

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 17th July 2018.

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

Parish Council Meeting

2. Declarations of interests.
 - a. To receive updated declarations of interest forms from all councillors.
3. To receive, and resolve to accept the reasons for, apologies for absence.
4. To resolve to accept the minutes of the Annual General Meeting and the Ordinary Meeting held on Tues 15th May 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:
 - a. Community shelters
 - i. Ainstable
 - ii. Ruckcroft
 - b. Defibrillators
 - i. Newbiggin
 - ii. Croglin
 - iii. Ainstable
 - c. Benches
 - d. Grit Bins
 - e. Neighbourhood Plan
8. To discuss the Car Park project
 - a. To receive an update from the Car Park sub-committee
 - b. To discuss a grant application to the new EDC fund
9. To discuss matters relating to banking and finance (RFO):
 - a. To receive a verbal report on the bank account balances
 - b. To receive a bank reconciliation for 2017/18 Q4 and 2018/19 Q1

c. To note receipts:

June			
18th	K Lawson	£	17.39
21st	HMRC	£	630.59
30th	Unity Bank	£	6.29

d. To note payments:

Date	Payee	Payment Method	Amount	Empowering Legislation
May				
16th	Sandra Harrison	EP	£ 35.00	Accounts & Audit Regulations 2003
16th	K Lawson - expenses	EP	£ 61.49	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
16th	Lloyds Bank	DD	£ 3.00	Local Government Act 1972 s 151
23rd	HMRC Cumbernauld	SO	£ 23.00	The Income Tax (Pay As You Earn) Regulations 2003 s 21
29th	CPSL - SI-3855	DD	£ 14.40	Local Government Act 1972 s 151
June				
4th	Equip4Work	EP	£ 423.60	Local Government Act 1972 s 151; Data Protection Act 2018 s 57
12th	HMRC Shipley	EP	£ 208.72	The Income Tax (Pay As You Earn) Regulations 2003 s 21
15th	K Lawson - salary	SO	£ 291.01	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
18th	Lloyds Bank	DD	£ 4.87	Local Government Act 1972 s 151
19th	K Lawson - salary arrears	EP	£ 21.27	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
21st	CPSL - SI-3909	DD	£ 14.40	Local Government Act 1972 s 151
25th	HMRC Cumbernauld	SO	£ 39.60	The Income Tax (Pay As You Earn) Regulations 2003 s 21
25th	Society of Local Council Clerks	EP	£ 84.00	Local Government Act 1972 s.111
30th	Unity Bank - quarterly standing charge	EP	£ 18.00	Local Government Act 1972 s 151
July				
2nd	Church of St Michael & All Angels, Ainstable	EP	£ 940.00	Local Government Act 1972, s 214
15th	K Lawson - salary	SO	£ 271.60	Local Government Act 1972 s 112 (1); Local Government

e. To consider the payment of bills due:

Payee	Cheque No.	Amount	Empowering Legislation
Ainstable Church Institute	30050	£ 79.00	Local Government Act 1972 s 134 (4)

f. Any other matters relating to banking and finance

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

a. Eden Local Plan meeting

11. To discuss the Ainstable Millennium Green Trust

a. Signing the Trustee declaration

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

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

- a. Extension of 30mph zone in Ainstable
- b. Potholes and general maintenance (Cllr Bellis)
- c. Road signage at both entrances to Croglin
- d. Any other highways matters arising

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

- a. Dog gates on stiles (Cllr Proud)
- b. Change stile to gate on footpath 301004 in Newbiggin (Cllr Robinson)
- c. U3077 in Dale

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

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

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

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

18/0300	Faugh Head	Change of use of agricultural building to dwellinghouse.	Granted
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b. To consider responses for the following application(s):

18/0466	Dale Mill House	Conversion to holiday property
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c. Any other planning matters

18. To discuss St John the Baptist Church, Croglin

19. To discuss parish land.

- a. To receive an update on the registration of Croglin Quarry (Clerk)
- b. To receive an update on the registration of the land at the Ainstable bus shelter

20. To discuss possible projects for a Friends of the Lake District grant
21. To consider correspondence received.
22. Points to be raised at the next meeting.
23. Date of the next ordinary meeting – Tues 18th September 2018.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

9th July 2018