

HETHERSGILL PARISH COUNCIL

Draft Minutes of a Meeting held on Tuesday 18th January 2022 at 7.30pm in the Parish Hall, Hethersgill

Present Cllr A Sisson (Chair), Cllrs A Gash (8pm), M Irving, A Oswin, A Smith and C Williams.

In Attendance The Clerk, S Kyle.

ACTION

058/22 Apologies for Absence

Apologies were received and accepted from Cllrs F Heaton, for personal reasons. Apologies during the COVID-19 pandemic were pre-approved for Cllr Heaton. Apologies were also received from City Cllr V Tarbitt.

059/22 Request for Dispensations and Declarations of Interest

No declarations of interest were made and no new request for dispensations were made.

060/21 Minutes of a Meeting of the Parish Council held on 16th November 2021

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

061/21 Public Participation

No members of the public were present.

062/21 Administrative Matters

062.1 Broadband

A discussion was held regarding various pockets of problematic broadband signals; it was agreed that individual householders should contact their service providers in the first instance.

062.2 Parish Survey

Consideration was given to hosting a public event to which all households will be invited to discuss the parish survey results and meet existing groups.

Resolved that a public meeting be held on a date to be confirmed in the first fortnight of April. A planning meeting to discuss the evening will be held for any Cllrs interested on 15th February at 7.30pm, subject to hall availability. The event will be publicised in The Gill; articles to be sent to the Clerk for compilation as soon as available.

**SK
ALL**

Cllr Gash arrived at 8pm.

062.3 Queen's Platinum Jubilee Beacons 2nd June 2022

A proposal to plant a commemorative tree was agreed. An update is also to be sought from the Social Committee in case any plans can be financially supported.

Resolved to request permission from the Village Hall Committee to plant in the front grassed area and to contact the Social Committee for an update regarding planned events.

**SK
MI**

062.4 Borderlands and Carlisle City Update

Plans for the regeneration of Carlisle city area were noted.

Signed (Chairman).....
15th March 2022

062.5 Householder Pack

The previous version had been circulated prior to the meeting and it was noted that some revisions are required due to updated services.

Resolved to share the document in word format and for all Cllrs to note any revisions required.

ALL

063/22 Highways Matters**063.1 Updates**

It was noted that the Sandy Lanning had been repaired, however sections of old road had been left unrepaired in between the new areas, resulting in the road still being in a state of disrepair.

It was noted that the new HIAMS system, for matters such as potholes, appears to be working extremely well.

064/22 Finance Matters**064.1 Payments**

Resolved to approve payments, including retrospective payments, as follows:

- Sarah Kyle, December Salary, £229.32
- Sarah Kyle, January Salary, £229.32
- HMRC, December PAYE, £57.40
- HMRC, January PAYE, £57.40
- Hethersgill Parish Hall, forwarding of CPCA grant payment, £1305

064.2 Receipts

Resolved to note the receipt of £1305 from Carlisle City Council for payment to the Parish Hall.

064.3 Bank Reconciliation and Budget Update

A budget summary, with expenditure to date against budget, was circulated alongside the agenda and was noted. The balance at bank on 31 December 2021 was £12,687.35.

064.4 Grounds Maintenance

Resolved to continue to use W&E Carruthers for the grounds maintenance for the grass cutting season in 2022, at an estimated total cost of £485.

065/22 Planning Matters

21/0992 Barn Adjacent Hall Hills Farm, Hethersgill, Carlisle, CA6 6HW - Conversion Of And Extension To Barn To Provide 1no. Dwelling House (Revised Application)

Resolved to note that permission has been granted.

21/1126 Shield Green, Kirklington, Carlisle, CA6 6BE Roofing Over Existing Open Silage Pit

Resolved to note that the Clerk responded under delegated powers with no representation.

066/22 Councillor Matters

Cllr Irving reported that a complaint received regarding refuse outside the Black Lion had been dealt with promptly.

Signed (Chairman).....
15th March 2022

Cllr Williams reported that a grant for £350 Himalayan Balsam removal had been approved. The volunteer working group will be present at the survey launch evening for volunteer recruitment.

067/22 Date of Next Meeting

Resolved that the next meeting of the Parish Council will be held in Hethersgill Parish Hall on Tuesday 15th March at 7.30pm. The meeting will only take place subject to a review of the business to transact, COVID regulations, hall accessibility and member availability at that time.

There being no further business the Chairwoman closed the meeting at 8.32pm.

Signed (Chairman).....
15th March 2022