

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

7 March 2022

Dear Councillor

You are summoned to attend the **ANNUAL ELECTORS MEETING** starting at **7.00pm** and followed by **PARISH COUNCIL MEETING** to be held on **Wednesday 16 March 2022** in Hayton Reading Room. **All parishioners are invited to attend the Annual Electors Meeting and raise any matters/ideas they would like to bring to the Parish Council's attention.**



Clerk

ANNUAL ELECTORS MEETING AGENDA

140. APOLOGIES FOR ABSENCE

To receive apologies and approve reasons for absence

141. CHAIRMAN'S REPORT 2021/22 (To follow) – to note

142. AGM minutes and year end accounts for Hayton Reading Room and Talkin Village Hall (if available) – To note

143. PUBLIC PARTICIPATION – ALL ELECTORS INVITED TO ATTEND

To note any matters/ideas raised by the parishioners which will be included in a report from the Clerk on the matters/ideas raised for consideration at the next Parish Council meeting on 18 May 2022.

PARISH COUNCIL MEETING

144. APOLOGIES FOR ABSENCE

To receive apologies and approve reasons for absence

145. MINUTES OF THE COUNCIL MEETING held on 16 February 2022

To authorise the chairman to sign, as a correct record, the minutes of the meeting held on 16 February 2022 (attached).

146. DECLARATIONS OF INTEREST

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

147. 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

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

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

149. POLICE MATTERS – to resolve

whether to submit any matters to the Local Focus Hub.

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

22/0139	Greenholme Farm, Corby Hill, Carlisle, CA4 8QB	Rendering Of Dwelling Along With The Addition Of Stone Quoins, Plinth & False Doorway
Object to the change to appearance of building and request that brickwork is re-pointed instead		
22/0148	Stonehouse Farm, Hayton, Brampton, CA8 9JE	Erection Of Detached Garage And Formation Of Gravelled Access Drive
No observations.		

b. To Note the following applications were granted approval

22/0018	Springwell Farm, Talkin, CA8 1LB	Variation Of Condition 13 (Visibility Splays) Of Previously Approved Permission 20/0864 (Erection Of Replacement Dwelling) To Change Required Visibility Splay From 2.4m x 160m To 2.4m x 56m
21/1021	Linden Mear (L/A Ashmere), Talkin, Brampton CA8 1LE	Erection Of 1no. Two Storey Dwelling; Associated Access And Landscaping
21/1135	Nook Cottage, Hayton, Brampton, CA8 9JA	Erection Of Single Storey Front & Side Extension To Provide Garden Room & En-Suite

c. To Note that the following application(s) have been withdrawn

1/20/9004	Esk Quarry	Aggregate recycling of inert waste to produce non-waste aggregate products.
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151. FINANCE

a. **Payments- to authorise** schedule of payments totalling £1380.23 (VN 71-76)

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
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VN71	07/03/2022	N Phillips	EP	Salary March	£ 741.78	£ -	£ 741.78
VN72	07/03/2022	Marmax Recycled Products	EP	Bench in Hayton	£ 447.00	£ 89.40	£ 536.40
VN73	07/03/2022	Heads Nook Village Hall	EP	Room Hire February	£ 30.00	£ -	£ 30.00
VN74	07/03/2022	Hayton Reading Room		Room Hire March	£ 30.00	£ -	£ 30.00
VN75	07/03/2022	N Phillips	EP	Clerk's Expenses	£ 41.15	£ 0.21	£ 41.36
VN76	07/03/2022	HMRC	101849	NI	£ 0.69	£ -	£ 0.69

b. Payments- to authorise schedule of payments totalling £845.55 (VN 1-2) for financial year 2022-23

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
VN01	08/3/2022	N Phillips	EP	Salary April 2022	£672.75		£672.75
VN02	6/4/2022	Cumbria Payroll Services Ltd	EP	Annual Payroll fee	£144	£28.80	£172.80

- c. Monthly reconciliation (February 2022) – to receive and note** the reconciliation and balances authorised by Cllr Beardsley, Internal Finance Auditor.
- d. Receipt – to note** receipts for allotment water for £29.38 (ref 14) and a refund from Water Plus for £33.27 (ref 15).

152. **Co-option of councillor** – Resolve whether to co-opt Craig Culley as a councillor for Corby Hill.

153. **Proposal for 20mph speed limit- to Resolve** whether to support County Councillor Dobson's proposal to reduce speed limits in the villages to 20mph

154. **Final plans for tree planting in Hayton-**To **receive** and **agree** final plans for tree planting.

155. **Clerk's report – to note**

156. **Date of next meeting**

The next meeting of the Parish Council will take place on Wednesday 18th May 2022 in Hayton Reading Room, immediately preceded by the Annual Parish Meeting. Agenda items to be submitted to the Clerk by 12 noon on Monday 9 May 2022.