

**MINUTES OF A MEETING OF ARTHURET PARISH COUNCIL HELD ON 18 JANUARY 2016 AT
7.00 p.m. IN THE COUNCIL CENTRE**

DRAFT

<u>Present</u>	Cllrs Sir JFS Graham (Chair), G Routledge, M Gardner, M Gunson and City Cllr J Mallinson
<u>Apologies Minute No 639</u>	Apologies and reasons for absence were received from Cllr S Winthrop, R Boguszinski, C Adams, City Cllr R Bloxham and County Cllr V Tarbitt
<u>Members of public Minute No 640</u>	No members of the public were in attendance. Cllr MGu sought guidance of members of the public gritting footpaths. City Cllr JM to get information
<u>Declaration of interest Minute No 641</u>	Cllr MGu allotments.
<u>Police issues Minute No 642</u>	No police in attendance and no newsletter received
<u>Report from County and District Councillors Minute No 643</u>	<p>The following report received from County Cllr VT by e-mail, copies distributed to all in attendance. At the request of Cllr VT the full report is minuted below.</p> <p>Apologies for not attending. There is a clash with Rockcliffe PC (again) - last time the meeting clashed with Rockcliffe C of E School Governing Body (Cllr VT a member of the Board) Clashes make life difficult so hope it will be possible for clerk to check with Rockcliffe Clerk re dates of meetings.</p> <ul style="list-style-type: none"> • The Senior Citizens Christmas Party was much appreciated and really enjoyed. Cllr VT offered to contribute towards the 2016 party requesting an application be made now. • The Pantomime - there was discussion at Longtown School Governor about this and suggested liaison with LPS if the Parish Council plans to hold the event again. LPS had arranged a trip to Pantomime at The Sands so there was a clash particularly of family plans. • Thank you for considering request re Armed Forces Veterans and Allotments. • Parish Playing Fields - a number of North Cumbria Sports Clubs have lost the use of their facilities because of the floods - have parish council considered advertising theirs? • For information. The possibility that it will not be possible to rebuild Newman RC Academy on its current site in Carlisle has prompted Cllr VT to suggest to Diane Woods CEO CCC that as CCC owns the Lochinvar site could there be discussion around rebuilding Newman in Longtown. This would bring loads of advantages to the town. • From March 1st would be a resident of Longtown.

<u>Report from representatives on other bodies</u> <u>Minute No 644</u>	<p>ALLOTMENT COMMITTEE Cllr MGu gave a brief update, the annual rents and signing of terms and conditions due February. Agreed that an amendment regarding rules to those living outside parish boundary is added to the Tenancy Agreement. Agreed consideration needed how to address the issue of those not working their plots. Noted the Vice Chairman had, as agreed previously, spoken with a tenant regarding their allotment not being worked. The allotment holder had now paid someone undertake works to bring it up to a working condition and has intimated they wish to keep their plot.</p> <p>MANAGEMENT COMMITTEE COMMUNITY CENTRE Cllr GR gave a brief update of future events at the Community Centre and how the reduction in annual grant from Carlisle City Council would affect the budget and measures being considered to reduce the impact. A Trustees meeting was arranged, there was now a full complement. Cllr MG suggested consideration could be given for a swimming pool to be built at the CC. It was agreed building and maintenance costs for this would be high.</p>
<u>Minutes of 2nd November</u> <u>Minute No 645</u>	With the addition of Cllr R Dixon presence at the meeting the minutes of the meeting held on the 2nd November were agreed and signed by the chairman as a true record.
<u>Clerks monthly report</u> <u>Minute No 646</u>	<p>Copies of the report for January circulated to all with agenda. The following issues reported at the meeting.</p> <ul style="list-style-type: none"> • Arthuret Road footpath needs grass cut • Pelican crossing High Street timings had been adjusted due to lights changing whilst pedestrians crossing
<u>Festive celebrations</u> <u>Minute No 647</u>	<p>Agreed future displays need to be considered.</p> <p>Cllr GR thanked the clerk for her work towards the Senior citizens Christmas Party; a lot of positive feedback had been received.</p>
<u>Partnership meeting</u> <u>Minute No 648</u>	A report was given of a meeting held on the 12 th January meeting arranged by Cumbria Housing to discuss effective partnership working, to agree an Action Plan and consider ways of increasing youth provision in the town. Cllr GR reported additional Youth hours funding and new equipment was needed at the CC to enable an additional night's provision. Cllrs GR, MGu and the clerk attended. Notes of the meeting made available.
<u>Future meeting dates</u> <u>Minute No 649</u>	Following discussion it was agreed the meeting dates remain the 1 st Monday of the month apart from February with the date agreed 8 th .
<u>2017 New Year's Honours</u> <u>Minute No 650</u>	Consideration was given to nominate a local resident for their contribution in many voluntary roles in the community over the last 30 years. This was agreed; at this stage the nominee would not be notified.

<p><u>Consultation public call boxes Minute No 651</u></p>	<p>First Notification from Carlisle City Council under section 49(4) of the Communications Act 2003. In response to a proposal by BT for the removal of public boxes pursuant to Part 2 of the Direction and their subsequent adoption by the Community Heartbeat Trust for the installation of defibrillators. Of the 2 under consideration in Arthuret Parish, Sandysikes to have defibrillator installed, Stackbraes Road to remain as a phone box.</p>
<p><u>CPCA draft planning agreement Minute No 652</u></p>	<p>Received from CPCA a copy of proposed changes to the Draft Planning Agreement speaking at site visits re- consultation along with The Carlisle District Parish Charter. Copy circulated to all members.</p>
<p><u>Transfer of play areas Minute No 653</u></p>	<p>The revised proposal for Riverside Cumbria to transfer to Arthuret Parish Council by means of a leasehold agreement (15 year duration) the play areas located at Raefield, The Square and Moor Crescent together with the play equipment currently situated thereon was discussed. Agreed to accept the revised proposal, clerk instructed to proceed in taking legal guidance regarding the agreement.</p>
<p><u>Planning Minute No 654</u></p>	<p><u>PROPOSAL</u> 16/0008 Erection of 4no. holiday units (revised application) Carwinley Mill House Carwinley Longtown Supported 15/1131 Removal of condition 26 of previously approved application BA4041 to remove the agricultural occupancy restriction Fauld Bungalow Longtown Supported with following observation That if a farmer is granted permission to have the condition removed demonstrating there is no requirement for an agricultural workers dwelling that no permission will be granted for a new build in the future 16/0014 Variation of condition 2 (approved documents) of previously approved application 15/0832 Land adjacent Bleaberry Rigg Farm Longtown Supported <u>DECISION</u> 14/0925 Erection of 61no. dwellings (outline) Land to the east of Briar Lea Court Longtown. Granted subject to Legal Agreement. 15/1008 Erection of two storey side extension to provide garage on ground floor with 2no. bedrooms above. 68 Dukeswood Road Longtown Grant permission 15/0852 Conversion of former slaughter house and garages to create 2no. dwellings including partial demolition of boundary wall to form access. Land to the rear of 22 Netherby Street Longtown Grant permission 15/0912 Erection of single storey rear extension to provide bedroom, bathroom, kitchen, living/dining room and erection of detached garage with office above (revised application) Sandysike Cottage, Sandysike, Longtown. Grant permission.</p>

<u>Correspondence</u> <u>Minute No 655</u>	<ol style="list-style-type: none"> 1. CALC circular for December circulated to all with agenda. 2. Thankyou letters received following senior citizens Christmas party 3 NALC circular encouraging participating in HM Queens 90th Birthday celebrations in lighting a beacon. Agreed to consider at February meeting.
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To approve ACCOUNTS January 2016

703829		R Highmore - Council Rooms caretaker/cleaner	68.33
703830		Inland Revenue Income Tax, NI contributions	642.11
703831		K Johnson - Clerk salary	1898.29
703832	78	D Beattie - Riverside cleaner/ bus shelter and park cleaning	392.00
so	79	Talk Talk - Telephone, line rental, broadband	66.65
DD		Ioomi - Website update	78.00
703833	80	K Johnson -reimbursements	278.37
703834	81	Christmas party entertainment and reimbursements	150.00
703835	82	Netherby Estate - Christmas tree	120.00
703836	83	S Nicholson - Tender grass cutting	2708.00
703837	84	United Utilities - Water bill Council Rooms	48.75
703838	85	Rainbow Music - Repairs to Speaker system	175.00
703839	86	K Johnson - Office supplies Staples, festive requirements	159.55
703840	87	M Gunson - Reimbursement	11.78
		JANUARY	
704321		R Highmore - Council Rooms cleaner/caretaker	68.33
704322		Inland Revenue - Income tax. NI contributions	642.12
704323	88	K Johnson - Reimbursement 2016 festive supplies	123.92
704324		K Johnson - Clerk salary	1779.12
704325	89	D Beattie Riverside cleaning, bus shelter and play area	412.00
704326	90	Sycamore Tree - Catering Christmas Party	720.00
704327	91	K Johnson - Office and 2016 Party requirements	64.20
704328	92	Community Centre - Christmas Party refreshments	15.00
DD	93	Talk Talk- Telephone, line rental, broadband	74.32
DD		Ioomi website update	78.00
704329	94	K Johnson Reimbursed for 2016 party requirements	137.83
704330		Petty cash	150.00