

St Cuthbert Without Parish Council

Minutes of the meeting of St Cuthbert Without Parish Council held on Thursday 30 January 2020 at 7.30pm at Carlisle Racecourse.

Present: Cllrs D Pearson (Chairman), R Taylor (Vice Chairman), S Bird, B Dodd, T Gear, R Raven, S Reed, A Smith, C. Stringfellow and E Wallace.

The Clerk/RFO H Broatch. County and City Cllr T Allison, County Cllr N Marriner

Three members of the public in attendance.

189. APOLOGIES FOR ABSENCE

RECEIVED apologies for absence from Cllrs P Cherry, J Hayton, I Stewart, and J Westmorland and **approved** reasons for absence.

RECEIVED apologies from City Cllrs J Collier, J Ellis-Williams, A McKerrell, and N McNulty.

190. MINUTES OF MEETING HELD 28 NOVEMBER 2019

AUTHORISED the Chairman to sign, as a correct record, the minutes of the meeting following amendment to record that Cllr E Wallace had declared a personal and prejudicial interest with regard to Agenda Item relating to Wreay Conservation Proposals as he lives within the proposed wider boundary.

191. REQUEST FOR DISPENSATIONS BY MEMBERS

NOTED no requests for dispensation made to either the full Council or to the Clerk

192. DECLARATION OF INTERESTS

NOTED that Cllr E Wallace declared a personal and prejudicial interest in Agenda Item 94 about the Conservation Proposals for Wreay.

193. EXCLUSION OF PRESS AND PUBLIC

RESOLVED in accordance with Section 100A (4) of the Local Government Act 1972, members of the public (including press) should be excluded from the meeting during the item of business at Agenda Item 105 on the grounds that it would involve the likely disclosure of exempt information as defined in Paragraphs 1 & 2 of Schedule 12A of the Local Government Act.

194. PUBLIC PARTICIPATION

NOTED the presentation from the two members of the public about their concerns about grass cutting at Brisco Common and their thoughts on how this could be improved for the future. The deterioration in the Common was significantly due to the challenges presented by the poor drainage causing the ground to be very wet and therefore at times preventing the local community from using it. They asked that the specification for grass cutting should ensure that contractors advised Clerk when a cut was made which would ensure they were only paid for cuts they made; any cuts delayed by ground conditions to be done as soon as possible thereafter; 14 cuts not possible at Brisco Common so frequency should be changed to reflect conditions; and the Council to consider planting trees in the bottom end of the Common to aid drainage.

NOTED the presentation from a resident living within the proposed wider boundary area in Wreay Conservation Proposals. She advised that she had distributed the leaflet around the village which had been referred to by the City Council. She said that she had made it clear that the Parish Council was not involved in the preparation and distribution of the leaflet. She was unhappy that the City Council were saying the leaflet was inaccurate and would be challenging this with them. Her sources were accurate and she continued to believe the views she had expressed at the last Parish Council meeting and in the leaflet were valid and added that the petition which had been submitted to the City Council and the Parish Council showed that a number of people in Wreay were also not supportive of the proposals.

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COUNTY COUNCILLOR AND DISTRICT COUNCILLOR'S REPORTS

RECEIVED AND NOTED reports from County Cllrs T Allison and N Marriner. The Clerk was asked to bring a report to the next meeting on the implications and costs of installing speed indicator devices along with identifying any relevant grant funding.

195. CONSERVATION PROPOSALS FOR WREAY

NOTED the petition received; input from Member of Public and Clerk's report; and that the Parish Council had resolved (at previous meeting) that as representatives of the local community it should take its lead on this matter from the residents of the local area at Wreay and that the majority (based on responses to postcard consultation and petition) were against the conservation proposals.

2020 Cllr E Wallace left the meeting.

RESOLVED that the Clerk write to the City Council and advise them that the Parish Council continued to have concerns about the consultation exercise undertaken by them and because of this it had undertaken its own postcard consultation; received a petition; and letters which had been submitted to it by local residents. The majority had not been supportive of the proposals and therefore the Parish Council resolved to not support the Conservation Proposals for Wreay.

2033 Cllr E Wallace re-joined the meeting.

196. GRASS CUTTING

NOTED report and **RESOLVED** to go out to tender on a cut and leave basis; with cuts every three weeks during the growing season; to ask successful contractor to report to Clerk on cuts undertaken or otherwise and missed cuts to be done as ground conditions allow; to include grass cutting at Wreay Church; and to adopt the tender documentation recommended by the Clerk in her report.

197. PLANNING APPLICATIONS

197.1 NOTED 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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197.2 NOTED approved TPOs 307 and 308.

197.3 NOTED 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

197.4 RESOLVED to submit no observations to the Planning Authorities on the following applications except to say that 19/0978 predicated on enabling works and that this was also critical to the Parish Council and that Parish Council would be advised by tree officer on safety need for 20/0002/TPO:

19/0976 (LBC)	Scalesceugh Hall Carleton CA4 0BT	Reinstatement of the fire-damaged Scalesceugh Hall to create 15 No apartments (Use Class C2) and the erection of 12 No Apartments with associated operations
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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

198. CARLISLE SOUTH LINK ROAD

NOTED no updates.

199. ST CUTHBERT'S GARDEN VILLAGE

199.1 NOTED attached draft notes on joint meeting with Cummersdale Parish Council.

199.2 NOTED the feedback from Cllr E Wallace on the City Council's MAG meeting on 17 January 20.

199.3 NOTED the Clerk's report on Proposals for Parish Questionnaire and **RESOLVED** to approve that Councillors to respond to Cllr E Wallace on content for the questionnaire as soon as possible. Questionnaire then to be drafted and brought to next meeting for approval.

200. RISK MANAGEMENT AND LIABILITIES

NOTED verbal reports from Chairman & Clerk. Cradle Swing Seat on order and due for delivery in March. No other issues to report.

201. CLERK'S REPORT – NOTED

202. FINANCE

202.1 NOTED income received- £456.90 (£6.90 (ENW Wayleave); £450 (City Councillor Small Scale Community Projects))

202.2 Schedule of Payments – AUTHORISED 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

202.3 Monthly Bank Reconciliation – RECEIVED for 30 November 19 and 31 December 19 and **NOTED** the reconciliation and balances authorised by Cllr A Smith, Internal Finance Auditor

202.4 NOTED 3rd Quarterly Accounts for up to 31 December 19.

202.5 NOTED that Standing Order to Colville Grounds Maintenance was paid in error in December 19 and that Colville Grounds Maintenance had agreed to pay back in full.

203. AED – NOTED Clerk's report and **RESOLVED** that Clerk should progress identifying a power source and preferably street lamp owned by Parish Council on Blackwell Common and one-off and ongoing costs; firm up role of community volunteers and fund raisers; identify AED as Parish Council Asset and add to insurance policy; top-up community raised funding from capital budget; and report back to next meeting.

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204. CORRESPONDENCE – NOTED schedule.

205. AREAS OF CONCERN - NOTED

Cllr A Smith – Clerk to progress of re-siting bench once grass cutting contract is re-let at Durdar Crossroads.

Cllrs R Raven and A Smith – Highways to be advised about water pipe leak at Durdar Crossroads.

Cllr B Dodd – Clerk to report need for litter picking from Bluerare to M6 roundabout to City Council.

At 2130 the Chairman agreed that the meeting would continue beyond 2130 considering need to decide on tree works tenders and the time taken for the careful consideration of the matters relating to Grass Cutting Contract Specification and Wreay Conservation Proposals.

Members of the Press and the Public were asked to leave whilst following Agenda Item was discussed.

206. TENDERS FOR TREEWORCS

NOTED Clerk's report on tender received and that trees owned by Wreay School are now maintained by them and no longer the responsibility of the Parish Council. Clerk has written to the Church Commissioners who own the Wreay Village and advised that the Parish Council has had trees surveyed and will continue to maintain them as they do the grass. Six contractors invited to tender but only one tender received.

RESOLVED to award the contract for the treeworks as detailed in the tender received (with the removal of Wreay School Trees; the planting of twenty native species at Wragmire Moss instead of oaks; and the planting of new tree alongside old tree on Wreay Village Green outside the Old Vicarage – old tree to be felled once new tree established).

207. DATE OF NEXT MEETING

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

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

Meeting closed at 2145pm