Website - <u>www.rockcliffeparishcouncil.org.uk</u> email: lesley@rockcliffeparishcouncil.org.uk

Clerk: Mrs Lesley Faulder, 2 Holm Garth, Cargo, CARLISLE, Cumbria CA6 4AR Telephone 07896253018

THE MINUTES FOR ALL COUNCIL MEETINGS WILL BE ON THE WEBSITE WITHIN 30 DAYS OF THE MEETING

8th March 2024

Dear Councillor

You are summoned to attend a meeting of the Rockcliffe Parish Council on 18th March 2024 at **7.00pm** in Rockcliffe Community Centre.

Yours faithfully

Lesley Faulder Clerk/RFO to Rockcliffe Parish Council

Apologies for absence

Present

AGENDA

619/03/24 Accept Apologies

620/03/24 Declarations of Interest

621/03/24 Requests for Dispensations

622/03/24 Attendees

623/03/24 Minutes of the last meeting - circulated.

To approve the minutes of the Council meeting held 15th January 2024

624/03/24 Police Issues – link to Cumbria Police Website, this is also on the Parish Council web page

https://www.cumbria.police.uk/area/your-area

Is there any issues which the Council wish to report to the police?

625/03/24 Public Participation

626/03/24 Representative feedback

- a) Beckburn Windfarm Mrs Judith Twentyman
- **b)** Northern Resource Park (Hespin Wood) Cllr S Edwards, meeting to be held 20th March 2024 11am at the Resource Park.
- c) Brampton Skips/Northwest Recycling Ltd Cllr S Edwards

627/01/24

a) **Hespin Wood –** update & concerns arising.

- 1. There has been a lot of dust reported by the residents of Todhills. Cllr Wildey reported this to the Environment Agency. **Update Cllr Wildey.**
- b) North West Recycling Ltd update & concerns arising
- c) Gasification Plant updates and current process
- Discussion and update on planning application 1/23/9005. **Update Clir Moss. 628/03/24 Financial matters Clerk**

To note and approve the following.

- a) income received none
- b) expenditure for March 2024 as below, can Council approve a payment to Rockcliffe Community Centre in respect of last Council meeting when the large hall was booked for Public Participation a recompence figure of £36 in lieu of loss to the Centre.
- c) the current position as outlined in the bank reconciliation.

Rockcliffe Parish Council Bank Reconcilliation 29/02/2024		Payments for 18/03/2024		
opening balance	£ 4,273.12	Mrs L Faulder - clerk	salary inc hmrc	£909.12
add total income	£ 22,532.89	Cache4 IT Solutions Ltd	IT maintenance, back up microso	£748.00
	£ 26,806.01			
less total expenditure	£ 14,558.70		total	£1,657.12
statement 29/02/2024	£ 12,247.31	Mr G Moss	christmas	£54.95
less expenditure for March 2024	£ 1,657.12	Rockcliffe Community Centre	meeting held 15/01/2024	£36.00
available balance inc Beckburn	£ 10,590.19	Mr G Moss	d day flag	£80.00
			to be confirmed	£170.95

- d) The Annual Internal Audit Summary of Risk Assessment & Internal Audit Document to be signed by Chairman.
- e) Risk Assessment to approve for audit, circulated
- f) Asset Register -to approve for audit, circulated
- a) Beckburn Fund

Date	Description	income	allocation	balance
	income 10/07/23 & 18/07/23			11789.03
19/04/2023	coronation mugs V2, B1		491	11298.03
15/05/2023	village hall alarm system V7, B2		200	11098.03
18/09/2023	Beekeepers V14, B3		2000.00	9098.03
18/09/2023	GLL, summer playscheme V17, B4		200.00	8898.03
18/09/2023	Rockcliffe Community Centre V18, B5		2000.00	6898.03

- h) An application is expected from Rockcliffe School as a contribution to making good the school perimeter fencing and other projects.
- i) Zurich Insurance quote for 2024-2025 the premium is the same as last year £264 and is based on the assets and precept. It was agreed last year to remain with Zurich, is that still acceptable?
- j) **Training**, training is free for parish councilors and clerks. CALC provide basic skills for Councillors, Clerks & Chairperson. PARISH Councils do have a training budget. Mileage if applicable is reimbursed at 45p per mile. Clerk has distributed the current skill programme.

629/03/24 Planning – link to planning <u>www.cumberland.gov.uk</u> is the home page and <u>https://publicaccess.carlisle.gov.uk/online-applications/</u> is the search page.

To discuss how the Council wish to respond to Planning Applications in the future to ensure all councilor's have an input in the response.

- a) Notice of decision: the clerk will notify councillors of any decisions that arrive before the meeting.
- b) New Applications: the clerk will notify councillors of new planning applications which arrive before the meeting.
- 1. **Appn Ref**: 24/0093 respond by 2`1st March 22024

Proposal: Erection of a 400MW Battery Storage Facility, boundary fencing, access track, landscaping, and associated infrastructure.

Location: Land at Low Harker Farm, Low Harker CA6 4DP.

Grid ref: 338781 561466.

2. **Appn Ref**: 24/0107 – respond by 19th March 2024

Proposal: Installation of Electric Vehicle Charging Hub with associated works (retrospective).

Location: Moto Hospitality & Travel Lodge M6 Southbound, Todhills CA6 4HA **Grid Ref**: 337453 562337 .

3. **Appn Ref:** 23/0833 – planning committee 13/03/2024, invitation to speak.

Proposal: Construction of Battery Storage and associated infrastructure.

Location: Land situated between Todhills & Westlinton Ca6 6AL.

4. **Appn Ref**: 23/0870 – planning committee 13/03/2024, invitation to speak.

Proposal: Variation of condition for 300 dwellings and associated infrastructure.

Location: Land at Low Harker Industrial Estate CA6 4RF.

630/03/24 Highways – this is the link to Highways and is on the Parish Council web page.cumbria-chhost.onmats.com.

a) Cllr Wildey has raised concerns about the fencing on the side of the A74
 Todhills side, a panel is broken, and the top half has come off, this poses a
 danger to children and dogs. It has been reported to highways. Update Cllr
 Wildey

631/03/24 Correspondence, correspondence is circulated as it is received by the clerk.

- a) D-Day 80 Celebrations Further information has been circulated to Councilors, how are the Council going to mark this event going forward. Will this be a Community Cohesion Project? A meeting was held in the community centre to prepare for the event. Update from anyone who went.
- b) **Jubilee Money**, the council needs to come up with a plan on what to do with the money. The old committee is not available apparently to have this discussion. The original committee was ad hoc with no structure.

632/03/24 Community Cohesion Fund (CCF)

To note the following expenditure on this line.

Community Cohesion Fund (PC)			
2023/2024	income	allocation	balance
income	2000		2000
bonfire night event CC1		1025	975
sloe gin CC3		200	775

633/03/24 Cumberland Councillor – Cllr Tim Pickstone is unable to attend but an update will be presented.

- a) Bunny Hill, how are we going to proceed in making this a community asset?
- b) The grass verge opposite 'The Heather' is in a very poor state. It has been suggested that it is covered in topsoil and reseeded, can this be achieved, if not what else can be done.
- c) Parking at school time.
- d) Flood water at Todhills on the bend over the bridge,

634/03/24 Litter Pick, to decide a date and order equipment and collection.

635/03/24 Archive – Clerk has taken more paperwork to the Archives. Comprehensive details of deposits are in the file.

636/03/24 Kings Portrait, clerk has registered an interest in obtaining a free portrait. Not sure if it is in any kind of frame. Closing dates 28/03/2024. No further information at the moment.

637/03/24 Agenda items for the next meeting from councilors
638/03/24 Date of next meeting, the next meeting of the Rockcliffe Parish Council
is The Annual Parish Council Meeting to be held 20th May 2024 at 7.30pm in
Rockcliffe Community Centre. The Annual Parish Meeting will be held at 7.00pm
before the Annual Parish Council Meeting

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