

MINUTE of the MEETING of KIRKANDREWS ON ESK PARISH COUNCIL held in MOAT VILLAGE HALL on MONDAY 8th JULY 2019 at 7.30pm.

Present: Cllrs W Bundred (Chairman), P Armstrong, Z Armstrong, S Richardson, J. Rutherford and D Wilson

In Attendance: Clerk
J. Mallinson, Carlisle City Council
1 member of the public

Action

036/19	APOLOGIES FOR ABSENCE RESOLVED to note that there were no apologies for absence received	
037/19	REQUESTS FOR DISPENSATION RESOLVED to note that no requests for dispensation were received.	
03819	DECLARATIONS OF INTEREST Councillors were invited to record their interests in the register. RESOLVED to note that:- Councillor Z. Armstrong declared a personal interest in item 045/19 Councillor Rutherford declared a personal interest in items 048/19, 051/19 and 052/19.3	
039/19	MINUTES MINUTES OF THE MEETING HELD ON 13TH MAY 2019 WERE SUBMITTED. RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 13 th May 2019, confirmed as a true and accurate record.	
040/19	NORTH EAST CUMBRIA FORESTRY INVESTMENT ZONE PILOT SCHEME A representative of North East Forestry attended the meeting to talk about North East Cumbria Forestry Investment Zone Pilot scheme. The main points were:- <ul style="list-style-type: none"> ● Pilot scheme for England, part of governments 25 year green strategy ● Gathering ideas and thoughts to progress new and productive woodland creation ● Protection of sites, wildlife (working with RSPB and British Ornithology Trust) ● Aims – greater integration, make an enabling environment, supplement income ● Assisting farmers and landowners ● Pre-mapping of SSSI areas RESOLVED to note the overview of the project and that any further questions on the project would be welcome.	
041/19	PUBLIC PARTICIPATION - RESOLVED to note that no members of the public were present.	

(Signed) Chairman

9th September 2019

042/19	<p>REPRESENTATIVES' REPORTS</p> <p>042/19.1 NALC EXPO/CALC TRAINING</p> <p>The Clerk reported on topics covered at the NALC Expo held in Droitwich Spa and the CALC training held at Penrith, which included:-</p> <ul style="list-style-type: none"> ● Digital transformation & modernisation of local councils ● Data security ● Making tax digital ● Play areas ● Neighbourhood planning ● Green spaces/tree management <p>RESOLVED to note the report.</p>																					
043/19	<p>TOWN AND COUNTRY PLANNING - APPLICATIONS</p> <p>APPLICATIONS – Applications for planning consent were considered.</p> <p>RESOLVED to advise the appropriate Planning Authority of the Council's comments as follows:-</p> <p>043/19.1 HIGH PLAINS FARM, LONGTOWN (19/0498) – Erection of cattle shed with self-contained foul water/slurry tank.</p> <p>Support the application.</p>	Clerk																				
044/19	<p>FINANCIAL MATTERS</p> <p>044/19.1 BANK RECONCILIATION TO 30.05.19</p> <p>There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank and Building Society accounts statements.</p> <p>RESOLVED to receive and note the bank reconciliation and balances to 30th May 2019 of £38,588.24</p> <p>044/19.2 APPROVAL OF EXPENDITURE</p> <p>RESOLVED to authorise the following expenditure for payment:-</p> <table border="1" data-bbox="242 1435 1329 1630"> <thead> <tr> <th>Amount £</th> <th>Payee</th> <th>Detail</th> <th>Cheque number</th> </tr> </thead> <tbody> <tr> <td>£588.41</td> <td>A Riddell</td> <td>Net wage to 31.7.19</td> <td>100963</td> </tr> <tr> <td>£212.00</td> <td>HMR&C</td> <td>PAYE</td> <td>100964</td> </tr> <tr> <td>£390.00</td> <td>S. Barton</td> <td>Play area repairs</td> <td>100965</td> </tr> <tr> <td>£692.24</td> <td>D. Ruane</td> <td>Bus shelter at Moat</td> <td>100966</td> </tr> </tbody> </table> <p>044/19.3 MONITORING REPORT</p> <p>The Clerk submitted a monitoring report for the Council's finances to June 2019.</p> <p>RESOLVED to note the report.</p> <p>044/19.4 GRANTS</p> <p>Consideration was given to a request from Moat Village Hall for funding through the Beck Burn Community Pot for refurbishment of the kitchen.</p> <p>RESOLVED to award £1,000.00.</p>	Amount £	Payee	Detail	Cheque number	£588.41	A Riddell	Net wage to 31.7.19	100963	£212.00	HMR&C	PAYE	100964	£390.00	S. Barton	Play area repairs	100965	£692.24	D. Ruane	Bus shelter at Moat	100966	
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	<p>044/19.5 CHURCH VISITOR LEAFLET</p> <p>RESOLVED to note that Kirkandrews on Esk PCC would, in due course, submit a grant request for funding towards visitor leaflets.</p> <p>044/19.6 TRAINING COST CONTRIBUTION</p> <p>RESOLVED to agree to contribute £30.00 towards the Clerk's training costs for the NALC Expo and SLCC Regional Roadshow.</p>	
045/19	<p>SUPERFAST BROADBAND</p> <p>Councillor Bundred gave an update on the Superfast Broadband projects in the parish. Concern was raised at the drastic increase in costs for the area referred to as 'Kirkandrews Middle'. The Blackbank area would probably have to be split into 2 separate areas for installation and it was noted that residents in the area were turning to Solway Communications rather than waiting for Openreach.</p> <p>RESOLVED to note the update.</p>	
046/19	<p>SOLWAY MOSS AND PEAT WORKS</p> <p>The Clerk reported that no response had been received from the company running the current peat works.</p> <p>Further concerns were raised at an outlet running into the River Stark, photos of a growth on the water surface in the area were shown to members.</p> <p>RESOLVED that the Clerk would write to the Environment Agency and ask if they would take samples of the water above and below the discharge.</p>	Clerk
047/19	<p>DERELICT HOUSE AT BLACKBANK</p> <p>RESOLVED that Councillor Z. Armstrong would pass comments to Councillor Bundred who would again email his contact at the MOD for information on the building.</p>	ZA/WB
048/19	<p>C1002 ROAD NEAR LONGTOWN</p> <p>Members noted the response received from Cumbria Highways re the classification of the C1002.</p> <p>RESOLVED that the Clerk would write to David Mundell MP and ask that the road be addressed under the Borderlands Initiative.</p>	Clerk
049/19	<p>PLAY AREAS –</p> <p>049/19.1 NEW PLAY AREAS</p> <p>RESOLVED to note that the matter would be deferred until the MOD confirmed the release of the land.</p> <p>049/19.2 MOAT PLAY AREA</p> <p>Members gave consideration to the strimmer damage to equipment at the play area.</p> <p>RESOLVED that the Clerk would request that the contractor uses hand shears when cutting grass round the play equipment.</p>	Clerk

(Signed) Chairman

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050/19	<p>BUS SHELTERS AT TOWNFOOT, LONGTOWN</p> <p>Members gave consideration to the costings received for new bus shelters at Townfoot, Longtown.</p> <p>RESOLVED to agree the purchase of 2 bus shelters (2.1m x 1.3m) with perch seating and timetable cases from BC Shelters at a cost of £3,605.00 per shelter. Purchase of the shelters would be subject to successful grant applications.</p>	
051/19	<p>CHURCHYARD MAINTENANCE</p> <p>Councillor Richardson queried whether maintenance of the churchyard could be paid for via the Parish Council.</p> <p>It was explained that this was not possible under current legislation, however funding for leaflets, promotion, events and clock service etc could be paid for.</p> <p>RESOLVED to note the query.</p>	
052/19	<p>CALC</p> <p>The following correspondence from CALC was received and noted:-</p> <p>052/19.1 CALC CIRCULARS – June and July 2019</p> <p>052/19.2 FIRST STEPS TO GRANT FUNDING EVENT</p> <p>052/19.3 NORTH WEST COASTAL ACCESS UPDATE</p> <p>052/19.4 BUSINESS RATES ON PUBLIC TOILETS</p> <p>052/19.5 VE DAY 75</p> <p>052/19.6 NALC ANNUAL CONFERENCE</p> <p>052/19.7 ACTION FOR HEALTH BULLETIN</p>	
053/19	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>053/19.1 PUBLIC CONSULTATION ON GLENLEE SUBSTATION EXTENSION – Information from Community Relations Team.</p> <p>053/19.2 GARDEN ORGANIC VOLUNTEER COMPOSTING SCHEME – Email from Project Officer.</p>	
054/19	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>054/19.1 CLERKS AND COUNCILS DIRECT – July 2019</p> <p>054/19.2 NOTICE OF EXECUTIVE KEY DECISIONS – 21st June 2019</p> <p>054/19.3 ACT GAZETTE – Summer 2019</p>	

055/19	<p>AGENDA ITEMS FOR NEXT MEETING</p> <ul style="list-style-type: none"> • Speed Indication Device (SID) – Report by Councillor Bundred <p>RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 2nd September 2019.</p>	
056/19	<p>DATE OF NEXT MEETING - Monday 9th September 2019, Moat Village Hall, 7.30pm.</p> <p>Meeting closed at 9.15pm.</p>	