



HETHERSGILL PARISH COUNCIL

Minutes of a Meeting of Hethersgill Parish Council held in the Parish Hall at 7.30pm on Tuesday 16th July 2024

Present: Cllr C Williams (Chairman); Clls S Barratt, D Beer, L McDonagh, A Sisson, L Summerfield.

In attendance: The Clerk A Dawes.

Prior to the commencement of the meeting Council members and 1 Member of the Public were presented with information regarding Fraud Prevention and detection which was gratefully received and thanks were expressed to Claire Keyes for taking the time and trouble to visit the council.

035/24 Apologies for Absence - Cllrs. J Bryant, F Heaton sent apologies for absence.

036/24 Declarations of Interest and Request for Dispensations - No declarations of interest were made and no requests for dispensation has been received.

037/24 Minutes of the meeting(s) of the Parish Council held on 21st May 2024 - RESOLVED that the Chairman be authorised to sign the minutes of the last Parish Council meeting as a true record.

038/24 Public Participation – no members of the public were in attendance, and no report from the Cumberland Councillor.

039/24 Administrative Matters

039/24.1 Community Led Plan – further discussion regarding the make-up and terms of reference for the group to take this forward and as no names had been given to the Clerk the decision was taken to circulate the draft questionnaire via the next Gill to all parishioners.

039/24.2 The Gill – after discussion Council **RESOLVED** to continue with the next publication and to include an item (again) about the Community Led Plan and the draft questionnaire.

039/24.3 Himalayan Balsam Bashers – no update.

039/24.4 I.T. emails – RESOLVED Clerk to continue to provide hard copies of Minutes and Agendas as some uncertainty was felt regarding who was and who wasn't on the new system. Cllr. Bryant to report back at the next meeting.

RESOLVED the Clerk was still to provide details to Cllr Mallinson and he would see if any funding would be available.

040/24 Planning Matters – none received for consideration but Cllr's asked if the Clerk could investigate if the communications from the planning department had gone awry.

041/24 Highways - no new issues to report

042/24 Finance Matters

042/24.1 **RESOLVED** to authorise the payments below:

Sensible I.T. Microsoft 365 £564.48

St Mary's Church Donation £250.00

Marti Irving Open Evening Costs £43.25

HMRC, PAYE June, £81.80

A Dawes, Salary June and Expenses £362.16

A Dawes Summer Gill £282.50

Unit Bank Service charge £18.00

042/24.2 HSBC Bank account – the Clerk reported that this account was now closed and funds transferred to the Unity account.

042/24.3 Members received and noted the Bank Reconciliation, Budget v Actual Report, Income Report, Expenditure Report and confirmation of the 2024 2025 Budget as at the end of June 2024

043/24 Councillor Matters - no new matters brought to the attention of the Clerk.

044/24 Date of Next Meeting - **RESOLVED** that the next meeting of the Parish Council will take place at on Tuesday 17th September 2024 at 7.30pm in Hethersgill Parish Hall.