

CASTLE CARROCK & GELTSDALE PARISH COUNCIL MEETING

Wednesday 11th January 2012 -

Watson Institute

7:00pm

PRIOR TO THE MEETING –

1: STEVE GRIFFITHS OF WETHERAL PARISH COUNCIL WILL GIVE AN UPDATE ON THE PROGRESS OF THE HIGH SPEED BROADBAND PROJECT

2: NIGEL ARMSTRONG (ELECTRICITY NORTHWEST) WILL EXPLAIN THE PROGRAMME FOR PUTTING ELECTRICITY CABLES UNDERGROUND BETWEEN “THE CROFT” AND JOCKEY SHIELD (INVOLVING PROLONGED ROAD CLOSURE ALLOWING ACCESS TO RESIDENTS ONLY)

AGENDA

1. Apologies.

To receive apologies for absence.

2. Declaration of interests.

To allow councillors an opportunity to declare any personal interests prejudicial to items on the agenda. Any interests will be noted in the minutes.

3. Minutes.

To authorise the Chairman to sign the minutes of the meeting held on 9th November 2011 as a true record.

4. Agenda Items.

- a. Update on drainage outside village hall – Cllr. Devereux
- b. Request from Geltsdale Arts for Parish Council support (donation) for Music on the Marr
- c. Update on Back Lonning (footpath vs highway)
- d. Discussion regarding high speed broadband following on from pre-meeting presentation
- e. Update on signage for Hynam Bridge weight limit sign- Cllr Marriner
- f. Parish Council / Village Hall grant scheme –do we need funds? Deadline 31/01
- g. Undergrounding of electricity wires from village to Jockey Shield – discussion following on from pre-meeting presentation.
- h. Proposal by Cllr. Rawsthorn to organise a Castle Carrock litter-pick in March
- i. Request by a parishioner for another street lamp to be situated between Hallsteads and Garth Foot.

5. Correspondence – letters and emails received to be viewed and discussed where appropriate. Separate list available at meeting.

6. Financial Matters - Statement of account and bills to pay as follows:

- a. Reimbursement of office expenses to parish clerk £5.00
- b. Cheque to be written to Gordon Strong for grass cutting 2011 - £1100.
- c. Cheque to Duke of Cumberland for Xmas tree lights/electricity - £25

7. Planning Matters.

- a. **11/0964** – Rectory solar panels – permission granted
- b. **11/0998** – Conservatory to rear of “The Croft” – to note that no objections were raised by the parish council
- c. **11/1091**- Revised application for change of use at “The Weary”. Revision is that there will now be 4 holiday units instead of the originally proposed 5. Everything else remains the same.
- d. **11/1020** – Erection of 2 story side extension to provide kitchen & utility room on ground floor and bedroom & ensuite bathroom above. To note that the parish council had no objections to this planning application.

8. Councillor’s Issues –

Date of next meeting. Wed 14th March 2012