

**Minutes of a meeting of Arthuret Parish Council held on Monday 5th September 2016  
at 7.00p.m.in the Council Centre**

DRAFT

- Present** Cllrs Sir JFS Graham, G Routledge, M Gunson, C Adams, M Gourlay, and City Cllr R Bloxham
- Apologies Minute No 737** Apologies and reason for absence received from Cllr M Gardner (work) County Cllr V Tarbitt and City Cllr J Mallinson
- Declaration of Interest Minute No 738** Declaration of interest were received from Cllr MGu- Allotments District Cllr RB - all Planning on the agenda
- Minutes of July Minute No 739** The minutes of the meeting held on the 4th July were agreed and signed by the chairman as a correct record.
- Members of public Minute No 740** No members of the public in attendance.
- Police update Minute No 741** No police update, newsletter not received.
- County and City Cllrs report Minute No 742** City Cllr RB reported the City Council have adopted a policy on fly tipping exercise and would be enforcing the rules. He had also suggested use of cameras be considered in problem areas. Cllr RB requested councillors make him aware through the clerk of fly tipping in the parish.
- Representatives on other bodies Minute No 743** **MANAGEMENT COMMITTEE COMMUNITY CENTRE**  
Cllr GR gave the following update.
- A report from the Finance meeting showed the Centre was still in profit at the end of the financial year, however, with the loss of the City Council grant commencing the following year it was anticipated there would be a deficit.
  - A grant of £5,000 for Youth Development had been received.
  - The Heritage Event had been well attended, Ruth Crane, Carlisle City Council, was instrumental in organisation and securing funding for the event. Agreed a letter of appreciation be sent to her from the parish council for promoting a successful community event.

## ALLOTMENTS

Cllr MGu gave a report from the Allotment Committee meeting when the following were raised.

- Requested the council take action towards 2 plot holders not working their allotments despite letter from the parish council being sent. Decision taken that Notice to quit letters to be sent by Recorded Delivery to the 2 allotment holders.
- A further letter be sent to one other allotment holder requesting they carry out work on their plot.
- Reiterated the council need to be firm in addressing these issues as neglect of a few was resulting in disinterest on other plots.
- Vandalism reported at the entrance of 2 allotments with weed killer spray.

## Notice of conclusion of Audit Minute No 744

Under the Audit Commission Act 1998 the External Audit certificate and report from BDO LLP was received. The following matters were presented and reviewed.

- Accounting statements and approval of accounts not approved by 30 June, this resulted in the annual return being qualified. Noted these were presented on 3 July. Action taken to ensure this does not happen in future years.
- Minor error to the annual not added to £1 Noted.

## Beck Burn / Hallburn Windfarm update Minute No 745

No update was received from REG Windpower on Hallburn development. Beck Burn - A report received from Cllr GR of a meeting on the 5<sup>th</sup> September to progress Beckburn Community Pot with EDF, Cumbria Community Foundation, nominated representatives from the Parish and Community Councils, County and City Council representatives. Agenda items discussed were

- An update of a meeting held with Scottish Communities held in August.
- Presentation by Cumbria Community Foundation
- Terms of Reference for the fund
- The potential for each Community to receive proportion of fund to support small projects. It had been agreed by a vote at the meeting the amount would be £5,000 per annum for each Council. City Cllr RB expressed disappointment on how this decision had been taken
- Voting rights were discussed; Parish and Community Councils only would have a vote.
- Copies of the Memorandum of Understanding circulated to all at the parish council meeting. It was agreed to ask CALC to look at it and councillors feedback to the clerk any comments on the document before the council meeting in October.
- Next meeting of the Group 4<sup>th</sup> October

## Litter pick/youth activities Minute No 746

The litter pick and activities for young people on the Lochinvar playing fields site on the 4<sup>th</sup> August was a success and well supported by County, City, Parish Cllrs, Riverside Housing, Community Centre,

Children's Centre, adults and young people. Both the Fire Services and Police had joined in bringing their vehicles along.

**Clerks update**  
**Minute No 747**

Update from the clerk on issues arising and action taken since the July council meeting circulated to all.

**Festive activities**  
**Minute No 748**

Notes from the Festive Celebrations Working Group meeting held on the 26<sup>th</sup> July circulated to all, the following discussed.

- To receive quotes for providing the Senior Citizens Party dinner. 3 local businesses had been invited to tender. 1 declined as they did not feel their price would be competitive, another indicated they would be interested in submitting a quote but had not by the deadline. The remaining quote was received from The Sycamore Tree Café with a cost of £675 was accepted
- The coffee morning date to be agreed with the volunteers.
- Consideration given to the proposal by County Cllr VT to allow residents of Kirkandrews on Esk Parish living within the 30mph speed restrictions on the A7 to attend the Senior Citizens Christmas Party. Decision Status quo for this year and reconsider for future years at a later meeting.

**Highways meeting**  
**Minute No 749**

Copies of the notes of the meeting held on the 1<sup>st</sup> September with Gareth Scott, CCC Highways, to discuss their proposals in addressing speeding on the A7, circulated to all in attendance. The following points noted.

- G Scott had prepared a report outlining 8 options to address traffic calming on the A7, all were discussed, comments noted.
- As a temporary measure CCC to place a Speed Indication Device (SID) at the north entrance to the town and put speed counters in place in 3 locations, one in the centre of English Street.
- A further update to be given by G Scott mid-September.

**Cllrs resignation**  
**minute No 750**

The clerk reported Cllr R Dixon has tendered his resignation.

3 quotes were received and considered to print the Parish Plan, To print 2,000 copies, 24 pages on A5 paper

1. Murrays Printers £835
2. Carlisle DoortoDoor £438
3. Linn print £1,560

Decision -it was agreed unanimously to accept Murrays Printers quote of £835. Although not the lowest quote any amendments or discussions could be taken locally whereas the lowest quote could only be managed online.

**Planning**

**Consultation**

**1. Appn Ref 16/0785**

Alterations to layout of existing dwelling, reinstatement of derelict dwelling, refurbishment of buildings to create general store. Boiler House and Gardner/groom facilities and erection of 2no. glasshouses

(Revised application)(LBC)

Netherby Hall Longtown Supported

**2. Appn Ref 16/0530**

Erection of balcony/fire escape above first floor level, erection of flat roof to form fire escape/porch above rear door, alterations to dormer windows to front elevation to form balcony (part retrospective) Glenesk Arthuret Road Longtown

Further information to be requested on fire exit access. Councillors expressed concern this was a retrospective planning application.

**3. Appn Ref 16/0674**

Variation of condition 2 (approved document) of previously approved permission 15/0169 Longtown Moor Farm Longtown. Supported

**Decision**

**1. Appn Ref 16/0570**

Change of use from storage area to office accommodation Jim Peet Agriculture Sandysike Longtown Grant permission

**2 Appn Ref 16/0466**

Installation of new drainage system and package sewage treatment plant, removal of redundant pipework and installation of new soil vent pipes (LBC) Netherby Hall Longtown Grant permission

Payment of accounts as itemised authorised.

**Accounts**

**Minute No 752**

Cheque	Rec	Paid to	
704396	34	S Nicholson - grasscutting TENDER	420.00
704397		APCC Grant churchyard grasscutting	3,800.00
704398	35	Cochranes Nurseries Bedding plants	1,312.10
704399		Petty cash	100.00
704400	36	S Nicholson - grasscutting TENDER	1,120.00
704401	37	City of Carlisle - Gambling licence	20.00
704402		K Johnson - clerk salary	1805.12
704403		R Highmore Council Rooms cleaner	68.33
704404	38	D Beattie - riverside cleaning, play area Lochinvar Close weekly clean	352.00
704405		Inland Revenue - Income tax, N.I.	697.30
704406	39	D Beattie - make and erect lifebuoy casing for The Scaur	150.00
		<b>SEPTEMBER</b>	
704407	40	Eon - Council Rooms electric bill	87.44
704408	41	Eon - Moot Hall electric bill	28.79
704409		R Highmore Council Rooms cleaner	68.33
704410	42	D Beattie riverside cleaning play area Lochinvar Close weekly clean	352.00
704411		Inland Revenue Income tax, N.I.	697.30
704412	43	K Johnson reimbursement	33.32
704413	44	Eon - Changing Rooms electric bill	29.20
704414	45	BDO LLP Audit fee	360.00
704415		K Johnson clerk salary	1787.88
704416	46	SLCC Annual Regional Conference fee	82.80

