



Chairman: Cllr Harry Kay

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13th November 2018

A Meeting of Hethersgill Parish Council will be held on Tuesday 20th November 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 18th September 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 **Kirklington Hall**
To consider complaints received and correspondence subsequently exchanged with the Planning Authority
 - 6.3 **War Memorial**
To consider works required
 - 6.4 **North East Cumbria Forestry Investment Zone Pilot scheme**
To consider any Parish Council involvement in the above

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 that permission has been granted.

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

To note that 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.

8.2 Moss Cottage

To receive any update regarding the fire damage

8.3 Grass Cutting 2019

To further consider the grass cutting arrangements for 2019

9. Finance Matters

9.1 Statement of Accounts to 31st October 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

9.3 Precept 2019/2020

To consider and agree a budget and precept for the financial year 2019/20

9.4 Internal Audit

To note the successful completion of the mid-year internal audit

9.5 Donation Request

To consider a donation request from the Great North Air Ambulance

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:

- CALC Newsletter, September/October
- LCAS Risk Topic Update - October 2018 - Tree Liabilities and Cemetery/Memorial Management
- Making Tax Digital for VAT Information
- ACT Issue 31 Autumn Winter Gazette

12. Date of the next meeting:

To resolve that the next meeting of the Parish Council will take place on **29th January 2019** in Hethersgill Parish Hall at 7.30pm. Please note the later than normal date.