

KIRKANDREWS ON ESK PARISH COUNCIL

Clerk: Allison Riddell
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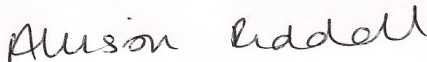
Email:kirkandrewsoneskpc@gmail.com

5th July 2020

Dear Councillor,

You are summoned to attend a Virtual Meeting of the **KIRKANDREWS ON ESK PARISH COUNCIL** which will be held on **MONDAY, 13th JULY, 2020** at **7.00 p.m.**

The meeting is accessible with the attached [link](#) or by logging on to www.zoom.us and using Meeting ID 861 8232 2404 with the password **492694**. The meeting can also be joined by telephone by dialling one of the following numbers - 0203 481 5240 or 0131 460 1196 or 0203 051 2874 or 0203 481 5237. Please aim to arrive at the meeting by 6.50pm in case of connectivity problems.



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 **MINUTE OF THE MEETING HELD ON 8TH JUNE 2020** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 8th June 2020. Minutes will be signed at the next face to face meeting. (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. Those items not on the agenda will not be debated but referred, if appropriate, to the next meeting. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman.*)
 - 5.1 **CITY AND COUNTY COUNCILLOR REPORTS** – To receive reports if applicable.
6. **TOWN AND COUNTRY PLANNING APPLICATIONS** – To be considered -

None.

7. FINANCIAL MATTERS -

7.1 BANK RECONCILIATION TO 29.06.20 – To note a report by the Clerk. (copy herewith)

7.2 EXPENDITURE TO APPROVE – Schedule of payments

Amount £	Payee	Detail	Cheque number
£523.12	A Riddell	Net wage to 29.7.20	100994
£195.60	HMR&C	PAYE	100995

7.3 MONITORING REPORT – To note a report from the Clerk. (copy herewith)

8. ELECTRIC VEHICLE CHARGING POINTS – To receive a report from the Clerk.

9. MATTERS TO BE RAISED BY COUNCILLORS – An opportunity for councillors to raise any unforeseen matters, with the consent of the Chair, which do not require a decision.

10. PLAY AREAS –

10.1 MOAT PLAY AREA – To consider re-opening the play area at Moat. (risk assessment and draft signage circulated to members)

10.2 PROPOSED PLAY AREA AT BLACKBANK/ROSETREES – To consider what action, if any, to be taken following the responses received from the play area consultation.

11. SUPERFAST BROADBAND – To receive a report from Councillor Bundred, consider what action, if any, to be taken and note the information available on the Borderlands Initiative. (Information circulated by email prior to the meeting)

12. WEBSITE – To consider setting up a new website to comply with accessibility regulations. (Information circulated to members prior to the meeting)

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

13.1 CODE OF CONDUCT CONSULTATION

13.2 ON AND OFF STREET CAR PARKING ENFORCEMENT

13.3 NALC LEGAL TOPIC UPDATE – Elections and co-options

13.4 NALC LEGAL TOPIC UPDATE – Procurement

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

14.1 FORESTRY INVESTMENT ZONE PILOT NORTH EAST CUMBRIA SCHEME – Email from Implementation Officer.

14.2 DRAFT OUTBREAK CONTROL PLAN – Email from Cumbria County Council.

14.3 COVID-19 UPDATE – Email from Cumbria Police.

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

15.1 NOTIFICATION OF DECISIONS – 19th June 2020

16. DATE OF NEXT MEETING – To confirm that the next virtual meeting will be held on Wednesday 14th September 2020 at 7.00pm and will be called by electronic summons unless there are changes to the Covid-19 regulations permitting public gatherings.