

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 19th November 2019.

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

Parish Council Meeting

2. To receive, and resolve to accept the reasons for, apologies for absence.
3. To receive Councillors' Declarations of Interest.

Receive any declarations of interest of any disclosable pecuniary or other registrable interests relating to any items on the agenda for this meeting. Members are reminded to make any declarations at any stage during the meeting if it becomes apparent that this may be required when an item or issue is considered.

4. To resolve to accept the minutes of the Ordinary Meeting held on Tuesday 17th September as a true record.
5. To resolve to accept the minutes of the Extraordinary Meeting held on Wednesday 6th November 2019 as a true record.
6. To receive updates on current projects and issues: (Chairman)
 - a. Newbiggin fingerpost
 - b. Trees
7. To receive an oral report from County Councillor Driver.
8. To receive an oral report from District Councillor Robinson.
9. Members' Briefing.

Receive oral reports from meetings and briefings attended by Councillors. Members are asked to note that if there is agreement that there are matters arising from the information shared, that these items will be scheduled on to the agenda of the next most appropriate Council agenda.

10. To discuss any Highways matters arising, and consider actions:
 - a. To discuss the village gateway proposals for Croglin – to follow.
 - b. Any other Highways matters arising.
11. To discuss any Rights of Way matters arising, and consider actions:
 - a. To receive an update regarding Coombs Wood.
 - i. To consider forming a committee to help facilitate a footpath application.
 - b. To receive an update regarding Beck Brow.
 - c. Any other Rights of Way matters arising.
12. To receive a report regarding the Holme Holt project (Chairman)
13. To discuss a replacement programme for parish noticeboards.
14. To discuss matters relating to banking and finance (RFO):

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

September

Date	Payee	Amount	Empowering Legislation
16th	Lloyds Bank plc	£ 3.00	Local Government Act 1972, s.151
23rd	Croglin Village Hall	£ 60.00	Local Government Act 1972, s.134(4) Local Government Act 1972 s.112 (1); Local Government (Financial Provisions)
24th	K Lawson - expenses	£ 52.13	Act 1963, s.5
27th	CPSL - SI-5100	£ 14.40	Local Government Act 1972, s.151
30th	Unity Trust Bank	£ 18.00	Local Government Act 1972 s 151

October

Date	Payee	Amount	Empowering Legislation
7th	Eden Valley Flix	£ 310.00	Local Government Act 1972 s 145
7th	Fellrunner Bus	£ 200.00	Transport Act 1985, ss 22-23 and s 106a
14th	Millennium Green - Wayleave	£ 9.47	Local Government Act 1972 s 151 Local Government Act 1972 s.112 (1); Local Government (Financial Provisions)
15th	K Lawson - salary	£ 303.42	Act 1963, s.5
16th	Lloyds Bank plc	£ 92.06	Local Government Act 1972, s.151

November

Date	Payee	Amount	Empowering Legislation
11th	Neil Ruddick	£ 275.00	Highways Act 1980, s 96 (5) Local Government Act 1972 s.112 (1); Local Government (Financial Provisions)
15th	K Lawson - salary	£ 303.42	Act 1963, s.5

- c. To receive the bank reconciliation for Q2 – APPENDIX 1.
- d. To receive a budget reconciliation for Q2 – APPENDIX 2.
- e. To discuss budget items for the financial year 2020/21.
 - i. To discuss the grant application from St Michael & All Angels PCC – APPENDIX 3
CONFIDENTIAL.
 - ii. To discuss the grant application from Eden Valley Flix – APPENDIX 4 CONFIDENTIAL.
 - iii. To discuss other budget items.
- f. To consider setting up a Variable Direct Debit mandate for Land Registry e-services.
- g. Any other matters relating to banking and finance.

15. To consider the following policies:

- a. Equal Opportunities Policy – APPENDIX 5
- b. Complaints Procedure – APPENDIX 6

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

- a. To receive an oral report on the finances.

b. Any other matters relating to the Millennium Green.

17. To consider the purchase of two new benches.

18. To discuss grass cutting at Newbiggin.

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

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

a. To consider the parish council's response to the following application(s):

19/0779

Faugh Head

Change of use of redundant swimming pool to a dwelling and associated operations

b. Any other planning matters

21. To discuss VE Day celebrations within the Parish.

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

a. To discuss bullying and cyber-bullying in the parish.

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

24. To consider correspondence received.

25. Points to be raised at the next meeting.

26. Date of the next ordinary meeting – Tues 21st January 2020 at Ainstable Church Institute.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

11th November 2019