

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 September 2019.

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

Parish Council Meeting

2. To receive Councillors' Declarations of Interest.
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 Tuesday 16th July as a true record.
5. To receive updates on current projects and issues: (Chairman)
 - a. Ruckcroft defibrillator
 - b. Newbiggin fingerpost
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 any Rights of Way matters arising, and consider actions:
 - a. To receive an update regarding Coombs Wood
 - b. To discuss a circular footpath route in the parish - Fellfoot Forward
 - c. Signposting on the fellside
 - d. Any other Rights of Way matters arising.
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:

August

Date	Payee	Amount	Empowering legislation
16th	Lloyds Bank plc	£ 5.12	Local Government Act 1972, s.151
22nd	CPSL SI-4918	£ 14.40	Local Government Act 1972, s.151
24th	HMRC Cumbernauld - July PAYE	£ 57.00	The Income Tax (Pay As You Earn) Regulations 2003 s 21 Local Government Act 1972 s.112 (1);
24th	K Lawson - salary August	£ 486.42	Local Government (Financial Provisions) Act 1963, s.5

24th	EDC - election recharges	£	210.00	Representation of the People Act 1983, s.36
24th	Community Heartbeat Trust	£	2,120.00	Public Health Act 1936 s234
24th	Community Heartbeat Trust	£	151.20	Public Health Act 1936 s234
30th	CPSL SI-5014	£	14.40	Local Government Act 1972, s.151
September				
9th	St Michael & All Angels PCC	£	940.00	Local Government Act 1972, s.214 (6)
9th	PKF Littlejohn	£	240.00	Accounts and Audit Regulations 2003
10th	Iain Patterson	£	160.00	Local Government Act 1972 s.249
12th	Greg Metcalfe	£	351.61	Public Health Act 1936 s234 Local Government Act 1972 s.112 (1); Local Government (Financial Provisions) Act 1963, s.5
15th	K Lawson - salary & expenses	£	355.55	

- c. To receive an update on the audit for FYE 31/03/2019
- d. To receive the bank reconciliation for Q1.
- e. To consider a grant for Fellrunner Village Bus – APPENDIX 1
- f. Any other matters relating to banking and finance.

14. To consider the following policies:

- a. Data Protection Policy – APPENDIX 2
- b. Data register – APPENDIX 3
- c. Privacy notice (Public) – APPENDIX 4
- d. Privacy notice (Councillors) – APPENDIX 5

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

- a. To receive a presentation on finances (Clerk).
- b. To receive the annual report from Playdale – APPENDIX 6
- c. To consider Playdale's quotation for replacement log stumps – APPENDIX 7
- d. Any other matters relating to the Millennium Green.

16. To appoint a Trustee to the Croglin Educational Foundation

17. To discuss the parish noticeboards at Newbiggin, Ruckcroft and Chapel triangle. (Chairman)

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

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

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

19/0550	Far Shields	Proposed lean-to extension to existing agricultural shed.	Granted
20/05/2019	19/0333	Plot between High View & Eden Rigg, Ainstable	Withdrawn

- b. Any other planning matters

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

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

- a. To discuss the village gateway proposals for Croglin.
 - b. To discuss the village gateway proposals for Towngate.
 - c. To discuss the speed limit through Ruckcroft.
 - d. To receive a report from Cllrs Bellis & Robinson of their recent meeting with John Banks
 - e. Any other Highways matters arising.
22. To receive a verbal report on the development of Broadband in the parish. (Cllr Bellis)
23. To consider correspondence received.
24. Points to be raised at the next meeting.
25. Date of the next ordinary meeting – Tues 19th November 2019 at Ainstable Church Institute.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

9th September 2019