

# CASTLE CARROCK & GELTSDALE PARISH COUNCIL MEETING

Wednesday 8<sup>th</sup> May 2013

Watson Institute

Time : to follow on after close of AGM

## 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 13th March 2013 as a true record.

### 4. Agenda Items

- a. Morvern Anson – Carlisle City Council – clarification on how to deal with persistent dog fouling
- b. Insurance premium for Watson Hall now due. This is normally paid for out of Parish Council Funds – decide whether this arrangement is to continue this year, and if so, make payment by cheque to Watson Hall (£688.18)
- c. Request received for financial donation towards the village “Big Day Out” June 15th
- d. “The Weary” – Recap of events which have led to the unwanted passing of plans to demolish and rebuild on this site.
- e. Rural Master-planning – to discuss whether, in the light of the recent planning permissions granted, there is any point in continuing with this project.
- f. Tree planting project in parish – Cllr. Hassall to explain.

**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. Annual Insurance Premium for Watson Hall due £688.18 (see agenda item a. above)

### 7. Planning Matters.

- a. **13/0257** – Proposed construction of new dwelling on field opposite Hallsteads
- b. **12/0983** – The Weary – to note that this application has been granted approval
- c. **13/0034** – Miller – Field 0770 - to note that this application has been granted approval

### 8. Councillor's Issues

**Date of next meeting. Wed 10<sup>th</sup> July 2013**