

# WARK PARISH COUNCIL

Chairman: Anne Hutchinson

Email: clerk.wark@gmail.com

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**Owing to unforeseen circumstances the meeting will be held at The Haining**

**Residents are welcome to attend**

**Wednesday 26<sup>th</sup> January 2022 @ 7pm**

## **AGENDA**

Public and Police participation

1. Welcome and Apologies for Absence
2. Notification of Other Business
3. Declarations of Conflicts of Interest
4. Approval of Minutes 6<sup>th</sup> October 2021
5. Issues raised by Members of the Public
6. Report from County Councillor
7. Planning Applications
8. Highways Issues
9. Stonehaugh Issues
10. Wark Issues
11. Correspondence
12. Financial Matters
13. Reports from Representatives to Other Bodies
14. Other Business
15. Items for Discussion at Future Meetings
16. Date of Next Meeting –

Signed

Cllr Anne Hutchinson Acting Clerk and RFO

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This paper sets out further information regarding items on the agenda

## Welcome and Apologies

Cllr Edward Jeffrey to act as chairman and Cllr Hutchinson will act as Clerk

Apologies – County Councillor Nick Morphet

**1. Notification of other business -not for decision**

**2. Conflicts of Interest**

**3. Approval of minutes** 6<sup>th</sup> October 2021

**4. Issues raised by Members of the Public** – not for decision

**5. Report from County Cllr N Murphet**

**6. Planning applications**

- Hutchinson, The Haining- remove conservatory and extend kitchen -approved.

**7. Highway issues**

Nothing to report

**8. Stonehaugh Issues**

- Sale of land to Northern Power grid for new substation £1500 offered- solicitor Minihan & Mcallister, Wetheral Carlisle dealing with contract
- Activity Centre and Nature reserve – Lease to interested party Minihan & McCallister approached to prepare Lease
- Clerk applied to NNPA for grant to buy Tablets for use at Activity Centre – Given £1000
- Footpaths and Jocks Close to Scotch Coulthard road – Henshaw Parish, Chairman WPC invited to next meeting

**9. Wark Issues**

- Toilet completed- legal transaction to be finalised clerk has contacted solicitor requesting completion asap
- Street Lights
- Street Watch – contacted organiser Anthony Kirk still waiting for a reply
- Grit bin at entrance to St Michael’s mount

**11. Correspondence**

- Grass cutting tenders- discuss in confidential meeting to follow
- Receipts for donations
- Opportunity for small groups to apply to Council Community Chest – PCs to contact groups next application Easter 2022.

**12. Financial matters**

Decide precept-see Budget- Recommend Precept remains @ £12000.

Accept Payment schedule

### **13.Reports from Representatives of other Bodies**

- Town Hall
- Stonehaugh Community Hall

### **14.Other Business**

- Jubilee Celebrations -Beacons for both villages- David Haley will donate one for Wark Village Clerk will order a gas beacon for Stonehaugh. suggestions for person to light beacon- suggest oldest residents but suggestions should be considered
- Parish Council donate to Wark Town Hall and Stonehaugh Community Hall – suggestions required
- Purchase Moving Vehicle sign/s Using money reserved for toilet roof and mower (£5000) + £2000 from sale of toilets
- Complete activity Centre using money from donations in hand (£8000) and £1500 from sale of land any shortfall from £5500 reserves for Stonehaugh
- There is also a surplus from non-payment of clerk's salary (£2300)- Chair has acted as clerk and cannot be paid a salary.

**Close meeting – residents will be asked to leave**

#### **Confidential Meeting**

- Tenders for Grass cutting

Date of next meeting to be agreed.

Signed

CLlr Anne Hutchinson, Chairman, Acting Clerk and RFO

