

AINSTABLE PARISH COUNCIL

CHAIRMAN: NIGEL VEAR

AINSTABLE. TEL (01768) 896360 ~ chairman@ainstable.org.uk

Annual General Meeting of Ainstable Parish Council held in Croglin Village Hall at 7.30pm on Tuesday 17th May, 2011. This was followed by the ordinary bi-monthly meeting.

DRAFT MINUTES

OPEN MEETING- For discussion of matters of general Parish concern (10 mins)

PRESENT: Cllr Vear, Cllr Collinge, Cllr Brown, Cllr Wilson & County Cllr Robinson

ANNUAL GENERAL MEETING

- 1. To elect a Chairman for Council Year 2011/12-** It was resolved that Cllr Vear be Chairman for the year 2011/12 (proposed by Cllr Collinge, seconded by Cllr Brown, unanimous vote).
- 2. To receive the Chairman's signed Declaration of Acceptance of Office-** the Chairman signed his Declaration of Acceptance of Office. All councillors signed a Declaration of Acceptance of Office and Record of Interests.
- 3. To elect a Vice Chairman for Council Year 2011/12:** Cllr Thirlwall was proposed by Cllr Collinge to remain as Vice Chairman. This was seconded by Cllr Wilson and backed by a unanimous vote.
- 4. To discuss co-opting new councillors to fill any vacancies where necessary:** It was resolved that a leaflet be sent out in the parish advertising vacancies for councillors.

The Parish Council wished to express their huge thanks to Mr Victor Mullineux who has represented Croglin ward as a Parish Councillor for many years but decided he was not able to stand at the last election. Councillors agreed that he has made a very considerable contribution to the Parish as a whole, but particularly to the people of Newbiggin.

- 5. To receive apologies:** Cllr Thirlwall & Cllr Miller
- 6. To resolve to accept the minutes of the last AGM held on Tuesday 16th May, 2010 as a true record-** It was resolved to accept the minutes of the last AGM held on Tuesday 16th May, 2010 as a true record (proposed by Cllr Collinge, seconded by Cllr Brown, unanimous vote by those present at that meeting).
- 7. To appoint representatives to outside bodies:** Cllr Collinge again agreed to represent Ainstable Parish Council at CALC meetings.
- 8. To appoint committees and sub-committees:** Nothing

PARISH COUNCIL MEETING

- 9. Declaration of interests:** None
- 10. Apologies-** Cllr Thirlwall & Cllr Miller
- 11. To resolve to accept the minutes of the last ordinary meeting, 15th March, 2011:** It was resolved to accept the minutes of the last ordinary meeting held on Tuesday 15th March, 2011 as a true record (proposed by Cllr Collinge, seconded by Cllr Brown, unanimous vote)
- 12. To discuss the Parish Survey & Parish Plan:** It was agreed to look at broadband provision within the Parish.
Action: It was agreed that the Clerk forward contact details to Cllr Collinge of those dealing with the matter in Kirkoswald and Great Salkeld Parishes.

13. **To discuss dog fouling:** The Clerk reported that she had spoken to the Dog Warden Department at Eden District Council and been promised some additional signage to make Parishioners aware of the problem
14. **To receive a report on crime in the Parish:** It was reported that there have been a number of suspicious vehicles seen in the Parish and several thefts reported in nearby parishes. Parishioners are reminded to ensure that their property is locked at all times and report any suspicious vehicles to the Police immediately.
15. **To discuss any Highways matters arising:** *Action: It was resolved that the Clerk write to Mr Rob Lawley of the Highways Department asking how the Parish Council gets the promised grit bins.*
16. **To receive an update on the Parish Footpath survey:** Cllr Brown reported that the work on the path to the Church and the gate has been completed. Cllr Brown agreed to look into possible funding which might be available for further projects. The Council agreed that a parish wide footpath map should be considered, with initial survey work being carried out on the most frequently used paths.
17. **To receive a report on the Millennium Green:** Cllr Collinge reported that the grass has now been cut and the Playdales inspection completed. Cllr Collinge and Cllr Brown to take further maintenance work forward.
18. **To receive an update on Croglin School land :** The Clerk reported that she had contacted Rev. David Craven who said that no further progress was likely until the future of Croglin Church was decided. Councillors agreed that this was not an acceptable situation as funds cannot be accessed until a decision has been reached. It was agreed that the Clerk contact Rev. Craven again and ask what funds are held in trust and how students could access the monies.
19. **To discuss tracks near Croglin:** To be placed on the agenda for the July meeting
20. **To receive an update on recycling facilities in Ainstable:** Cllr Vear reported that he is having trouble getting a response from Two Castles Housing Association
21. **To receive a report from County Councillor Robinson:**
 - County Cllr Robinson asked Councillors for any suggestions for use of the annual Capital Grant. Suggestions are needed by the July meeting.
 - Cllr Vear agreed to send a letter on behalf of the Parish Council to Cumbria County Council regarding the local schools review.
 - A new council is forming at Eden District Council.
22. **To consider planning applications made:** None
23. **To notify the Council of planning decisions received**
 - 11/0015 Miss H Gorill- The Old Chapel, Newbiggin, Brampton CA8 9DH- Granted
24. **To consider correspondence received- (See schedule A)**
25. To receive an update on Parish finances, pay grants for 2011/12 and to resolve to make other payments- (See schedule B)

It was resolved to make the following payments (proposed by Cllr Vear, seconded by Cllr Wilson, unanimous vote):

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|------------------------------|---------|--------------|
| • Croglin Village Hall | £60.00 | (Chq 100586) |
| • Ainstable Church Institute | £49.50 | (Chq 100587) |
| • Clerk's Salary & Expenses | £524.53 | (Chq 100588) |

- AON Insurance £341.78 (Chq 100589)
- St Michael & All Angels £400.00 (Chq 100590)
- Croglin Church Yard £218.00 (Chq 100591)
- Armathwaite Nursery £250.00 (Chq 100592)
- Great Northern Air Ambulance £300.00 (Chq 100593)

26. Points to be raised at the next meeting:

- Usual agenda points
- Approval of Annual Accounts Return 2010/11

27. Date of the next meeting: 7.30pm on Tuesday 19th July, 2011 in Croglin Village Hall

Signed: *R.E. Lytollis*

Clerk to Ainstable Parish Council

24.05.11