# **DALSTON PARISH COUNCIL MINUTES**

Forge Green Dalston CA5 7QJ Tel: 01228 712766 Email: <u>clerk@dalston.org.uk</u>

Minutes of the Extraordinary Parish Council Meeting held at Forge Green on the 23<sup>rd</sup> October 2018.

S. Milburn Clerk

Present				
Cllr Byers	Cllr Brewster	Cllr Baxter	Cllr Kyle	Cllr Roberts
Cllr Auld	Cllr Potter	Cllr McKerrell	Cllr Dinning	Cllr Kaye-Kreczkowski

#### Apologies

Cllr Drouet Cl

Cllr Utting

Cllr Ebbatson Cllr Craig

This meeting was split into two sections. Section A was open to all, however Section B was restricted to Parish Councillors only due to financial discussion.

## Section A

## Minutes

Resolved to authorise the Chairman to sign, as a correct record, the minutes of the Parish Council Meeting held on 9<sup>th</sup> October 2018.

#### **Requests for Dispensations**

There were no requests for dispensations.

#### **Declarations of Interest**

Cllr Kyle agenda item 2.

#### 133/18 Public Participation

Cllr Allison and one member of the public were present. Cllr Allison spoke on behalf of himself and a parishioner regarding the purchase of the Glave Hill car park.

## 134/18 Planning Applications:

#### **Planning Applications**

**Appn Ref: 18/0894** Chalkfoot Farm, Cumdivock, Dalston, Carlisle, CA5 7JH. Demolition Of Existing Dwelling; Erection Of Replacement Dwelling; Conversion Of Barns To Provide 1no. Dwelling With Annex. The Parish Council requested that the access road leading to the farm and other properties is kept clear and free of detritus. **Appn Ref: 18/0914** Cardew Hall Farm, Cardew, Dalston, Carlisle, CA5 7JQ. Roofing Over Existing Uncovered Silage Stores. No Observations.

**Appn Ref: 18/0920** Cardew Hall Farm, Cardew, Dalston, Carlisle, CA5 7JQ. Construction Of Concrete Yard. No Observations.

Appn Ref: 18/0917 Cardew Hall Farm, Cardew, Dalston, Carlisle, CA5 7JQ. Roofing Over And Extension To Existing Uncovered, Silage And Manure Store; Formation Of New Farm Entrance. Concerns were raised regarding the poor condition of the narrow road outside the farm and down towards the bridge.

# Notification Of Amended Details/Further Information

**Appn Ref: 18/0587** Field Adjacent Low Mill Barn, Low Mill, Dalston, Carlisle, CA5 7JU. Erection Of Agricultural Machinery/Storage And Livestock Building. The Parish Council requested confirmation of what is going to happen to the structure which has already been erected on the original site. They also still have concerns regarding effluent disposal as it is unknown what livestock might be there in the future. A site visit was therefore requested.

# Section B

Financial information was restricted to Parish Council members only.

## 135/18 Capital Expenditure Implications For The Forthcoming Budget

- Forge Green Building Report The report was circulated to Councillors prior to the meeting. After discussion and taking advice from the report it was agreed to renew the roof on Forge Green. A specification is to be written and Clerk to obtain 3 tenders.
- Glave Hill Car Park After much discussion the following resolution was proposed by Cllr Potter and seconded by Cllr Auld that Dalston Parish Council makes an offer to the Victory Hall Committee to purchase the freehold of that area known as the Glave Hill Car Park for a sum of £50,000, all Councillors present were in favour.

Purchasing the area will secure the future of the car park for village use. The Victory Hall are to place a covenant on the sale stating that the area can only be used as a car park thus restricting development. The Parish Council are waiting for the Victory Hall to get clarification from the Charity Commission as to whether they agree to the sale.

It was confirmed that rates do not apply to the car park and also that the tarmac surface has a lifespan of at least another 7-10 years.

Cllr Kyle reminded Councillors that the Show Committee own a small section of the car park.

# 136/18 To Set Meeting Dates For The Property and Maintenance Committee / Policy And Resource Committee

- The Property and Maintenance meeting is to take place on the 21<sup>st</sup> November 2018, 7pm at Forge Green.
- The Policy and Resource meeting is to take place on the 6<sup>th</sup> November 2018, 7.15pm at Forge Green.

Chq	Payee	Details	£
456	DV Edmondson	Forge Green Building survey	396.00
458	Capsticks	Planting & watering up to September 18	2,080.00
Total			2,476.00

# 137/18 Financial

The following payments were authorised:

The meeting closed at 8.40pm.

## **Date of Forthcoming Meetings**

Next meeting of The Parish Council to take place on 13<sup>th</sup> November 2018 at 7.15pm at Forge Green. Policy & Resource Meeting Dates 2019:- 6<sup>th</sup> November 2018 at 7.15pm at Forge Green. Property & Maintenance Meeting Dates 2019:- 21<sup>st</sup> November 2018 at 7pm at Forge Green.