



ALSTON MOOR PARISH COUNCIL

Mrs C. Johnson
Clerk to the Council

Alston Town Hall
Front Street, Alston

Notice is given that a meeting of Alston Moor Parish Council will be held on Monday 3rd February 2020 in **the Masonic Hall** at 7pm. You are summoned to attend.

Yours sincerely
Chris Johnson
Clerk to the Council

AGENDA

Apologies - To receive apologies and approve reasons for absence.

Requests for dispensations - *The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.*

Declaration of interests . *Members to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest in relation to any item on the agenda in accordance with the adopted code of conduct.*

- 1 Minutes: to approve the minutes of the parish council meeting held on 6th January 2020 & the minutes of the precept meeting held on 13th January 2020
- 2 Public Participation . *(Members of the public are permitted to speak for up to 5 minutes, but are not permitted to speak at any other time during the meeting unless invited to do so by the Chair).*
- 3 Clerk's report on progress and matters arising
 - a) Tyne Willows drainage
 - b) CCTV, Tyne Willows pavilion/recycling centre
 - c) Victorian footway lighting update
 - d) Any other updates received before the meeting
- 4 Reports from working groups and council representatives
 - a) Alston Moor Care Alliance/Ambulance meeting . Cllr Grew/Denoual
 - b) Volunteer Co-ordinator working group . proposal to rename the project Community Support Fund . Cllr Denoual
 - c) Nenthead Ward meeting, actions for parish council . Nenthead Cllrs
 - d) Traffic Management meeting - representatives
 - e) Any other reports
- 5 County & District councillors reports
- 6 Planning applications
 - a) 19/0909 Listed Building Listed building consent for replacement windows to front and rear elevations. Randal House, Front Street, Alston CA9 3HU for Mr Ian Pullen.
 - b) Any plans posted on the EDC or CCC website and received before the meeting.
 - c) Decision notices.
- 7 Car parking Tyne Willows, decision on potential purchase of car parking panels from Epiacum
- 8 Report on tree inspection and proposal to appoint a contractor to carry out tree surgery on Tyne Willows, Henderson's Wood & The Firs Wood . Cllr Harrison
- 9 Nenthead Footway lights . Cllr Denoual
- 10 Alston & Nenthead noticeboard funding application to CCC
- 11 Proposal for a Community Award Scheme . Cllr Denoual
- 12 Consultations & Correspondence

- a) Royal Air Force Spadeadam . Royal Air Force Battle of Britain 80th Anniversary request to mark anniversary
 - b) Proposed fluoridation of water on Alston Moor
 - c) Notices of events/meetings
 - d) Information received
- 13 Administration
- a) Proposal from Alston Town Hall to set up a separate Town Hall Management Committee . Cllr Holt
 - b) Appointment of replacement representatives: Community Plan steering group, Traffic Management group, Alston Moor Partnership & annual risk assessment working group
- 14 Items for next month's agenda & urgent business
- Councillors to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Further items should be submitted to the Clerk 7 days before the next meeting. (Councillors are reminded that this is not an opportunity for debate or decision making.)*
- 15 Finance
- a) Bank balances
 - b) Proposal to pay accounts for payment

The meeting will close and reconvene as required to meet as Town Hall Trustees to approve cheque payments, followed by a meeting of the Fairhill Estate Trustees to consider applications received.