

# 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](mailto: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 15<sup>th</sup> January 2019.

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

### **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 20<sup>th</sup> November 2018 as a true record.
5. To receive updates on current projects and issues: (Chairman)
  - a. Community Shelters
  - b. Benches
  - c. Grit bins
  - d. Finger post at Newbiggin
  - e. War Memorial Listing
6. To receive a verbal report from County Councillor Driver.
7. To receive a verbal report from District Councillor Robinson.
8. To receive reports from attendance at outside bodies.
9. To receive a report from the Car Park Committee (Cllr Bradshaw)
10. To receive a report from the Croglin Parish Church Committee (Cllr Robinson)
11. To receive a report from the NDP Committee (Cllr Vear)
  - a. To discuss a Housing Survey
12. To discuss matters relating to banking and finance (RFO):
  - a. To receive a verbal report on the bank account balances
  - b. To note receipts:

December

31st	Unity Bank - Interest	£	15.56
------	-----------------------	---	-------

c. To note payments:

November:

Date	Payee	V.N.	Payment type	Amount	Empowering Legislation
23rd	HMRC Cumbernauld	064	SO	£ 39.60	The Income Tax (Pay As You Earn) Regulations 2003 s 21

December:

12th	Information Commissioner	066	DD	£ 35.00	Data Protection Act 1998 Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
17th	K Lawson - salary	068	SO	£ 271.60	Local Government Act 1972 s 151
17th	CPSL - SI 4292	067	DD	£ 14.40	Public Health Act 1875 s 164
17th	Neil Ruddick	065	EP	£ 1,075.00	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
17th	K Lawson - expenses	069	EP	£ 41.29	Local Government Act 1972 s 151
17th	Lloyds Bank plc	070	DD	£ 78.36	The Income Tax (Pay As You Earn) Regulations 2003 s 21
23rd	HMRC Cumbernauld	071	SO	£ 39.60	Local Government Act 1972 s 151
31st	Unity Bank	072	DD	£ 18.00	

January:

2nd	SLCC - membership renewal	073	EP	£ 89.00	Local Government Act 1972 s.111 Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
15th	K Lawson - salary	074	SO	£ 271.60	

d. To discuss the grant for St Michael & All Angels

e. To consider the budget for FY 2019-20 – Appendix 1

f. To receive the bank reconciliation for Q2 & Q3

g. To consider the quote for a defibrillator in the Ruckcroft shelter – Appendix 2

h. Any other matters relating to banking and finance

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

a. To receive a report on the ownership of the dry-stone wall, and consider next actions – Appendix 3

b. To receive an update on the payment of Wayleave

c. To consider updating the payment instructions for the Trust's CCLA account

- d. To consider making a grant of £400 to cover the cost of renewing the gravel paths
14. 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 the parish
  - d. Flooding of the beck at Powsey Syke
15. To receive a report on parish council trees and consider next action (Cllr Vear) – Appendix 4
16. To consider the following policies:
- a. Grants Policy – Appendix 5
  - b. Heritage Policy – Appendix 6
  - c. Environmental Policy – Appendix 7
17. To receive a verbal report on the development of Broadband in the parish. (Cllr Bellis)
18. To discuss any matters relating to communications. (Chairman)
- a. Newsletter for Ainstable ward
19. To consider planning applications made and other planning matters. (Chairman)
- a. To consider responses for the following application(s):

18/0961	Field at Armathwaite	Part retrospective application for storage container, substation and transformer to house peak power generator for use no more than 75 hours per week
---------	-------------------------	---

- b. Any other planning matters
20. To discuss any Rights of Way matters arising, and consider actions:
- a. Dog gates on stiles
  - b. Change stile to gate on footpath 301004 in Newbiggin
  - c. To consider reinstating the public right of way around Ainstable Churchyard
21. To receive a verbal report on crime in the Parish.
22. To consider correspondence received.
23. Points to be raised at the next meeting.
24. Date of the next ordinary meeting – Tues 19<sup>th</sup> March 2019 at Ainstable Church Institute.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

7<sup>th</sup> January 2019