

**Draft minutes for the Parish Council Meeting held
17th September 2018 in the Rockcliffe Community Centre**

128/09/18 – Apologies

None

129/09/18 – Present

Cllr J Twentyman chairman, Cllr J Harper, Cllr H Graham, Cllr R Park, Cllr G Mounsey-Heysham,
Cllr M Irving, Cllr G Percival, Cllr G Moss, Cllr S Sidgwick, Mrs L Faulder clerk

130/09/18 – Declarations of Interest

Cllr G Mounsey-Heysham – Poor House Field

131/09/18 – Attendees

City Cllr Bloxham & City Cllr Mallinson

132/09/18 – Minutes of the last meeting

RESOLVED – the minutes were agreed with the amendment to Clerks report 10.3 IT support added,
signed and dated by chairman

133/09/18 – Public Participation

None

134/09/18 – Feedback from representatives

- a) Beckburn windfarm – Cllr J Twentyman reported that money was still being allocated to Scotland but they do put in more applications and their transport is paid for. 3 educational applications from this area 2 for university and 1 for 6th form travel money. We need to advertise this fund and encourage people to apply. Information is in each Eden Lynn Buzz.
- b) Northern Resource Park (Hespin Wood) – Cllr J Harper, no meeting has been held.
- c) Rockcliffe Community (Brampton Skips) – Cllr S Sidgwick – no meeting has been held.
- d) Cumbria Waste Management – Cllr J Harper – no meeting has been held.

The Council were reminded that the Longtown and Bewcastle Forum needed small grant applications in by Friday 21st September 2018.

135/09/18 – Flooding

Update from Cllr R Park, following the visit from RAB Consultants (Resilience and Flood Risk) in August, each property holder was given a report with reference to their property. It was considered a worthwhile visit with some good ideas being put forward.

Quotes for jobs need to be sought. The Carlisle Flood Fund has now closed. Further funding needs to be looked at. The clerk will write to Rory Stewart MP to see what is available.

County Council has now dug out the drains behind Croft Cottage to Ordnance Cottage, the drain is now clear. From the beck to other properties is now being investigated. The beck at the back of Blencarn Park is also being investigated.

136/09/18 – Highways

2 Items were raised for attention

- a) the possibility of reducing the speed limit through the village
- b) the state of the pavement outside of the school

Clerk to write County Cllr Val Tarbitt

137/09/18 – Clerks report

- a) to note that items have been archived a catalogue of archived items is available from the clerk. 4 hours of overtime for this task to be paid in November.
- b) to note the clerk has requested 8 hours of overtime to comply with GDPR 2018 to be paid in November.
- c) RESOLVED – disabled parking bays are not in the remit of the Parish Council.

138/09/18 – Correspondence

- a) to note possible reduction in CALC subscriptions
- b) to note Archive receipt with clerk
- c) Site Visit to Hespian Wood, Cllr J Twentyman & Cllr R Park to attend. RESOLVED

139/09/18 – Financial Matters

- a) to note income from Armeria (UK) LLP - £44.65
- b) to note
receipts until 31st August 2018 - £10,526.67
payments until 31st August 2018 - £3738.84
which gives a balance **£12,611.14** as at 31st August 2018 including the beckburn fund
- c) to note Beckburn Fund payments

Date	Organisation	Reason	Amount £	Balance £
07/06/2017	Income			5000
20/11/2017	Border Scouts	Activities	1000	4000
20/11/2017	School	MUGA	1000	3000
19/03/2018	Heathlands	Poly Tunnels	810	2190
21/05/2018	St Marys Church	Grass cutting	500	1690
15/06/2018	Income		5117	6807

140/09/18 – Planning

2 items for consideration were put to the council

Panning Permission References 1/17/9018 and 1/17/9019

Location: North West Recycling Ltd, Unit A, Kingmoor Park, Rockcliffe Estate, Rockcliffe, Carlisle CA6 4RW

Development: Section 73 Variation of Condition 3 of Planning Permission references 1/15/9006 to extend the hours of operation on site (not including operating times of waste carrying vehicles).

Condition No 13: Complaints monitoring

Location: North West Recycling Ltd, Unit B & Site K, Kingmoor Park, Rockcliffe Estate, Rockcliffe, Carlisle CA6 4RW
Development: Section 73 Variation of Condition 3 of Planning Permission references 1/15/9006 to extend the hours of operation on site (not including operating times of waste carrying vehicles).

Condition No 10: Complaints monitoring

Clerk to respond with the comments put by the Parish Council, that is disturbance due to noise.

141/09/18 – Playscheme Feedback

37 children attended from the local area, the account will be paid at the next meeting from the Beckburn Fund. RESOLVED

142/09/18 – Silhouette Soldier

This is going to be placed in the foyer of the community centre. To mark the occasion a ‘do’ will be held in the community centre Friday 5th October 8pm, the bar will be open, and refreshments will be available. A gentleman from Blencarn Estate will do a short presentation.

143/09/18 – Speeding

clerk to respond with letter, see **136/09/18**

144/09/18 – Village Green status

No update yet, **clerk** to get in touch with County Cllr Val Tarbitt

145/09/18 – Poor House Field

Following a letter of concern from a parishioner the **clerk** will write to the tenants of the field and remind them of their responsibilities. RESOLVED

146/09/18 – Track at the side of the service road to Gretna

Advice from the City Council indicates that this track is not a public right of way. RESOLVED

147/09/18 – To sign licence for permitted footpaths within the parish

RESOLVED the chairman signed the documents.

148/09/18 – Clerks Hours

It was decided to increase the hours from 4.5 hrs per week to 8hrs per week, to allow the clerk more time to complete her work. RESOLVED

149/09/18 – Agenda Items for next meeting

Each member of the Parish Council was asked for items for the next agenda – none put forward.

150/09/18 – Date of the next scheduled meeting

The date of the next scheduled meeting is 19th November 2018 in the Rockcliffe Community Centre at 7.30pm.

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