



Chairman: Cllr C Nicholson

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3 October 2018

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

Wednesday 10th October 2018 in the Parish Hall, Crosby-on-Eden

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 12th September 2018

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

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 receipts:

- £14.22 HSBC, bank interest
- £200, Carlisle City Council, contribution towards Brunstock Pond/3rd party contribution

6.3 Quarterly monitoring Report

To consider the report on income and expenditure for the period 1st April to 30th September 2018

6.4 Finance/Risk Group

To consider approval of recommendations from the working group meeting held on 27 September 2018

7. Planning matters

7.1 To Consider New Applications:

18/0796 Land adjacent to Shortdale Cottage, Tarraby Lane, Tarraby, Carlisle, CA3 0JT - Erection Of 2no. Dwellings (Outline)

7.2 To Note Permission Notices Received:

18/0609 Carvina, Tarraby, Carlisle, CA3 0JS - Erection Of Detached Garage

7.3 To Note Refusal Notices Received:

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

18/0031 Norfels, Crosby on Eden, Carlisle, CA6 4QY - Change of Use From Agricultural Land To Dog Breeding Facilities And Erection Of Single Storey Kennel Building (Retrospective)

8. Clerk's Report

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

9. Flood Recovery

To receive and note a verbal update

10. Administrative Matters

10.1 Summer Fun Days

To evaluate the scheme held during the summer

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

To receive quarterly reports from PC representatives

10.3 WW1 Commemoration

To consider expenditure on commemorative plaques and community involvement

11. Village Matters

11.1 Houghton Fair 2019

To resolve to establish a working group to organise and host the Houghton Fair on 29th June 2019

11.2 Play Equipment, Crosby and Linstock

To consider approval of expenditure for wood preservative treatment at both areas

12. Consultations

12.1 Carlisle District Ward Boundaries

To consider the Parish Council response

13. Schedule of Correspondence, notices and publications

To note items of correspondence received since the last meeting:

- CALC newsletter, September
- NALC newsletters
- Cumbria County Council Working Together Programme Launch Briefing
- Carlisle Funding Fair notification

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 14th November 2018 in the Wildlife Trust Building, Houghton at 7.30pm.