

ESKDALE PARISH COUNCIL

Clerk: Mrs Dawn Pickles, 12, New Close, Eskdale Green, Holmrook, Cumbria CA19 1UB

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Chairman: Malcolm Watson, Forge Farm, Eskdale 019467 23170

TO: Members of Eskdale Parish Council.

You are duly summoned to attend a Meeting of Eskdale Parish Council to take place on Tuesday 14th November 2017 at 7pm in Eskdale Village Hall, Eskdale.

A G E N D A

- 1. Apologies for Absence** – to receive apologies for absence and to **Note** reasons for absence
- 2. Declarations of Interest** – to **declare** any prejudicial interests in items of business on this agenda. Any such Councillor must leave the meeting during discussion of the relevant business
- 3. Minutes** – to **approve** the minutes of the meetings held on Tuesday 12th September 2017
- 4. Progress reports – for information**
- 5. Planning**
 - 5.1 Application no. 7/2017/4081 Whillan Hydro, Whillan Beck, Boot. National Trust application to run a river micro-hydroelectric scheme. Development will consist of an Intake structure built into Whillan Beck, a buried pen-stock pipe and a power house where the turbine and generator will be located. To provide electricity to Gill Bank Farm.
- 6. Public Question Time** – any members of the public have the right to attend this meeting and may speak when invited to by the Chair.
- 7. Finance** –
Payments to be made: Clerk's salary and PAYE £229.20
Planning for 2018/9 precept requirements. Projected year end balance will be £1485. Liabilities for 2018/9 will be in the region of £3400 before Defibrillation Unit/s
- 8. Correspondence for Information** – WEL Medical De-fib pack, Cardio Cabinet pack.
- 9. Councillors Reports and items for future agenda** – Japanese Garden – Draft letter to Forestry Commission to be agreed at meeting.
- 10. Continuity Planning** – Retirements forward planning
- 11. Date of Next Meeting** – **Tuesday 12th December 2017 if any planning matters arise – Clerk will inform if the meeting is needed**
NEXT FULL MEETING: Tuesday 9th January 2018 at 7.00

Dawn Pickles
Clerk

13/11/2017

Distribution:

Councillors

Clerk

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