



Chairman: Cllr Harry Kay

**Clerk: Sarah Kyle
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9 January 2018

There will be a meeting of Hethersgill Parish Council on Tuesday 16 January 2018 in the Parish Hall, Hethersgill at 7.30pm. This is a public meeting and all are welcome to attend.

Sarah Kyle, Clerk to the Council

Agenda

1. Apologies for Absence

2. Minutes of the meeting of the Parish Council held on 21st November 2017

To receive and agree the minutes of the last meeting of the Parish Council

3. Request for Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

4. Declarations of Interest

To receive declarations by members of interests in respect of items on this agenda.

5. Public Participation

5.1 To receive comments and representations from members of the public in relation to any item on the Agenda, at the discretion of the Chairman.

5.2 To receive reports from City and County Councillors.

6. Administrative Matters

6.1 Broadband

To note updates with the superfast scheme and the cross-parish workshop taking place in Crosby-on-Eden on 6th February 2018

6.2 Hallburn Wind Farm Community Benefit Fund

To receive a verbal update regarding the above

6.3 Website

To note completion of the new website and receive feedback

6.4 Defibrillator

To consider ongoing maintenance problems

6.5 Young People Services Provision

To receive a verbal report from the above meeting

6.6 Buckingham Palace Garden Party

To consider nominations for 2018

6.7 Police and Crime Council Tax 2018/19

To consider proposals to increase the Council tax contribution

7. Planning Matters

17/0920 Land opposite Rigghead Cottage, Hethersgill, Carlisle, CA6 6HH - Extension To Agricultural Livestock Building (Revised Application)

To note permission has been granted.

8. Highways Matters

8.1 Updates

To review on-going Highways issues and give an opportunity for Councillors to bring to the attention of the Clerk any new issues to be reported.

9. Finance Matters

9.1 Accounts to end December 2017

To note the accounts to date

9.2 Payments

To consider approving payments in accordance with the payment schedule and authorise two councillors to sign

9.3 Receipts

To note the receipt of £600 from Grantscape for the website

10. Councillor matters

An opportunity for Councillors to raise issues on behalf of residents.

Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council.

11. Schedule of Correspondence, notices and publications

To note correspondence, notices and publications received since the last meeting:

- Highways England's Strategic Road Network Initial Report
- Waste prevention services flyers (Cumbria County Council)
- Promoting Grow Wild Community Funding
- CALC Newsletter December/January

12. Date of the next meeting:

To resolve that the next meeting of the Parish Council will be held on 20th March 2018 at 7.30pm in the Parish Hall, Hethersgill.