

Ainstable Parish Council

Serving the villages of Ainstable, Croglin, Newbiggin, and Ruckcroft,
the communities of Dale and Longdales, and the surrounding farms and houses

Chairman: Nigel Vear,

Tel (01768) 896360 - chairman@ainstable.org.uk

You are hereby summoned to attend the ordinary bi-monthly meeting of

Ainstable Parish Council

to be held at Ainstable Church Institute at 7:30pm on Tuesday 21st March 2017.

Ainstable Parish Council Agenda

1. Open Meeting - for discussion of matters of general parish concern (10 mins).

Parish Council Meeting

2. To receive apologies for absence.
3. Declarations of interests:
 - 3.1. Register of Interests: Councillors are reminded of the need to update their register of interests.
 - 3.2. To declare any personal interests in items on the agenda and their nature.
 - 3.3. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
4. To discuss the co-option of a councillor for Newbiggin and Croglin.
5. To resolve to accept the minutes of the Ordinary Meeting held on Tues 17th January 2017 as a true record.
6. To receive a verbal report from District & County Councillor Robinson.
7. To receive updates on current projects and issues:
 - 7.1. Newbiggin Village Green Grass Cutting (Cllr Vear)
 - 7.2. Bus shelters (Clerk)
 - 7.3. Proposed benches at Longdales and Ruckcroft (Cllr Bellis)
 - 7.4. Dog stiles (Cllr H Proud)
 - 7.5. Car Park at Armathwaite Bridge (Cllrs Vear & Bradshaw)
 - 7.6. Footway lighting (District & County Councillor Robinson)
 - 7.7. Newsletter (Clerk)
 - 7.8. Contractor for the Millennium Green (Clerk)
 - 7.9. Encouraging tourism in the parish
8. To discuss matters relating to banking and finance:
 - 8.1. To receive a report on the bank account balances
 - 8.2. To note receipts:

28th Feb RN 005 Land Registry £30.00

8.3. To approve the payment of bills:

Appendix 1

8.4. Any other matters relating to banking and finance

9. To receive verbal reports from attendance at outside bodies.

10. To receive a verbal report on crime in the Parish.

11. To discuss any Highways matters arising, and consider actions:

11.1. Drainage work above Heather Glen (Cllr Bellis)

11.2. Verges above Heather Glen (Cllr Vear)

11.3. Potholes and general maintenance (Cllr Bellis)

11.4. Any other highways matters arising

12. To receive a verbal report on the development of Broadband in the parish. (Cllr Bellis)

13. To receive a verbal report on fire hydrant maintenance. (Cllr Bellis)

14. To discuss any matters relating to communications.

15. To consider planning applications made and other planning matters. (Clerk)

15.1. 17/00021 Newlands Car Port

15.2. 17/00049 Holly House Oil Tank

15.3. To receive a verbal report on the meeting with Kevin Hutchinson of Eden District Council (Cllrs Vear & Bellis)

15.4. To consider creating a Neighbourhood Plan for the parish

15.5. Any other planning matters

16. Defibrillators.

16.1. To receive an update on the British Heart Foundation grant application (Cllr Vear)

16.2. To consider the proposal from the Community Heartbeat Trust for the Ainstable kiosk defibrillator (Appendix 2)

16.3. To consider the proposal from the Community Heartbeat Trust for the adoption of the defibrillator at Croglin and the management of the defibrillators at Croglin and Newbiggin (Appendices 3.1 and 3.2)

16.4. To receive an update on registration of the Newbiggin defibrillator (Cllr Vear)

16.5. To receive an update on signage for the existing defibrillators. (Clerk)

16.6. To consider wording for signage for the Ainstable defibrillator(s)

17. Registration of parish land. (Clerk)

17.1. To receive an update on the registration of the Sand Pit by Channel Pool

17.2. To receive an update on the registration of the parish land at Ruckcroft

17.2.1. To consider whether to increase the rent for the forthcoming financial year.

17.3. To consider whether to pursue registration of Croglin Quarry (Appendix 4)

18. To consider new policies:

- 18.1. Code of Conduct (Appendix 5)
 - 18.2. Complaints Procedure (Appendix 6)
 - 18.3. Freedom of Information Policy & Publication Scheme (Appendix 7)
 - 18.4. Health & Safety Policy (Appendix 8)
19. To discuss options for library services in the parish (Clerk)
 20. To discuss the Eden District Council scrutiny consultation.
 21. To discuss Ainstable Millennium Green.
 22. To consider correspondence received.
 23. Points to be raised at the next meeting.
 24. Date of the AGM and next ordinary meeting – Tues 16th May 2017.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

14th March 2017