

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 Village Institute at 7:30pm on Tuesday 20th November 2018.

1. Open Meeting - for discussion of matters of general parish concern (10 mins).
 - a. Richard Brockington, Victoria County History

Parish Council Meeting

2. Declarations of interests.
3. To receive, and resolve to accept the reasons for, apologies for absence.
4. To resolve to accept the minutes of the Ordinary Meeting held on Tues 18th September 2018 as a true record.
5. To consider co-opting a parish councillor for Croglin/Newbiggin ward.
6. To receive updates on current projects and issues: (Chairman)
 - a. Community Shelters
 - b. Defibrillator for Ruckcroft
 - c. Benches
 - d. Grit bins
 - e. Finger post at Newbiggin
7. Reports from attendance at outside bodies
 - a. Fellfoot Forward Footpath meeting (Cllr Vear)
8. To receive a report from the Car Park Committee (Cllr Bradshaw)
9. To receive a report from the Croglin Parish Church Committee (Cllr Robinson)
10. To receive a report from the NDP Committee (Cllr Vear)
 - a. To discuss a Housing Survey
11. To discuss matters relating to banking and finance (RFO):
 - a. To receive a verbal report on the bank account balances
 - b. To note receipts:

September

| | | | | | |
|------|---|------------------|---|-------|---------------|
| 30th | 2 | Unity Trust Bank | £ | 12.76 | Bank interest |
|------|---|------------------|---|-------|---------------|

c. To note payments:

September

| Date | Beneficiary | V.N. | Payment Type | Amount | Empowering legislation |
|------|-------------------------------|------|--------------|------------|--|
| 17th | Kirkwells | 037 | EP | £ 2,436.00 | Localism Act 2011 Sch 9 part 2 s 38a |
| 17th | K Lawson - expenses | 038 | EP | £ 51.01 | Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5 |
| 17th | Lloyds Bank | 051 | DD | £ 81.99 | Local Government Act 1972 s 151 |
| 24th | HMRC Cumbernauld | 043 | SO | £ 39.60 | The Income Tax (Pay As You Earn) Regulations 2003 s 21 |
| 30th | Unity Bank - quarterly charge | 042 | DD | £ 18.00 | Local Government Act 1972 s 151 |

October

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|------|-------------------------|-----|----|------------|--|
| 1st | Greenbarnes | 039 | EP | £ 1,056.00 | Parish Councils Act 1957, ss 1(1) and 7 |
| 1st | PKF Littejohn LLP | 040 | EP | £ 240.00 | Accounts & Audit Regulations 2003 |
| 1st | CALC | 044 | EP | £ 76.00 | Local Government Act 1972 s.111 |
| 1st | Morton Garden Buildings | 045 | EP | £ 1,362.50 | Local Government (Miscellaneous Provisions) Act 1953 s 4 |
| 2nd | CPSL - SI-4121 | 046 | EP | £ 14.40 | Local Government Act 1972 s 151 |
| 15th | SLCC | 049 | EP | £ 108.79 | Local Government Act 1972 s.111 |
| 15th | K Lawson - salary | 048 | SO | £ 271.60 | Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5 |
| 16th | Lloyds Bank plc | 052 | DD | £ 18.38 | Local Government Act 1972 s 151 |
| 23rd | HMRC Cumbernauld | 055 | SO | £ 39.60 | The Income Tax (Pay As You Earn) Regulations 2003 s 21 |
| 30th | CPSL - SI-4176 | 053 | DD | £ 14.40 | Local Government Act 1972 s 151 Local Government Act 1972 s 151 |

November

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|------|-------------------------|-----|----|----------|--|
| 8th | Land Registry | 058 | 51 | £ 30.00 | Land Registration Act 2002, ss 4 and 58 |
| 13th | Croglin Village Hall | 056 | EP | £ 45.00 | Local Government Act 1972 s 134 (4) |
| 14th | Morton Garden Buildings | 045 | EP | £ 272.50 | Local Government (Miscellaneous Provisions) Act 1953 s 4 |

| | | | | | | |
|------|----------------------------|-----|----|---|--------|--|
| 14th | Arnison Heelis, Solicitors | 047 | EP | £ | 158.40 | Land Registration Act 2002, ss 4 and 58 |
| 14th | Community Heartbeat Trust | 054 | EP | £ | 302.40 | Public Health Act 1936 s234 |
| 15th | K Lawson - salary | 057 | SO | £ | 271.60 | Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5 |

- d. To discuss the budget for FY 2019-20
- e. Any other matters relating to banking and finance

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

- a. Ownership of dry stone wall
- b. To receive the annual inspection by Playdale
- a. To consider replacing log walk
- b. Banking – payment of Wayleave

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

- a. Traffic calming in Croglin
- b. Potential movement of Ainstable village signs
- c. Dog Fouling in Croglin

14. To discuss trees (Cllr Vear)

15. To consider the following policies:

- a. Equal opportunities
- b. Conservation & heritage

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

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

- a. Newsletter for Ainstable ward

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

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

| | | | |
|---------|--|--|---------------|
| 18/0636 | Barn to the east of Laburnum House, Heads Nook | Change of use of a barn to a dwelling and associated operations including the installation of a package treatment plant. | Full approval |
| 18/0612 | Riverside Cottage, Heads Nook | Certificate of Lawfulness for the continued use of a garden building for ancillary domestic use | Full approval |

- b. To consider responses for the following application(s):

| | | |
|---------|----------------------------|--|
| 18/0870 | Holme House Farm, The Dale | Conversion of agricultural buildings to houses |
|---------|----------------------------|--|

c. Any other planning matters

19. To discuss parish land.
20. To receive a verbal report from County Councillor Driver.
21. To receive a verbal report from District Councillor Robinson.
22. 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
23. To receive a verbal report on crime in the Parish.
24. To receive verbal reports from attendance at outside bodies.
25. To consider correspondence received.
26. Points to be raised at the next meeting.
27. Date of the next ordinary meeting – Tues 15th January 2019.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

14th November 2018