

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 19th September 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 AGM & Ordinary Meeting held on Tues 18th July 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. Bus shelters
 - 7.2. Benches
 - 7.3. Dog Stiles
 - 7.4. Car Park at Armathwaite Bridge
 - 7.5. Footway Lighting
 - 7.6. Litter pick/tidy village campaign
8. To discuss Ainstable Millennium Green.
 - 8.1. To receive the annual inspection report from Playdale and consider any recommended work to be carried out.
 - 8.2. Risk Assessment for maintenance contractor
 - 8.3. To receive a report on the Trust's Insurance arrangements
9. To discuss matters relating to banking and finance (Clerk):
 - 9.1. To receive a verbal report on the audit
 - 9.2. To receive a verbal report on the bank account balances

9.3. To note receipts:

July
28th 7 HMRC £ 424.79

August
15th 8 Tebay Parish Council £ 5.54
21st 9 Groundwork UK £ 1,000.00

9.4. To note payments:

August

10th CPSL - SI-3279 20 DD £ 14.40
15th K Lawson Salary 21 SO £ 314.01
29th CPSL - SI-3308 22 DD £ 14.40

September

15th K Lawson - salary 23 SO £ 314.01

9.5. To consider the grant application from Croglin Village Hall committee (previously circulated)

9.6. To consider the payment of bills due:

CALC - TR1402 24 £ 75.00
Cumbria County Council 25 £ 169.20
K Lawson - expenses 26 £ 34.82
Ecclesiastical Insurance 27 £ 300.43

9.7. To receive a budget reconciliation for Q1

9.8. To receive the bank reconciliation for Q1

9.9. Any other matters relating to banking and finance

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

10.1. Cllr Robinson's report on the EDC planning meeting for parish councils

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

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

12.1. Drainage work above Heather Glen (Cllr Bellis)

12.2. Verges above Heather Glen (Cllr Smith)

12.3. Potholes and general maintenance (Cllr Bellis)

12.4. Untidy footpaths near Ghyll Croft

12.5. Any other highways matters arising

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

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

15. To discuss any matters relating to communications.

15.1. To discuss placing parish council notices on noticeboards

15.2. To consider the use of the "We are the Lakes" logo on the parish council website

- 15.3. To discuss the installation of the projector and broadband at Croglin Village Hall
- 15.4. To discuss the recent request to publish a recruitment ad on the parish council website
- 16. To consider planning applications made and other planning matters. (Clerk)
 - 16.1. To note the decision(s) for the following application(s):

Application No.	Location	Proposal	Outcome
17/0125	Dale Mill House	Restoration of mill house & outbuildings	Approved
17/0377	Hill View House, The Dale	Two storey extension with single storey sun lounge	Approved
17/0399	Thornthwaite House, Ainstable	Proposed replacement outhouse	Approved

- 16.2. To note the following application(s):
 - 17/0662 Land at Holly Bush, Longdales Demolition of traditional pole barn & erection of detached dwelling
- 16.3. Any other planning matters
- 17. Defibrillators.
 - 17.1. To receive an update on the Ainstable kiosk defibrillator
 - 17.2. To receive an update on the defibrillator at Croglin
 - 17.3. To receive an update on the defibrillator at Newbiggin
 - 17.4. To discuss plans for a community awareness session
 - 17.5. To discuss signage for the parish's defibrillators

- 18. To discuss parish land.
 - 18.1. To review the rent of the parish land at Ruckcroft (Cllr Bradshaw)
 - 18.2. To receive an update on the registration of the Sand Pit by Channel Pool (Clerk)
 - 18.3. To receive an update on the registration of Croglin Quarry (Clerk)

- 19. To consider correspondence received.
- 20. Points to be raised at the next meeting.
- 21. Date of the next ordinary meeting – Tues 21st November 2017.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

11th September 2017