

# KIRKANDREWS ON ESK PARISH COUNCIL

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4th January 2023

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 JANUARY 2023** at 7.30pm.

The meeting is open to members of the public.

Please do not attend the meeting if you have Covid-19 symptoms.



## 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 14TH NOVEMBER 2022** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 14<sup>th</sup> November 2022. (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 ratify that there were 'No Observations' on the following applications:-

**7.1 HIGH PLAINS FARM, LONGTOWN (22/0936)** – Demolition of existing stone barn; erection of replacement agricultural shed; re-grading of adjacent farmyard area (revised application)

**7.2 BUSH ON ESK CROSSING COTTAGE, LONGTOWN (22/0823)** – Demolition of existing extension on south elevation; erection of replacement single storey extension to provide kitchen/diner; erection of open porch to north elevation; erection of detached outbuilding to provide garaging, utility room and store.

(Information available on Carlisle City Council website)

**8. NOTIFICATION OF DECISIONS**

To note a Report by the Clerk. (copy to follow)

**9. FINANCIAL MATTERS**

**9.1 BANK RECONCILIATION TO 28.12.22** – To receive a report by the Clerk. (copy To follow)

**9.2 EXPENDITURE TO APPROVE** – Schedule of payments below

Amount £	Payee	Detail	Cheque number
£641.40	A Riddell	Net wage to 31.01.23	101061
£260.60	HMRC	PAYE to 5.1.23	101062
£30.00	CALC	Training	101063

**9.3 MONITORING REPORT** – To receive a report by the Clerk (copy to follow)

**9.4 COMMUNITY POT GRANT REQUESTS** – To consider the following requests:-

**9.4.1 FRIENDS OF KIRKANDREWS CHURCH**- Request for the purchase of tables in the sum of £703.20 to be reconsidered, following reviewed information from Cumbria Community Foundation. (Grant request information circulated to members by email)

**10. SPEED INDICATION DEVICE (SID)**

To receive an update on installation of the devices at Moat.

**11. BUS SHELTERS AT BLACKBANK**

To consider the repairs to the windows following the request for etching to be added to each pane.

**12. GRASS CUTTING AT MOAT VILLAGE HALL**

To consider the proposal from Moat Village Hall Committee that the Parish Council continues to have the areas now registered to Riverside included within the grass cutting contract and accepts the sum of £200.00 towards this.

**13. WALL AT JUNCTION 45**

To receive a verbal report from Councillor Wilson on the maintenance requested to Highways England on 21<sup>st</sup> July 2022. The response received from Highways England on 22<sup>nd</sup> July 2022 read as follows... *Thank you for your email to National Highways dated 21 July regarding the overgrown vegetation on the M6 at Junction 45.*

*I'm sorry to hear about the overgrown vegetation that your email refers to. I can confirm that the relevant team has been notified of the issue. We'll investigate and take appropriate action as soon as possible.*

**14. CORONATION EVENT**

To consider an event to celebrate the Coronation of King Charles III.

**15. PLACEMENT OF SEATS**

To agree the siting of jubilee and memorial benches.

**16. CALC**

To note that all CALC emails have been circulated to members. Any emails requiring a decision are listed below:-

None at time of agenda publication.

**17. 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)

None at time of agenda publication.

**18. 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 6th March 2023.

**19. DATE OF NEXT MEETING**

Monday 13th March 2023 – Moat Village Hall, 7.30pm.

**20. 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.

**21. GRASS CUTTING TENDERS**

To consider the tenders received for the grass cutting season 2023. Clerk to report at meeting.