

STANWIX RURAL PARISH COUNCIL

**Minutes of a Meeting of Stanwix Rural Parish Council held on
Wednesday 12 June 2019 in the Parish Hall, Crosby-on-Eden at 7:30 p.m.**

ACTION

Present: The Chairman Cllr C Nicholson and Cllrs A Coles, M Ellmore, A Lightfoot, C Savory, M Sherriff and S Splinter.

In Attendance: City Cllrs E Mallinson (arrived 7.52pm), P Nedved and F Robson. One member of the public.

SR 834/6/19 Apologies for absence

Apologies were received and accepted from Cllrs Phillips and Watson. County Cllr J Mallinson also sent apologies.

SR 835/6/19 Minutes of the meeting of the Parish Council held on 8 May 2019

Resolved to authorise the Chairman to sign, as a true and accurate record, the minutes of the last meeting of the Council.

SR 836/6/19 Requests for Dispensations

No requests for dispensations were received.

SR 837/6/19 Declarations of Interest

The following interests were declared:

- Cllr Lightfoot: planning application 19/0348
- Cllr Nicholson: planning application 19/0348, the applicant being known to him and in matters relating to the Houghton Fair, his wife being treasurer of the Village Hall Committee
- Cllr Coles: item 841.3, being a shareholder in the Stobart Group;
- Cllr Ellmore in the Houghton Fair due to his employer providing catering on the day

SR 838/6/19 Public Participation

No comments were made by the member of public, who was attending with a view for co-option in July.

City Cllr Nedved noted the Cllrs small scale grants budget they had available and requested thought be given to any community projects that might be suitable. He also noted the success of Stanwix Urban, reaching the National finals of Britain in Bloom.

City Cllr Robson repeated the need to consider and submit suitable community projects for funding opportunities.

SR 839/6/19 Planning Matters

839.1 New Applications:

19/0348 Land to the Rear of South View, The Green, Houghton, Carlisle, CA3 0LN - Erection Of 1no. Dwelling and Detached Garage

Resolved: That the application is determined in accordance with national and local planning policy and guidance. Clarity is also to be sought over the two reserved planning applications existing for the same site.

19/0029/S211 13 Rickerby Court, Rickerby, Carlisle, CA3 9BF - Removal Of 1no. Conifer Tree in Rear Garden

Resolved: That the application is determined in accordance with national and local planning and conservation policies.

839.2 Resolved to Note Permission Notices Received:

18/0650 Beck Farm, Crosby on Eden, Carlisle, CA6 4QN - Erection Of 3no. Dwellings (Outline)

CN

19/0291 Study Quiet, Rickerby, Carlisle, CA3 9AA - Replacement Of 5no. Windows with Timber Slim-Line Double Glazed Sliding Sash Windows (LBC)

839.3 Resolved to note Notification of Withdrawn Applications Received:

19/0186 36 Whiteclosegate, Carlisle, CA3 0JB - Change of Use from Dwelling to Residential Care Home for People with Learning Disabilities Including Conversion of Detached Garage into Accommodation

839.4 Resolved to ratify responses made outside of the meeting

18/0937 Wm Morrisons Supermarkets plc, Kingstown Road, Carlisle, CA3 0QZ - Erection of Restaurant with Drive-Through Facility

SR 840/6/19 Clerk's Report

A report had been circulated alongside the agenda and the Clerk provided a verbal update, where applicable, regarding the following:

753.2/12/18 Bus Stop Seating

Permission for the placement of a perch seat has been denied on the grounds of safety/utilities. The tarmac area is too close to the road for the safe installation of a perch seat and the grassed area behind is unsuitable due to the existence of utilities underneath. It was agreed that clarification should be sought as to whether the site has been subject to a safety audit before the bus stop was sited there.

CLERK

767.5/1/19 Houghton Village Green Parking Barrier

A letter has been sent to the householder confirming the suggestion of the placement of two wooden planters. It has subsequently been confirmed by Highways that the placement of boulders is illegal therefore the Clerk is seeking clarification regarding those at Tarraby.

CLERK

SR 796.5 Houghton School Parking

The matter is now in progress with discussions as to when to send out the joint letter being held.

CLERK

18/0928 Land adjacent to Meadow Cottage, Tarraby, Carlisle, CA3 0JS

This remains ongoing.

CN

SR 830.7/5/19 Bank Mandate

This remains ongoing.

CLERK/
HP

SR 829.1/5/19 Houghton Fair

The Fair will take place on 29th June from 1pm to 5pm. Arrangements are now fully in place. A full risk assessment covering the event has been produced and is held on file. Cover for the stall holders is also provided.

SR 826/5/19 Construction Works

The Enforcement Officer has written to the landowner.

SR 826/5/19 Fly-Tipping

The litter reported has now been removed.

SR 832/5/19 ATV's

The Police confirmed a pit bike was seized by a traffic officer and no further complaints were received.

SR 832/5/19 Cones

Cones and a banner have been provided from Cumbria Highways to Houghton School for use.

SR 832/5/19 Tribune Drive Play Area

This matter will be discussed in July.

Flood Recovery

Correspondence has been sent from the resident's representative to the Environment Agency requesting an update regarding the scheme and a resident meeting. Discussions are continuing regarding future scheme plans.

City Cllr E Mallinson entered the meeting at 7.52pm.

SR 841/6/19 Administrative Matters

841.1 Community Plan – Action Plan

The quarterly updated report had been circulated alongside the agenda, with any points requiring update on the agenda proper. The programme of works determined for the year had been included in the review.

Resolved: To hold a working group meeting to discuss and move forward outstanding priorities.

CLERK

It was also noted that a Council in the south of the county had established a "man cave" for older residents. Further information is to be sought.

AC

841.2 Co-option Procedures

Resolved to adopt the formalization of the established procedure with immediate effect.

Also noted that the required vacancy notices to progress future co-option to the Council has been displayed.

CLERK

841.3 Carlisle Lake District Airport Consultative Committee Meeting 16 May 2019

Cllr Nicholson reported his attendance at the above and briefly reported matters discussed.

Cllr Coles requested to attend the Carlisle Lake District airport summer garden party launch on 4 July 2019.

SR 842/6/19 Village Matters

842.1 Brunstock Common

Cllr Splinter had met on-site with hauliers who were able to both source stone from a local quarry and safely hoist them in place into the pond. It was agreed that the availability of other local suppliers who are able to offer a complete service is limited and therefore the works should be progressed by Farrers Ltd as soon as possible. Due to the nature of the works, final costs will be confirmed after completion, however, should be in the region of £350 for the stones and the hire of the equipment will be at £45 per hour.

SS

It was noted that a large proportion of liner is on show at the pond which may lead to degeneration in sunlight. The outer part can be potentially covered with pea gravel or smaller rocks however the low level of water is leading to the liner being exposed. Cllr Ellmore will seek advice from Cumbria Wildlife Trust and an on-site meeting between Cllrs Nicholson, Ellmore and Splinter will be held prior to the July meeting.

ME
CN/ME/
SS

842.2 Speedwatch

Cllr Savory reported that he has been in touch with Cumbria Police who have been present on Houghton Road with the speed van. A greater presence in the village is also expected in the future. It was reported that 63 vehicles were caught speeding in May and 3 have been detected in June. The radar gun will next be available for use in late July/early August.

842.3 Land Registry

Applications at Crosby, Tarraby and Brunstock are underway; site visits by Land Registry are confirmed to be scheduled for Tarraby and Brunstock. Work has also begun on statutory declarations for Houghton and Park Broom.

The Chairman and Clerk had met with the resident of Park Broom regarding a strip of land adjacent to their property and likely included in the Village Green register. It was agreed not to proceed with

that strip in the Land Registry application. Any change of status or ownership of the Green with the Commons Registration department will be a matter for the householder to progress.

SR 843/6/19 Financial Matters

843.1 Payments:

Resolved that the following payments be approved:

NEST Pension, June pension	£94.29
Sarah Kyle, June salary and reimbursements	£1,254.49
HMRC, June PAYE and NI	£222.27
Cumbria Payroll, June payroll	£18.00
Tech4Office, Apr/May printing	£52.57
Cumbria Wildlife Trust, rental	£20.00
Helen Dutch, Houghton Fair	£250.00
AR Bouncies, Houghton Fair	£325.00
Newlands Activity Centre, Houghton Fair	£500.00
Crosby Parish Hall, Rental April & June	£40.00
Burnetts, Land Registry	£1,017.20
Cash, Houghton Fair	£284.00
Tolsons, Centurions Walk	£500.00
CGM, grounds maintenance	£682.56
H&H, Maps for Land Registry	£242.70
TOTAL:	£5,503.08

843.2 Noted: balances at bank as at 31st May 2019:

Community Account	£2,106.44
Money Manager Account	£82,151.10
Cash Account	£2,771.95
Income to 31/05/19	£46,700
Expenditure to 31/05/19	£12,285.56

The reconciliation was signed for accuracy against the bank statement by Cllr Ellmore following the meeting.

843.3 Income Received

Resolved to note receipts:

- £200 from Cumberland Building Society (Houghton Fair sponsorship)
- £500 from Cumbria County Council for Centurions Walk resurfacing

SR 844/6/19 Schedule of Correspondence, Notices and Publications

A schedule of correspondence, notices and publications received since the last meeting was noted. The Clerk informed members that if they would like to view any documents listed, they should contact her to email them as a printed version was rarely made to save on waste.

SR 845/6/19 Councillor Matters

Cllr Coles noted that he is escalating two Freedom of Information requests in relation to Eden Gate.

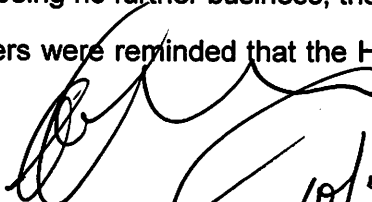
City Cllr E Mallinson noted that a meeting is to be held with the Police Community Support Officer in 2 weeks and any issues needing to be raised can be emailed to her.

SR 846/6/19 Date of Next Meeting

Resolved that the next meeting of the Parish Council be held on Wednesday 10th July 2019 at Susan's Farm, Houghton at 7.30pm.

There being no further business, the Chairman closed the meeting at 8.28pm.

Members were reminded that the Houghton Fair is on 29th June from 1pm on the Green and in the Hall.


10/7/2019