

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 Church Institute at 7:30pm on Tuesday 21st January 2020.

1. Open Meeting - for discussion of matters of general parish concern

Parish Council Meeting

2. To receive, and resolve to accept the reasons for, apologies for absence.
3. To receive Councillors' Declarations of Interest.

Receive any declarations of interest of any disclosable pecuniary or other registrable interests relating to any items on the agenda for this meeting. Members are reminded to make any declarations at any stage during the meeting if it becomes apparent that this may be required when an item or issue is considered.

4. To resolve to accept the minutes of the Ordinary Meeting held on Tuesday 19th November as a true record.
5. To resolve to accept the minutes of the Extraordinary Meeting held on Tuesday 7th January 2020 as a true record.
6. To receive updates on current projects and issues: (Chairman)
 - a. Newbiggin fingerpost
 - b. Croglin Village Gateway
 - c. Benches
 - d. Noticeboards
 - e. Holme Holt
 - f. Light in Ruckcroft shelter
7. To discuss the Ainstable Millennium Green Trust (Chairman).
 - a. To receive an oral report on the finances.
 - b. To consider a quote for the replacement of logs in the log walk – APPENDIX 1.
 - c. Any other matters relating to the Millennium Green.
8. To receive an oral report from County Councillor Driver.
9. To receive an oral report from District Councillor Robinson.
10. Members' Briefing.

Receive oral reports from meetings and briefings attended by Councillors. Members are asked to note that if there is agreement that there are matters arising from the information shared, that these items will be scheduled on to the agenda of the next most appropriate Council agenda.

11. To discuss any Highways matters arising, and consider actions:
 - a. Newbiggin village gateway.
 - b. Planters for village gateways.
 - c. Any other Highways matters arising.

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

- a. To receive an update regarding Coombs Wood.
 - i. To consider forming a committee to help facilitate a footpath application.
 - ii. To discuss a leaflet regarding the application.
- b. Any other Rights of Way matters arising.

13. To consider assuming responsibility for trees at Ainstable Methodist Chapel and Newbiggin "green".

14. To discuss matters relating to banking and finance (RFO):

- a. To receive a verbal report on the bank account balances
- b. To note payments:

November

Date	Payee	Amount	Empowering Legislation
28th	CPSL - SI-5286	£ 14.40	Local Government Act 1972, s.151

December

Date	Payee	Amount	Empowering Legislation
9th	CALC - Cllr Sproat training course	£ 80.00	Local Government Act 1972 s.111
12th	ICO	£ 35.00	Data Protection Act 1998
13th	K Lawson - salary	£ 303.42	Local Government Act 1972 s.112 (1); Local Government (Financial Provisions) Act 1963, s.5
16th	Lloyds Bank plc	£ 3.00	Local Government Act 1972, s.151
31st	Unity Trust Bank	£ 18.00	Local Government Act 1972 s 151

January

Date	Payee	Amount	Empowering Legislation
15th	K Lawson - salary & expenses	£ 332.47	Local Government Act 1972 s.112 (1); Local Government (Financial Provisions) Act 1963, s.5

- c. To note receipts:

Date	Received from	Amount	Empowering Legislation
31 st Dec	Unity Trust Bank plc	£ 12.59	Local Government Act 1972, s.151
8 th Jan	HM Land Registry	£ 30.00	Land Registration Act 2002 ss 4 and 58

- d. To receive the bank reconciliation for Q3 – APPENDIX 2 TO FOLLOW.
- e. To receive a budget reconciliation for Q3 – APPENDIX 3.
- f. To consider the budget for the financial year 2020/21 – APPENDIX 4: CONFIDENTIAL.
- g. Any other matters relating to banking and finance.

15. To consider the following policies:

- a. Grants Policy – APPENDIX 5.
- b. Heritage Policy – APPENDIX 6.

To discuss any matters relating to communications. (Chairman)

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

a. To consider the parish council's response to the following application(s):

19/0672 & 19/0673	Armathwaite Place	Subdivision of residential annex to form 2 residential annexes & Listed building consent to enable subdivision of residential annex to form 2 residential annexes.
19/0923	Heather Glen	Erection of building for ancillary uses associated with Heather Glen Country Hotel and ancillary storages.

b. To receive an update regarding application 19/0760 Peak Power Generator.

c. To note the outcome of the following application (s):

19/0779	Faugh Head	Change of use of redundant swimming pool to a dwelling and associated operations	Granted
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d. Any other planning matters.

17. To discuss VE Day celebrations within the Parish.

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

19. To consider correspondence received.

20. Points to be raised at the next meeting.

Date of the next ordinary meeting – Tues 17th March 2020 at Ainstable Church Institute.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

13th January 2020