

ROCKCLIFFE PARISH COUNCIL

Chairman: Cllr. J Harper

Clerk: Andrea McCallum, 34 Aglionby Street, Durdar, Carlisle, CA1 1JP

Tel: 01228 595117

E-mail:rockcliffepc@carlisle.gov.uk

10th July 2017

There will be a meeting of Rockcliffe Parish Council on Monday 17th July 2017 at 7:30 p.m.

This is a public meeting and all are welcome to attend.

Yours sincerely,

Andrea McCallum

Clerk to the Parish Council

AGENDA

1. Apologies for absence

2. Declarations of Interest & Requests for Dispensations

Members to be invited to declare any interest in any item on this Agenda.

3. Minutes of Meetings

To receive and agree the minutes of the meetings held on the 15th May 2017.

4. Public Participation

Members of the public are invited to address the meeting in relation to matters on the agenda.

Mr Phil Ruston, Connecting Cumbria, will make a presentation on the digital inclusion programme for the area.

5. Administration & Governance

5.1 Consultations Received

- **National Grid Adequacy of Consultation Feedback Questionnaire** – to consider a response to the questionnaire.

5.2 Meetings Attended

- *Beck Burn Windfarm Advisory Panel Meeting 6th June* – attended by Cllr R Park;
- *National Grid Adequacy of Consultation Feedback Meeting 11th July* - no-one available to attend;
- *North West Recycling & Rockcliffe Parish Council Meeting 12th June 2017* – notes of meeting circulated to councillors.

6. Clerks Report

7. Correspondence

- *Campaign for Borders Rail* – Summary case document for a new cross-border rail link from Tweedbank to Hawick and Carlisle;
- *Seafarers UK* – request to fly the red ensign for Merchant Navy Day.

8. Financial Matters

8.1 Approve Payments

A McCallum - Salary for June & July £240.26 (D/D 1st July & 1st August)
A McCallum - re-imburements for May/June of £70.74
A Mccallum – salary underpayment for June 2017 £87.01
PAYE & NI – April/July 2017 - £163.03
J Little – Contribution towards village flowers - £30.00
R Terpilowski – Web site uploads for audit purposes - £40.00
Envirocare Maintenance Solutions Ltd – grass cutting May 2017 - £156.00
Armeria UK LLP – annual rent for Rockcliffe Village Green - £0.50

8.2 Financial Statement

Opening balance 1st April 2017	4,310.72
Income to 30th June 2017	9,928.59
Expenditure to 30th June 2017	<u>1,460.48</u>
Bank reconciliation at 30th June 2017	<u>12,778.83</u>

8.3 Income Received

Cumbria Community Foundation Beckburn Windfarm Grant allocation of £5,000.

8.4 Blencarn Park – Tree Seat

To consider the erection of a tree seat, estimated costs in the region of £900.

9. Village Matters

9.1 Beck Burn Wind Farm Community Fund – Parish Council Grants

To agree the grant application form and guidelines for distribution of the fund.

9.2 HGV vehicle Movements – Hespin Wood/Shapwath

To consider further action regarding the use of minor roads by HGV's in the parish.

9.3 Solway Coast AONB Boundary Extension

To report on actions undertaken to progress that an extension of the boundaries is undertaken by Natural England.

9.4 Blencarn Park – Registration of land as a Village Green

To report that Cumbria County Council is minded to refuse the registration of the green.

9.5 Grass Cutting

To report on possible changes to the current arrangements.

10. Councillor Matters

Opportunity for Cllrs to raise issues of concern or matters raised by residents in the ward.

11. Planning Matters

11.1 To Consider New Applications:-

17/0485 Land to the rear of Croft Cottage, Lonning Foot, Rockcliffe – erection of 1no. single storey dwelling (outline);

The following applications have been agreed or commented on by the Clerk under Delegated Powers and after consultation with members by e-mail, in view of the time constraints for submission of observations:-

17/0443 Land to the North of 10 Lonning Foot, Rockcliffe – erection of 4no. dwellings (reserved matters, pursuant to outline Application No. 14/0584). 'No comments' submitted.

11.2 Permission Notices Received:-

17/0290 Land adjacent to Waverley, Station Road, Harker – variation of Conditions 2 (approved documents) of previously approved permission 16/0315 (vehicular access relocated to facilitate revised drainage details).

12. Date of Next Meeting

Scheduled to be held on Monday 18th September 2017.