	4 Clover Meadows, Heads Nook CA8 9AW	Crown Thinning to 2No Horse Chestnut Trees Subject to TPO

100.2 To note observations submitted under delegated powers by the Clerk/RFO in consultation with Chairman and Planning Group

19/0828 amended	Fircones, Talkin CA8 1LT	Erection of Detached Annexe to Create Study; Alterations to Existing Garage to Form Craft Workshop; and Repositioning of Disused Toilet Block to Used as Fuel Store
19/0836	The Old Barn, Nobles Farm, Hayton CA8 9HR	Erection of Stables, Shed and Rainwater Storage Tanks With Post and Wire Fence (Part Restrospective)
19/0911	Kinara, Hayton, CA8 9HR	Erection of Glazed Sitting Area to Front Elevation and Raising of Garden Wall to Rear

101 PLANNING DECISIONS – to note the Planning Authority decisions to grant permission

19/0828 amended	Fircones, Talkin CA8 1LT	Erection of Detached Annexe to Create Study; Alterations to Existing Garage to Form Craft Workshop; and Repositioning of Disused Toilet Block to Used as Fuel Store
19/0836	The Old Barn, Nobles Farm, Hayton CA8 9HR	Erection of Stables, Shed and Rainwater Storage Tanks With Post and Wire Fence (Part Restrospective)
19/0888	The Victoria Inn Hayton CA8 9JT	Variation of Condition 2 (Approved Documents) of Previously Approved Permission 19/0176 (Change of Use From Public House to 1No Dwelling). To Change Middle Rear Dormer

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		Window to Match Remaining Approved Rear Dormers; Installation of Glazing Panels to Either Side of Front Door; To Change Enclosed Porch At Side To Open Porch to Match Approved Front Porch; Cement Render Gable To Match Approved Gable At Opposite End.
19/0084	L/A Fenton Farm Fenton How Mill CA8 9JZ	Erection of 8No Dwellings (Revised Matters Application Pursuant to Outline Approval (15/1174)
19/0896	Stone View Cottage Talkin CA8 1LE	Variation of Condition 2 (Approved Documents) of Previously Approved Permission 18/0906 (Erection of 1No Dwelling) To Revise Certificate of Ownership on Application Form

102 FINANCE

- Income – **to receive and note** the income received totalling £63.05 (Bank Interest £13.05; Playfield Inspection £50.00)
- Schedule of Payments – **to authorise** payment of the accounts listed below:

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £
47	20/11/19	H Broatch	101721	Clerks Expenses	55.79
48	28/11/19	CALC	101722	Effective Cllr Training	160.00
49	7/1/20	J R Mennell	101723	Renovation of Noticeboards and Benches	378.00
50	15/1/20	H Broatch	101724	Salary January 20	505.04
51	15/1/20	HMRC	101725	PAYE January 20	126.20
52	15/1/20	Hayton Reading Room	101726	Venue Hire	30.00
	TOTAL				1255.03

- Monthly Bank Reconciliations (Nov and Dec 2019) (internally audited by Cllr N Dunkeld)– **to note**
- 3rd Quarter Accounts – **to note** attached for April – December 2019.
- Cllrs D Billington will report on request to look into the /process implications/costs etc to have an electrical supply for the Christmas decorations at Acre Close, Hayton.
- CPCA Village Hall Grants – **to note** Carlisle City Council are asking for applications by 3 February 2020. Grants are for £1500 on average.
- Rabbit Management Hayton Playing Field – **to note** report from Cllr G Clubbs and **to resolve** next steps.
- Hedge Management Hayton Playing Field - **to note** that hedge has been trimmed and invoice to follow. Cllr R Tinnion looking into removal of hedge clippings.

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103 BUCKINGHAM PALACE 27 MAY 2020 – to note that CALC has been allocated 4 places for the County and **to resolve** whether to nominate a Member (and a guest) to attend. CALC has provided detailed guidance on nomination and particularly identify that nominees should ideally have considerable past experience as Chairman.

104 THE LOCAL ELECTRICITY BILL – to resolve whether to support (alongside 27 other Parish Councils) the call for a Local Electricity Bill. The promoters of the Local Electricity Bill state that it will empower local communities to sell locally generated clean energy directly to local customers by establishing a statutory right to local supply.

105 CORRESPONDENCE RECEIVED BY THE CLERK/RFO - to note attached schedule.

106 HIGHWAYS AND FOOTPATHS ISSUES - to note

107 DATE OF NEXT MEETING

The next Meeting of the Parish Council will take place on Wednesday 19 February 2020 at 7pm in Corby Hill Methodist Church

Agenda Items to be submitted to the Clerk by 12NOON on Monday 10 February 2020.