

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of a **VIRTUAL MEETING** of **KIRKANDREWS ON ESK PARISH COUNCIL** held on **MONDAY 13th JULY 2020 at 7.00pm.**

Present: Cllrs W. Bundred (Chairman), S. Richardson, P. Armstrong , Z. Armstrong, J. Rutherford, L. Cragg and A. Hill.

In Attendance: Clerk
County Councillor V. Tarbitt
City Councillors J. Mallinson and D. Shepherd.

Action

017/20	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that there were no apologies for absence.</p>	WB
018/20	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
019/20	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED to note that the following declarations of interest were made:-</p> <p>Councillors Z. Armstrong and Hill declared a non-pecuniary interest in item 026/20.2</p>	
020/20	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 8TH JUNE 2020 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 8th June 2020, confirmed as a true and accurate record. Minutes will be signed at the next face to face meeting.</p>	
021/20	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that no members of the public were present.</p> <p>CITY AND COUNTY COUNCILLOR REPORTS</p> <p>RESOLVED to note that Councillor Tarbitt updated members on the ongoing repairs to the bridge at Longtown and current road closures.</p>	
022/20	<p>TOWN AND COUNTRY PLANNING –</p> <p>RESOLVED to note there were no applications to be considered.</p>	
023/20	<p>FINANCIAL MATTERS -</p> <p>023/20.1 BANK RECONCILIATION TO 29.06.20</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 29th June 2020 of £34,035.54.</p>	

(Signed) Chairman

Date

023/20.2 EXPENDITURE TO APPROVE

There was submitted a report by the Clerk detailing expenditure to approve.

RESOLVED to authorise payment of the expenditure listed below amounting to £718.72.

Amount £	Payee	Detail	Cheque number
£523.12	A Riddell	Net wage to 29.7.20	100994
£195.60	HMR&C	PAYE	100995

023/20.3 MONITORING REPORT

RESOLVED to note the monitoring report submitted by the Clerk detailing the Council's income and expenditure against the budget to date.

024/20 ELECTRIC VEHICLE CHARGING POINTS

RESOLVED to note a report from the Clerk detailing electric vehicle charging points that were being installed in various locations through a collaboration with the City Council and Charge My Street.

025/20 MATTERS TO BE RAISED BY COUNCILLORS**025/20.1 NEW BUS SHELTERS**

RESOLVED to note that the Clerk would ask the company concerned when the new bus shelters would be installed.

026/20 PLAY AREAS –**026/20.1 MOAT PLAY AREA**

The Clerk had circulated a draft risk assessment and signage for members to consider in order to re-open the play area at Moat. The Clerk also queried who would carry out ongoing weekly inspections of the equipment.

RESOLVED to approve the risk assessment and signage and agree to re-open the play area at Moat. Councillor Richardson would carry out weekly inspections until another volunteer could be found.

026/20.2 PROPOSED PLAY AREA AT BLACKBANK/ROSETREES

RESOLVED to defer the matter until the next agenda as one questionnaire was still to be returned.

027/20 SUPERFAST BROADBAND

Councillor Bundred reported that he would be meeting virtually with hub co-ordinators next week. Funding through a voucher scheme to enable residents and businesses to install Superfast Broadband had been doubled which might make it more affordable to carry out additional schemes. Information had been circulated via the newsletter and local social media pages but there had been little response.

RESOLVED to note the report.

(Signed) Chairman

Date

028/20	<p>WEBSITE</p> <p>Members considered the information received to build an alternative website which would comply with the accessibility regulations coming into force in September or whether to continue with the current google website.</p> <p>RESOLVED to build a new more compliant website.</p>	Clerk
029/20	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>029/20.1 CODE OF CONDUCT CONSULTATION</p> <p>029/20.2 ON AND OFF STREET CAR PARKING ENFORCEMENT</p> <p>029/20.3 NALC LEGAL TOPIC UPDATE – Elections and co-options</p> <p>029/20.4 NALC LEGAL TOPIC UPDATE – Procurement</p>	
030/20	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>030/20.1 FORESTRY INVESTMENT ZONE PILOT NORTH EAST CUMBRIA SCHEME – Email from Implementation Officer.</p> <p>030/20.2 DRAFT OUTBREAK CONTROL PLAN – Email from Cumbria County Council.</p> <p>030/20.3 COVID-19 UPDATE – Email from Cumbria Police.</p>	
031/20	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>031/20.1 NOTICE OF EXECUTIVE KEY DECISIONS – 19th June 2020.</p>	
032/20	<p>DATE OF NEXT MEETING - To confirm that the next virtual meeting will be held on Monday 14th September 2020 at 7.00pm and will be called by electronic summons unless there are changes to the Covid-19 regulations permitting public gatherings.</p> <p>Meeting closed at 7.45pm.</p>	

(Signed) Chairman

Date