ROCKCLIFFE PARISH COUNCIL

Chairman: Cllr. J Twentyman Clerk: Mrs Lesley Faulder, 2 Holm Garth Cargo CA6 4AR

Phone: - 01228 674557

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9th July 2018

Dear Councillor

You are summoned to attend a meeting of the Rockciffe Parish Council on Monday 16th July 2018 at 7.30 pm in the Rockcliffe Community Centre.

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

Yours faithfully

Lesley Faulder (Mrs)
Clerk to Rockcliffe Parish Council

AGENDA

- 1. Apologies for absence
- 2. Present
- 3. Declaration of Interest and Request for Dispensations

Members to be invited to declare any interest in any item on this agenda

- 4. Attendees
- 5. Minutes of the last meeting and the Annual Parish Meeting held 21st May 2018
 - a. To receive and agree the minutes of the last meeting see attached
 - b. To receive and agree the minutes of the Annual Parish Meeting see attached
 - c. To receive and agree the minutes of the extraordinary meeting see attached
- 6. Public Participation

Members of the pubic are invited to address the meeting concerning matters on the agenda

a. Gary Copley - Community payback

7. Feedback from representatives

- a. Beckburn Cllr J Twentyman
- b. Northern Resource Park (Hespin wood) Liaison Group Cllr J Harper
- c. Rockcliffe Community (Bampton Skips) Cllr S Sidgwick
- d. Cumbria Waste Management Cllr J Harper
- 8. Flooding

Update from Cllr R Park

- 9. Highways
 - a. Grit bin requested clerk
 - b. Sign for 'no access to Hespin Wood' requested clerk
- 10. Clerks Report attached
- 11. Correspondence
- 12. Financial Matters

12.1 To note any income

Beckburn Windfarm £5117.00

12.2 To approve the following payments

Cheque Number	Payee	Description	Amount £
DD - May	L Faulder	salary	184.80
DD - May	L Faulder	home office	18
000166	CALC	clerk guide books	7
000167	Zurich	insurance	257.60
DD – June	L Faulder	sala ry	194.00
DD – June 000168	L Faulder L Faulder Ryan Terpilowski	home office web-site	18 100
000169	Cluaran Landscape	grass cutting	78
000170	L Faulder	back pay	18.40

12.3 Unpresented cheques

no unpresented cheques

12.4 To receive a report of income, expenditure and current balance 30th June 2018 Cllr H Graham to sign bank statement.

balance at 9th May 2018	10807.53
income	178
	10985.53
expenditure	272.9
balance at 31st May 2018	10,712.63
balance 1st June 2018	10,712.63
income	5117
	15,829.63
expenditure	1422.82
balance at 29th June 2018	14406.81

12.5 Beckburn wind Farm

Beckburn		
2017/18		1690
2018/19		5117
	total	6807

13. Planning

- a. Planning application 1/18/9006 construction and operation of a building for the process of waste to produce Refuse Derived Fuel Hespin Wood
- b. Planning application 1/17/9008 extended hours of operations condition 2 Hespin Wood – Permission Granted
- c. Planning application 1/15/9006 extended hours of operations condition 3 Hespin Wood Permission Granted

14. Village Matters

- a. Village Green update Cllr J Twentyman
- b. Silhouette Soldier Cllr J Twentyman

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 hey may be placed on the
- agenda for the next meeting.
 16. Date of Next Meeting the next scheduled meeting is 17th September 2018 in Rockcliffe Community Centre at 7.30pm.

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