Minutes for the Annual Rockcliffe Parish Council Meeting held 4th May 2021 via zoom

Apologies for absence

none

Present

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

298 Election of Chairman for year 2021/2022

RESOLVED Cllr Judith Twentyman was elected a chairman for the year 2021/2022

299 Election of Vice Chairman for year 2021/2022

RESOLVED Cllr Robert Park was elected as Vice Chairman for the year 2021/2022 **300 Appointment of representative 2021/2022**

RESOLVED Representatives appointed as follows.

- a) Beckburn Windfarm Cllr J Twentyman
- b) Northern Resource Park (Hespin Wood) and Cumbria Waste Cllr G Moss
- c) Brampton Skips/North West Recycling Ltd Cllr J Twentyman
- d) Longtown & Bewcastle Forum Cllr S Edwards

301 Declarations of Interest. Cllr R Park - min ref 265, which allows him to contribute to general discussion concerning planning application regarding North West Recycling Ltd (NWRL) & Waste Knott Energy (WKE), but not allow him to vote on any aspect.

302 Requests for Dispensations

none

303 Attendees

Cllr D Shepherd, Cllr V Tarbitt & Mrs Lesley Faulder clerk

304 Minutes of the last meeting

RESOLVED to approve and accept the minutes of the meeting held 16th March 2020 chairman signed and dated.

RESOLVED to approve and accept the minutes of the extra ordinary meeting held 23rd March 2021 chairman signed and dated.

305 Public Participation

None

306 Financial

RESOLVED to note the following.

- a) any unpresented cheques no unpresented cheques
- b) the following expenditure
 - £1,100 has been paid into the Parish Council Cumberland Building Society Account in error, it should have gone to the Rockcliffe Community Centre, will the Councillors release a cheque for the above amount to go through July 2021 meeting. All relevant documents have been forwarded with the agenda. **RESOLVED**

Expenditure May 2021		
Payee	Cheque No	
CALC	257	204.27
DM Payroll Services	258	£120.00
J Airey Audit	259	£50.00
L Faulder expences	260	10.19
HMRC clerks tax	261	141.8
L Faulder clerks salary	262	616.18
Rockcliffe C C min ref 278	263	1000.00
total expenditure		2142.44
available balance		10079.80

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

ROCKCLIFFE PARISH COUNCIL		
Bank reconcilliation as at 31st March 2021		
Current account		
Opening balance as	at 1st April 2020	7684
Add receipts		12856
		20540
less expenditure		8282
statement as at 31s	t March 2021	12222

d) Audit

RESOLVED to approve the audit report - please note the comments re web site, Annual Internal Audit Report 2020/2021. Chairman to sign section 1 - annual governance statement, section 2 accounting statement and certificate of exemption.

e) Beckburn fund **RESOLVED** to approve the current situation. Cllr Twentyman asked the councilors to spread the word about grants from the Education Fund this includes Modern Apprenticeships. Cllr Twentyman can be contacted on 01228 674441. Cllr R Park, asked that a grant of £1000 by allocated from the Beckburn Fund to Rockcliffe Cricket Club for new nets. This was approved and a form will be forwarded for completion.

307 Planning

RESOLVED to note the following.

Notice of decision:

application 19/0903, Redhills retaining wall - Permission Granted.

Planning applications:

Application 21/0194, 300 dwellings at Harker - no word from the City Council as yet

Application 1/21/9002, creation of waste processing plant at Rockcliffe - no word yet from County Council.

Application 21/0249, Harker, no comments logged.

Application 1/18/9006, Hespin Wood traffic management, no comments logged.

308 Highways site visit. Update - Cllr Twentyman

a) County Cllr V Tarbitt - update from last meeting

- i) Gretna service road junction, placing of the signs, stop signs ect. Cllr V Tarbit confirmed that this sign will be either replaced or repaired.
- ii) Poor condition of the road to Garristown, this road is on the list for repair.

Following the last meeting Cllr Twentyman had a site visit with Kevin Crawley and Abbie Dodds. As a result of this, the Hespin wood sign into the village is going to placed in full view on approach to the village. 20 mph advisory signs on the approach from Castletown, when money becomes available may be make it a village gateway with traffic calming measures. Using money that is available now make it clear on the Rockcliffe village signs that it is not suitable for HGV's these will be at both ends of the village.

309 Vacancy update.

There was one declaration of interest for co-option to the Parish Council. Mr David Longworth of Rockcliffe village. **RESOLVED** to co-opt Mr Longworth. The clerk will inform the City Council and appropriate forms will be sent out. He will be invited to the next meeting.

310 Litter pick completed 10th April 2020 - Cllr Twentyman thanked residents from the village for their help a lot of rubbish was collected.

311 Summer playscheme, Tuesday 10th & 17th August, capacity 35 children, £8 per child, ages 5-11 and time 9.30 - 3.30pm. No charge to the Council this comes from Beckburn.

312 Website update clerk, no new information yet. I will keep you all informed.

313 Cllr D Shepherd update from last meeting

- a) Grass verge outside Heather Bell Neil Dickson, Neighborhood Services is going to have a look at this and School Lane and resolve the issue.
- b) Himalayan Balsom Cllr Shepherd has included Rockcliffe in a meeting at Brampton with Jenny Payne (Eden Rivers Trust), Rodger Scanlon and Mike Ridley (farmer) to discuss how this can sorted. Cllr R Park is going to go. 14/05/2021, 11am.
- c) Dog bins a survey was carried out by Neighborhood Services, who concluded that there were enough bins in the area. However, Cllr Shepherd is going to take the matter further.

314 Permissive footpath Cllr G Mounsey-Heysham informed the council that Castletown Estates wanted to put a permissive footpath across ground opposite the old post office. A councillor informed the Parish Council that a resident said a path was already there. It was decided to investigate this, the clerk will get in touch with Chris Graham County Footpaths Officer. This will be agenda item next meeting.

315 Next agenda.

Any agenda items for the next meeting.

3 items were raised, a) the fencing on the side of Redhills is damaged. (Cllr G Mounsey-Heysham will look into this), b) the clerk to write to Hespin Wood to ask for some trees to be cut back at the entrance and a sign to go up to remind drivers they are coming out onto a main road, c) the side of the road to the tip on the left side is a trench 2" deep towards the new road. Cllr V Tarbitt is to take this forward. Updates will be on the next agenda.

316 Date of the next meeting

The date of the next scheduled meeting is 19th July 2021. This meeting is to be face to face. The Council **RESOLVED** to continue with face-to-face meetings if the law was changed to give councils a choice before the next meeting.