

St Cuthbert Without Parish Council

Parish Clerk/RFO: Hazel Broatch Glasden Cottage Newtown Irthington Carlisle CA6 4NX
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24 January 2020

Dear Councillor

You are summoned to attend the **COUNCIL MEETING** that will be held at Carlisle Racecourse on **Thursday 30 January 2020 at 7.30pm. This is a public meeting and all are welcome to attend.**



Clerk

AGENDA

88. APOLOGIES FOR ABSENCE

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

89. MINUTES OF MEETING HELD 28 November 2019

To authorise the Chairman to sign, as a correct record, the minutes of the meeting.

90. REQUEST FOR DISPENSATIONS BY MEMBERS

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

91. DECLARATION OF INTERESTS

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

92. EXCLUSION OF PRESS AND PUBLIC

To resolve whether to exclude the press and public from the meeting in respect of the confidential information or other special reasons which are prejudicial to public interest for Agenda Item 105.

93. 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 to the Parish.

94. CONSERVATION PROPOSALS FOR WREAY

To note attached report and **to resolve** whether to make any observations.

95. GRASS CUTTING

To note attached report and **to resolve** whether to go out to tender based on the recommendations from the Clerk/RFO.

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96. PLANNING APPLICATIONS

96.1 to note the application that was granted permission by the Planning Authority:

19/0852	L/A Hunters (Crescent, Garlands Road, Carlisle	Display freestanding sign
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96.2 to note approved TPOs 307 and 308.

96.3 to note no observations submitted by Clerk under delegated powers and after consultation with Members:

19/0927	Taupin Skail, Ratten Row, Dalston CA5 7AY	Variation of Condition 2(Approved Documents) of Previously Approved Application 19/0299 (Single Storey Side and Rear Extension to Provide Kitchen and Family Room; Erection of Replacement Garage) To Rise The Height of the Main Barn (LBC)
19/0934	187 Durdar Road, CA2 4TH	Demolition of Conservatory; Replacement with Single Storey Rear Extension

96.4 to resolve whether to submit observations to the Planning Authorities on the following applications:

19/0976 (LBC)	Scalesceugh Hall Carleton CA4 0BT	Reinstatement of the fire-damaged Scalesceugh Hall to create 15No apartments (Use Class C2) and the erection of 12No Apartmentsa with associated operations
19/0978	Scalesceugh Hall Carleton CA4 0BT	Reinstatement of the fire damaged Scaleceugh Hall to create 15No apartments (Use Class C2) and the erection of 12No Apartments(Use Class C3) as enabling development with associated operations
20/0002/TPO	Land West of Carleton Clinic, Cumwhinton Drive, CA1 3SX	Lower Limb to 1No Pine Tree (G9) Subject to TPO 307

97. CARLISLE SOUTH LINK ROAD

To note no updates.

98. ST CUTHBERT'S GARDEN VILLAGE

98.1 to note attached draft notes on joint meeting with Cummersdale Parish Council

98.2 to note the feedback from Cllr E Wallace on the City Council's MAG meeting on 17 January 20.

98.3 to note the attached report on Proposals for Parish Questionnaire and **to resolve** whether to approve the recommendations.

99. RISK MANAGEMENT AND LIABILITIES

To note verbal reports from Chairman & Clerk.

100. CLERK'S REPORT – to note attached.

101. FINANCE

101.1 To note income received- £456.90 (£6.90 (ENW Wayleave); £450 (City Councillor Small Scale Community Projects))

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101.2 Schedule of Payments – to authorise payment and sign off by cheque signatories of accounts listed below totalling £1823.09

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £
48	3/11/19	EON	D/D	Electrical Supply	65.88
49	30/11/19	H Broatch	S/O	Salary Nov 19	580.60
50	30/11/19	HMRC	201041	PAYE Nov 19	146.17
51	1/12/19	EON	D/D	Electrical Supply	63.75
52	31/12/19	H Broatch	S/O	Salary Dec 19	580.60
53	31/12/19	HMRC	201041	PAYE Dec 19	146.17
54	1/01/20	EON	D/D	Electrical Supply	65.88
55	24/01/20	H Broatch	201042	Clerk Expenses	114.20
56	24/01/20	Hayton Parish Council	201043	Photocopying	59.84

101.3 Monthly Bank Reconciliation – to receive attached for 30 November 19 and 31 December 19 **and note** the reconciliation and balances authorised by Cllr A Smith, Internal Finance Auditor

101.4 to note 3rd Quarterly Accounts for up to 31 December 19.

101.5 to note that Standing Order to Colville Grounds Maintenance was paid in error in December 19. Clerk/RFO will update at meeting.

102. AED – to note attached report and **to resolve** next steps.

103. CORRESPONDENCE – to note attached schedule.

104. 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

Members of the Press and the Public may be asked to leave whilst Agenda Item 105 is discussed.

105. TENDERS FOR TREEWORCS

To note attached and **to resolve** whether to award a contract for treeworks as detailed therein.

106. DATE OF NEXT MEETING

Thursday 26 March 2020 at 7.30pm at Carleton Day Centre.

Any agenda items to be submitted to Clerk by 12 Noon on Tuesday 17 March 2020.