

draft Minutes of Rockcliffe Parish Council Meeting
held 20th January 2020 in Rockcliffe Community Centre

Apologies for absence

Cllr Hazel Graham

Present

Cllr J Twentyman (Chairman), Cllr R Park (Vice Chairman), Cllr G Percival, Cllr S Barbour, Cllr S Edwards, Cllr G Munsey-Heysham, Cllr S Sidgwick, Cllr G Moss and Mrs Lesley Faulder (Clerk)

233/01/20 Declaration of Interest and Requests for Dispensations

As per Declaration of Interest Register and no requests for dispensations

234/01/20 Attendees

County Cllr Val Tarbit

235/01/20 Minutes of the last meeting

Resolved to approve the minutes of the meeting held 18th November 2019

236/01/20 Public Participation

none

237/01/20 Feedback from representative

- a) Blackburn wind farm - Cllr Twentyman next meeting in March to allocates grant monies
- b) Northern Resource Park - no meeting
- c) Rockcliffe Community (Brampton Skips) - no meeting
- d) Cumbria Waste Management - no meeting held
- e) Longtown & Bewcastle Grant Forum - no meeting

238/01/20 Flooding

Cllr Tarbitt is liaising with the Chief Finance Officer at the City Council to move things on

239/01/20 Highways

- a) Lights in Rockcliffe, the lights are going to be replaced, 11 on order, 9 are heritage lights that look like gas lights (similar to Castle Street) with LED bulbs the other two are normal lights which are used around the city.
- b) W1980984800 - this gully was reported to the clerk as being cleaned but it would appear not to be so, Cllr Tarbit is taking the matter again to Highways
- c) To note the tree has been cut back
- d) North West Recycling - the problems with this have been ongoing for some time. Following a recent altercation all details of which were logged for future reference. Following this a litter picker was deployed to remove any materials on the roadside verge, the road sweeper swept both sides to make sure all debris was collected. The importance of checking each vehicle before leaving the site has been reiterated to site staff. Vigilance has been promised. It was

Agreed by the council to monitor the situation and report any problems as soon as they occurred.

- e) Speed cameras - the council need to decide where the cameras should be placed, Cllr Twentyman will meet with Kevin Crawly to discuss this matter and report back to the next meeting.

240/01/20 Clerks report

- a) **Approved** the change to Standing Orders 'Financial controls & Procurement' section 17 'h' was added
- b) **Approved** the change in the clerks pay delivery to a bi-monthly cheque with a payment to HMRC as applicable, a letter was signed for Cumberland Building Society to stop the DD from 31st March 2020

241/01/20 Correspondence

Resolved

To note the correspondence received

242/01/20 Financial Matters

Resolved to note the following

- a) Income received **£12.48** North West Electricity wayleave
- b) The following expenditure

Chq No	Payee	Reason	Amount £
DD	L Faulder	Decmber Pay	363.28
128	Rockcliffe Community Centre	Room Hire	96
219	Glasdon UK Ltd	Seats	1537.13
220	S Edwards	Mileage	18
221	CALC	Effective Cllr	80
DD	L Faulder	January Pay	363.28
			2457.69

- c) To note no unrepresented cheques
- d) To note an available balance of **£8852.46** which is inclusive of Beckburn monies
- e) To note Data Protection annual renewal fee is due 11/02/2020 via DD
- f) Mrs Jean Airey was appointed Internal Auditor for 2019/2020

243/01/20 Beckburn Fund

Resolved to note the current balance

Total income to date 21/11/2019	15708.23		Total expenditure to date 21/11/2019	9505.96
			18/01/2020	Rockcliffe Parish Council 2 Seats
				1537.13
			Total expenditure to date 03/01/2020	11043.09

This gives a balance of **£4665.14**, further funds could be available June/July 2020

- a) **Resolved** to release a cheque for the Sloe Gin event held on 01/01/2020

244/01/20 Planning

Resolved to note the following decision

- a) Application 19/0792, High Harker Farm - Granted

Resolved to note the following applications

- a) 19/0967, Llamedos, Metal Bridge, kitchen extension revised application no objections raised
- b) 19/0903, Redhill Foot, Redhills, rection of retaining wall, part retrospective, an email was sent to planning department asking for further information
- c) 19/0923 late application to the meeting, road widening north of Rockcliffe School. The original road width asked for was 6 mtrs, the new planning application asked for 5.5 mtrs. This is within the county standards and no objections were raised.

245/01/20 Asset Transfer

Cllr Sidgwick is to liaise with Johnathan Green from green spaces to see how we can proceed further and report back at the next meeting

246/01/20 Litter Pick

Resolved the 4th April 2020 was identified by the council for the litter pick. Meet at Rockcliffe Community Centre 10 am. Cllr Mallinson to be asked to provide picker, gloves and bags.

247/01/20 Millennium Bridge Plaque

This is to be put on the agenda for the next scheduled meeting

248/01/20 Village Green Grass Cut

- a) The council want the village green cut at least monthly; tide and weather may need to be taken into consideration. To start in April with a 'good' cut. A plan will be available to show the area to be cut. This to be done on a cut and dispose basis. To be sent out to prospective contractors.
- b) Cllr Park will be available by phone and to arrange a site visit.

249/01/20 Seats

It was agreed to place one seat at Long Bank Foot, an email to Castletown to ask permission, he other one to go near the cricket pitch, permission has already been granted.

250/01/20 VE Day

The next meeting is to o be held 27th January 2020 when more details will be available and what costs will need to be covered.

251/01/20 Date and time of next meeting

The date of the next meeting is 16th March 2020 at 7.30pm in Rockcliffe Community Centre