



Chairman: Cllr Harry Kay

Clerk: Sarah Kyle
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11th September 2018

A Meeting of Hethersgill Parish Council will be held on Tuesday 18th September 2018 at 7.30pm in the Parish Hall, Hethersgill.

This is a public meeting and all are welcome to attend.

Yours faithfully

Sarah Kyle, Clerk to the Council

Agenda

- 1. Apologies for Absence**
To receive and accept reasons for apologies for absence
- 2. Minutes of the meeting of the Parish Council held on 17th July 2018**
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 receive and consider any updates regarding matters in the parish
 - 6.2 Hallburn Wind Farm Grants**
To receive any update, including discussion regarding the Social Committee's eligibility
 - 6.3 Carlisle District Ward Boundaries**
To consider the proposed boundaries

6.4 Cumbria Constabulary 2018 Public Consultation Survey

To consider the Parish Council response

7. Planning Matters

18/0521 Chapel House, Hethersgill, Carlisle, CA6 6DS - Change Of Use Of Redundant Agricultural Storage Building/Barn Into 1no. Dwelling

To note updated information.

18/0636 Prior Rigg Surface Reservoir, Kirklington, CA6 6EB - Installation Of New Control Kiosk To Accommodate New Pumping Booster Station At Prior Rigg Reservoir

To note the Clerk responded under delegated powers with "no representation" and that permission has been subsequently granted.

18/0689 Appleby House, Kirklington, Carlisle, CA6 6BE - Extension To Existing Agricultural Building

To note the Clerk responded under delegated powers with "no representation".

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.

8.2 Moss Cottage

To receive any update regarding the fire damage

8.3 Grass Cutting

To review the grass cutting arrangements to date and consider how to proceed in 2019/20

9. Finance Matters

9.1 Statement of Accounts to 31st August 2018

To receive and note the statement of accounts to date -

9.2 Payments

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

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:

- BogLIFE Newsletter
- CALC Annual General Meeting 2018 Invitation
- Cumbria Action for Health New Bulletin
- Carlisle Funding Fair Notification
- Cumbria County Council Adult Safeguarding Posters
- Walking for Health Programme

12. Date of the next meeting:

To resolve that the next meeting of the Parish Council will take place on 20th November 2018 in Hethersgill Parish Hall at 7.30pm.