

ALSTON MOOR PARISH COUNCIL

Mrs C. Johnson Clerk to the Council Alston Town Hall Front Street, Alston

Notice is given that the annual meeting of Alston Moor Parish Council will be held on Monday 15th May 2023 in **Alston Town Hall** at 7pm. You are summoned to attend.

Yours sincerely Chris Johnson Clerk to the Council

AGENDA

Election of Chair & Vice-chair

To receive apologies, declarations of interest, and Acceptance of Office forms.

Election of Committees/working groups

DGP (Development, Governance, Personnel)

Election of Council Representatives

Alston Area Planning Team – 1 representative Alston Moor Research & Development Group – 1 representative Alston Moor Community Transport – 1 representative Alston Moor Emergency Resilience Group – 3 representatives Alston Moor Fitness Club – 1 representative Alston Moor Partnership – 1 representative Alston Moor Traffic Management – representatives from 3 wards NWAS Alston Moor Working Group – 2 representatives Tree Wardens – 2 representatives Tyne Willows Management Board – 3 representatives Any other appointments

- 1. Minutes: to approve the minutes of the parish council meeting held on Monday 3rd April 2023
- 2. Co-option of 3 Alston Ward councillors & 1 Nenthead Ward Councillor
- 3. Chair & WFC Reports
- 4. Public Participation residents may speak for up to 5 minutes on matters relevant to the community. Written representations may also be received.
- 5. Progress reports
 - a) Defibrillator for Tyne Willows pavilion
 - b) Mill Race contract/Tyne Willows potholes
 - c) Appleby Fair update
 - d) Proposed ROW meeting to discuss Ashgill Waterfall ROW issues & Isaac's Tea Trail – appointment of representative to attend site visit.
 - e) Nenthead litter bin
 - f) Housing proposals for Alston Primary School for discussion
 - g) Other matters arising from the last meeting.
- 6. Council representative's reports
 - a) NWAS Working Group

- b) AMERG
- c) Nenthead Ward
- 7. Planning applications
 - a) 23/0094 Listed building. Listed building consent for the replacement of single glazed soft wood sash windows with double glazed hardwood sash windows and replacement of existing hardwood panel and glazed door to front extension. Lowbyer Manor Farm, Alston CA9 3JX
 - b) 23/0267 Full application. Addition of sun deck above existing garage, part retrospective. Brooklyn, Brampton Road, Alston CA9 3AA for Andrew Mounter.
 - c) 23/0284 Tree Works (CA) T1, T2, T3, T4 and T5 reduce canopy by 15% and reduce internal branches overhanging neighbour's border. Beechwood, Park Lane, Alston CA9 3AB for Mrs P. Jackson.
 - d) 23/302 Tree Works (CA) Fell T1 in conservation area. St John's House, Garrigill CA9 3DS for Mr T. Collins.
 - e) 23/9002 Erection of single storey side extension to the dousing building to provide site operative welfare facilities. Nent Haggs Minewater Treatment Site. Land between Foreshield Bridge & Hudgill, Blagill, Alston CA9 3LE for Mr J. Bagnall.
 - f) Any additional new plans posted to the Eden District Council website after the publication of the agenda and before the council meeting.
- 8. Water and Abandoned Mineral Mines (WAMM) project Cllr Ransom
- 9. Request from WFC ROW officer to improve the Pennine Way access at Brewery Bridge
- 10. Disabled parking in Garrigll Cllr Best
- 11. Memorial plaque for Garrigill Cllr Ho
- 12. Future of Highlights Autumn Season
- 13. Consultations & Correspondence
 - a) Correspondence (Appendix 1)
 - b) Resident's question about applying for the Miner's Arms to be listed as a Community Asset
- 14. Matters arising from the Annual Parish Meeting
- 15. Confirmation of General Powers of Competence eligibility
- 16. Appointment of insurance company
- 17. Accounts for Payment (Appendix 2)
- 18. Acceptance of Internal Auditor's report
- 19. Acceptance of Financial Review from TIAA and action plan
- 20. Q4 banking check Cllr Hanley
- 21. Acceptance of Year-end financial statements
- 22. Appointment of signatories to HSBC and Unity Trust
- 23. Agenda items for next meeting, Traffic Management meeting and urgent business

The meeting will close to consider staffing matters. Members will then re-convene as Fairhill Estate Charity trustees to consider any applications received and to appoint bank signatories to HSBC.