Chairman: Cllr C Nicholson

Clerk: Sarah Kyle, Hill House, Walton, Brampton, CA8 2DY Tel: 01228 231124 Mobile: 07910 842 797 www.stanwixrural.co.uk clerk@stanwixrural.co.uk

5 September 2018

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

Wednesday 12th September 2018 in the Village Hall, Houghton

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



## Agenda

## 1. Apologies for absence

To receive apologies and approve reasons for absence

### 2. Minutes of the meeting of the Parish Council held on 11th July 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. Co-option of New Councillor

To consider the immediate co-option of Mr M Sherriff

## 6. 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

### 7. Finance matters

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

## 7.2 Income Received

To note receipts:

- £1,500 from CPCA for repayment to Crosby Parish Hall
- £2,027.28 VAT repayment from HMRC

# 7.3 Grant Scheme 2018/19

To consider holding a second round, for decision of applications received in November 2018.

### 8. Planning matters

8.1 To Ratify Decisions Taken Prior to the Meeting

**18/0241 Waterside Cottage**, **Tarraby**, **Carlisle**, **CA3 0JS** - Demolition Of Existing Portico And Erection Of New Porch/Entrance Together With Single Storey Extension To Existing Kitchen And Utility

**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

**18/0634 Larch House, 34 The Green, Houghton, Carlisle, CA3 0NG** - Demolition Of Existing Single Storey Rear Extension; Erection Of Two Storey Rear Extension To Provide Kitchen, Dining Room, Utility And Wet Room On Ground Floor With 2no. Bedrooms And Bathroom Above; Erection Of Porch To Front Elevation And Erection Of Detached Single Garage

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

18/0650 Beck Farm, Crosby on Eden, Carlisle, CA6 4QN - Erection Of 3no. Dwellings (Outline)

**18/0702** Green Acres, High Knells, Houghton, Carlisle, CA6 4JW - Change Of Use From Agricultural Land To Provide Additional Land For Existing Caravan Storage Compound

### 8.2 To Consider New Applications:

18/0050/S211 Meadow Cottage, Tarraby, Carlisle, CA3 0JS - Removal Of Ash Tree

#### 8.3 To Note Permission Notices Received:

**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

**18/0634 Larch House, 34 The Green, Houghton, Carlisle, CA3 0NG** - Demolition Of Existing Single Storey Rear Extension; Erection Of Two Storey Rear Extension To Provide Kitchen, Dining Room, Utility And Wet Room On Ground Floor With 2no. Bedrooms And Bathroom Above; Erection Of Porch To Front Elevation And Erection Of Detached Single Garage

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

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

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

18/0591 Land to the north east of Windsor Way, Carlisle - Erection of Electricity Substation

#### 9. Clerk's Report

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

### 10. Flood Recovery

To receive and note a verbal update

#### 11. Administrative Matters

#### 11.1 Community Plan - Action Plan

To consider an update to the above

## 11.2 Summer Fun Days

To evaluate the scheme held during the summer

### 11.3 Airport Meeting

To receive a verbal report following a meeting attended at the Carlisle Lake District Airport

### 12. Village Matters

## 12.1 No Cold Calling Zone

To consider assistance for residents in discussions regarding implementation of the above in Crosby-on-Eden

#### 12.2 Brunstock Pond

To consider quotations received and progress made with grant applications submitted

### 12.3 Linstock Drainage

To note the completion of works and to consider implications for grounds maintenance going forward

### 12.4 Tribune Drive Parking

To consider complaints regarding the above

## 12.5 Crosby Play Area

To consider the repair to the play area gate following vandalism

#### 13. Consultations

#### 13.1 Carlisle District Ward Boundaries

To consider the proposed boundaries

# 13.2 Cumbria Constabulary 2018 Public Consultation Survey

To consider the Parish Council response

## 14. Schedule of Correspondence, notices and publications

To note items of correspondence received since the last meeting:

- CALC Annual General Meeting 2018 Invitation
- Houghton War Memorial : Notification of Designation Decision
- Summons and Reports for Meeting of the City Council on 11 September 2018
- Cumbria Action for Health New Bulletin
- Houghton Village Hall Notification of New Charges
- Carlisle Funding Fair Notification
- Cumbria County Council Adult Safeguarding Posters

### 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 10th October 2018 in the Parish Hall, Crosby-on-Eden at 7.30pm.