

Minutes of Parish Council Meeting held on Wednesday 15 January 2020 at 7pm in Hayton Reading Room

Present: Cllrs G Clubbs (Chairman), J Beardsley, D Billington, N Dunkeld, G Jackson, E Thompson and R Watson.

Also Present: H Broatch (Clerk/RFO), City Cllrs M Bowman, N Christian and S Higgs and 1 Member of the Public to talk about Minute 95 as Manager of Service Provider.

90 APOLOGIES FOR ABSENCE

Received apologies and **approved** reasons for absence.

91 MINUTES OF THE COUNCIL MEETING held on 16 October 2019

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

92 DECLARATIONS OF INTEREST

The following Personal and/or Prejudicial Interests were registered:

Cllrs J Beardsley and D Billington registered their interests as Members of the Hayton Reading Room Committee.

City Cllr M Bowman registered a personal interest related to Minute No 95 and left the room whilst this matter was discussed.

93 CO-OPTION TO VACANCIES ON THE COUNCIL

NOTED that there are three vacancies in Corby Hill Ward.

94 PUBLIC PARTICIPATION – Noted no participation.

95 PRESENTATION ON FACILITY FOR VULNERABLE YOUNG GIRLS – NOTED the presentation

from the Manager of the Children's Home. The company (A Wilderness Way Ltd) works with children who are too vulnerable/at risk to stay at home. The nature of the abuse meant that the Home had to be very careful about confidentiality and security. They were aware of concerns in the local community which had been exacerbated by parking and other problems. The company apologised and emphasised their aim to improve communication with local community. They were writing to neighbours and seeking feedback. They are taking the community concerns seriously. They would also keep the Parish Council informed about their work and come to future meetings with updates.

96 POLICE MATTERS AND REPORTS

RESOLVED that there were not any issues or concerns to report to the next meeting of Local Focus Hub via Neighbourhood Watch.

97 TREES

97.1 NOTED 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. NOTED the City Council had not included the Ancient Walnut Tree on Hayton Villlage Green in the final approved TPO.

97.3 Tree Survey 2019 – NOTED the attached report and **RESOLVED** to ask the Clerk to report to the next meeting on implementation of recommendations for management.

98 CITY AND COUNTY COUNCILLOR REPORTS – NOTED.

99 CLERK'S PROGRESS REPORT – NOTED.

100 PLANNING APPLICATIONS -

100.1 RESOLVED to submit no observations on the following to the Planning Authority but to advise the Planning Authority that the L/A The Coach House was the site of an old Paper Mill and that there could be contamination and therefore a contamination survey was recommended.

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 NOTED no 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 – NOTED 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 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

1. Income – **RECEIVED and NOTED** the income received totalled £63.05 (Bank Interest £13.05; Playfield Inspection £50.00)
2. Schedule of Payments – **AUTHORISED** 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
53	6/12/19	Zurich Municipal	101727	Insurance	1953.02
	TOTAL				3208.05

3. Monthly Bank Reconciliations (Nov and Dec 2019) (internally audited by Cllr N Dunkeld)– **RESOLVED** to bring back to next meeting.
4. 3rd Quarter Accounts –**NOTED** attached for April – December 2019.
5. 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.
6. CPCA Village Hall Grants – **NOTED** Carlisle City Council are asking for applications by 3 February 2020. Grants are for £1500 on average.
7. Rabbit Management Hayton Playing Field –**NOTED** report from Cllr G Clubbs and **RESOLVED** that he would progress and report back to next meeting.
8. Hedge Management Hayton Playing Field - **NOTED** that hedge has been trimmed and invoice to follow.

103 BUCKINGHAM PALACE 27 MAY 2020 – NOTED that CALC has been allocated 4 places for the County and **RESOLVED** to nominate Cllr R Tinnion if County Cllr W Graham (as ex

longstanding Member and ex-Chairman of the Parish Council had already attended - Members can only attend once).

104 THE LOCAL ELECTRICITY BILL – RESOLVED 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 - NOTED.

106 HIGHWAYS AND FOOTPATHS ISSUES – NOTED and RESOLVED that Chairman would investigate issues about signage and report back.

107 DATE OF NEXT MEETING - NOTED

DRAFT