

# 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 16<sup>th</sup> January 2018.

## **Ainstable Parish Council Agenda**

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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 21<sup>st</sup> November 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)
  - 7.4. Footway lighting (Chairman)
8. To discuss bus shelters (Cllrs Vear & Bellis)
  - 8.1. To receive an update on the site and design for the Ruckcroft community shelter
  - 8.2. To consider the purchase of Ruckcroft shelter
  - 8.3. To receive an update on the purchase of the replacement shelter for Ainstable
  - 8.4. To receive an update on the registration of the land for the Ainstable shelter
9. To discuss Ainstable Millennium Green (Chairman).
  - 9.1. To consider a proposal for maintenance of the paths
  - 9.2. To receive an update regarding the wild flower meadow
10. To discuss matters relating to banking and finance (RFO):
  - 10.1. To receive a verbal report on the bank account balances
  - 10.2. To receive a budget reconciliation for Q3
  - 10.3. To receive a bank reconciliation for Q3

10.4. To note receipts:

December			AMOUNT - £	
4th	RN03	Unity Bank	£ 2.24	Bank Interest
12th	11	Land Registry	£ 30.00	Refund of fee for registration of Sand Pit
31st	RN04	Unity Bank	£ 1.60	Bank Interest

10.5. To note payments:

December		VN	CHEQUE NO.	AMOUNT - £	EMPOWERING LEGISLATION
4th	Croglin Village Hall	42	EP	£ 45.00	Local Government Act 1972 s 134 (4)
4th	SLCC	43	EP	£ 84.00	Local Government Act 1972 s.111
12th	Information Commissioners	46	DD	£ 35.00	Data Protection Act 1998
15th	K Lawson - salary	45	SO	£ 314.01	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
31st	Unity Bank - service charge	50	EP	£ 18.00	Local Government Act 1972 s 151

10.6. To consider the payment of bills due:

VN	PAYEE	CHEQUE NO.	BUDGET HEADING	AMOUNT - £	EMPOWERING LEGISLATION
47	Community Heartbeat Trust	EP	Debrillators	£ 210.00	Public Health Act 1936 s234
49	K Lawson - Expenses	EP	Administration	£ 35.00	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5

10.7. To consider the budget for the financial year commencing 1<sup>st</sup> April 2018

10.8. Any other matters relating to banking and finance

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

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

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

13.1. Potholes and general maintenance (Cllr Bellis)

13.2. Any other highways matters arising

14. To review and consider policies and procedures (Chairman)

14.1. Grants Policy

14.2. Data Protection

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

16. To receive an update on fire hydrant maintenance. (Cllr Bellis)

17. To discuss any matters relating to communications.

17.1. Newsletter

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

19. To consider planning applications made and other planning matters. (Chairman)

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

17/0936	Holme Farm, The Dale	Livestock shed	Granted
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19.2. Any other planning matters

20. Defibrillators.

20.1. To receive an update on the defibrillator at Newbiggin

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

21. To discuss parish land.

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

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

22. To consider correspondence received.

23. Points to be raised at the next meeting.

24. Date of the next ordinary meeting – Tues 20<sup>th</sup> March 2018.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

8<sup>th</sup> January 2017

TURN OFF THE HEATING IN THE HALL!