

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of the **MEETING** of **KIRKANDREWS ON ESK PARISH COUNCIL** held in **MOAT VILLAGE HALL** on **MONDAY 4th MARCH 2020** at 7.30pm.

Present: Cllrs W. Bundred (Chairman, in the Chair), Z. Armstrong, L Cragg, S. Richardson and D. Wilson.

In Attendance: Clerk
City Councillor J. Mallinson
1 member of the public attended for item 121/19

Action

117/19	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and agreed from:-</p> <p>Councillors P. Armstong, Rutherford and Wallis. County Councillor Tarbitt.</p>	
118/19	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
119/19	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED to note that the following declarations of interest were made:-</p> <p>Councillor Z. Armstrong declared a non-pecuniary interest in item 127/19.2 Councillor Richardson declared a non-pecuniary interest in item 124/19.4</p>	
120/19	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 13TH JANUARY 2020 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 13th January 2020, confirmed as a true and accurate record.</p>	WB
121/19	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that a member of the public briefly attended the meeting to say that it was nice to get a newsletter and to receive an update on the proposed speed indicator devices for Moat.</p>	
122/19	<p>REPRESENTATIVES' REPORTS –</p> <p>RESOLVED to note the following reports:-</p> <p>122/19.1 HALL BURN WIND PANEL</p> <p>Councillor Bundred reported that he had attended the meeting but was unable to disclose any decisions that were made.</p> <p>122/19.2 CPCA EXECUTIVE COMMITTEE</p> <p>Councillor Bundred attended the latest meeting of the the CPCA Executive Committee meeting but that there was little to report. Councillor Bundred had raised the issue of poor communication from Cumbria Highways and that a representative would attend the next meeting.</p>	

(Signed) Chairman
Date

	<p>122/19.3 CARING FOR YOUR COMMUNITY</p> <p>The Clerk gave a report from the caring for your community event held at Wetheral community centre on Friday 28th February. The event had presentations on 'the importance of tackling inactivity', 'social prescribing' and 'examples of how you can support your community'. Presentations from the event would be circulated to parish councils in due course by CALC.</p>	
123/19	<p>TOWN AND COUNTRY PLANNING –</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>123/19.1 SAWMILL COTTAGE, LONGTOWN (20/0022) – Erection of log cabin for dual use as a log 'show' cabin and holiday let.</p> <p>No observations.</p> <p>123/19.2 POND HOUSE, LONGTOWN (20/0026) – Erection of pergola in rear garden.</p> <p>No observations.</p>	Clerk
124/19	<p>FINANCIAL MATTERS -</p> <p>124/19.1 BANK RECONCILIATION TO 30.01.20</p> <p>There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.</p> <p>RESOLVED to receive and note the bank reconciliation and balance to 30th January 2020 of £20,413.70. Councillor Richardson signed the bank reconciliation.</p> <p>124/19.2 EXPENDITURE TO APPROVE</p> <p>There was submitted a report by the Clerk detailing expenditure to approve.</p> <p>RESOLVED to authorise payment of the accounts listed in the Appendix hereto amounting to £1,205.87.</p> <p>124/19.3 FINANCIAL ASSISTANCE</p> <p>Members considered a request for financial assistance from Nicholforest First Responders.</p> <p>RESOLVED to give financial assistance in the sum of £60.00.</p> <p>124/19.4 MOAT VILLAGE HALL KITCHEN</p> <p>Councillor Richardson reported that proposed work to the kitchen was in abeyance, pending an inspection. An update would be given at a future meeting.</p> <p>RESOLVED to note the report.</p>	
125/19	<p>CLERK'S REPORT</p> <p>RESOLVED to note that the Clerk updated members on the following matters:-</p> <ul style="list-style-type: none"> · Highways England have been contacted to carry out work to the wall at junction 45. · Ridding Junction – work will be carried out when the weather improves. · Councillor Shepherd has offered to contribute to a new picnic bench at Moat play area through his small scales grant. 	

(Signed) Chairman

Date

<p>126/19</p>	<p>SAND MARTIN HABITAT</p> <p>Councillor Bundred reported that he had heard nothing from Natural England and that the RSPB were unhelpful when asked about giving advice on reinstating habitat for the sand martins. Councillor Bundred showed members a short film on how a similar project had been carried out.</p> <p>RESOLVED to note the report and that Councillor Bundred would follow up with the RSPB to find out more information/advice.</p>	<p>WB</p>
<p>127/19</p>	<p>FEEDBACK FROM NEWSLETTER AND QUESTIONNAIRE</p> <p>127/19.1 SUPERFAST BROADBAND</p> <p>Councillor Bundred reported that he had received 4 responses regarding superfast broadband although 1 was in an area which already has it. As the response rate was low, a community build for superfast broadband for Kirkandrews middle wouldn't be pursued at present.</p> <p>RESOLVED to note the report.</p> <p>127/19.2 PLAY AREA QUESTIONNAIRE</p> <p>The Clerk reported that from the 22 questionnaires sent out, 5 were not returned and 1 was void. The 16 remaining questionnaires were split 50/50, 8 for and 8 against a play area at Blackbank/Rosetrees. One property hadn't received a questionnaire as it hadn't been listed on the electoral roll.</p> <p>RESOLVED that a questionnaire would be sent to the property that was missed and that a review of the Community Action Plan would be on the agenda for the next meeting.</p>	
<p>128/19</p>	<p>WEBSITE</p> <p>Information from Hugo Fox on the availability of a free website was shown to members.</p> <p>RESOLVED to defer a decision in order that members can look at Hugo Fox websites, the Clerk can test sites for compliance with accessibility regulations and any further information from NALC can be circulated.</p>	
<p>129/19</p>	<p>GREENMILL DITCH</p> <p>Councillor Bundred reported that he heard nothing from the MOD after contacting them over concerns that the ditch at Greenmill was still flooding.</p> <p>Today it appeared that the water level was lower despite the continuing rain and as a digger had been parked nearby, perhaps some work was being carried out. No residents from Greenmill had raised any concerns.</p> <p>RESOLVED to note the report and that members would keep an eye on the situation and report back.</p>	
<p>130/19</p>	<p>T127A CROSS BOUNDARY BUS SERVICE</p> <p>RESOLVED to note the report received from Scottish Borders Council on passenger numbers for the T127A service which showed the service was being used by passengers in the parish.</p>	

131/19	<p>MAINTENANCE RESPONSIBILITIES FOR ROSETREES LANE</p> <p>An email from the MOD confirmed that they did not use Rosetrees Lane and were therefore not responsible for any maintenance.</p> <p>RESOLVED to note the response received.</p>	
132/19	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>132/19.1 CALC CIRCULAR – February/March 2020</p> <p>132/19.2 NORTH WEST COASTAL ACCESS UPDATE</p> <p>RESOLVED that the Clerk would pass any information for local landowners to Councillor Wilson.</p> <p>132/19.3 LOCAL ELECTRICITY BILL</p>	
133/19	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>133/19.1 CUMBRIA POLICE – North Cumbria News</p> <p>133/19.2 WORKING TOGETHER SERVICE – Email from Cumbria County Council</p> <p>133/19.3 BATTLE OF BRITAIN 80th CELEBRATIONS – Email from RAF Spadeadam</p>	
134/19	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>134/19.1 NOTICE OF EXECUTIVE KEY DECISIONS – 7th February and 6th March 2020.</p>	
135/19	<p>AGENDA ITEMS FOR NEXT MEETING</p> <ul style="list-style-type: none"> · Maintenance of willow hut and shrubs in Moat play area <p>RESOLVED to note that any items for consideration should be submitted to the Clerk on or before 4th May 2020.</p>	
136/19	<p>DATE OF NEXT MEETING - Monday 11th May 2020, Moat Village Hall, 7.30pm or at the conclusion of the Annual Parish Meeting which would commence at 7.00pm.</p> <p>Meeting closed at 8.35pm.</p>	

(Signed) Chairman

Date

Expenditure To Approve

Amount £	Payee	Detail	Chq number
588.41	A. Riddell	Staff	100983
212.00	HMR&C	PAYE	100984
284.46	Brampton PC	Copier/stny/subs contribution	100985
60.00	Nicholforest First Responders	Grant	100986
61.00	W. Bundred	Postage for newsletter	100987
<u>£1,205.87</u>			

(Signed) Chairman

Date