

ROCKCLIFFE PARISH COUNCIL

Chairman: Cllr. J Harper

Clerk: Andrea McCallum, 21 Cawflands, Durdar, Carlisle, CA2 4UT

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18th November 2013

Dear Councillor

The next Parish Council meeting will take place on Monday 18th November 2013, in the Rockcliffe Centre, at 7.30 p.m.

Yours sincerely,

Andrea McCallum

Clerk to the Parish Council

A G E N D A

1. Apologies for absence

2. Declarations of Interest

Members to be invited to declare any interest in any item on this Agenda.

3. Minutes of Meetings

To receive and agree the minutes of the meetings held on the 16th September 2013.

4. Public Participation

Members of the public are invited to address the meeting in relation to matters on the agenda.

Mr P Slegg, Carlisle City Council will be available to answer questions on the Carlisle District Local Plan.

5. Clerks Report

6. Planning Matters

6.1 To Consider New Applications

13/0776 Land north of Rockcliffe School, Rockcliffe - Residential development (outline) - ratification of interim response.

13/0793 Castletown Estate Yard, Rockcliffe - Erection of farm implement store.

13/0794 The Fauld Farm, Rockcliffe - Formation of enclosed horse exercise area.

13/0823 Crookdyke Farm, Harker - Erection of agricultural building.

6.2 To Consider Permission Notices Received

1/13/0591 Land Adjacent to Ghyll Bank Caravan Site, Low Harker - variation of condition 2 (approved documents) of previously approved application 12/0722.

7. Correspondence

Items of correspondence received since the last meeting include:-

- Letter of thanks from Julie Little regarding the receipt of £30 towards plants for the village green.
- Cumbria Community Foundation - Annual review 2013
- Allerdale Borough Council - Local Plan, call for sites notification.
- Cumbria Police - Notification of a call for volunteers for the independent custody visiting scheme.

- War Memorials Trust - information on war memorials and their maintenance.
- Cumbria County Council - Budget consultation 2014/15.
- Great North Air Ambulance - donation request letter.

8. Financial Matters

8.1 Approve Payments

Envirocare - Grounds Maintenance September 2013 - £72.00 (Chq No. 555)

A McCallum - Salary for Sept/Oct £239.24 & re-imburement of £57.70 - £296.94 (Chq No. 556)

Royal British Legion Poppy Appeal - Poppy Wreath - £17.00 (Chq No. 557)

Cumbria County Council - defibrillator appeal donation)Min No. 11/9/13) - £100.00 (Chq No. 558)

8.2 Financial Statement

Opening balance 1st April 2013	5045.15
Income to 1st November 2013	3210.24
Expenditure to 1st November 2013	<u>1843.33</u>
Bank reconciliation at 1st November 2013	<u>6412.06</u>

8.3 External Audit 2012/13

To report that no matters have been brought to the attention of the Council by the external auditors and the audit return has been approved and signed.

8.4 Cheque Signatories

To agree cheque signatories and complete the required forms.

9. Administration Matters

9.1 Cumbria Association of Local Councils

To consider the membership of CALC at a cost of £202/annum.

9.2 Model Standing Orders 2013

To consider the adoption of new Model Standing Orders.

9.3 Parish Council Meeting Dates

To consider alternative days for meetings, to facilitate County and City Councillors attendance.

10. Village Matters

10.1 Rockcliffe School - Governor Vacancy

To consider nominations for a Parish Council representative.

10.2 Grass Cutting Contract 2014/15

To consider extension of the current contract or re-tendering for the season 2014/15.

10.3 Lady Lonning Footpath

To determine if the footpath is a definitive footpath or not.

11. Councillor Matters

Opportunity for Cllrs to raise issues of concern or matters raised by residents in the ward.

12. Date of Next Meeting

Scheduled to be held on Monday 20th January 2013.