

Minutes of Hayton Parish Council Meeting held on Wednesday 21 October 2020 at 7.00pm. The meeting was held in a virtual meeting room in response to the latest Coronavirus Advice.

Present: Cllrs G Clubbs (Chairman), J Clarke (Vice Chairman), J Beardsley, D Billington, N Dunkeld, R Tinnion, and R Watson

Also Present: H Broatch (Clerk/RFO) and City Cllrs N Christian, S Higgs, K Meller and M Bowman (joined meeting at 1930).

47 ROLL CALL AND APOLOGIES FOR ABSENCE

Noted those present and Cllr G Jackson's apologies for absence (due to illness reported after meeting).

Received apologies from County Cllr W Graham.

48 MINUTES OF THE COUNCIL MEETING held on 16 September 2020

Authorised the Chairman to sign, as a correct record, the minutes of the meeting held on 16 September 2020.

49 DECLARATIONS OF INTEREST

NOTED:

Cllr J Beardsley declared personal and prejudicial interest as a Member of Hayton Reading Room Committee

Cllr D Billington declared personal and prejudicial interest as a Member of Hayton Reading Room Committee

Cllr R Tinnion declared personal and prejudicial interests as:

Chairman and Member of Carlisle City Council Development and Control Committee;

Member of Carlisle City Council Regulatory and Licensing Committee;

Member of Hayton Reading Room Committee; and

Member of Hayton Playing Field Committee.

City Cllrs N Christian, S Higgs and M Bowman declared personal and prejudicial interests as Members of Carlisle City Council Development and Control Committee.

50 PUBLIC PARTICIPATION – no Members of the Public present

CITY COUNCILLOR AND COUNTY COUNCILLOR REPORTS – RECEIVED for information reports.

51 POLICE MATTERS AND REPORTS

RESOLVED to not submit any reports to Local Focus Hub and **NOTED** criminal damage to brick bus shelter and bench (eastwards on A69) in Corby Hill which have been reported to the Police.

RESOLVED to write to Police Commissioner and to Chief Constable and ask them to provide resources to ensure a police presence is visible in Corby Hill to deter further vandalism.

52 PLANNING APPLICATIONS

52.1 NOTED the planning applications which had been granted permission by the Planning Authority

| | | |
|--|--|--|
| 20/0314 | Barns at Yew Tree Farm, Fenton, How Mill CA8 9JZ | Change of Use of Former Commercial Premises to Create 2No Dwellings Together With Conversion of Part of Barn to Form Extension To Existing Dwelling |
| 20/0397 | Land to Rear of Thistledown, Allenwood, Heads Nook CA8 9AE | Erection of 1No Dwelling |
| 20/0022/TPO | 5 Clover Meadows, Heads Nook, CA8 9AW | Works to 3No Beech Trees; 5No Sycamores; 2 No Chestnut Trees Subject to TPO 220 |
| 20/0518 20/0519 (LBC) | Middle Gelt House, How Mill CA8 9JJ | Change of Use of First Floor Flat in Coach House From Residential to Domestic Workshop and Games Room; Replacement Window and Door, Roof Repairs, Replace Floor Beam, New Door to An Existing Opening, New Shower Cubicle, Radiators and Kitchen to Main House |
| 20/0434 | Troutbeck Cottage, Warwick Bridge CA4 8RN | Change of Use From Bed and Breakfast to 1No Dwelling |
| 20/0564 | Heads Nook Hall Heads Nook CA8 9AA | Erection of Single Storey Rear Extension to Provide Sunroom and Dining Room |
| 20/0568 | L/A Ashmere, Talkin CA8 1LU | Erection 1 No Dwelling |

52.2 NOTED the Clerk in consultation with Planning Working Group had submitted no observations on the following application.

| | | |
|----------------|-----------------------------|-----------------------------|
| 20/0637 | Foot House, Hayton, CA8 9HR | Erection of Detached Garage |
|----------------|-----------------------------|-----------------------------|

52.3 RESOLVED to submit no observations on the following applications:

| | | |
|----------------|-----------------------------|---|
| 20/0595 | Highrigg, Faugh CA8 9EA | Erection of 3no Holid;ay Lodges; Change of Use of Part of Dwelling to 2No Holiday Cottages (Retrospective) |
| 20/0680 | White House, Hayton CA8 9HT | Erection of Porch to Front Elevation Together Replacement Extension to Rear to Provide Kitchen, Dining Room, and Utility on Ground Floor with 1No Bedroom Above |

53 FINANCE

1. **RECEIVED AND NOTED** the income received and banked totally £453.93
2. **AUTHORISED** payment of the accounts listed below totalling £679.40:

| VN | Inv. Date | PAYEE | CHQ. NO. | Purpose of Expenditure | GROSS AMOUNT £ | VAT INCLUDED £ |
|----|-----------|------------|----------|---------------------------------|----------------|----------------|
| 38 | 8/9/20 | Water Plus | 101778 | Allotment Water Supply | 22.82 | |
| 39 | 14/10/20 | H Broatch | 101779 | Clerks Expenses & Disbursements | 8.40 | 2.40 |
| 40 | 21/10/20 | H Broatch | 101780 | Salary Oct 20 | 518.58 | |
| 41 | 21/10/20 | HMRC | 101782 | PAYE Oct 20 | 129.60 | |

3. **RECEIVED AND NOTED** the bank reconciliation and balances for September 2020 (internally audited by Cllr J Beardsley)
4. **RECEIVED AND NOTED** the 2nd Quarterly Accounts (April- September 20)
5. **NOTED** that the Clerk was in process of getting quotes for insurance policy renewal January 2021 and would bring report to the next meeting.

54 PLANNING FOR THE FUTURE CONSULTATION

NOTED AND RESOLVED to submit the Clerk's summary of the discussions Members had had on their response to the consultation to the Ministry of Housing, Communities and Local Government. The Parish Council supported the response submitted by the National Association of Local Councils dated the 28 September 2020. As a Parish Council in a rural area with a population of 2,200 the response highlighted it's specific concerns about the impact on affordable housing in rural areas; First Homes; SME builders (and therefore local economy); market absorption rate; and impact of permission in principle and removal of locally determined S 106 Agreements and knock on reduction in local input/local democracy. The Parish Council also commented on the unprecedented uncertainty at the current time and whether this was still the right time to be discussion such dramatic changes to planning legislation.

55 GROUND MAINTENANCE CONTRACT RENEWAL

RESOLVED to approve the attached specification and contract documentation and **RESOLVED** to let the contract for four years (on successful completion of Year 1).

NOTED that the Clerk will report back on the outcomes of the tendering exercise at the meeting on 20 January 2021 to enable the new Contract to be let for 1 April 2021.

56 CLERK'S REPORT

NOTED the Clerk's report.

57 DATE OF NEXT MEETING

NOTED next meeting will take place on Wednesday 18 November 2020 and that agenda items to be submitted by email to the Clerk by 12Noon on Monday 9 November 2020. The next meeting will be held in the virtual meeting room.

The meeting closed at 1947