

ROCKCLIFFE PARISH COUNCIL

Chairman: Cllr. J Twentyman
Phone: 01228 674441

Clerk: Mrs Lesley Faulder, 2 Holm Garth Cargo CA6 4AR
Phone: - 01228 674557
Email: - rockcliffepc@gmail.com

Dear Councillor

You are summoned to attend a meeting of the Rockcliffe Parish Council 21st March 2022 at 7.30 in the Rockcliffe Centre

Yours faithfully

Lesley Faulder Clerk to Rockcliffe Parish Council

**Apologies for absence
Present**

AGENDA

399 Accept Apologies

400 Declarations of Interest.

401 Requests for Dispensations

402 Attendees

403 To approve the Minutes of the meeting held 17th January 2022 - circulated.

404 Police update PCSO Dane Herd - clerk contacted PCSO Herd with meeting details

405 Representative feedback

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

b) **Northern Resource Park (Hespin Wood)** - Cllr G Moss, liaison meeting 30th March 2022, am meeting Cllr Moss may not be able to attend due to work commitments. Agenda to follow.

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

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

406 Public Participation

Members of the public are invited to address the meeting concerning items on this agenda, no decisions will be made but the item will be put on the next agenda.

407 Financial matters Clerk

To note the following

- a) any unrepresented cheques - 1 unrepresented cheque £20 RBL
- b) income received - £500 - Eden Lyne Buzz

c) the following expenditure

291	Rocket Sites Ltd	114
292	HMRC	135.2
293	L Faulder	622.78
294	Rockcliffe Village Hall	120
295	T Parrini - Jubilee	460
		1451.98

d) the current position as outlined in the bank reconciliation.

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Bank reconciliation as at 11/03/2022

Current account

Opening balance as of 1st April 2021	12222.24
Add receipts	14608.89
	26831.13
less expenditure	10455.12
	16376.01
bank statement as at 11/03/2022	15723.01
less unrepresented cheques 285	20.00
	15703.01
less cheques for this month	1451.98
available balance inc Blackburn Fund	£14,251.01

- e) Preparation for audit: Asset Register and Summary of Risk Assessment and Internal Audit Document, for signature by chairman,
- f) Cumberland Building Society update of all details and removal of Cllr J Twentyman
- g) NALC pay increase for clerks recommended to be backdated to April 202, Clerk currently on pay scale 6 £10.24 ph increased to £10.42 backdated to April 2021
- h) The computer is not working very well and will not do the updates, excel isn't working and I spent quite a bit of time with the IT. He has told me that the only good option is a new one. This one was purchased in 2015. He is going to email a quote for a new one and the package. I hope to be up and running with the new one for the new financial year if the council agrees. I will manage the audit (with difficulty, I need to 'ok' every cell input on excel).

408 Planning

Notice of decision

Appn Ref 21/1093 - 5 Lonning Foot, Rockcliffe GRANTED

New Applications

Appn Ref 22/0172 - Lough Head, Todhills, change of use of office space to domestic annexe and single storey extension for utility room and external toilet to serve main dwelling. Details have been circulated. Closing date for comments 5th April 2022

409 Fire Update - Multi Agency Debrief circulated

410 Local Government Reorganization - Update from Cllr Mallinson

411 Correspondence, correspondence is circulated as it is received by the clerk

- a) CALC News, this is in a new format easy to read and applicable. I have highlighted 6 pages which may be of interest to you 7,8,9,10,12 & 13.

b) Eco Green Communities, it may have a cost but dog poo and litter, Beckburn can fund, has anyone got through on the link? I have dog poo notices etc. At this moment I am waiting for PDF document.

412 Highway - Cllr G Moss has made E1/41895, E1/4189, E1/41900, E1/41897, E1/43629, & E1/40648

413 Footpaths - The government has announced it will the s 56 Countryside and Rights of Way Act 2000, 1st January 2026 deadline to formally register on the definitive map unrecorded rights of way over private land created before 1949 (page 12 CALC News)

414 Spring Litter Pick - decide a date for the annual litter pick

415 Queens Platinum Jubilee - update. Beacon has been registered; email forwarded including 'The Queens Platinum Jubilee Beacon Tart'

416 Community Asset

417 Defibrillator - quotes have been circulated, decide which product to go for, where to put it and who will do the regular checks.

418 Rural Fun time - 2 dates have been identified by the hall; hall will keep you updated.

419 Date of next meeting, 23rd May 2022 following the Annual Parish Meeting. Any agenda items for the next meeting.

Attached documents

Asset Register

Risk Management

Summary of risk assessment and internal audit document

Last meeting minutes