

## Draft Minutes for the meeting held 20<sup>th</sup> September 2021

### Apologies for absence

Cllr S Edwards

### Present

Cllr J Twentyman (chairman), Cllr R Park (vice chairman), Cllr G Percival, Cllr S Barbour, Cllr D Longworth, Cllr G Moss, Cllr G Mounsey Heysham, Cllr H Graham,

**337 Declarations of Interest.** Cllr R Park - min ref 265, which allows him to contribute to general discussion concerning planning applications regarding North West Recycling Ltd (NWRL) & Waste Knott Energy (WKE), but not allow him to vote on any aspect. Do you want to keep this on? RESOLVED to remove paragraph

### 338 Requests for Dispensations

None

### 339 Attendees

1 member of the public and Mrs Lesley Faulder - clerk

### 340 Minutes of the last meeting

RESOLVED to approve the minutes from the last meeting held 19<sup>th</sup> July 2021

**341 Police update PCSO Dane Herd** - PCSO Herd is not on duty and had no concern to pass onto us

**342 Community Asset** - Johnathan Green unable to attend the meeting, the clerk has since been given another contact Mark Walsh and we have been advised to get in touch with Cllr John Mallinson.

342 Representative feedback

**a) Bekburn Windfarm** - Cllr J Twentyman

There has been no face to face meeting, requests have been made for university and travel grants. There is the problem that the travel funding doesn't apply if you live out of the 5 mile limit.

**b) Northern Resource Park (Hespin Wood)** - Cllr G Moss

There is a meeting. Cllr G Moss reported a litter related incident 00174833. There is no sign 'no right turn' on the site exit, this will be brought up at the meeting.

**c) Brmpton Skips/North West Recycling Ltd** - Cllr J Twentyman

Nothing to report

**d) Longtown & Bewcastle Forum** - Cllr S Edwards

Nothing to report

### 343 Public Participation

Members of the public are invited to address the meeting concerning items on this agenda. During the meeting a representative from Eden Lyn Buzz, told the parish council that due to circumstances last year, they were in the position to allocate £500 to the parishes of Rockcliffe, Kingmoor and Westlinton toward the celebration of the Queens Jubilee next year, perhaps to buy something for the area, bench, tree etc. ideas to be considered.

### 344 Financial matters

RESOLVED to accept the following

- a) no unrepresented cheques
- b) Income received £5313.41 Beckburn Fund & £430 again in error should have gone to Rockcliffe Community Centre (grant), cheque is to be released for the hall.
- c) the following expenditure

cheques for payment				
272	Rockcliffe Cricket Club	practice nets		1000 BB
273	GLL	summer playscheme	248	BB
274	HMRC	clerk tax month 5 & 6	135.4	
275	Mrs L Faulder	clerk salary month 5 & 6	622.58	
277	Rockcliffe Community Ctr	paid into RPC by CC in error	430	
Total expenditure this meeting			<b>1435.98</b>	

d) the current position as outlined in the bank reconciliation

<b>ROCKCLIFFE PARISH COUNCIL</b>	
<b>Bank reconciliation as at 27th August 2021</b>	
<b>Current account</b>	
Opening balance as at 1st April 2021	<b>12222.24</b>
Add receipts	13946.41
	26168.65
less expenditure inc this months chqs	7078.16
available balance inc Bekburn	<b>19090.49</b>

e) Beckburn fund RESOLVED to approve the current situation and consider future plans, £5313.41 has been allocated to RPC this year. All councillors were asked to think about future projects for the community. This will be on the next agenda.

<b>Total income to date 20/01/2020</b>	256.16				
VAT reclaimed	<b>21243.74</b>				
		21/09/2020	St Marys Church 21	grass cutting	600
			<b>Total expenditure to date 21/09/2020</b>		<b>11441.19</b>
		16/09/2020	Mr B Graham 22	Todhills notice board remake	221
			<b>Total expenditure to date 16/11/2020</b>		<b>11662.19</b>
		18/01/2021	Mrs Little	flower	40
		18/01/2021	Mr G Percival	grass cutting village green	600
			<b>Total expenditure to 18/01/2021</b>		<b>12302.19</b>
23/07/2021	yearly grant	5313.41	22/01/2021	Friends of Rockcliffe School	2 laptops
			20/09/2021	Rockcliffe Cricket Club	pratice nets
	£26,557.15		20/09/2021	GLL	summer playscheme
<b>27/08/2021</b>	<b>available balance</b>	<b>12106.08</b>		<b>Total expenditure to 27/08/2021</b>	
					<b>14451.07</b>

available balance 12106.08 less yearly grant £5313.41 means we need to allocate £6792.67 as soon as possible.

### 345 Planning

Notice of decision - no new decisions

New Notices

Appn ref: 21/0852

Erection of two storey and single storey rear extension to provide kitchen and sunroom on the ground floor with one bedroom above.

Salt House, Rockcliffe CA6 4AF

Grid ref 335706 561761

respond by 22<sup>nd</sup> September 2021. No comment

Appn 1/21/9007

Proposal:- Extensions to unit B, remedial work to existing roof, c/w re-cladding of existing site walls.

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

respond by 22<sup>nd</sup> September 2021. The planning committee were reminded to take into account the recommendations outlined in previous correspondence.

### **346 Highways**

**347 Benches**, Cllr R Park is getting confirmation on the plaques from relatives

**348Correspondences** correspondence is circulated as it is received by the clerk  
Improving skills and knowledge,

**349 Parish Plan** - A very simple easy on the eye leaflet was shown to the council, ideas for putting it on the website, in the local magazine this will be considered at the next meeting

**350 Bonfire night** - It as decided to hold a bonfire in the field next to the hall, the hall will be open for food and bar. Clerk wrote to Toby Mounsey Heysham for permission to use the field permission granted, the insurance has been informed.

**351 Christmas tree** - It is hoped to put the tree in the church yard, using the money form Eden Lyn Buzz to purchase the lights, the colour will be decided in consultation with local residents. Cllr G Moss to purchase the bulbs and be reimbursed at the next meeting.

**352 Village Green update** Cllr Twentyman - the green has been tied up and compliments given on facebook.

**353 Queens Platinum Jubilee** ideas were attached to the agenda and will be for discussion at the next meeting

**354 Policy updates** - RESOLVED to approve the following:- Data protection, Grievance Policy, Retention of Documents, Disciplinary Procedure, Safeguarding, Freedom of Information, Subject Access Requests, al have been checked by the Clerk ad no changes necessary, policies attached.

### **355 Next agenda**

Any agenda items for the next meeting.

Cllr H Graham - the defib that is kept at the school, unfortunately the user found it difficult to get to because of poor lighting. Clerk to contact the school.

Light 482 is not working.

No through sign at Beckfoot corner has still not been provided Cllr V Tarbitt

Cllr R Park will organize the remembrance wreath and lay it.

Apologies form Cllr Judith Twentyman for next meeting - holiday

### **356 Date of the next meeting**

The date of the next scheduled meeting is 15<sup>th</sup> November 2021 in Rockcliffe Centre at 7.30pm. Please let me know as soon as you can if you need a zoom meeting