

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 Croglin Village Hall at 7:30pm on Tuesday 16th July 2019.

1. Open Meeting - for discussion of matters of general parish concern (10 mins).
A presentation from Eden Valley Friends of Dementia

Parish Council Meeting

2. To receive Councillors' Declarations of Interest.
3. To receive, and resolve to accept the reasons for, apologies for absence.
4. To resolve to accept the minutes of the Annual Meeting held on Tuesday 21st May as a true record.
5. To resolve to accept the minutes of the Ordinary Meeting held on Tuesday 21st May as a true record.
6. To resolve to accept the minutes of the Extraordinary meeting held on Thursday 6th June as a true record.
7. To consider applications for co-option to Ainstable Parish Council
8. To receive updates on current projects and issues: (Chairman)
 - a. Ruckcroft defibrillator
9. To receive a verbal report from County Councillor Driver.
10. To receive a verbal report from District Councillor Robinson.
11. To receive reports from attendance at outside bodies.
12. To discuss any Rights of Way matters arising, and consider actions:
 - a. To receive an update regarding Coombs Wood
 - b. To receive an update regarding footpath 301035 south of Armathwaite bridge
 - c. To discuss a circular footpath route in the parish - Fellfoot Forward
 - d. To receive an update on Rights of Way matters:
 - i. Planning application 19/0354 at Heads Nook.
 - ii. Signposting on the fellside
 - iii. Blocked footpath from Beck Brow up to Ainstable
 - iv. Blocked bridleway from Townhead to Vicarage Farm.
 - e. Any other Rights of Way matters arising.
13. To discuss any Highways matters arising, and consider actions:
 - a. Signposts
 - i. To receive an update on grant funding for the fingerpost at Newbiggin – APPENDIX 1.
 - ii. To consider purchasing the fingerpost.

- iii. To discuss partnering with Fellfoot Forward on further signposts.
- iv. To receive an update regarding the vandalised signpost at Ruckcroft.
- b. To discuss the village gateway proposals for Croglin.
- c. To receive an update on garden waste provision in Towngate – Cllr Robinson.
- d. To receive an update about provision of a new Ainstable sign at Towngate.
- e. To discuss the speed limit through Ruckcroft.
- f. Any other Highways matters arising.

14. To receive a report regarding the Holme Holt project (Chairman)

15. To receive an update from the Croglin Parish Church Committee (Cllr Robinson)

16. To receive a report from the NDP Committee (Cllr Vear)

17. To discuss matters relating to banking and finance (RFO):

- a. To receive a verbal report on the bank account balances
- b. To note receipts:

June:

Date	Receipt		Amount	Empowering Legislation
	No.	Received from		
12th	03	Millennium Green - refund for gravelling paths	£ 400.00	Charities Act 2011 s 297
28th	04	HMRC	£ 1,625.69	Value Added Tax Act 1994 s 33
30 th	06	Unity Trust Bank	£ 13.42	Local Government Act 1972, s.151

July:

Date	Receipt		Amount	Empowering Legislation
	No.	Received from		
1st	05	Electricity North West	£ 17.08	Open Spaces Act 1906 s 20

- c. To note payments:

May:

Date	Payee	Voucher No.	Payment type	Amount	Empowering Legislation
17th	Cumbria Payroll Services - SI-4689	012	DD	£ 14.40	Local Government Act 1972, s.151
21st	R & SD Proud	007	300057	£ 120.00	Public Health Act 1875, s.164
24th	Cumbria Payroll Services - SI-4724	015	DD	£ 14.40	Local Government Act 1972, s.151

June:

Date	Payee	Voucher No.	Payment type	Amount	Empowering Legislation
3rd	Ainstable Church Institute	013	EP	£ 127.00	Local Government Act 1972 s 134 (4)

Date	Payee	Voucher No.	Payment type	Amount	Empowering Legislation
3rd	Great North Air Ambulance	009	EP	£ 500.00	Local Government Act 1972 s.137
3rd	CALC	010	EP	£ 161.13	Local Government Act 1972 s.111
3rd	Friends of the Lake District	011	EP	£ 30.00	Local Government Act 1972 s.137
4th	K Lawson - back pay	018	EP	£ 58.18	Local Government Act 1972 s.112 (1); Local Government (Financial Provisions) Act 1963, s.5
4th	K Lawson - salary June	019	EP	£ 303.42	Local Government Act 1972 s.112 (1); Local Government (Financial Provisions) Act 1963, s.5
17th	Ainstable Church Institute	016	EP	£ 23.00	Local Government Act 1972 s 134 (4)
17th	Lloyds Bank plc	020	DD	£ 3.00	Local Government Act 1972, s.151
18th	HMRC Cumbernauld - April PAYE	021	EP	£ 50.40	The Income Tax (Pay As You Earn) Regulations 2003 s 21
18th	K Lawson - expenses	022	EP	£ 97.13	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
18th	HMRC Cumbernauld - May PAYE	023	EP	£ 50.40	The Income Tax (Pay As You Earn) Regulations 2003 s 21
18th	HMRC Cumbernauld - June PAYE	024	EP	£ 50.40	The Income Tax (Pay As You Earn) Regulations 2003 s 21
18th	HMRC Cumbernauld - underpayment from 2018/19	025	EP	£ 55.29	The Income Tax (Pay As You Earn) Regulations 2003 s 21
28th	Cumbria Payroll Services - SI-4819	017	DD	£ 14.40	Local Government Act 1972, s.151
30th	Unity Trust Bank - Service Charge	026	DD	£ 18.00	Local Government Act 1972 s 151

July:

Date	Payee	Voucher No.	Payment type	Amount	Empowering Legislation
1st	BHIB	027	EP	£ 304.45	Local Government Act 1972 s 140 (1) as amended
15th	K Lawson - July salary	029	EP	£ 253.02	Local Government Act 1972 s.112 (1); Local Government (Financial Provisions) Act 1963, s.5
15th	HMRC Cumbernauld - July PAYE	030	EP	£ -??	The Income Tax (Pay As You Earn) Regulations 2003 s 21

- d. To receive an update regarding the bank reconciliation for Q1.
- e. To receive a budget reconciliation for Q1 – APPENDIX 2.
- f. To discuss a grant to St Michael and All Angels PCC.

i. To discuss the parish council's legal powers for making a grant towards the maintenance of an open churchyard - APPENDIX 3.

ii. To consider awarding a grant to St Michael and All Angels PCC.

g. To consider the council's existing Standing Orders and Direct Debits.

h. Any other matters relating to banking and finance.

18. To discuss the Ainstable Millennium Green Trust (Chairman).

a. To receive a presentation on finances (Clerk).

b. To receive a report on VAT reclaim for the Trust.

c. To receive an update about repairs to the dry-stone wall.

d. To discuss Millennium Green play equipment.

e. Any other matters relating to the Millennium Green.

19. To discuss the parish noticeboards at Newbiggin, Ruckcroft and Chapel triangle. (Chairman)

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

21. To discuss any matters relating to communications. (Chairman)

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

a. To note the outcomes for the following application(s):

19/0219	Hillside, Ruckcroft	Outline planning permission for residential development	Refused
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b. Any other planning matters

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

24. To consider correspondence received.

25. Points to be raised at the next meeting.

26. Date of the next ordinary meeting – Tues 17th September 2019 at Croglin Village Hall.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

8th July 2019