

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: Howard Bellis,
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 19th July 2022.

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

Parish Council Meeting

2. Declarations of interests.

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.

3. To consider appointing Nick Phillips as temporary Clerk to staff the Ordinary Meetings held on 19th July, 20th September, 22nd November and any Extraordinary Meetings which may be called between now and the end of the calendar year.

4. To consider any members' apologies for absence and the reasons given.

Councillors must submit apologies in writing to the Clerk and Chairman in advance of the meeting, together with the reason for absence.

5. To consider accepting the minutes of the Extraordinary Meeting held on Tuesday 4th May 2022 as a true record.
6. To consider accepting the minutes of the Annual Meeting held on Tuesday 24th May 2022 as a true record.
7. To consider accepting the minutes of the Ordinary Meeting held on Tuesday 24th May 2022 as a true record.
8. To receive a verbal report from County Councillor Driver.
9. To receive a verbal report from District Councillor Robinson.
10. To receive updates on current projects and issues:
 - a. Signpost renovation project – Cllr Vear
 - b. Jubilee finials – Cllr Vear
 - c. Jubilee bench - Chairman
 - d. Jubilee oak tree – Clls G Proud & Bradshaw
 - e. Croglin noticeboard - Chairman
 - f. Neighbourhood Plan – Chairman
 - g. Clerk appraisal - Chairman
11. To receive a report from the Holme Holt sub-committee and agree next steps.
12. To discuss matters relating to banking and finance (RFO):

a. To note receipts:

Voucher	Date	Ref.	Description	Supplier / customer	Total	Empowering legislation
119	12/04/2022	BACS	Grant for Signposts	Cumbria County Council	1,000.00	Highways Act 1980 s 274A
120	29/04/2022	BACS	Precept	Eden District Council	15,000.00	Local Government Finance Act 1992, s.41
133	22/06/2022	664291	Wayleave - Slack Cottage &	Electricity North West	17.08	Law of Property Act 1925, s 205

b. To agree payments – APPENDIX 1

c. To receive a budget report for Q1 – APPENDIX 2

d. To consider a request for funding from The Helm project, Croglin – APPENDIX 3

13. To consider adopting the following policies & procedures for the forthcoming year: - Chairman

a. List of direct debits

Name ↓	Reference	Last Paid	Last Paid Amount
LLOYDS BANK CORPOR	5563140914632858	20 Jun 2022	-£62.93
GoCardless Ltd	CUMBRIAPAYRO-8AZRP	01 Jul 2022	-£14.40
DATA PROTECTION	Z8829881	10 Dec 2021	-£35.00

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b. Accessibility statement – APPENDIX 4

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

a. To note the decisions in the following applications:

b. To consider the parish council's response to the following applications:

Application No.	Address	Proposed development
22/0462	Old Carriage Barn, Ainstable, Carlisle	Replacement of existing detached garage with garage to include additional office and storage space.
22/0124	Armathwaite Manor, Armathwaite	Reconsultation: Variation of condition 2 (plans compliance) for amendments to the design, attached to approval 19/0672
22/0125	Armathwaite Manor, Armathwaite	Reconsultation: Variation of condition 2 (plans compliance) for amendments to the design, attached to approval 19/0672

c. Any other planning matters arising.

15. To consider any correspondence received.

The Chairman will propose a motion to exclude the press and public in accordance with Standing Order 10 a (xi) for reasons of commercial sensitivity while the next item is discussed.

16. To consider quotations for cloud solutions for the parish council – Cllr Sproat/Chairman -
APPENDICES 5-7
17. Points to be raised at the next meeting.
18. Date of the next ordinary meeting – Tues 20th September 2022.

Signed: *Kimberley Lawson*

Clerk to Ainstable Parish Council

13th July 2022