

ROCKCLIFFE PARISH COUNCIL

Chairman: Cllr. J Harper

Clerk: Andrea McCallum, 34 Aglionby Street, Carlisle, CA1 1JP

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14th September 2016

There will be a meeting of Rockcliffe Parish Council to take place on Monday 21st November 2016 at 7:30 p.m. This is a public meeting and all are welcome to attend.

Yours sincerely,

Andrea McCallum

Clerk to the Parish Council

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AGENDA

1. Apologies for absence

2. Declarations of Interest & Requests for Dispensations

Members to be invited to declare any interest in any item on this Agenda.

3. Minutes of Meetings

To receive and agree the minutes of the meeting held on the 19th September 2016.

4. Public Participation

Members of the public are invited to address the meeting in relation to matters on the agenda.

5. Administration & Governance

5.1 Consultations Received

- Cumbria Success Regime – The Future of Healthcare Public Consultation. Respond by 20th December;
- North West Coast Connections Project – Proposed Route Corridor Consultation. Respond by 6th January 2017.

5.2 Meetings Attended

To receive reports from attendees: -

- Northern Resource Park Liaison Meeting held 19th October – Cllrs J Harper & J Twentyman;
- Rockcliffe Community Liaison Committee held 1st November – Cllr J Twentyman;
- Community Right to Bid Workshop held 29th September – Cllr S Sidgwick.

6 Clerks Report

7 Correspondence

No items of correspondence had been received that require attention since the last meeting.

8 Financial Matters

8.1 Approve Payments

A McCallum - Salary for Oct/November £307.30 (D/D) & re-imburement of £59.06
Envirocare – grass cutting October 2016 – £74.40
Royal British Legion - Remembrance Wreath - £20.00
HMRC – PAYE Oct/Nov 2016 - £1.40
J Harper – Chairman’s Expenses - £25.00
St Cuthbert Without PC – Annual PC Maintenance contribution - £25.00

9.2 Financial Statement

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|--|-----------------|
| Opening balance 1st April 2016 | 4,157.56 |
| Income to 31 st October 2016 | 4,873.53 |
| Expenditure to 31 st October 2016 | <u>3,459.15</u> |
| Bank reconciliation at 31 st October 2016 | <u>5,571.94</u> |

9.3 Income Received – None received.

9.4 Budget & Precept 2017/18

To consider agreement of a budget for the financial year 2017/18 and the precept to be set.

10. Village Matters

10.1 Beck Burn Wind Farm Community Fund

CLlr S Sidgwick to report on a meeting attended on 4th October.

10.2 Edenlyne News

11. Councillor Matters

Opportunity for Cllrs to raise issues of concern or matters raised by residents in the ward.

12. Planning Matters

11.1 To Consider New Applications:-

None received.

The following applications have been agreed or commented on by the Clerk under Delegated Powers and after consultation with members by e-mail, in view of the time constraints for submission of observations:-

16/0738 Former Highland Laddie, Todhills – erection of 3No. dwellings (outline). Granted 9th November 2016;

16/0809 Wood View, Blackford – erection of detached garage;

16/0866 The Hill, Blackford – erection of 1No. detached 6 bedroom holiday letting house; 5No. holiday units; replacement stable block and amenity spaces including pool hall and associated access;

16/0860 Land North of Oakwood, Harker Park Road, Harker – erection of 1No. dwelling with garage/store building, stable & equestrian paddocks. Response of ‘no observations’ submitted 28th October 2016.

7.2 Permission Notices Received:-

14/0901 Land adjacent to Memorial Hall, Rockcliffe – residential development (outline).

13. Date of Next Meeting

Scheduled to be held on Monday 16th January 2016.