

# 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 20<sup>th</sup> March 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 16<sup>th</sup> January 2018 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. Footway lighting
  - 7.2. Car park
  - 7.3. Bus shelters
  - 7.4. Defibrillators
8. To discuss Ainstable Millennium Green (Chairman).
  - 8.1. To receive a report on changes to the law regarding charity trustees. (Appendix 1)
9. To consider the quotations for a new bench (Appendix 2)
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 bank reconciliation for Q3
  - 10.3. To receive an update regarding the parish council credit card
  - 10.4. To consider paying the Clerk's PAYE by standing order
  - 10.5. To note receipts:

February	R.N.	Received from	Amount	Details
26th	12	Land Registry	£ 30.00	Refund of fees

10.6. To note payments:

January	Payee	V.N	Payment Type	Amount £	Empowering Legislation
22nd	CPSL - SI-3587	51	DD	14.40	Local Government Act 1972 s 151
29th	CPSL - SI-3478	41	DD	14.40	Local Government Act 1972 s 151
<b>February</b>					
2nd	Multipay Card Registration	55	EP	50.00	Local Government Act 1972 s 151
15th	K Lawson - salary	52	SO	314.01	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
19th	CPSL - Invoice 3652	56	DD	14.40	Local Government Act 1972 s 151
21st	K Lawson - expenses	53	EP	307.77	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
26th	Sam Middleton	54	EP	8.80	Local Government Act 1972 s 111
<b>March</b>					
12th	K Lawson - expenses	59	EP	54.98	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
15th	K Lawson - salary	57	SO	314.01	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5

10.7. To consider the payment of bills due:

Payee	V.N.	Payment type	Amount £	Empowering Legislation
Ecclesiastical	58	EP	391.34	Public Health Act 1875 s 164

10.8. To consider applying for a Limited Assurance Review under the new audit regulations

10.9. To consider appointing an external auditor

10.10. 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. Grit bin for Townhead, Newbiggin (Cllr Robinson)

13.3. Road signage at both entrances to Croglin (Cllr Ritchie)

13.4. Any other highways matters arising

14. To discuss any Rights of Way matters arising, and consider actions:

14.1. Dog gates on stiles (Cllr Proud)

14.2. Change stile to gate on footpath 301004 in Newbiggin (Cllr Robinson)

15. To discuss Global Data Protection Regulations

16. To review and consider policies and procedures (Chairman)
- 16.1. Health & Safety (Appendix 3)
  - 16.2. Code of Conduct (Appendix 4)
  - 16.3. Freedom of Information (Appendix 5)
  - 16.4. Complaints (Appendix 6)
17. To receive a verbal report on the development of Broadband in the parish. (Cllr Bellis)
18. To receive an update on fire hydrant maintenance. (Cllr Bellis)
19. To discuss any matters relating to communications. (Chairman)
- 19.1. Newsletter
20. To discuss tourism in the parish (Cllrs Smith & Robinson)
21. To consider planning applications made and other planning matters. (Chairman)
- 21.1. To note the decision(s) for the following application(s):
 

17/0936	Holme Farm, The Dale	Livestock shed
17/0975	Copper Hall, Croglin	New house
  - 21.2. To consider responses for the following application(s):
 

18/0056	Pump House, Ainstable	Conversion to holiday property
18/0130	Field on Road to Ruckcroft	Additional sound reduction equipment, air Intake, baffling and engine exhaust silencers for electrical generator
  - 21.3. Any other planning matters
22. To discuss parish land.
- 22.1. To receive an update on the registration of Croglin Quarry (Clerk)
  - 22.2. To receive an update on the registration of the land at the Ainstable bus shelter
23. To consider correspondence received.
- 23.1. Volunteer litter pickers
  - 23.2. Utility Priority Services Register
  - 23.3. Friends of the Lake District Newsletter
24. Points to be raised at the next meeting.
25. Date of the next ordinary meeting – Tues 15<sup>th</sup> May 2018.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

12<sup>th</sup> March 2018

**TURN OFF THE HEATING IN THE HALL!**