



Chairman: Cllr C Nicholson

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17 January 2019

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

Tuesday 22nd January 2019 in the Village Hall, Houghton

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 10th December 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. Planning matters

6.1 To Consider New/Amended Applications:

18/0928 Meadow Cottage, Tarraby, Carlisle, CA3 0JS - Erection Of 2no. Detached Dwellings

6.2 To Note Permission Notices Received:

18/0889 Crosshill Farm, Blackford, Carlisle, CA6 4DU - Erection Of Stable Block, Tack And Feed Room; Change Of Use Of Land To Outdoor Sand School For Equestrian Use And Erection Of Floodlights Together With 3.5m High Clay Embankment (Retrospective)

18/1138 Langarth, 138 Houghton Road, Houghton, Carlisle, CA3 0LD - Single Storey Rear/Side Extension To Provide Kitchen

18/0923 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 (Revised Application)

18/0985 Gosling Sike Farm, Houghton Road, Houghton, Carlisle, CA3 0LD - Erection Of 1no. Polytunnel And 2no. Timber Sheds

6.3 To Note Appeal 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 (Town And Country Planning (Appeals) (Written Representations Procedure) Regulations 2000 P.I. Ref: App/E0915/D/18/3213819

7. Clerk's Report

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

8. Flood Recovery

To receive and note a verbal update

9. Administrative Matters

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

To receive quarterly verbal reports from PC representatives

10. Village Matters

10.1 Defibrillator Pads

To authorise expenditure on five sets of pads for the Parish Defibrillators, including one spare set

10.2 Houghton Parking

To consider the parking and congestions issues at school collection times

10.3 Interpretation Panel

To consider authorisation of progression on an interpretation panel for Brunstock and establish volunteers to liaise with the artist for the design

10.4 Tribune Drive Play Area

To consider resident concerns over the state of the City Council owned facility

10.5 Village Green Parking

To further consider - barriers to prevent nuisance parking

10.6 Crosby School Parking

To consider parking problems at the above

11. Finance matters

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

11.2 Income Received

To note receipts:

- £8.05 Electricity North West, Wayleave
- £30.94 Bank Interest, HSBC

11.3 Quarterly Monitoring Report

To consider the report on income and expenditure for the period 1st April to 31st December 2018

12. Consultations

12.1 Police and Crime Commissioner Council Tax Consultation

To consider the Parish Council response.

13. Schedule of Correspondence, notices and publications

To note items of correspondence received since the last meeting:

- Cumbria Action for Health Network Bulletin
- CALC Newsletter December 2018, including new pay scales
- Police November Newsletter
- CPCA Executive Meeting Agenda 23 January 2019
- CALC Section 137 Update 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 13th February 2019 in the Parish Hall, Crosby-on-Eden at 7.30pm.