



STANWIX RURAL PARISH COUNCIL

Chairman: Cllr C Nicholson

Clerk: Sarah Kyle, Hill House, Walton, Brampton, CA8 2DY
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4 July 2018

Dear Councillor,

You are summoned to attend the a meeting of Stanwix Rural Parish Council at 7.30pm on:

[Wednesday 11th July 2018 in the Parish Hall, Crosby-on-Eden](#)

Please let me know if you are unable to attend.

Yours faithfully

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 13th June 2018

To authorise the Chairman to sign as a correct record the minutes of the last meeting of the Parish Council held – [attached](#)

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 - [attached](#)

6.2 Income Received

To note receipt of £990 from the Houghton Fair

6.3 Quarterly monitoring Report

To consider the report on income and expenditure for the period 1st April to 30th June 2018 - [attached](#)

6.4 August Payments

To determine arrangements for payments to be made during August

7. Planning matters

7.1 To Consider New Applications:

18/0512 Crosshill Cottage, Blackford, Carlisle, CA6 4DU - Raising Of Roof To Provide First Floor Accommodation Comprising 1no. En-Suite Bedroom With Balcony To East Elevation, 4no. Bedrooms And Bathroom; Reconfiguration Of Ground Floor Accommodation, Erection Of Porch To South Elevation And Covered Patio Area To East Elevation

18/0504 29 Whiteclosegate, Carlisle, CA3 0JA - Change Of Use Of Agricultural Land To Garden

18/0505 33 Whiteclosegate, Carlisle, CA3 0JA - Change Of Use Of Agricultural Land To Garden

18/0535 39 Jackson Road, Houghton, Carlisle, CA3 0NP - Erection Of First Floor Side Extension To Provide En-Suite Bedroom

18/0568 14 Vestaneum, Crosby on Eden, Carlisle, CA6 4PN - Erection Of Single Storey Side And Rear Extension To Provide Kitchen/Dayroom To Rear And Utility, W.C. And Hall To Side

7.2 To Note Permission Notices Received:

18/0336 Croft House, Brunstock, Carlisle, CA6 4QG - Demolition Of Existing Conservatory; Erection Of Two Storey Rear Extension To Provide Sunroom On Ground Floor With 1no. Bedroom Above

18/0298 Walby Farm Park, Walby Grange, Birky Lane, Walby, Carlisle, CA6 4QL - Roofing Over 3no. Existing Structures And Erection Of Lean To Extension

18/0400 Red Pike, Linstock, Carlisle, CA6 4PZ - Erection Of Replacement Garage And Re-Siting Of Oil Storage Tank

18/0383 Woodside, Brunstock, Carlisle, CA6 4QG - Demolition Of Existing Dwelling And Erection Of 2No. Dwellings With Creation Of Additional Vehicular Access Without Compliance With Condition 2 Imposed By Planning Permission 16/0791 To Alter The Porch Details On Plot 2

8. Clerk's Report

Clerk to give a verbal report on actions undertaken following the June meeting

9. Flood Recovery

To receive and note a verbal update

10. Administrative Matters

10.1 Councillor Resignation

To note the resignation of A Earls

10.2 Re-Appointment of Representatives to Outsides Bodies/Working Groups/Projects

To consider re-appointment to:

- Environment Recreation Group
- Houghton Village Hall Management Committee
- Youth Council/Engagement

10.3 Village Hall Reports - Houghton and Crosby on Eden

To receive verbal quarterly reports from PC representatives

10.4 Finance/Risk Minutes

To receive notes of the meeting held on 5 July and consider recommendations/actions - [to follow](#)

11. Village Matters

11.1 Houghton Fair 2018

To consider a review of the event and consider whether it is feasible to run the Fair in 2019 - [report to follow](#)

11.2 Tribune Drive Play Area

To consider the Parish Council view on updated plans for the Eden Gate/Tribune Drive play areas

11.3 Houghton Anti-Social Behaviour

To consider two reports of anti-social behaviour in Houghton and consider the Parish Council actions available

11.4 Motorway Bridge/Brunstock Beck

To consider the above and its implications

11.5 Summer Fun Days

To confirm provision of the above and note booking/advertising arrangements

11.6 A689 Safety/Brunstock

To consider an update on progress made since the June meeting

11.7 Brunstock Pond/Wetland Area

To consider any progress made and the way forward

11.8 Ornamental Trees, Houghton Village Green

To consider a request for the above

12. Consultations

12.1 St Cuthbert's (Garden Village) Local Plan: Concept and Visioning Engagement

To consider the Parish Council response

13. Schedule of Correspondence, notices and publications

To note items of correspondence received since the last meeting:

- NALC 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 next meeting of the Parish Council be held on Wednesday 13th September 2018 in the Village Hall, Houghton at 7.30pm.