



**Chairman: Cllr C Williams**

**Clerk: Allan Dawes  
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Dear Councillor

You are summoned to attend a meeting of Hethersgill Parish Council to be held on **Tuesday 16th January 2024 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 21<sup>st</sup> November 2023**

To receive and approve the accuracy of the last minutes of the Parish Council and to authorise the Chairman to sign.
- 4. 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 Unitary Authority Councilor – with particular reference to the question from the Member of the Public regarding the issue of the 30 m.p.h. discussion.
- 5. Dates for future Council meetings**

To resolve that meetings will be bi-monthly on the Third Tuesday of the particular month.
- 6. Administrative Matters**
  - 6.1 Meeting with representatives from Hall Committee, Social Committee and Balsam Bashers Groups.**

Update from Chair and Clerk
  - 6.2 Public Meeting 24<sup>th</sup> April – Discussion and organisation**

**6.3** Briefing to take into account the Government's amendment to the Local Government Act 1894 in the form of a new section 19A (as inserted by section 82 of the Levelling Up and Regeneration Act 2023), which will come into force on 26 December (England only). With regard to funding of ecclesiastical organisations.

**6.4** The Gill update and future publications

**6.5** Border, Fellside and North Carlisle Community Panel – update

**6.6** Himalayan Balsam Bashers Group – update, including funding request

## **7. Planning Matters**

<https://www.cumberland.gov.uk/planning-and-building-control/search-planning-applications>

## **8. Highways Matters**

### **8.1 Updates**

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

## **9. Finance Matters**

### **9.1 Payments**

To resolve to authorise the payments below:

### **9.2 Budget Update and Bank Reconciliation**

To receive an update of expenditure for the period 1 April 2023 – 31 December 2023

### **9.3 Banking Arrangements**

To consider and approve removal of the HSBC Banking facility

### **9.4 Cumberland Unitary Authority Budget Consultation**

## **10. Correspondence**

Nalc / Calc

Table Tennis request

## **11. 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 1st March 2024*

## **12. Date of Next Meeting:** To resolve that the next meeting of the Parish Council will take place at on Tuesday 19th March 2024 at 7.30pm in Hethersgill Parish Hall