

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 November 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:
4. To resolve to accept the minutes of the Ordinary Meeting held on Tues 19th September 2017 as a true record.
5. To receive a verbal report from County Councillor Driver.
6. To receive a verbal report from District Councillor Robinson.
7. To receive updates on current projects and issues:
 - 7.1. Benches (Clerk)
 - 7.2. Car Park at Armathwaite Bridge (Cllrs Vear & Bradshaw)
 - 7.3. Information boards on the fell path at Newbiggin (Cllr Robinson)
8. To discuss bus shelters (Cllrs Vear & Bellis)
 - 8.1. To consider the site and design for the Ruckcroft community shelter
 - 8.2. To consider the purchase of Ruckcroft shelter
 - 8.3. To consider the purchase of the replacement shelter for Ainstable
 - 8.4. To receive a report on the land for the Ainstable shelter
9. To discuss Footway Lighting.
 - 9.1. To discuss the meeting regarding devolution of footway lights from Eden District Council.
 - 9.2. To consider ENWL's quotation to replace the Towngate light
10. To discuss Ainstable Millennium Green (Clerk).
 - 10.1. To receive an update on the annual inspection by Playdale.
 - 10.2. To receive an update on the Trust's Insurance arrangements.
 - 10.3. To discuss matters relating to banking and finance
 - 10.3.1. Annual return

10.3.2. To note receipts:

11. To discuss matters relating to banking and finance (Clerk):

11.1. To receive a verbal report on the bank account balances

11.2. To note receipts:

October

17th 10 CALC £ 625.60

11.3. To note payments:

October

2nd	CALC - TR1402	24	EP	£	75.00
2nd	Cumbria County Council	25	EP	£	169.20
2nd	K Lawson - expenses	26	EP	£	34.82
2nd	Nigel Vear	30	EP	£	16.78
2nd	BDO	31	EP	£	120.00
15th	K Lawson - salary	32	SO	£	314.01
30th	Community Heartbeat Trust	35	EP	£	151.20
30th	Community Heartbeat Trust	36	EP	£	180.00

November

6th	K Lawson - new laptop & hard drive	38	EP	£	548.91
15th	K Lawson - salary	33	SO	£	301.14

11.4. To consider the grant application from Fellrunner

11.5. To consider the payment of bills due:

21st	Royal British Legion	37		£	34.00
21st	Neil Ruddick	39		£	675.00
21st	K Lawson - expenses	40	EP	£	128.69

11.6. To receive a budget reconciliation for Q2

11.7. To receive the bank reconciliation for Q2

11.8. To discuss the budget for the financial year commencing 1st April 2018

11.9. Any other matters relating to banking and finance

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

12.1. EALC AGM (Clerk)

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

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

14.1. Potholes and general maintenance (Cllr Bellis)

14.2. State of the road at Ghyll Croft

14.3. Ivy growing over the bridge in the village

14.4. Any other highways matters arising

15. To review and consider policies and procedures

15.1. Equal Opportunities Policy

15.2. Grants Policy

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

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

18. To discuss any matters relating to communications.

19. To discuss tourism in the parish (Cllrs Smith & Robinson)

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

20.1. To note the decision(s) for the following application(s):

	Land at Holly Bush, Longdales	Demolition of traditional pole barn & erection of detached dwelling
17/0662		

20.2. To note the following application(s):

	Holme Farm, The Dale	Livestock shed
17/0936		

20.3. Any other planning matters

21. Defibrillators.

21.1. To receive an update on signage for the Ainstable kiosk defibrillator

21.2. To receive an update on the defibrillator at Croglin

21.3. To receive an update on the defibrillator at Newbiggin

21.4. To receive an update on plans for a community awareness session

22. To discuss parish land.

22.1. To receive an update on the rent review of the parish land at Ruckcroft (Cllr Bradshaw)

22.2. To receive an update on the registration of the Sand Pit by Channel Pool (Clerk)

22.3. To receive an update on the registration of Croglin Quarry (Clerk)

23. To consider correspondence received.

23.1. EDC Community Governance Review

24. Points to be raised at the next meeting.

25. Date of the next ordinary meeting – Tues 16th January 2018.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

13th November 2017

TURN OFF THE HEATING IN THE HALL!