



Chairman: Cllr M Fox

Clerk: Sarah Kyle, Hill House, Walton, Brampton, CA8 2DY
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6 June 2018

A meeting of Stanwix Rural Parish Council will be held at 7:30pm on:

Wednesday 13th June 2018 in the Village Hall, Houghton

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

Yours faithfully

Sarah Kyle, Clerk to the Council

Agenda

1. Re-Election of Chairman for the Council Year 2018/19

To consider the re-election a Chairman and to receive the signed Declaration of Acceptance of Office if applicable

2. Re-Appointment of Vice-Chairman for the Council Year 2018/19

To consider the re-appointment of a Vice-Chairman

3. Apologies for absence

To receive apologies and approve reasons for absence

4. Minutes of the meeting of the Parish Council held on 9th May 2018

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

5. 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

6. Declarations of Interest

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

7. 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

8. Finance matters

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

8.2 Income Received

To note receipt of:

- £70 Houghton Fair table fees (various table holders)
- £40 GDPR Training & SLCC Contribution (Scaleby Parish Council)
- £40 GDPR Training & SLCC Contribution (Hethersgill Parish Council)
- £10.40 Bank Interest (HSBC)

9. Planning matters

9.1 To Ratify Responses Made Prior to the Meeting

18/0402 Erection Of 1no. Dwelling (Resubmission Of Previously Approved Permission 15/0179 To Extend Time Period)
- Land adj to Wensleydale, Tarraby Lane, Carlisle, Cumbria, CA3 0JS

9.2 To Note Permission Notices 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 and Associated Decking

18/0353 33 The Green, Houghton, Carlisle, CA3 0NG - Erection Of First Floor Dormer Extension To Provide 3no. Bedrooms And Bathroom Together With Installation Of Bay Window

18/0169 Gosling Sike Farm, Houghton Road, Houghton, Carlisle, CA3 0LD - Display Of 1no. Fascia Sign, 1no. Hanging Sign And 2no. Hoarding Signs (All Non Illuminated)

10. Clerk's Report

Clerk to report on actions undertaken following the May meeting

11. Flood Recovery

To receive and note a verbal update

12. Administrative Matters

12.1 Appointment of Representative to Outside Bodies & Appointment of Working Groups/Committees

To consider the above

12.2 General Data Protection Regulations

To receive signed forms from Cllrs noting recommendations to ensure compliance with GDPR

12.3 GDPR Preparation

To consider additional time incurred necessary for the above

12.4 Community Plan - Action Plan

To consider an update to the above

12.5 Houghton Echo

To receive a verbal update on the Houghton Echo from a co-editor

13. Village Matters

13.1 A689 Safety at Brunstock

To consider support for residents lobbying for improved safety on the A689

13.2 Brunstock Wetland Area

To consider advice received regarding the proposed wetland area in the Common Land

13.3 Houghton Fair

To note update with the arrangements and request Councillor attendance for set-up and clean-up afterwards

14. Schedule of Correspondence, notices and publications

To note items of correspondence received since the last meeting:

- The Great Cumbrian Litter Pick Info - CALC
- Highways England Survey
- CPCA Executive Minutes 3 May 2018

15. 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*

16. Date of next meeting – to resolve that the next meeting of the Parish Council be held on Wednesday 11th July 2018 in the Parish Hall, Crosby-on-Eden at 7.30pm.