



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 19th March 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 16th January 2024**

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 Councillor – Cllr. J Mallinson.
- 5. Administrative Matters**
 - 5.1** Public Meeting 19th April – Discussion and organisation
 - 5.2** The Gill update and future publications
 - 5.3** Himalayan Balsam Bashers Group – update
 - 5.4** Broadband & I.T. E-mails – update and discussion
 - 5.5** D-Day Commemoration 6th June 2024

6. Planning Matters

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

7. Gasification planning application in Rockcliffe Parish

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 – 29 February 2024

9.3 Banking Arrangements

Update on the removal of the HSBC Banking facility

10. Correspondence

11. Confidential item – Council to discuss confidential matters relating to the recruitment of a Clerk / RFO from 1st April including contractual issues.

12. 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

13. Date of Next Meeting: To resolve that the Annual Parish Meeting will take place at on Tuesday 21st May 2024 at 7.30 pm in Hethersgill Parish Hall followed by the Annual Parish Council Meeting