

KIRKANDREWS ON ESK PARISH COUNCIL

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5th January 2022

Dear Councillor,

You are summoned to a Meeting of **KIRKANDREWS ON ESK PARISH COUNCIL** that will be held in **MOAT VILLAGE HALL**, on **MONDAY 10th JANUARY 2022**, at 7.30pm.

The meeting is open to members of the press and public, however, if you have Covid-19 symptoms please do not attend.



AGENDA

1. **APOLOGIES FOR ABSENCE**
To receive apologies for absence and accept 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.
4. **MINUTES**
 - 4.1 **MINUTES OF THE MEETING HELD ON 8TH NOVEMBER 2021** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 8th November 2021. (copy herewith)
5. **PUBLIC PARTICIPATION SESSION**
 - 5.1 **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.*)
 - 5.2 **CITY AND COUNTY COUNCILLOR REPORTS** – To receive reports, if applicable.
6. **REPRESENTATIVES' REPORTS**
To receive reports by representatives on Outside Bodies.

7. TOWN AND COUNTRY PLANNING APPLICATIONS

To consider the following applications:-

- 7.1 CARWINLEY MILL HOUSE, CARWINLEY (21/1132)** – Variation of condition 1 (approved documents) of previously approved application 20/0677 (erection of building for use as a function room in support of self-catered holiday lets; erection of a timber-framed shelter for wedding ceremonies) to change the material from timber-framed to steel-framed.

8. FINANCIAL MATTERS

- 8.1 BANK RECONCILIATION TO 29.11.21** – To receive a report by the Clerk. (copy herewith)

- 8.2 EXPENDITURE TO APPROVE** – Schedule of payments

Amount £	Payee	Detail	Cheque number
£537.60	A Riddell	Net wage to 26.01.22	101028
£218.40	HMRC	PAYE	101029
£5.99	A Riddell (Amazon)	Magnetic pins	101030
£61.80	City of Carlisle	Play area inspection	101031
£22.00	J Robb	Bus shelter cleaning	101032

9. PLAY AREA ANNUAL INSPECTION

To note the annual inspection of the play area at Moat village and consider the repairs required. (Information circulated by email to members)

10. CATTLE GRIDS

To consider submitting a request to highways to widen the cattle grids on the public road to St. Andrews Church. Councillor Bundred to report.

11. QUEEN'S GREEN CANOPY

To consider the planting of a tree/s as part of the Queen's Green Canopy project for the Platinum Jubilee. Councillors Bundred and Wilson to report.

12. CALC

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

12.1 LOCAL GOVERNMENT REORGANISATION

12.2 NOVEMBER/DECEMBER NEWSLETTER

12.3 NEW CHIEF OFFICER

12.4 CHANGES TO CORONAVIRUS RESTRICTIONS

12.5 TRAINING

12.6 CARLISLE – ECONOMY AND GROWTH 'STRATEGY, PROJECTS AND INITIATIVES'

13. 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 unless otherwise indicated)

- 13.1 CONNECTING CUMBRIA NEWSLETTER** - December 2021.

14. LITERATURE AVAILABLE FROM CLERK

To note items of literature received since the last meeting:-

- 14.1 NOTIFICATION OF EXECUTIVE KEY DECISIONS** – 17th December 2021

15. 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 7th March 2022.

16. DATE OF NEXT MEETING

Monday 14th March 2022 – Moat Village Hall, 7.30pm.

17. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - To consider resolving, in terms of the

Public Bodies (Admission to Meetings) Act 1960, that, in view of the confidential nature of the business to be transacted, (contract terms), it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

18. GRASS CUTTING TENDERS

To consider the tenders received for the grass cutting season 2022. Clerk to report at meeting.