



Chairman: Cllr Harry Kay

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22nd January 2019

**A Meeting of Hethersgill Parish Council will be held on Tuesday 29th January 2019 at 7.30pm in the Parish Hall, Hethersgill.**

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

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 20th November 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 further consider complaints received and correspondence subsequently exchanged with the Planning Authority
  - 6.3 **War Memorial**  
To consider works required and progress with grant application
  - 6.4 **Hallburn Wind Farm Grant Scheme**  
To consider any update

## **6.5 Electoral Review of Carlisle: Final Recommendations**

To note the above final recommendations

## **7. Planning Matters**

**18/1060 Bramley Cottage, Uppertown, Kirklington** - Part demolition of store and erection of single storey extension to provide a porch, office, utility, garage and bedroom.

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.

## **9. Finance Matters**

### **9.1 Statement of Accounts to 31st December 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:

- CALC CPCA AGM Draft Minutes
- CALC November/ December 2018 Newsletter, including new pay scales Newsletter
- Cumbria Coastal Strategy - Public Engagement
- Cumbria Action for Health Network Bulletin
- Police November Newsletter/December
- CPCA Executive Meeting Agenda 23 January 2019
- CALC Section 137 Update Notification
- Police and Crime Commissioner Council Tax Consultation

## **12. Date of the next meeting:**

To resolve that the next meeting of the Parish Council will take place on 19th March 2019 in Hethersgill Parish Hall at 7.30pm.