

HAYTON PARISH COUNCIL

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

Tel: 0750 800 1602

Email: clerk@Hayton-pc.gov.uk www.haytonparishcouncil.org.uk

Minutes of the Hayton Parish Council meeting held on Wednesday 19 February 2025 at 7.00pm in Hayton Reading Room.

Present: G Clubbs (Chair), I Blythe, D Byers, H Denby, J Dowling, R Hayton, R Tinnion

Also Present: N Phillips (Clerk/RFO)

121. **APOLOGIES FOR ABSENCE** - received apologies and approved reasons for absence from Cllrs Jackson & Culley

122. **MINUTES OF THE COUNCIL MEETING held on 15 January 2025** - authorised the chair to sign, as a correct record, the minutes of the meeting held on 15 January.

123. DECLARATIONS OF INTEREST/REQUESTS FOR DISPENSATION

Cllr Dowling made a request for dispensation for £27.90 for repairs to the community field and declared an interest in item 131.

124. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

To decide whether there are any items of business which require exclusion of the press and public -none

125. PUBLIC PARTICIPATION none

126. CUMBERLAND COUNCILLOR REPORTS—none

127. POLICE MATTERS –resolved to submit to the Local Focus Hub concerns about tractors driving on to the verges and tractor drivers using mobile phones whilst moving. Clerk to Contact Police about parking in Hayton Village particularly at school pick up times.

128. FINANCE

a. Payments- authorised schedule of payments totalling £1077.74 (VN 70-74)

VN	Inv. Date	PAYEE	CHQ. NO/ Ref no	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
71	20/02/2025	Nicholas Phillips	0	Clerk's Salary	733.38	0.00	733.38
72	20/02/2025	HMRC	0	HMRC	165.94	0.00	165.94
73	20/02/2025	Nicholas Phillips	0	Clerk's Expenses	8.02	0.00	8.02
74	20/02/2025	RO Lamb Memorial Reading Room	Room Hire - Hayton PC	Room Hire	30.00	0.00	30.00
70	20/02/2025	Cumberland Council	0385291	Playground Inspections	58.50	11.70	70.20
70	20/02/2025	Cumberland Council	0385291	Playground Inspections	58.50	11.70	70.20

b. **Monthly reconciliation (January) –received and noted** the reconciliation and balances checked by Cllr Culley.

c. **Monthly budget update- received and noted**

HAYTON PARISH COUNCIL

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

Tel: 0750 800 1602 Email: clerk@Hayton-pc.gov.uk www.haytonparishcouncil.org.uk

- d. **Receipt –noted** receipt from Heads Nook Village Hall for Play area Inspection £58.50 R06, Hayton Playing Field Project £470.05 play equipment R07.
- 129. Banking –resolved to transfer the council bank accounts to Unity Trust Bank and authorised signatures on the relevant forms – Cllrs Clubbs, Tinnion, Dowling and Blythe to sign and account closure form for Barclays also signed.
- 130. **Councillor email addresses: resolved to set up official email addresses for councillors.**
- 131. **Grant Application from Hayton Reading Room** - resolved to make a grant of £697 to Hayton Reading Room for their annual insurance.
- 132. **Grant application policy** –resolved to adopt the attached policy.
- 133. Dog Fouling on Community Field and Village Green in Hayton –discussed and resolved to take the following actions: speak to Cllr Dobson to ask for support from Cumberland Council with Hayton Village and Talkin Village dog fouling issues.
- 134. Play area inspection reports: noted the attached reports
- 135. **Councillors’ reports and items for future agenda**
 - Potholes**
 - Lamp column removed in Hayton Village.**
- 136. **Date of next meeting**
 - The next meeting of the Parish Council** will take place on 19 March 2025 in Talkin Village Hall at 7.00pm.
 - Agenda items to be submitted to the Clerk by 12 noon on 6 March 2025.
 - Meeting closed at 20.20