

ROCKCLIFFE PARISH COUNCIL

Chairman: Cllr. J Harper

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

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11th July 2016

A meeting of Rockcliffe Parish Council will take place on Monday 18th July 2016 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

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A G E N D A

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 Annual General Meeting held on the 16th May 2016.

4. Public Participation

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

5. Administration & Governance

5.1 How the Council Works

To consider the formation of sub-committee's or delegated areas of interest to Councillors.

5.2 Consultations Received – None received.

6. Clerks Report.

7. Correspondence - None received.

8. Financial Matters

8.1 Approve Payments

A McCallum - Salary for June/July £309.58 (D/D) & re-imburement of £71.53 (Chq No. 86)

HMRC - PAYE June/July - £2.20 (Chq No. 87)

Armeria UK LLP – Annual rent for Rockcliffe Village Green - £0.50 (Chq. 88)

Tech 4 – Printing for Jan to June 2016 - £33.68 (Chq. 89)

Envirocare – grass cutting May & June 2016 - £148.80 (Chq 90)

J Little – flowers for village green displays - £30.00 (Chq 91)

J Graham – Repairs to Harker bus shelter - £192.00 (Chq 92)

8.2 Financial Statement

Opening balance 1st April 2016	4,157.56
Income to 30th June 2016	4,373.53
Expenditure to 30th June 2016	<u>1,260.30</u>
Bank reconciliation at 30th June 2016	<u>7,270.79</u>

8.3 Income Received

Carlisle City Council grant funding of £200 towards the summer play scheme received.

8.4 Financial Regulations

To consider the adoption of new Model Financial Regulations (updated January 2016).

9. Village Matters

9.1 Noise Barriers - Todhills

To consider a resident report that damaged barriers have not been replaced.

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

None received.

11.2 To Consider Permission Notices Received

16/0377 10 Lonning Foot, Rockcliffe – erection of single storey and first floor extensions to provide porch to front elevation, dining and kitchen area to rear elevation and sitting room to side elevation on ground floor with 1 no. en-suite bedroom above (revised application).

1/15/9006 North West Recycling – approval to details pursuant of Condition No. 11 & 12.

11.3 To Note Refusal Notices Received

16/0169 Land to the south east of The Old Hall, Rockcliffe – erection of 1no. single storey dwelling (outline) (revised application).

11.3 Other Planning Matters:-

- To receive a report of the Development Control site meeting attended by Cllr Twentyman for 15/0324 Land to the south east of The Old Hall, Rockcliffe – erection of 1no. dwelling (outline);
- Beck Burn Wind Farm – to receive a report by Cllr S Sidgwick on 27th June 2016.

11.4 Neighbourhood Planning

To further consider the production of a plan for Rockcliffe.

12. Date of Next Meeting

Scheduled to be held on Monday 19th September 2016.