

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 Ainstable Church Institute at 7:30pm on Tuesday 22<sup>nd</sup> November 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 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.

- 4. To authorise the Chair to sign, as a correct record, the minutes of the meeting held on Tuesday 27<sup>th</sup> September 2022.
- 5. To consider applications for co-option to Ainstable Parish Council, to fill the vacancy in Ainstable ward.
- 6. To receive a verbal report from County Councillor Driver.
- 7. To receive a verbal report from District Councillor Robinson.
- 8. To consider planning applications made and other planning matters. (Chairman)
  - a. To note the decisions in the following applications:

Application No.	Address	Outcome
22/0462	Old Carriage Barn, Ainstable	Granted
22/0666	4 Ghyll Croft, Ainstable	Granted

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

Application	Address	Proposed development
No.		
22/0334	Land Adjacent To Hillside, Armathwaite, Carlisle	Discharge of conditions 6 (tree and hedgerow protection) and 8 (foul and surface water drainage), attached to appeal approval APP/H0928/W/19/3239768 LPA ref 19/0219
22/0333	Land Adjacent To Hillside, Armathwaite, Carlisle	Variation of condition 4 (plans compliance) to revise the site location plan, attached to appeal approval APP/H0928/W/19/3239768 LPA ref 19/0219

21/0874	Land Adjacent	Reserved Matters application for the erection of 1 no. dwelling and
	To Hillside,	detached garage following outline planning permission 19/0219 (Matters
	Armathwaite,	for approval: access, appearance, landscaping, layout and scale)
	Carlisle	

c. To note the following application made under Permitted Development:

Application No.	Address	Proposed development
22/0822	Streethouse, Ainstable, CA4 9RN	Prior Notification to roof over an existing silage clamp.

- d. To discuss any other planning matters arising.
- 9. To receive updates on current projects and issues:
  - a. Jubilee finials Cllr Vear has two left to paint, the first six have been handed to David Gosling to install as time and weather permit and at least one has already been installed.
  - b. Jubilee bench awaiting the Church Institute to lay concrete base.
  - c. Log Bench at North of Ainstable to Street House Old bench has been removed. Eric Bell to install new bench.
  - d. New bench at Millennium Green Eric Bell has agreed to install.
  - e. Jubilee Tree the tree has been planted on the Green. The Jubilee Committee are happy for the parish council to make a decision regarding a plaque.
  - f. Solar Lighting Cllr Tuck & the Clerk met with another sales rep. A quote has now been received and permission is being sought from Highways.
  - g. Holme Holt Cllrs Bellis & Vear
  - h. Croglin Noticeboard After two residents expressed the opinion that the board should remain in its present location, Cllr Little has again sought opinions from the wider community, who largely support moving the board to the edge of the churchyard. The Clerk has now applied to the diocese for a Faculty (permission) to move the board to the agreed position.
  - i. Cloud IT solutions Cllrs Bellis and Sproat, and the Clerk, have held a meeting with the supplier. The target start date is 1<sup>st</sup> December.
- 10. To discuss defibrillators in the parish
  - a. To consider finding a new location for the defibrillator purchased for Longdales
- 11. To consider a request to plant fruit trees on triangle at Ghyll Croft
- 12. To discuss a response to the EDC Settlement Study documents circulated separately
- 13. To consider a report on the ownership of Croglin Quarry APPENDIX 1 Recommendation: that the parish council applies to register the land
- 14. To discuss a memorial tree for the late Cllr Richard Bradshaw.
- 15. To discuss items relating to Ainstable Millennium Green Trust
  - a. To receive the report of the annual inspection of the playground equipment APPENDIX

16. To discuss a parish council response to the Boundary Commission for England 2023 Boundary Review, details of which can be found here:

https://www.bcereviews.org.uk/node/6487?postcode=CA119NZ

- 17. To discuss matters relating to banking and finance (RFO):
  - a. To appoint a councillor to review the quarterly bank reconciliations.
  - b. To consider awarding a grant to Fellrunner Bus APPENDIX 3
  - c. To discuss the budget for the financial year 2023-24:
    - i. To consider grant applications received for the next financial year documents circulated separately.
    - ii. To discuss other budget items or plans for the year.
  - d. To consider options for a plaque for the Jubilee Tree
    - i. To agree a maximum sum to be spent.
    - ii. To agree whether the plaque should mark both the jubilee and the life of HM Queen Elizabeth II
  - e. To agree expenditure APPENDIX 4
  - f. To note receipts APPENDIX 5
- 18. To consider adopting the following policies & procedures for the forthcoming year:
  - a. Equal Opportunities APPENDIX 6
  - b. Complaints Procedure APPENDIX 7

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 and while the next items (highlighted in pink) are discussed.

- 19. To consider a quote for a government spec laptop for the Clerk, and agree a maximum budget Cllr Sproat APPENDIX 8
- 20. To consider a quote for remedial work to the equipment on the Green APPENDIX 9
- 21. Points to be raised at the next meeting.
- 22. Date of the next ordinary meeting Tues 17<sup>th</sup> January 2023.

Signed: Kímberley Lawson

Clerk to Ainstable Parish Council

14<sup>th</sup> November 2022