Minutes of a meeting of Arthuret Parish Council held on Monday 1st October 2018 at 7.00p.m.in the Council Centre

DRAFT

<u>Present</u>	Cllrs G Routledge, M Gunson, C Adams, C Johannsen, City Cllrs R Bloxham and J Mallinson.	
<u>Apologies Minute</u> <u>No 263</u>	Apologies and reason for absence received from Cllrs Sir JFS Graham, S Winthrop, M Gardner and County Cllr V Tarbitt	
<u>Declaration of</u> <u>Interest</u> Minute No 264	Declaration of interest - Cllr M Gunson- Allotments District Cllr RB - all Planning on the agenda	
<u>Members of the</u> <u>public Minute No</u> <u>265</u>	There were no members of the public present. Concerns received regarding grass cutting would be addressed at the Finance Committee Meeting when tenders for 2019 were discussed.	
<u>Minutes of 3rd</u> <u>September Minute</u> <u>No 266</u>	The minutes of the meeting held on the 3rd September were agreed and signed by the chairman as a correct record with an amendment to Minute No 258 to read "the number of councillors would reduce from 52 to 39."	
<u>Police update</u> <u>Minute No 267</u>	No police were in attendance; the September newsletter was received and circulated to all in attendance. Noted it was disappointing there was no acknowledgement in press release or newsletter of parish council's support and £700 contribution towards the CAP Initiative. Apologies for the omission received from PCSO Woods.	
<u>County and City</u> <u>Cllrs report Minute</u> <u>No 268</u>	 City Cllr R Bloxham expressed concern that both the Hall Burn Wind Farm Community Fund and Education Bursary pot of Beck Burn Wind Farm Community Fund had surplus funding at the end of the application rounds for this year. Better ways of informing the community of the availability and how to access these funds was needed. An update received by the clerk from County Cllr V Tarbitt was circulated to all in attendance. Issues raised were The support of parish councillors at the CAP launch was appreciated, the event well. Suggested Sgt Adams is invited to next parish council meeting and that a parish councillor is a member of the CAP Steering group. Cllr C Johannsen has agreed to attend future meeting of the group. Written to Kevin Crawley re the unacceptable delay in addressing parking issues on English Street. City Cllr J Mallinson stressed the importance that residents are consulted and reminded councillors 	

this was a complex issue to address. Enforcement of current legislation was an ongoing issue with parking in bus shelters and on double yellow lines a problem.

- Suggested an application is made to Turbine Funds to support senior citizens Christmas festivities.
- Reminded councillors re Boundary changes prior to District Elections, the deadline for comments 15th October.

Management Committee Board of Trustees

In the absence of the chairman Cllr G Routledge gave a brief update on events planned for October.

Allotment Committee

Cllrs M Gunson and C Adams reported

- The asbestos on a plot had now been safely and securely removed and disposed of.
- A contractor would be cutting both border hedges; this would be carried out on an annual basis in future years.
- Reiterated the need to approach addressing issues on the allotments with a consistent approach.

Partnership Group

A report was given by ClIr G Routledge of the meeting held on $12^{\rm th}$ September

- Following a meeting with Riverside Housing to consider areas to plant the saplings it had been agreed the Partnership Group consider how areas could be enhanced. J Hendry to draw up plans for consideration by the Group and Parish Council. It was agreed in principle that coppiced areas on the border of the parish playing fields would be considered.
- The CAP Initiative was explained.
- Primary School had confirmed the MUGA would be available to hire under supervision.

<u>CAP Launch Minute</u> <u>No 270</u>	A brief report was given by Cllr G Routledge of the Community Alcohol Partnership initiative launch event arranged by North Carlisle and Rural Problem Solving Sgt. S Adams. This was held on 19 th September at the Community Centre. The event was well attended, 5 parish councillors were present, with representation from the CAP Initiative and the Police and Crime Commissioner. It was thought that the launch had gone well.
<u>Play provision</u> Minute No 271	The clerk reported the new play area between Old Road and Lochinvar Close was now in place and excellent feedback had been received.
<u>Accounts</u>	Payment of accounts as itemised authorised and cheques signed for payment.

Cheque	Rec	Paid to	
704726	46	Creative Play- retained	
704727		HMRC - Income Tax and N.I. cont.	710.54
704728		R Highmore - Council Rooms cleaner	68.33

<u>Representatives on</u> <u>other bodies</u> <u>Minute No 269</u>

704729	47	D Beattie Riverside cleaner	440.00
704730	48	C Adams - mileage claimed	31.68
704731	49	M Gunson - reimbursements for	203.64
		festive celebrations	
704732	50	K Johnson – Clerk salary	1,855.17
704733	51	United Utilities Changing Rooms	90.02
		water charges	
704734	52	Creative Play - 50% final payment for	16,636.19
		play area Lochinvar Close/Old Road	
704735	53	SLCC Conference and clerk training	70.00
704736	54	Npower - electric bill Council Rooms	130.76
704737	55	CALC - Planning training 2 councillors	76.00
704738	56	PKF - External Audit fee	360.00
704739	57	K Johnson - reimbursements for	153.87
		festive celebrations	
704740	58	C Adams mileage claimed	8.80

Cllr C Johannsen gave her apologies and reason for leaving the meeting at 8.00pm. The chairman ended the meeting at this point being no longer quorate.