

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 19th March 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 15th January as a true record.
5. To receive updates on current projects and issues: (Chairman)
 - a. War Memorial Listing
 - b. New signposts
 - c. Faulty streetlights
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 discuss local council elections
10. To receive a report regarding the Holme Holt project (Chairman)
11. To receive an update from the Croglin Parish Church Committee (Cllr Robinson)
12. To receive a report from the NDP Committee (Cllr Vear)
13. To discuss matters relating to banking and finance (RFO):
 - a. To receive a verbal report on the bank account balances
 - b. To note payments:

January:

Date	Payee	VN	Payment type	Amount	Empowering legislation
16th	Lloyds Bank plc	075	DD	£ 3.00	Local Government Act 1972 s 151
23rd	HMRC Cumbernauld	076	SO	£ 39.60	The Income Tax (Pay As You Earn) Regulations 2003 s 21
29th	Land Registry	077	Cheque 300055	£ 40.00	Land Registration Act 2002, ss 4 and 58
29th	CPSL - SI-4376	078	DD	£ 14.40	Local Government Act 1972 s 151

February:

4th	Greg Metcalfe Electrical	079	EP	£ 96.00	Health and Safety at Work etc Act 1974, s 2.
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4th	Morton Garden Buildings	083	EP	£ 3,128.00	Local Government (Miscellaneous Provisions) Act 1953, s 4.
15th	K Lawson - salary	080	SO	£ 271.60	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
16th	Lloyds Bank plc	081	DD	£ 4.01	Local Government Act 1972 s 151
23rd	HMRC Cumbernauld	082	SO	£ 39.60	The Income Tax (Pay As You Earn) Regulations 2003 s 21
25th	K Lawson - expenses	084	EP	£ 74.25	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5

March:

12th	CPSL - SI-4475	085	DD	£ 14.40	Local Government Act 1972 s 151
15th	K Lawson - salary	086	SO	£ 271.60	Local Government Act 1972 s 112 (1); Local Government (Financial Provisions) Act 1963, s 5
16th	Lloyds Bank plc	087	DD	£ 3.00	Local Government Act 1972 s 151

- c. To receive the bank reconciliation for Q2 & Q3 – Appendix 1
- d. To consider the quote for a defibrillator in the Ruckcroft shelter – Appendix 2
- e. To consider the Clerk's salary:
 - i. Adopting the National Joint Council for Local Government Services pay scale 2019-20 – Appendix 3
 - ii. Awarding a scale point increase based on length of service
- f. To consider regular due payments for the coming financial year, in line with Financial Regulation 5.6 – Appendix 4
- g. To discuss grants to St Michael and All Angels PCC
- h. Any other matters relating to banking and finance

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

- a. To receive an update on repairing the dry-stone wall on the Green
- b. To consider making a grant of £400 to cover the cost of renewing the gravel paths
- c. Any other matters relating to the Millennium Green

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

- a. To discuss the village gateway proposals for Croglin – Appendix 5
- b. Traffic management in the parish – Cllr Robinson
- c. To receive an update regarding the vandalised signpost at Ruckcroft
- d. Any other Highways matters arising

16. To receive a report on parish council trees and consider next action (Cllr Vear)

17. To consider the following policies:

- a. Health & Safety – Appendix 6
- b. Code of Conduct – Appendix 7
- c. Freedom of Information – Appendix 8

18. To receive a verbal report on the development of Broadband in the parish. (Cllr Bellis)
19. To discuss any matters relating to communications. (Chairman)
20. To consider planning applications made and other planning matters. (Chairman)
 - a. To consider responses for the following application(s):

	Variation of condition 2 (plans compliance)
	to include design and siting attached to
19/0125	Dale Mill House approval 17/0125
 - b. Any other planning matters
 - i. To receive an update regarding application 18/0961
21. To discuss any Rights of Way matters arising, and consider actions:
 - a. To receive an update regarding changing the stile to a gate on footpath 301004 in Newbiggin
 - b. To receive an update regarding reinstating the public right of way around Ainstable Churchyard
22. To discuss a plan of action in the event of the death of a senior member of state.
23. To receive a verbal report on crime in the Parish.
24. To consider correspondence received.
25. Points to be raised at the next meeting.
26. Date of the Annual Meeting and next ordinary meeting – Tues 21st May 2019 at Croglin Village Hall.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

11th March 2019