

HAYTON PARISH COUNCIL

Parish Clerk: Nick Phillips, 14 Twickenham Court, Carlisle CA1 3TW

Tel: 0750 800 1602 Email: clerkhaytonpc@gmail.com www.haytonparishcouncil.org.uk

9 February 2022

Dear Councillor

You are summoned to attend the **PARISH COUNCIL MEETING** that will be held at Heads Nook Village Hall on **Wednesday 16 February 2022** at 7.00pm. The Public and Press are invited to attend. All attending **are required to note and comply with** the current and relevant Coronavirus Rules (for latest version go onto Meetings page on Website on 21 July 2021).



Clerk

AGENDA

120.APOLOGIES FOR ABSENCE

To receive apologies and approve reasons for absence

121.MINUTES OF THE COUNCIL MEETING held on 19 January 2022

To authorise the chairman to sign, as a correct record, the minutes of the meeting held on 19 January 2022 (attached).

122.DECLARATIONS OF INTEREST

Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda.

123.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 items are already on the agenda) no council decisions can be taken at this meeting but, if appropriate, the matters can be put onto a future agenda for decision.

124.CITY COUNCILLOR AND COUNTY COUNCILLOR REPORTS – to receive items for information.

125.POLICE MATTERS – to resolve

whether to submit any matters to the Local Focus Hub.

126.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)

- a. To resolve whether to submit any observations on the following applications

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21/1021 (Amended)	Linden Mear (L/A Ashmere), Talkin, Brampton CA8 1LE	Erection Of 1no. Two Storey Dwelling; Associated Access And Landscaping
22/0042 22/0045 22/0046	The Hayloft & The Byre, Fenton, How Mill, Brampton, CA8 9JZ	Change Of Use Of 2no. Self-Catering Units To 1no. Dwelling; Addition Of Internal Staircase; Replacement Of Arched Wooden Garage Doors With Bespoke Glazed Timber Door; Conversion Of Existing Integral Workshop And Garage Into Living Accommodation; Creation Of 2no. Internal Door Openings
22/0060	Green Acres, Allenwood, Heads Nook, Brampton, CA8 9AF	Demolition Of Existing Single Storey Side Extension & Garage; Erection Of Two Storey Side Extension To Provide Additional Living Accommodation & Store On Ground Floor With 3no. En-Suite Bedrooms & Office Above

- b. To note the following applications that were emailed to the planning committee for comment and comments made online by the clerk.

21/1131	Chapel House Farm Caravan Park, Chapel House Caravan Park, Talkin, CA8 1LP	Variation Of Condition 6 Of Previously Approved Application 81/0590 To Allow The Caravan Site To Open For 11 Months Instead Of 8 Months Per Year	Support
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127. FINANCE

- a. **Payments- to authorise** schedule of payments totalling £2869.27 (VN 67-70)

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
VN67	16/02/2022	N Phillips	101901	Salary and Expenses	£ 717.16	£ 1.93	£ 719.09
VN68	16/02/2022	Defib World	101902	AED Batteries	£ 700.00	£ 140.00	£ 840.00
VN69	16/02/2022	BHIB Insurance	101903	Annual Insurance	£ 1,283.80	£ -	£ 1,283.80
VN70	16/02/2022	Water Plus Ltd	101904	Allotment Water	£ 26.38	£ -	£ 26.38

- b. **Monthly reconciliation (January 2022) – to receive and note** the reconciliation and balances authorised by Cllr Beardsley, Internal Finance Auditor.
- c. **Receipt – to note** receipt for reimbursement of Heads Nook playground inspection for £51.50.

128. Tree Survey – to **Receive** the quote for the 30 monthly tree survey and **Resolve** whether to appoint Treescapes Consultancy to carry out the survey.

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129. **Martha's Well** – To **Resolve** whether to submit an application to correct the register in light of further information.

130. To **Agree** the dates for the meetings for the rest of 2022-23.

131. To **Resolve** which bench in Hayton the Parish Council is replacing in 2022.

132. To **Receive** and **Note** the report on AEDs in the parish.

133. Tree Planting in Hayton – **Discuss** and **Formalise** plans.

134. Community field- to **Receive** and **Approve** the plans to deal with animal burrows on the field.

135. **Finance** – To **Receive** the Clerk's report on electronic payments and **Resolve** whether to adopt electronic payments in future.

136. **Playground inspections** – to **Receive** for information the inspection reports for the playgrounds in Hayton and Heads Nook.

137. **De-trunking of A69** – to **Resolve** whether to support the proposal.

138. **Clerk's Report** To **Receive** the Clerk's report.

139. **Date of next meeting**

The next meeting of the Parish Council will take place on Wednesday 16 March 2022 in Hayton Reading Room at 7pm.

Agenda items to be submitted to the Clerk by 12 noon on Monday 14 March.