

ROCKCLIFFE PARISH COUNCIL

Chairman: Cllr. J Harper

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

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13th January 2014

There will be a meeting of Rockcliffe Parish Council on Monday 20th January 2014, in the Rockcliffe Centre, at 7.30 p.m. This is a public meeting and all are welcome to attend.

Yours sincerely,

Andrea McCallum

Clerk to the Parish Council

AGENDA

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 18th November 2013.

4. Public Participation

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

5. Clerks Report

6. Planning Matters

6.1 To Consider New Applications

None received.

6.2 To Consider Permission Notices Received

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

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

13/0872 All purpose road at Todhills Junction adjacent M6 - Proposed access on to all purpose road.

1/13/9021 Hespin Wood Resource Park & Landfill Site, Todhills - additional extension to the permitted materials recycling facility building.

6.3 13/0776 Land to the north of Rockcliffe School - Residential Development

To consider representation at the Development Control Committee meeting on the 31st January 2014.

7. Correspondence

Items of correspondence received since the last meeting include:-

- o Letter of thanks from Keith Bell, Clerk for the gifts received upon his retirement

8. Financial Matters

8.1 Approve Payments

A McCallum - Salary for Nov/Dec £239.24 & re-imburement of £71.60 - £310.84 (Chq No. 559)

HMRC - PAYE & NI Oct/Nov/Dec - £119.60 (Chq No. 560)
D Malley - Payroll services to 31st March 2014 - £18.75 (Chq No. 561)
CALC - Annual subscription Dec to March 2014 - £67.00 (Chq No. 562)

8.2 Financial Statement

Opening balance 1st April 2013	5045.15
Income to 1st November 2013	3210.24
Expenditure to 13th December 2013	<u>2330.27</u>
Bank reconciliation at 13th December 2013	<u>5925.12</u>

8.3 Quarterly Monitoring Report

To report on income and expenditure for the period 1st April to the 13th December 2013.

8.4 Budget & Precept 2014/15

To agree the budget & precept for 2014/15.

8.5 Parish Council Investments

To advise on the maturity of the Skipton Building Society Bond in February 2014 and consider re-investment.

8.6 Carlisle City Council & CPCA Parish Council & Village Hall Grants

To consider the submission of a grant for a new notice board.

8.7 Projector & Screen

To advise on grants available for the purchase of projectors and screens.

8.8 Bank Account

To consider the movement of the Parish Council account and agree cheque signatories.

8.9 Parish Council Website

To report on progress to date.

8.10 Churchyard Grant

To consider a grant towards grass cutting.

9. Administration Matters

9.1 Model Standing Orders 2013

To consider the adoption of new Model Standing Orders.

9.2 Employment of Clerk - Part B Item

To advise on the completion of the 13 week probationary period and undertake a review of performance.

This item is considered confidential and exclusion of the public and press is permitted under the Local Government Act 1972.

10. Village Matters

None received.

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 17th March 2014.