

# Hayton & Mealo Parish Council

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20<sup>th</sup> August 2024

Dear Councillor

A meeting of Hayton and Mealo Parish Council will be held in the Prospect Village Hall, Prospect, Aspatria on Wednesday 11<sup>th</sup> September 2024 at 7.30pm. The agenda is printed below, and I hope you will be able to attend.

Yours faithfully

*Trevor Gear*

Trevor GEAR (Clerk)

## AGENDA

### **1. Apologies**

To receive apologies for absence

### **2. Declaration of Interests**

Councillors are reminded of the need to update their register of interests.

To declare any personal interests in any item on the agenda and their nature.

To declare any prejudicial interests in any item on the agenda and their nature.

### **3. Dispensations**

To consider any applications for dispensations

### **4. Minutes**

To consider the approval of the minutes of the meeting held on 10th.

July 2024 and authorise the Chair to sign them as a correct record. (copy attached)

### **5. Exclusion of the Press and Public**

To resolve whether, in accordance with Section 100A (4) Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of any item of business because they involve the likely disclosure of exempt information as defined in paragraphs 1 &2 Schedule 12A of the Act.

### **6. Public Participation**

To receive items from members of the public (members of the public are allowed 5 minutes to raise items at the discretion of the Chair to a maximum of 15 minutes).

### **7. Correspondence for information**

To receive items of correspondence received since the last meeting.

**8. Clerk's report**

To receive a report from the clerk on any actions taken since the last meeting

**9. Cumberland Councillor's report**

To receive a report from Councillor K. Thurlow - Cumberland Council.

**10. Planning**

To consider the following planning matters

- (i) Applications for consultation
- (ii) Decisions
- (iii) Appeals
- (iv) Any other planning related correspondence

**11. Accounts**

- (i) To receive a statement of the council's finances (copy attached)

- (ii) To authorise the payment of accounts.

**12. Speed of traffic through Hayton Village and signage (JP)**

To discuss the above

**13. Newsletter**

To receive a progress report

**14. Vacancies**

To consider any applications for co-option

**15. Tyre Planter/Herb Planter (JP)**

To receive a progress report and consider future maintenance

**16. Co-option Policy**

To adopt the draft Co-option policy (copy attached)

**17. Dog Fouling**

To discuss the above in the parish

**18. Trees on Village Green**

To receive an update on the above

**19. Climate Emergency**

To receive any information on the above relevant to the parish

**20. Noticeboard**

To discuss repairs to the above

**21. Financial Regulations 2024**

To adopt the NALC Model Financial Regulation 2024 (copy attached)

**22. Book Swap Box (JP)**

To discuss the above.

**23. Replacement trees on the Moors (JP)**

To discuss the above

**24. Village Green, Hayton (VS)**

To discuss the attached paper from a resident.

**25. Flooding on tracks across Village green (JP)**

To discuss the above

**26. Village Sign**

To receive an update on the damaged sign at the entrance to the village from Mealo

**27. Councillor reports and items for future agenda**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for discussion at the next meeting

**28. Date and Time of next Meeting**

7.30pm Wednesday 13<sup>th</sup> November 2024 at Prospect Village Hall