



STANWIX RURAL PARISH COUNCIL

Chairman: Cllr M Fox

Clerk: Sarah Kyle, Hill House, Walton, Brampton, CA8 2DY
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5th April 2018

There will be a Meeting of Stanwix Rural Parish Council on:

Wednesday 11th April 2018 in the Village Hall, Houghton

The meeting will commence directly after the closure of the Annual Parish Meeting, which begins at **7.15pm**.

This is a public meeting and all are welcome to attend.

Sarah Kyle, Clerk to the Council

Agenda

1. Apologies for absence

To receive apologies and approve reasons for absence

2. Minutes of the meeting of the Parish Council held on 14th March 2018

To authorise the Chairman to sign as a correct record the minutes of the last meeting of the Parish Council held

3. Requests for Dispensations

The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest

4. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda

5. Public Participation

In accordance with Standing Order 3e the Chairman will, at his discretion, invite members of the public to address the meeting in relation to the business to be transacted at this meeting

6. Finance matters

6.1 To approve payments detailed in the schedule and to note the reconciled balances at bank

6.2 Income Received

To note receipt:

- £1.45 bank interest, cash account, Cumberland Building Society
- £8.50 bank interest, Money Manager, HSBC
- £487.16 vat refund, HMRC

6.3 Grant Scheme 2018/19

To consider grant applications received for the current financial year

7. Planning matters

7.1 To Consider New Applications Received

18/0229 2 Whiteclosegate, Carlisle, CA3 0JE - Erection Of Single Storey Annexe To Rear Of Property

18/0242 6 Whiteclosegate, Carlisle, CA3 0JD - Erection Of Single Storey Rear Extension To Provide Extended

Kitchen/Dining Room

7.2 To Note Permission Notices Received

17/0482 Old School Cottage, Rickerby, Carlisle, CA3 9AA - Removal Of Part Of Internal Separating Wall; Installation Of Replacement French Doors; Erection Of Stud Partition Over Existing Brickwork & Erection Of Stud Partition To Form A Pantry (LBC) (Retrospective)

8. Clerk's Report

Clerk to report on actions undertaken following the March meeting

9. Flood Recovery

To receive and note a verbal update

10. Administrative Matters

10.1 Village Hall Reports - Houghton and Crosby-on-Eden

To receive verbal reports from Committee representatives

10.2 Asset Refurbishment

To authorise expenditure of £220 on the staining of 7 boards/benches

11. Village Matters

11.1 Tree Preservation Orders

To receive a verbal update in regards to consideration of the above

11.2 Dog Fouling

To consider the issue in Houghton

11.3 Memorial Bench

To consider the purchase of a memorial bench for Linstock in memory of the late Cllr J Telford

11.4 Crosby Parish Hall Play Area

To consider authorisation of £952 towards new play area equipment (grant of £979 approved towards balance)

12. Consultations

12.1 Electoral Review of Carlisle: Warding Arrangements

To ratify the Parish Council response

13. Schedule of Correspondence, notices and publications

To note items of correspondence received since the last meeting:

- CALC March Newsletter

14. Councillor matters

An opportunity for Councillors to raise issues on behalf of residents in their ward. *Note: no decisions can be made on these matters but the Clerk may make investigations and/or they may be placed on a future agenda of the Council*

15. Date of next meeting – to resolve that the Annual meeting of the Parish Council be held on Wednesday 9th May 2018 in the Parish Hall, Crosby-on-Eden at 7.30pm.