

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 virtually via MS Teams at 7:30pm on Tuesday 19th January 2021.

Ainstable Parish Council Agenda

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

Parish Council Meeting

2. To receive apologies for absence.
3. To receive members' declarations of interests:
4. To consider accepting the minutes of the Ordinary Meeting held on Tues 17th November 2020 and the Extraordinary Meeting held on Tuesday 22nd December as a true record.
5. To receive a report from Gary Brady, Census Engagement Manager for North Cumbria.
6. To receive updates regarding the Neighbourhood Plan for Ainstable.
 - 6.1. To receive an oral report about SHENA from Rea Psillidou, Eden District Council Planning Policy Manager.
 - 6.2. To receive an oral update on the housing needs survey.
7. To receive a verbal report from County Councillor Driver.
8. To receive a verbal report from District Councillor Robinson.
9. To receive updates on current projects and issues:
 - 9.1. Superfast broadband
 - 9.2. Solar Lighting
 - 9.3. Shelter/noticeboard at Croglin
 - 9.4. Holme Holt
10. To discuss any Highways matters arising, and consider actions:
 - 10.1. Croglin traffic calming measures
 - 10.2. Dropped curb on Armathwaite bridge
11. To discuss refuse collection.
12. To discuss any Rights of Way matters arising, and consider actions:
 - 12.1. Damaged stile on footpath 301007, Newbiggin
 - 12.2. Condition of surface on Bridleway from Vicarage Farm
 - 12.3. Kissing gate on footpath 301015, Towngate

13. To discuss matters relating to Ainstable Millennium Green

- 13.1. Charity Commission annual return
- 13.2. Any other matters arising in relation to Ainstable Millennium Green

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

- 14.1. To receive a verbal report of the bank balance
- 14.2. To receive bank reconciliations for Q1, Q2 and Q3 APPENDIX 1
- 14.3. To receive the report from the external auditor APPENDIX 2
- 14.4. To note payments:
November

Date	Payee	Voucher No.	Payment Method	Amount	Empowering Legislation
30th	PKF	041	EP	£ 240.00	Accounts and Audit Regulations 2003
30th	Neil Ruddick	040	EP	£ 290.00	Highways Act 1980, s.96 (5)

December

6th	CPSL	042	DD	£ 14.40	Local Government Act 1972, s.151
7th	SLCC	044	EP	£ 95.00	Local Government Act 1972 s.111
11th	ICO	045	DD	£ 35.00	Data Protection Act 1998
15th	K Lawson	043	EP	£ 309.66	Local Government Act 1972 s.112 (1); Local Government (Financial Provisions) Act 1963, s.5
16th	Lloyds Bank plc	039	DD	£ 121.45	Local Government Act 1972, s.151
31st	Unity Bank plc	046	DD	£ 18.00	Local Government Act 1972, s.151

14.5. To consider payments due:

Payment details	Voucher No.	Amount	Empowering Legislation
Neil Ruddick Maintenance of Millennium Green 2019	048	£ 760.00	Public Health Act 1875, s.164
Neil Ruddick Maintenance of Millennium Green 2020	049	£ 780.00	Public Health Act 1875, s.164

14.6. The Chair will propose a motion that the council accepts the quote from the Community Heartbeat Trust (APPENDIX 3) for a replacement defibrillator and cabinet for Newbiggin, and that permission be sought to place the existing defibrillator on the premises of a local organisation.

(The quote is exempt from being made public for reasons of commercial sensitivity under the Data Protection Act 1998)

14.7. Cllr G Proud will propose a motion that the rent on the field at Ruckcroft remain unchanged for the next financial year.

14.8. The Chair will propose a motion to consider a budget proposal for FYE 31st March 2022 APPENDIX 4

14.9. Any other matters relating to banking and finance.

15. The Chair will propose a motion to adopt the following policies and procedures (Chairman)

15.1. Disciplinary policy APPENDIX 5

15.2. Grievance policy APPENDIX 6

15.3. Grants policy APPENDIX 7

15.4. Heritage policy APPENDIX 8

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

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

Application No.	Location	Scheme	Decision
20/0459	Armathwaite Place	Retrospective installation of biomass wood pellet boiler to replace old oil boiler.	Granted
20/0751	Slack Cottage, Ainstable	Lean to extension to existing agricultural shed for housing sheep and crop	Granted
20/0773	Middle Farm, Croglin	Proposed rear extension and alterations to existing side	Granted

16.2. To discuss and consider a response for the following application:

Application No.	Location	Scheme
20/0984	Church Cottage, Croglin	Proposed rear and side extensions

16.3. Any other planning matters

17. To receive the tree survey and consider actions.

18. To consider correspondence received.

19. Points to be raised at the next meeting.

20. Date of the next ordinary meeting Tuesday 16th March 2021.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

12th January 2021