

St Cuthbert Without Parish Council

Parish Clerk: Hazel Broatch Gladden Cottage Newtown Irthington Carlisle CA6 4NX
Tel: 016977 41766 Email: clerk@stcuthbertwithout.org.uk

15 November 2018

Dear Councillor

You are summoned to attend the **COUNCIL MEETING** that will be held at Wreay Village Hall on **Thursday 22 November 2018 at 7.30pm**. This is a public meeting and all are welcome to attend.



Clerk

AGENDA

58. APOLOGIES FOR ABSENCE

To receive apologies for absence; approve reasons for absence; and welcome members of the public or press.

59. MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 27 September 2018.

60. REQUEST FOR DISPENSATIONS BY MEMBERS

To note any requests for dispensation made to either the full Council or to the Clerk

61. DECLARATION OF INTERESTS

Members are invited to declare any personal and/or prejudicial interests relating to items on the agenda.

62. PUBLIC PARTICIPATION

Members of the public to be invited to make any comments or representations

COUNTY COUNCILLOR AND DISTRICT COUNCILLOR'S REPORTS

To receive and note information items relevant for the Parish.

63 ST CUTHBERT'S GARDEN VILLAGE

63.1 to note the report attached on the Workshop held on 25 October 2018 and **to resolve next steps**.

63.2 to note the report by Cllr R Raven on the Bourneville Trust Visit

63.3 to note the notes of the Landscapes Workshop attended by Cllr D Pearson (Chairman)

64. PLANNING APPLICATIONS

64.1 to note that the following were granted permission by the Planning Authority:

18/0129	Carleton Farmhouse Carleton CA1 3EB	Replacement Windows (LBC)
18/0444	Scalesceugh Hall CA4 OBT	Creation of a Building to be used for Health and Wellbeing for the 55+ Year Group
18/0824	Wilstan, Wood Lane, Brisco CA4 0RF	Erection of Replacement Conservatory, Boiler Room and WC

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18\0864	1 Border Close CA1 2TG	Erection of 1 st floor extension above existing garage and Utility Room To Provide 1No bedroom and bathroom together with 2 Storey Rear Extension to Provide Dining Room on Ground Floor and 2No Bedrooms above.
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64.2 to note that no observations submitted to the Planning Authorities by the Clerk (under delegated powers) on the following applications:

18/0959	Barrock View, Wreay, CA4 0RL	Erection of Replacement Eco Dwelling
18/0960	Coomara Veterinary Practice, Carleton CA4 0BU	Relocation and Widening of Existing Access to Car Park off A6. Change of Existing Garden to Provide Additional Parking

64.3 to resolve whether to make any observations on the following:

18/0993	The Lodge, Brisco Hill, CA4 0QZ	Alterations to Existing Lodge to Extend Existing Pitches Roof area, Alterations to Entrance Porch, Installation of Lantern Rooflight over Kitchen and General Internal Re-Modelling
18/1014	Greenlands Equestrian Centre CA4OPY	Erection of Outdoor Arena (Retrospective)
18/1015	Former Stables, L/A Blackwell House, Durdar Road	Residential Development to Provide 42No Dwellings (30No Houses 9 No Apartments) Works to be Carried Out Include New Build, Conversion of Existing Buildings and Works to Form 2 Improved Vehicular Accesses, Including the Demolition of No68 Durdar Road without compliance with Condition 1 of Previously Approved Permission 17/1073 to Amend Zone 4 (Houses 13-22)
18/1016	As Above	As above but to Amend Zone 5 (Houses 23-30)

64.4 To note the report from the Enforcement Officer, Carlisle City Council about TPO's (attached)

65. CLERK'S PROGRESS REPORT – to note

66. ENW PRIORITY SERVICES REGISTER – to resolve how to respond to the consultation.

67. WORKING TOGETHER – to note the proposals.

68. BLACKWELL COMMON PLAYAREA – to note that quotes are being sought to repair the damage and to deal with emerging gap around the outside edge and **to resolve** that the Clerk investigate the cost of having sign made and installed in response to need to comply with requirement to display emergency contact procedures.

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69. PICNIC AREA – to note the report attached.

70. LIABILITIES –

70.1 to note the recent advice about managing tree liabilities and the advice from Orchard Tree Services that the wood at the Picnic Area (especially the Oak Tree) could do with some maintenance.

70.2 to note the advice from Insurers about the need for proactive risk management at the Picnic Area.

70.3 to resolve that the Clerk identify what liabilities the Council has; assess the risk; and review existing risk management activities and bring recommendations to next meeting.

71. FINANCE

71.1 To note income received- £2.38 Interest from HSBC.

71.2 Schedule of Payments – to authorise payment and sign off by cheque signatories of accounts listed below totalling £2935.59

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £
37	1/10/18	Colville Grounds Maintenance	S/O	Grass Cutting	624.00
38	2/10/18	EON	D/D	Electrical Supply	42.13
39	30/10/18	MFL	201004	Supply and Fit Bolts	204.00
40	31/10/18	H Broatch	S/O	Salary October	563.62
41	31/10/18	HMRC	201005	PAYE/NI October	141.36
42	31/10/18	Colville Grounds Maintenance	S/O	Grass Cutting	624.00
43	1/11/18	EON	D/D	Electrical Supply	43.53
44	15/11/18	Orchard Tree Surgery	201006	Emergency Tree Felling	480.00
45	15/11/18	H Broatch	201007	Clerks Expenses	113.20
46	15/11/18	H Broatch	201008	Clerk's Allowances	35.50
47	15/11/18	Hayton Parish Council	201009	Photocopying	64.25
	TOTAL				2935.59

71.3 Monthly Bank Reconciliation – to receive attached and note the reconciliation and balances authorised by Cllr A Smith, Internal Finance Auditor

71.4 2nd Quarterly Accounts – the receive the attached and to note that there are no significant variations against the budget for 2018/19.

72. BUDGET AND PRECEPT 2019/20 – to resolve whether to

72.1 approve the attached report from the Clerk/RFO with proposals for Budget and Precept for 2019/20

72.2 authorise the Chairman to sign the notification about the Precept

73 CORRESPONDENCE – to note schedule

74. AREAS OF CONCERN

No decisions can be taken on any matters raised but the Clerk may make investigations and/or they may be placed on the Agenda for a future meeting of this Parish Council

75. DATE OF NEXT MEETING

Thursday **24 January 2019** at 7.30pm at Carlisle Racecourse.

Any agenda items to be submitted to Clerk by 12 Noon on Tuesday 15 January 2019.