

## HETHERSGILL PARISH COUNCIL

### Minutes of a Meeting held on Tuesday 17<sup>th</sup> September 2019 in the Parish Hall, Hethersgill at 7.30pm

**Present** Cllrs A Sisson (Chair), S Barrett, M Irving, A Gash, F Heaton, A Oswin, A Smith, C Williams as well as the Clerk, S Kyle.

#### ACTION

**914/19 Apologies for Absence**

Apologies were received and accepted from Cllr S Barrett. City Cllr V Tarbitt and County/City Cllr J Mallinson also sent apologies.

**915/19 Co-option of New Councillors**

**Resolved** unanimously to co-opt Ms M Irving and Mr A Smith to the Parish Council with immediate effect. Both Cllrs signed their Declaration of Acceptance of Office forms. The newly appointed Cllrs were encouraged to attend a local CALC training course at their convenience.

**916/19 Minutes of a Meeting of the Parish Council held on 23<sup>rd</sup> July 2019**

**Resolved** that the Chairman be authorised to sign the minutes of the last Parish Council meeting as a true record.

**917/19 Request for Dispensations**

No requests were received.

**918/19 Declarations of Interest**

No declarations of interest were made.

**919/19 Public Participation**

No members of the public, City or County Council were present.

**920/19 Administrative Matters**

**920.1 Broadband**

No update on progress in the area was available. It was noted that any householders who believe they are within a short distance of a fibre cabinet and have still not upgraded to superfast broadband should contact a range of suppliers for information on connectivity.

**920.2 Kirklington Hall**

This matter remains ongoing with no progress notified to the Council.

**920.3 New Householder Pack**

A working group had been held consisting of Cllrs Sisson, Oswin, Barrett, Gash and Williams as well as the Clerk. A list of topics for inclusion had been allocated to each member, to be completed by Christmas. It is hoped that the booklet can be published in the new year for a spring launch/delivery. Cllr Irving volunteered to be involved. A further working group meeting will be arranged for January 2020.

**AS/CW/  
TG/AO/  
SB/MI/  
SK**

**920.4 VE Day Commemorations 8<sup>th</sup> May 2020**

It was agreed to hold a working group meeting in conjunction with the social committee to formulate plans for the above. The meeting will be held on Thursday 7<sup>th</sup> November in the Parish Hall.

**SK**

**920.5 Natural Nature Reserve, Bolton Fell Moss**

Despite numerous efforts to assist in the erection of an interpretation board for the Moss, it was noted that the project had been abandoned by Natural England due to difficulties with their timescales for funding.

Signed (Chairman).....  
19 November 2019

**920.6 BT Phone Box Removal**

Consideration was given to the proposal by BT to remove the payphone near to the crossroads. Only four calls had been made from the phone over the last year. It was noted that the criteria for objection according to BT could not be met, however it was felt that mobile reception and internet coverage was troublesome and therefore an objection should be made.

**Resolved** to object to the removal of the public payphone. Also resolved not to adopt the box should the objection fail.

SK

**920.7 Policy Consultation E-Briefing 10-19 – 5G Mobile Coverage in Rural Areas**

The policy consultation documentation had been circulated to Cllrs prior to the meeting and consideration was given to the amendments to planning proposals suggested.

**Resolved** to support any amendments to enable the coverage of 5g to be increased. Any further comments to be emailed to the Clerk before 7<sup>th</sup> October.

SK

**920.8 Financial Regulations**

**Resolved** to adopt the above with immediate effect, having been previously circulated to all Cllrs.

**921/19 Planning Matters**

**19/0490 Land East of Hethersgill Village Hall, Hethersgill, Carlisle, CA6 6EP** - Erection of Agricultural Building

**Noted** that permission has been granted.

**19/0573 Hallfoot Farm Cottage, Kirklington, Carlisle, CA6 6DZ** - Single Storey Extension to Provide 1no. En-suite Bedroom, Lounge, Utility & Study; Erection of Front Porch

**Noted** that the Clerk responded under delegated powers with no representations.

**19/0646 Copper Beeches, Sikeside, Kirklington, Carlisle, CA6 6DR** - Replacement Windows and Doors (LBC)

This application had arrived prior to the meeting and it was **noted** that the Clerk will respond under delegated powers with no representations.

SK

**922/19 Highways Matters**

**Cllr Gash** noted a large pothole in between Uppertown and Henrys Hill.

TG

**Cllr Heaton** noted that the road from Bolton Fell to Kirklington Church needed repair for its whole length.

FH

Both Cllrs will report the matters directly to Highways. Cllr Heaton also noted repairs needed towards Smithfield and these are to be reported as a resident.

**923/19 Finance Matters****923.1 Statement of Accounts to 31<sup>st</sup> August 2019**

**Resolved** to receive and note the statement of accounts to date which had been circulated alongside the agenda.

The balance at bank at 31 August was £10,309.95. The budget update and bank statement were to be signed by Cllr Gash following the meeting.

**923.2 Payments**

**Resolved** to approve authorise two councillors to sign to approve payments as follows:

- Sarah Kyle, September salary, £223.08
- Sarah Kyle, October salary, £223.08

Signed (Chairman).....

19 November 2019

- HRMC, PAYE Sept/Oct, £111.60
- A Corps-Bell, grass cutting, £6.90
- Kierweb, domain name renewal, £16.00
- Beattie Memorials, war memorial restoration, £206.28
- ICO, data protection, £35.00

It was noted that the previously signed bank mandate required amendments and a new form was to be completed by the appointed Cllrs following the meeting.

### **923.3 Donation Requests**

**Resolved** to donate £500 towards Kirklington with Hethersgill PCC for grass cutting and churchyard maintenance. The payment to be made by BACS.

### **924/19 Councillor Matters**

No matters were raised.

### **925/19 Schedule of Correspondence, notices and publications**

A schedule of notices and publications received since the last meeting and not otherwise on the agenda were received and noted.

### **926/19 Date of Next Meeting**

**Resolved** that the next meeting of the Parish Council be held on Tuesday 18<sup>th</sup> November 2019 in the Parish Hall, Hethersgill at 7.30pm.

There being no further business the Chairman closed the meeting at 8.31pm.

Signed (Chairman).....  
19 November 2019