

Ainstable Parish Council

Serving the villages of Ainstable, Croglin, Newbiggin, and Ruckcroft,
the communities of Dale and Longdales, and the surrounding farms and houses

www.ainstable.org.uk

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 Croglin Village Hall at 7:30pm on Tuesday 18th July 2017.

Minutes

Present:

Cllr Bellis (Chairman); Cllr Ritchie; Cllr Smith; Cllr Bradshaw; Cllr Guise
Kimberley Lawson (Clerk), 1 member of the public

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

Cllr Bradshaw read a letter he has received a copy of regarding street lighting from Mrs Carrodus to EDC dated 9th June.

Parish Council Meeting

2. Apologies were received from Cllrs Thirlwall, H Proud, G Proud, Vear and Robinson and the reasons noted. Apologies were also received from County Councillor Driver.
3. Cllr Bellis declared an interest in the grant request from Eden Valley Flix, since he has family members on the Flix committee.
4. **Resolved:** to accept the minutes of the AGM & Ordinary Meeting held on Tues 16th May 2017 as a true record. The minutes were signed and dated by the Chairman.
5. To receive a verbal report from County Councillor Driver.
Cllr Driver was not present.
6. To receive a verbal report from District Councillor Robinson.
Cllr Robinson was not present.
7. To receive updates on current projects and issues:
 - 7.1. Bus shelters
The Clerk reported that a grant of £1,000 has been received from Cumbria County Council. She is waiting to hear from the Tesco Bags of Help scheme.
 - 7.2. Benches
There was no update
 - 7.3. Dog Stiles
There was no update
 - 7.4. Car Park at Armathwaite Bridge
Resolved: that Cllrs Bradshaw and Vear apply for planning permission for the car park.

7.5. Footway Lighting

Nothing has been heard from EDC on the Towngate light.

Action: The Clerk to write to Footways & Lighting at EDC.

8. To discuss matters relating to banking and finance:

8.1. To receive a report on the bank account balances

The Clerk read out the bank account balances.

Resolved: The Clerk to transfer money an appropriate amount from the current account to the deposit account, taking into account the budget for the year.

8.2. The following receipts were noted:

June

26th	3	R F Gargett	£	100.00
28th	5	Electricity North West	£	17.08
29th	4	Cumbria County Council	£	1,000.00
30th	RN1	Unity Trust Bank	£	0.64

July

7 th	6	OPIA	£	40.00
			£	<u>1,157.72</u>

8.3. The following payments were noted:

June

28th	K Lawson - salary	19	EP	£	314.01
30th	Service Charge	20	EP	£	18.00

July

5th	CPSL - SI-3182	12	DD	£	14.40
5th	CPSL - SI-3130	16	DD	£	14.40
15th	K Lawson - salary	19	SO	£	314.01
				£	<u>674.82</u>

8.4. To consider the grant application from Eden Valley Flix (previously circulated)

Resolved: to award a grant of £250.

Action: The Clerk to add information about the parish council's grants policy to the newsletter.

8.5. The following payments were approved, with the proviso that the Community Heartbeat Trust payment be made once the defibrillator has been installed:

July

18th	AON Insurance	13	EP	£	338.27
18th	Ainstable Church Institute	14	300042	£	171.00
18th	Community Heartbeat Trust	15	EP	£	2,070.00
18th	K Lawson Expenses	18	EP	£	136.18
				£	<u>2,965.45</u>

Action: The Clerk to add a reminder to turn off the heating to the Agendas for meetings of the parish council held at Ainstable village hall.

8.6. **Resolved:** To add Councillor Robinson to the parish council's bank mandate

8.7. Any other matters relating to banking and finance

None

9. To receive verbal reports from attendance at outside bodies.

Cllr Bellis reported that Cumbria County Council has postponed the broadband hub coordinators meeting again.

The Clerk has attended a CALC training course on Common Land, Village Greens and Rights of Way.

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

Nothing reported.

11. To discuss any Highways matters arising, and consider actions:

- 11.1. Drainage work above Heather Glen (Cllr Bellis)

Cllr Bellis reported on the update he has received from John Banks. John's team are awaiting the necessary permissions from landowners to install a new outlet pipe.

- 11.2. Verges above Heather Glen (Cllr Smith)

Cllr Smith reported that on the Heather Glen side of the road Highways has cut back the hedge and the verge is clear. On the opposite side the hedge trimmings have still not been cleared by the landowner.

- 11.3. Potholes and general maintenance (Cllr Bellis)

Cllr Bellis reported that Highways have nothing else planned in parish at the moment. Several pot holes reported by Cllr Bellis using the new Cumbria County Council portal have been filled.

- 11.4. Untidy footpaths near Ghyll Croft

There are weeds and undergrowth encroaching onto the footpath and ivy growing over the bridge.

Action: Cllr Bellis will ask Highways if they can address this.

- 11.5. Any other highways matters arising.

Action: Cllr Smith to write to landowners about a gully that gets blocked in heavy rain.

Cllr Bradshaw suggested a litter pick/tidy village campaign.

Action: all councillors to find out who is already litter picking in the villages. The Clerk to add this to the agenda for September.

Cllr Smith reported that Highways has installed a warning sign for the Millennium Green right next to the Heather Glen's drive. He has asked Highways to move it to allow coaches to access the Heather Glen's car park, which has been agreed.

12. To receive a verbal report on the development of Broadband in the parish. (Cllr Bellis)

Cllr Bellis reported that a Croglin resident has been told by BT that she will be able to have superfast broadband at her property. BT has committed, subject to Ofcom approval, to providing 10 MBPS for every home in the UK by 2025.

13. To receive a verbal report on fire hydrant maintenance. (Cllr Bellis)

There was no update. **Action:** All Councillors to let Cllr Bellis know if they see any hydrants in the parish that need maintenance.

14. To discuss any matters relating to communications.

No update. An update is needed on the car park project from Cllr Vear for the newsletter.

15. To consider planning applications made and other planning matters. (Clerk)

- 15.1. The following planning decision was noted:

Application

No.	Location	Proposal	Decision
17/0376	Thornthwaite House, Ainstable	Single Storey Extension	Approved

15.2. The following planning applications, about which the parish council has already provided feedback to Eden District Council, were noted:

Application

No.	Location	Proposal
17/0125	Dale Mill House	Restoration of mill house & outbuildings
17/0377	Hill View House, The Dale	Two storey extension with single storey sun lounge
17/0399	Thornthwaite House, Ainstable	Proposed replacement outhouse

15.3. Any other planning matters

Eden District Council has provided the parish council with a projector as part of the move to electronic planning. Cllr Bellis suggested it be installed in Croglin Village Hall.

Action: Cllr Ritchie to check into insurance and ask the hall committee for approval. It was noted that broadband would be needed in the village hall.

Action: Clerk to add this item to the agenda for the September meeting.

16. Defibrillators.

16.1. To receive an update on the Ainstable kiosk defibrillator

The Clerk reported that the electricians are coming week commencing 24th July.

Action: Cllr Vear to speak to the owners of Bluebell Cottage about becoming guardians of the Newbiggin defibrillator.

17. Registration of parish land. (Clerk)

17.1. The Clerk reported that the application to register the Sand Pit by Channel Pool has been submitted.

17.2. The Clerk reported that the application to register Croglin Quarry is being written.

18. To discuss Ainstable Millennium Green.

The Clerk reported that the annual inspection by Playdale is due week commencing 24th July. She is looking into having the equipment on the Green covered on the Green's insurance policy instead of the parish council's.

18.1. **Resolved:** To add Councillor Robinson to the Millennium Green's bank mandate

19. To consider correspondence received.

19.1. There were no nominations for the EDC Chairman's Award & Dinner

19.2. **Action:** comments for CALC from their email sent 12th June to be send to the Clerk ASAP.

Cllr Ritchie submitted a letter from the Croglin Village Hall committee asking for a grant. **Action:** Clerk to add to the agenda for September.

20. Points to be raised at the next meeting.

Review of the rent for the parish land at Ruckcroft for next financial year.

Croglin Village Hall – parish council looking into putting broadband into hall.

Action: Clerk to add website address to all agendas, minutes and letter head.

21. Date of the next ordinary meeting – Tues 19th September 2017, 7.30pm at Croglin Village Hall.

The meeting closed at 9.20pm