

Minutes of the Parish Council Meeting held 19th March 2018
In Rockcliffe Community Centre

73/03/18 Apologies for absence

Cllr V Tarbitt & City Cllr R Bloxham

74/03/18 Present

Chairman Cllr J Harper, G Moss, H Graham, G Moss, G Mounsey-Heysham , S Sidgwick, J Twentyman, & G Percival

75/03/18 In Attendance

City Cllr J Mallinson, Ms Helen Reynard Flood Agency and 1Parishioner

76/03/18 Declaration of Interest and Requests for Dispensation

Cllr S Sidgwick & City Cllr J Mallinson declared an interest in planning due to being members of Carlisle City Councils Development Control Committee.

77/03/18 Minutes of the last meeting

Minutes of the meeting held 20th January 2018 were accepted by the council and signed by the Chairman, proposer Cllr Twentyman seconded Cllr Graham.

78/03/18 Public Participation

Discussion with Helen Reynard from Cumbria County Council – Local Lead Flood Authority. Helen attended the meeting to discuss various flooding issues within the parish. Various councillors and a member of the public raised concerns regarding the water that was being drained from the development at the top of Lonning Foot and the area surrounding it. She was also asked to look at water drainage from Lonning Foot down to the river Eden past the school and the back of Blencarn Park.

79/03/18 Flooding

7.1. Verbal update by Cllr Harper of meeting with MP Rory Stewart, he sent a list of contractors and people who could advise on various matters.

7.2 Cllr Park has been in touch Mr A McHugh from RAB consultants to arrange a meeting for those affected by the recent flooding.

7.3 Helen Reynard see ‘public participation’.

80/03/18 Highways

8.1 a) sign post to Gretna - write a letter to Highways with a view to moving the sign - **Clerk**

b) plastic & tin rubbish on the highway – **Cllr Bloxham**

c) light on MUGA area at school – lights now off at 9pm – **resolved**

d) disabled parking Blencarn Park – **application into planning department**

e) Poor House field road, collapsing road/verge – **for discussion next meeting**

f) gritting of Floriston road and grit box - **for discussion next meeting**

81/03/18 Clerks report

9.1 A back payment from Transparency fund was successful and the council received £609.

9.2 Data protection, policy updates and annual audit were discussed

9.3 Computer updates and storage with technical back up were approved.

9.4 Standing orders and financial regulations approved

9.5 The summer play scheme has been booked for August Wednesdays 15th & 29th, funding will be applied for.

9.6 Dates for next years meetings were approved.

82/03/18 Correspondence

10.1- Job centre resource ink – it was agreed to add the link to our website and it will go in the Eden Lynn Buzz.

10.2-Community pay back-it was agreed that a member of the organising team will come to our meeting and explain their roll and the jobs the pay back team will be able to do.

10.3 -Carlisle electoral review – posters have been placed in the hall, it will not affect the parish of Rockcliffe.

10.4-Kingmoor Park Incinerator-the council approved too meet with the residents of Lowrey Hill group and discuss the planning application when the time is right.

83/03/18 Financial

11.1-To note any income

No income received

11.2- To approve payments

S Kyle – locum clerk	£367.71
L Faulder – printer ink	£35.00
Catche4 – computer update	£49.00
Healthlands – beckburn grant	£810.00
L Faulder- data protection registration	£35.00
DD L Faulder – salary	£184.80
DD L Faulder – home office	£18.00
R Terpilowski – website update	£60.00

Expenditure was approved

Approval for the release of the cheque to pay for the hall prior to the next meeting was given.

A representative from the Heathland project gave thanks for the cheque they have received.

11.3-Unpresented cheques

To note 1 cheque is still unpresented – **Cllr Harper to pursue**

11.4-Report of income and expenditure to March 15th 2018

£195 from last years play scheme is still outstanding.

The current available balance in the Cumberland Building Society is **£5249.12**

11.5-Audit 2018

This will take place 30th April 2018

- Summary of Risk Assessment and Internal Audit was circulated
- Asset Register was completed and circulated
- Risk Assessment Schedule was completed and circulated

11.6-Insurance

The insurance is due for renewal, the Council are with Zurich who seem to offer a good deal, we will wait for the quote. Zurich is one of the companies still covering Parish Councils.

84/03/18-Villagae matters

12.1 A cheque was approved for £500 for St. Mary's Church grass cutting, to be paid at the May meeting.

12.2 A litter pick has been arranged for Saturday 21st April 2018, meeting 10.30 at the Rockcliffe Centre.

85/03/18-Councillor matters

Cllr G Moss – has suggested a 'summer fruit gin' competition to help raise the profile of 100 years of the RAF. It was also suggested that the hall could do a flower bed in the colours of the RAF (red, blue and white).

Cllr G Percival – passed a letter from a resident who was asking for the council to persue the matter of a village bus. The clerk is to write to stagecoach. It was pointed out about the community transport which left the village Tuesday and Fridays is a pre-bookable service, leaflets in the Rockcliffe Centre. It was noted that the Parish Council had on numerous occasions communicated with Stagecoach on this matter which has not been resolved positively

for the residents of Rockcliffe.

Cllr J Twentyman-asked about tide timetables, it was discussed that they are in the Cumberland News each week and are available on line.

Cllr R Park-asked about the Crown & Thistle situation. It was suggested that the clerk write to the Heineken Brewery to ask what was happening and high light the value of a village pub to the community.

Cllr G Mounsey-Heysam-informed the Parish Council that the Village Hall had a new committee and chairman Mr Steve Griffiths.

Cllr H Graham-asked for an update on village green register. This will be put on the next agenda for Cllr V Tarbitt.

86/03/18-Planning

14.1 Planning application 18/005 – resolved

14.2 Planning application 17/1019 – resolved

14.3 Planning application 17/0682 – resolved

14.4 Planning application for disabled parking on agenda for next meeting

87/03/18-Resignation of Cllr John Harper as Chairman

Training will be given to any councillor who would like to take on the position now or in the future. The vice chairman Cllr R Park is unable to take on the position due to personal work demands.

88/03/18-Date of next meeting

The date of the next meeting is schedule for 21st May 2018 in the Rockcliffe Centre at 7.30pm.

This follows the Annual Parish Meeting held before the meeting at 7.00pm. All are welcome.

