

# Hayton & Mealo Parish Council

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26<sup>th</sup> February 2025

Dear Councillor

A meeting of Hayton and Mealo Parish Council will be held in the Prospect Village Hall, Prospect, Aspatria on Wednesday 12<sup>th</sup> March 2025 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

i) V Sonnabend

### **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 8th.

January 2025 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.
- (iii) To consider the effectiveness of the 2023/24 audit and appoint the Internal Auditor for the forthcoming 2024/25 audit

**12. Highway Matters**

To receive updates on the following and receive new matter affecting the highways in the parish

- i) Speed of traffic through Hayton Village and signage.

**13. Newsletter**

To receive a progress report

**14. Vacancies**

To consider any applications for co-option

**15. Cumbria Constabulary Neighbourhood Policing Pledge**

To discuss and nominate two representatives

**16. Trees on Village Green**

To receive an update on the above

**17. Climate Emergency**

To receive any information on the above relevant to the parish

**18. Noticeboard**

To receive an update on repairs to the above

**19. Risk Assessment 2025**

To approve the draft risk assessment for 2025

**20. Defibrillator Pads**

To authorise the purchase of new pads

**21. 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

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

7.30pm **Wednesday 14<sup>th</sup> May 2025** at Prospect Village Hall (following the Annual Parish Meeting)