

KIRKANDREWS ON ESK PARISH COUNCIL

Clerk: Allison Riddell
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3rd March 2020

Dear Councillor,
You are summoned to a Meeting of **KIRKANDREWS ON ESK PARISH COUNCIL** that will be held in **MOAT VILLAGE HALL**, on **MONDAY 9th MARCH 2020**, at 7.30pm



AGENDA

1. **APOLOGIES FOR ABSENCE** – To receive apologies for absence and approve reasons for absence.
2. **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.
3. **DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

4. **MINUTES**
 - 4.1 **MINUTES OF THE MEETING HELD ON 13TH JANUARY 2020** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 13th January 2020. (copy herewith)
5. **PUBLIC PARTICIPATION** - To receive comments and representations from members of the public in relation to any item on the Agenda. (*Members of the public are permitted to speak on any Agenda item for up to 15 minutes. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman.*)
6. **REPRESENTATIVES' REPORTS** - To receive reports by representatives on Outside Bodies.
7. **TOWN AND COUNTRY PLANNING APPLICATIONS** – To be considered
 - 7.1 **SAWMILL COTTAGE, LONGTOWN (20/0022)** – Erection of log cabin for dual use as a log 'show' cabin and holiday let.
 - 7.2 **POND HOUSE, LONGTOWN (20/0026)** – Erection of pergola in rear garden.

8. FINANCIAL MATTERS -

8.1 BANK RECONCILIATION TO 30.01.20 – Report by Clerk. (copy herewith)

8.2 EXPENDITURE TO APPROVE – To agree the schedule of payments detailed below.

Amount £	Payee	Detail	Cheque number
588.41	A Riddell	Net wage to 29.1.2020	100983
212.00	HMR&C	PAYE – to be paid in April	100984

8.3 FINANCIAL ASSISTANCE – To consider any requests for financial assistance.

8.4 MOAT VILLAGE HALL KITCHEN – To receive a report from Councillor Richardson on funding for the kitchen improvements at Moat village hall and to consider what action, if any, to be taken.

9. CLERK'S REPORT – To note a report from the Clerk.

10. SAND MARTIN HABITAT – To receive an update from Councillor Bundred.

11. FEEDBACK FROM NEWSLETTER AND QUESTIONNAIRE -

11.1 SUPERFAST BROADBAND – To receive an update from Councillor Bundred on responses received from the newsletter and consider what action, if any, to be taken.

11.2 PLAY AREA AT ROSETREES/BLACKBANK – To receive an update from the Clerk on responses received from the play area questionnaire and consider what action, if any, to be taken.

12. WEBSITE – To consider updating the council's website to comply with website accessibility regulations. (further information emailed to members)

13. GREENMILL DITCH – To receive an update from Councillor Bundred and consider what action, if any, to be taken.

14. T127A CROSS BOUNDARY BUS SERVICE – To note the report on passenger numbers from Scottish Borders Council. (email circulated to members)

15. MAINTENANCE RESPONSIBILITIES FOR ROSETREES LANE – To note the email received from the MOD and consider what action, if any, should be taken. (email circulated to members)

16. CALC – To receive, note and where applicable respond to the following correspondence, circulated prior to the meeting by email:-

16.1 CALC CIRCULAR – February/March 2020.

16.2 NORTH WEST COASTAL ACCESS UPDATE

16.3 LOCAL ELECTRICITY BILL

17. CORRESPONDENCE RECEIVED BY THE CLERK - To note items of correspondence received since the last meeting and take actions as appropriate. (circulated by email prior to the meeting)

17.1 CUMBRIA POLICE – North Cumbria News

17.2 WORKING TOGETHER SERVICE – Email from Cumbria County Council

17.3 BATTLE OF BRITAIN 80th CELEBRATIONS – Email from RAF Spadeadam

18. LITERATURE AVAILABLE FROM CLERK - To note items of literature received since the last meeting:-

18.1 NOTICE OF EXECUTIVE KEY DECISIONS – 7th February 2020.

19. AGENDA ITEMS FOR NEXT MEETING - To submit items for the next meeting and note that any further items for consideration should be submitted to the Clerk on or before 4th May 2020.

20. DATE OF NEXT MEETING – Monday 11th May 2020 – Moat Village Hall, 7.30pm.