

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

Minutes of the ordinary bi-monthly Meeting of
Ainstable Parish Council
held at Croglin Village Hall at 7:30pm on Tuesday 19th July 2022.

PRESENT: Cllr Bellis (Chairman) Cllr Vear, Cllr G Proud, Cllr Robinson, Cllr H Proud, Cllr Bradshaw, Cllr Wise

IN ATTENDANCE: N Phillips (Locum Clerk) 1 member of the public

1. The following point was raised, member of public had a planning application on the agenda and was happy to answer questions

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2. Declarations of interests.
Cllr Robinson declared that her register of interests may need updating.
3. Resolved to appoint 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. Resolved to accept apologies from Cllr Sproat (illness), Cllr Smith (wedding) Cllr Jackson (Work) Cllr Little (childcare).
5. Resolved to accept the minutes of Extraordinary Meeting held on Tuesday 4th May 2022 and authorised the chair to sign as a true record.
6. Resolved to accept the minutes of the Annual Meeting held on Tuesday 24th May 2022 and authorised the chair to sign as a true record.
7. —-Resolved to accept the minutes of the Ordinary Meeting held on Tuesday 24th May 2022 and authorised the chair to sign as a true record.
8. To receive a verbal report from County Councillor Driver: County Cllr Driver not present.
9. Received a verbal report from District Councillor Robinson: Chief Executive for shadow authority has been recruited. Bid for £7.8m has been submitted for levelling up, the bid had to be for something that was able to meet the government deadline. Shared Prosperity fund – for Eden £1.8m which will replace EU finding. The next stage is to match the projects with the funding criteria that are set centrally.
10. Received updates on current projects and issues:
 - a. Signpost renovation project – The two signposts have been cast and are ready for installation. In Croglin the Highways Authority will schedule the work. The other signpost, near Armathwaite Methodist chapel, will wait for the junction re-modelling.

- b. Jubilee finials – They have been sent for sandblasting and will then be painted and reinstalled.
- c. Jubilee bench – Ainstable Village Hall Committee want the bench further up the hill.
- d. Jubilee oak tree – Can't be planted until later in the year, continuing to seek best prices.
- e. Croglin noticeboard – Permission has been granted to re-site at the churchyard rather than at the crossroads. Clerk to explore 3 section noticeboard options.
- f. Neighbourhood Plan – Clerk to contact officers at Eden District Council to find how the current work fits within the work being done at a district level so that the Neighbourhood plan is produced after the next refresh of the district plan.
- g. Clerk appraisal – Cllr Jackson and Cllr Robinson to undertake the appraisal. Clerk to agree date and location with Cllr Robinson and Cllr Jackson.

11. Received a report from the Holme Holt sub-committee and agreed next steps to be: Have approached Eden District Council for a site meeting to discuss the project. Have measured the site and may have capacity for 35 vehicles. Proposing that the field gate is one corner of the development and the other side is along a line to the sewerage output pipe from the Fox and Pheasant to the river. Would like as many councillors as possible to join the planning officers on site when the date is known. Chair to contact planning officer and Cllr Bradshaw to contact surveyor and then call an extraordinary meeting to potentially agree funding.

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

- a. Noted 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. Resolved to agree payments – APPENDIX 1
- c. Received a budget report for Q1 – APPENDIX 2

Resolved to ask for a grant application form from The Helm project, Croglin – to be considered at the extraordinary meeting. Applicant to be invited to the extraordinary meeting. Clerk to invite Ruth Lawley to attend next meeting.

13. Resolved to adopt the following policies & procedures for the forthcoming year:

- 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 was accepted with the proviso that the date of review is changed.

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.
Applicant answered questions from councillors: Resolved to support the application		
22/0124	Armathwaite Manor, Armathwaite	Reconsultation: Variation of condition 2 (plans compliance) for amendments to the design, attached to approval 19/0672
Resolved to support the application		
22/0125	Armathwaite Manor, Armathwaite	Reconsultation: Variation of condition 2 (plans compliance) for amendments to the design, attached to approval 19/0672
Resolved to support the application		

c. Any other planning matters arising.

15. To consider any correspondence received. (None received)

The Chairman proposed 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. Member of public took opportunity to leave.

16. To consider quotations for cloud solutions for the parish council. Deferred

Points to be raised at the next meeting.

Cllr Sproat and the Clerk bring a recommendation to the Parish Council that identifies the business needs of a cloud based IT system and possible solutions as a report in the next meeting.

Day of meetings.

Date of the next ordinary meeting – Tues 20th September 2022.