



Chairman: Cllr C Williams

**Clerk: Allan Dawes
Hillcrest
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CA6 6NB**

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14th November 2023

Dear Councillor

You are summoned to attend a meeting of Hethersgill Parish Council to be held on **Tuesday 21st November 2023 at 7.30pm in the Parish Hall, Hethersgill.**

Please let me know, in writing, if you are unable to attend.

Allan Dawes
Locum Clerk and Responsible Financial Officer

Agenda

- 1. Apologies for absence:** to receive written apologies and approve reasons for absence
- 2. Declarations of Interest and Request for Dispensations:**
 - a) 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 and to;
 - b) receive declarations by members of interests in respect of items on this agenda
- 3. Minutes of the meeting of the Parish Council held on 18th July 2023**

To receive and approve the accuracy of the last minutes of the Parish Council and to authorise the Chairman to sign.
- 4. Co-option of new councilors**
- 5. Public Participation**

In accordance with Standing Order 3e the Chairman will, at her discretion:

 - a) invite members of the public to address the meeting in relation to the business to be transacted at this meeting and;
 - b) receive reports from the Cumberland Councilor
- 6. Administrative Matters**
 - 6.1 Appointment of New Clerk**

Confirmation of Allan Dawes as temporary replacement locum
 - 6.2 Community Renewable Energy**

To consider an update with any potential parish involvement
 - 6.3 Neighbourhood Watch**

To further consider the establishment of the above
 - 6.4 Community Led Plan**

6.5 Action reporting

7. Planning Matters

23/0566 Angus Well, Kirklington, Carlisle, CA6 6DN - Erection of Agricultural Building

To note permission has been granted

23/0720 Stone Flatts, Kirklington, Carlisle, CA6 6DL - Erection of Agricultural Machinery Storage Building

To resolve to note that the Clerk responded under delegated powers with no representation

23/0415 Land to the north of Leaps Rigg, Walton, Brampton, CA8 2DZ - Installation and Operation of a Solar Farm together with all associated Works, Equipment and Necessary Infrastructure

To note that permission has been granted

8. Highways Matters

8.1 Updates

To verbally update on previously reported matters and bring new issues to the attention of the Clerk

Woodland Trust free trees email

Grass cutting for 2024 – to decide

30mph limit extension

Broadband update

Website

9. Finance Matters

9.1 Payments

To resolve to authorise the payments below:

- Equiphase, website hosting, £66.00
- S Kyle, Reimbursement, £27.00
- Grass cutting £480.00
- ICO, Data protection, £35.00

9.2 Budget Update and Bank Reconciliation

To receive an update of expenditure for the period 1 April 2023 – 30 October 2023

9.3 Banking Arrangements

To consider updated banking arrangements for the Acting Clerk

9.4 Precept and Budget 2024/25

10. Councillor Matters: To bring to the attention of the Clerk any new issues on behalf of residents

Note: no decisions can be made on these matters, but the Clerk may make investigations and/or they may be placed on a future agenda of the Council. Future agenda items should be submitted to the Acting Clerk by 8th January 2024

11. Date of Next Meeting: To resolve that the next meeting of the Parish Council will take place at on Tuesday 16th January 2024 at 7.30pm in Hethersgill Parish Hall