

MINUTE of the MEETING of KIRKANDREWS ON ESK PARISH COUNCIL held in MOAT VILLAGE HALL on MONDAY 9th SEPTEMBER 2019 at 7.30pm.

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

In Attendance: Clerk

Action

<p>057/19</p> <p>058/19</p> <p>059/19</p> <p>060/19</p> <p>061/19</p> <p>062/19</p> <p>063/19</p>	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received from:- County Councillor Tarbitt and City Councillors Shepherd and Mallinson.</p> <p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p> <p>DECLARATIONS OF INTEREST</p> <p>Councillors were invited to record their interests in the register.</p> <p>RESOLVED to note that:- Councillor Z. Armstrong declared a non-pecuniary in item 066/19</p> <p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 8TH JULY 2019 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 8th July 2019, confirmed as a true and accurate record.</p> <p>LOCAL GOVERNMENT ACT 1972 – FILLING OF VACANCY</p> <p>An email of interest was submitted from Mrs. A. Wallis who was in attendance.</p> <p>Members agreed to vote by show of hands.</p> <p>RESOLVED, after a unanimous vote, that Mrs. Wallis be co-opted to the Parish Council. Mrs. Wallis signed the Declaration of Acceptance of Office and took her place in the meeting.</p> <p>PUBLIC PARTICIPATION -</p> <p>RESOLVED to note that although no members of the public were present, Councillor Wilson requested on behalf of parishioners that the Clerk writes to the County Council and requests deer warning signs to be placed near Greenmill and Blackbank on the A6071 as deer cross the road between the woods in that area and there have been several deer hit by vehicles in the last few months.</p> <p>REPRESENTATIVES' REPORTS</p> <p>063/19.1 HALLBURN WIND PANEL MEETING</p> <p>Councillor Bundred reported on the latest Hallburn Wind Panel meeting, however, no information on the grants agreed could be given as official approval was required first.</p> <p>RESOLVED to note the report.</p>	<p></p> <p></p> <p></p> <p></p> <p>WB</p> <p></p> <p>Clerk</p> <p></p>
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(Signed) Chairman

11th November 2019

064/19 TOWN AND COUNTRY PLANNING - APPLICATIONS

RESOLVED to note there were no applications to be considered.

065/19 FINANCIAL MATTERS**065/19.1 BANK RECONCILIATION TO 30.07.19**

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.

RESOLVED to receive and note the bank reconciliation and balances to 30th July 2019 of £41,917.21

065/19.2 APPROVAL OF EXPENDITURE

RESOLVED to authorise the following expenditure for payment:-

Amount £	Payee	Detail	Chq number
1,000.00	Moat Village Hall	Grant	100967
588.41	A Riddell	Net wage to 30.9.19	100968
30.00	Brampton PC	Training contribution	100969
5,424.00	Openreach	Scotsdyke Project	100970
19,944.50	Openreach	Glinger Project	100971
228.40	HMR&C	PAYE	100972
37.76	Moat Village Hall	Room hire	100973

065/19.3 GRANTS

RESOLVED to note there were no grants for consideration from the Beck Burn Community Pot.

065/19.4 NALC MODEL FINANCIAL REGULATIONS 2019

Members reviewed the updated NALC model financial regulations 2019.

RESOLVED to note that financial regulations were amended, adopted and would be uploaded to the website in due course.

Clerk**066/19 SUPERFAST BROADBAND**

Councillor Bundred gave an update on the Superfast Broadband projects in the parish. The Scotsdyke and Glinger projects had been completed ahead of schedule. Connecting Cumbria would connect the Longtown exchange part of Blackbank/Rosetree area, so consideration would be given to connecting properties not included via another community build. Kirkandrews middle project area would have to be done in sections as the costing for the area as a whole was £330,000.00.

RESOLVED to note the update and that Councillor Bundred would write to properties in the Kirkandrews middle area to see whether the owners would be interested in signing up to Superfast Broadband as there were grants available for connection from a rural build scheme of £500.00 per residential property and £3,000.00 for a business property.

WB

(Signed) Chairman

11th November 2019

067/19	SOLWAY MOSS AND PEAT WORKS	<p>Councillor Bundred reported that he had spoken with the Environment Agency about the problem of the outfall from the works at the Sark and the information would be passed to the relevant person to investigate the matter further.</p> <p>RESOLVED that the Clerk would write to the planning officer connected to the peat moss planning applications and Councillor Wilson would find out the date that the sand bank had been removed and clarify what action the Scottish Community Councils had taken over their concerns of the matter.</p>	Clerk/DW
068/19	SPEED INDICATION DEVICES (SID'S)	<p>RESOLVED to note that site visits would be required from the Highways Department to confirm and agree the locations of SID's at Moat village and the A7 near Longtown.</p>	
069/19	PLAY AREAS –		
	069/19.1 NEW PLAY AREAS	<p>Councillor Bundred reported that he had received a reply from the MOD and it looked promising for a play area to be installed near Blackbank/Rosetree.</p> <p>Members raised concerns from local residents that not everyone wanted a new play area as there were concerns that it might attract anti-social behaviour.</p> <p>RESOLVED that Councillors Z. Armstrong, Bundred and Wallis would arrange a site visit to look at the options for a new play area site.</p>	ZA/WB/ AW
070/19	WEBSITE ACCESSIBILITY REGULATIONS	<p>The Clerk had circulated information to members on the website accessibility regulations and gave further details from the SLCC regional roadshow on the subject.</p> <p>RESOLVED to note that the Clerk would pass the relevant information to Councillor Richardson who knew someone that might be able to test the current website for compliance and update if required.</p>	Clerk/SR
071/19	GULLY AND GRIP MAINTENANCE	<p>Councillor Bundred reported his concerns on the amount of running water on minor roads during the last heavy rainfall as he had to cut grips into the verge along the road where he lives and clear grates as the water was running along 4" deep.</p> <p>RESOLVED that the Clerk would write to the County Council and ask what is the policy on gully cleaning and cutting grips where heavy rainwater and surface water is a problem on minor roads?</p>	Clerk
072/19	CALC	<p>The following correspondence from CALC was received and noted:-</p>	
	072/19.1 CALC CIRCULAR – September 2019		
	072/19.2 LANCASTER ENVIRONMENT CENTRE STUDENT PROJECTS		
	072/19.3 NORTH WEST COASTAL ACCESS UPDATE – July 2019		
	072/19.4 TRAINING AND LOG-IN		
	072/19.5 WORKING TOGETHER STATEMENT		

(Signed) Chairman

11th November 2019

	<p>072/19.6 ELECTIONS TO CALC EXECUTIVE COMMITTEE</p> <p>072/19.7 NORTH FUNDING FAIR 10th OCTOBER 2019</p> <p>072/19.8 NALC LEGAL UPDATE</p> <p>072/19.9 CPCA AGM 2019</p> <p>072/19.10 POLICY CONSULTATION BRIEFING – 5G MOBILE COVERGE IN RURAL AREAS</p>	
073/19	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>073/19.1 KENDOON TO TONGLAND PROJECT – Information from Community Relations Team.</p> <p>073/19.2 ST. CUTHBERTS GARDEN VILLAGE CONSULTATION – Email from Carlisle City Council.</p> <p>073/19.3 CENSUS REHEARSAL CARLISLE CITY DISTRICT– Email from Office of National Statistics.</p> <p>073/19.4 BRITISH HEART FOUNDATION FURNITURE COLLECTION SERVICE – Email from store manager.</p> <p>073/19.5 BT PHONE BOX REMOVAL CONSULTATION – Email from Carlisle City council.</p> <p>073/19.6 CCTV – Email from Cumbria Office of the Police and Crime Commissioner.</p>	
074/19	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>074/19. NOTICE OF EXECUTIVE KEY DECISIONS – 16th August 2019</p>	
075/19	<p>AGENDA ITEMS FOR NEXT MEETING</p> <p>RESOLVED to note that any items for consideration should be submitted to the Clerk on or before 4th November 2019.</p>	
076/19	<p>DATE OF NEXT MEETING - Monday 11h November 2019, Moat Village Hall, 7.30pm.</p> <p>Meeting closed at 9.25pm.</p>	