

**draft Minutes for the Parish Council Meeting held
19th November 2018 in the Rockcliffe Community Centre**

151/11/18 – Apologies

County Cllr V Tarbitt

152/11/18 – Present

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

153/11/18 – Declaration of Interest

Cllr G Mounsey-Heysham – Poor House Field

Cllr S Sidgwick – Development Services

154/11/18 – Attendees

City Cllr R Bloxham

155/11/18 – Minutes of the last meeting

RESOLVED – the minutes of the meeting held 17th September 2018 were agreed by the Council and signed by the chairman Cllr J Twentyman

156/11/18 – Public Participation

None

157/11/18 – Feedback from representatives

- Beckburn windfarm – Cllr Twentyman reported back that an extraordinary meeting was being held to discuss the criteria for allocation of the education fund. Cllr Sidgwick remarked that there was a divide between further education and university education in this grant system, he felt that it should work the same way as the educational government funding to make it a fairer deal for all concerned.
- Northern resource Hespin Wood – Cllr Harper reported that no meeting had been held.
- Rockcliffe Community (Brampton Skips) – Cllr Sidgwick reported that a group of 5 people including himself and Cllr Trevor Allinson were to help with a survey to see if anything going into Brampton skips to see if anything could be recycled. Cllr Sidgwick commented on the fact that Brampton Skips had a poor attitude to Rockcliffe Parish Council about traffic through the village. County Cllr Allison has offered to put traffic management strips on either side of the entrance to Brampton Skips to monitor traffic flow. The cost is £120 each, he will pay the £100 and the council will claim the £20 vat, therefore no cost to the parish council. Clerk to email Cllr Allison.

- Cumbria Waste Management – Cllr Harper was unable to attend the meeting
- Carlisle Parish Council Association AGM - Cllr Park reported that a lot of discussion took place around the Section 106 within planning applications, now known as Community Infrastructure Levy (CIL), it covers e.g. type of materials used, operational hours and subsequent change of use. Reasons need to be given when a decision is issued under the agreement. Parish Councillors are unable to attend a site visit with the Planning Committee
- Rockcliffe Community Liaison Committee – Cllr S Sidgwick – this was identified as the same meeting as ‘C’

158/11/18 – Flooding

Cllr Park reported that RAB had been and spoken to the property owners and discussed their requests. Two quotations are to hand. This is going to be a slow progress. This item will be on the agenda for the future until the problems are being resolved. The next meeting, we will look at securing some funding.

159/11/18 – Highways

Update from County Cllr V Tarbitt unavailable.

- It is noted that the pavement outside the school is in poor condition - Clerk to write to County Cllr Tarbitt
- A letter has been received from a member of the public about the HGVs using Lonning Foot and local farmers travelling at a faster than safe speed. Signs were asked for to make drivers aware of the presence of children in this area. This was discussed with the police and Cllr Twentyman. Please read this in conjunction with agenda item 168/11/18. Various ideas were discussed: -
 - speed guns, the police will train people to use this device, send to letters to those who speed, however, Cllr Bloxham expressed caution to this, as it wasn't very successful at Brampton
 - Cllr Park agreed a speed indicator device could be useful at the entrance of the village
 - Police took photographs at the junction of C1015 & C1016
 - It was agreed to write a letter to Hespin Wood to express the concern of the Parish Council and residents with HGV's using this as a short cut.
- The Parish Council will look at the possibility of putting signage at Hespin Wood to prevent HGV traffic using Rockcliffe as a shot cut.

160/11/18 – Clerks report

- to note no money is available for signage on the Gretna service road. I will be

scheduled in for the next financial year.

- to note no salt/grit bin has been provided at the bend at Castletown bend. The clerk will investigate the purchase of one.
- the new Standing Orders were approved and adopted by the Parish Council
- the new Data Breach Policy was approved and adopted by the Parish Council
- to note the number of children at the summer playscheme and £185 generated which will be put back into the Blackburn Fund.

161/11/18 – Correspondence

- to note Priority Services, Register survey
- to note Longtown & Bewcastle Grants Panel
- to note The Heathlands Project – newsletter

162/11/18 – Financial Matters

- to note VAT reclaim payment £303
- to note expenditure

Chq No	Payee	Reason	Amount £
DD September	L Faulder	Salary/home office	212
DD October	L Faulder	Salary/home office	470.67
DD November	L Faulder	Salary/home office	496.54
182	Castletown Est	Rent Community Cntr	0.99
183	Kingmoor PC	Plaque/Tommy	52
184	GLL	Summer playscheme	800
181	RAB	Flood assessment	1020
185	1st Rock Scouts	Summer camp	1000
186	J Twentyman	Mileage 52 m @45ppm	23.4
187	L Faulder	Extra hours agenda 137/09/18	116.4
188	RBL Poppy Appeal	Poppy Wreath	20
			4212

- to note no unrepresented cheques
- to note current position

Opening balance 01/04/2018	£5,823.33
Receipts	£10,829.65
Payments	£7,834.44

Balance as at 6th November £8,818.54

to note Clerks standing order has been correctly addressed. Cllr Graham unable to sign

bank statement, this will be signed at the next meeting

- RESOLVED to accept the Budget Report as prepared by the clerk. To maintain services at current levels it was agreed to accept a precept of £6514.00 for the financial year 2019/2020.
- It was agreed to remove Cllr J Harper as a signatory for Skipton Bond. Skipton Bond to be reinstated. Clerk and Cllr Twentyman
- RESOLVED to add the clerk as a signatory to the Cumberland Building Society to enable her to request cheque books and statements, not to sign cheques. Clerk and Cllr Twentyman

163/11/18 – Beckburn Fund

to note the current balance of the Beckburn Fund

15/06/2018	balance			6807
16/07/2018	Mrs Little	flowers	80	6727
19/11/2018	scouts	activities	1000	5727
19/11/2018	RAB	flood advice	850	4877
19/11/2018	Gill leisure	summer play scheme	800	4077
19/11/2018	kingmoor	www 1 centenary	323.46	3753.54
19/11/2018	kingmoor	plaque above	52	3701.54
19/11/2018	balance			3701.54

164/11/18 – Planning

- Application ref: 18/0810
to note permission granted
- Application ref: 18/0070BNN
to note response 03/10/2018
- Application ref: 18/0945
to note response 03/11/2018
- Application ref: 1/17/9018
to note objections, response due 23/11/2018
- Application ref: 1/17/9019

to note objections, response due 23/11/2018

- Application ref: 18/0980

to note objections, response due 22/11/2018

- Application ref: 18/0055 – written appeal

to note objections, response due 18/12/2018

165/11/18 – Silhouette Soldier

Cllr Twentyman reported how well the event went in October to install the Silhouette Soldier in the foyer of the Rockcliffe Centre. It was attended by about 50 people including some serving soldiers. Sgt Robert Little from Rockcliffe unveiled the silhouette and read out the names of the fallen. James Henderson gave an account of the men and women from Rockcliffe and Cargo who lost their lives in the Great War. It was a joint event with Kingmoor Parish Council.

166/11/18 – Update by County Cllr V Tarbitt

no update available

167/11/18 – Poor House Field Rent Review

Cllr Mounsey-Heysham left the meeting.

RESOLVED - It was agreed that the rent for the Poor House field had not increased since 1999, when it was set at £44.65. It was thought the time right to increase the annual rent to £70, with a rent review every 5 years, with the next review in 2023. Clerk to write and inform Armeria UK LLP.

168/11/18 – Police

The Carlisle North & Rural team were in Rockcliffe on Friday 16th November 2018 between the hours of 1430 and 1530. Cllr Twentyman took this opportunity to discuss the traffic problems within Rockcliffe.

The matter of road signage will be taken to the ‘Crash Meeting’ regarding moving the signs, photographs of the corner were taken by the police team.

A speeding device can be placed on the lamp post.

Can supply training equipment for ‘speed gun trainers’ five would be needed.

Please read this agenda item in conjunction with agenda item 159/11/18. Update at the next meeting.

169/11/18 – Agenda items for next meeting

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

170/11/18 – Date of the next scheduled meeting

The date of the next scheduled meeting is 21st January 2019 in the Rockcliffe Centre at

7.30pm

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