

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of a **VIRTUAL MEETING** of **KIRKANDREWS ON ESK PARISH COUNCIL** held on **MONDAY 9th NOVEMBER 2020** at 7.00pm.

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

In Attendance: Clerk
City Councillors J. Mallinson and D. Shepherd.

Action

055/20	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and agreed from:-</p> <p>Councillors P. Armstrong and J. Rutherford County Councillor V. Tarbitt.</p>	
056/20	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
057/20	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED to note that the following declarations of interest were made:-</p> <p>Councillor Bundred declared a non-pecuniary interest in item 064/20 Councillors Z. Armstrong, Cragg and Hill declared a non-pecuniary interest in item 065/20</p>	
058/20	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 14TH SEPTEMBER 2020 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 14th September 2020, confirmed as a true and accurate record. Minutes will be signed at the next face to face meeting.</p>	WB
059/20	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note that Councillor Richardson reported that she had been contacted by a resident who had objected to the planning application item 060/20.2.</p> <p>CITY AND COUNTY COUNCILLOR REPORTS</p> <p>RESOLVED to note that Councillor Mallinson had nothing of concern to report.</p>	
060/20	<p>TOWN AND COUNTRY PLANNING –</p> <p>Applications for planning consent were considered.</p> <p>RESOLVED to advise the appropriate Planning Authority of the Council's comments as follows:-</p> <p>060/20.1 COCHRANE'S NURSERIES, LONGTOWN (20/0661) – Erection of 2 poly tunnels</p> <p style="padding-left: 40px;">RESOLVED to support the application.</p>	Clerk

(Signed) Chairman
Date

060/20.2 CARWINLEY MILL HOUSE, CARWINLEY (20/0677) – Erection of building for use as a function room in support of self-catering holiday lets; erection of a timber-framed shelter for wedding ceremonies. (part retrospective)

OBJECT to the application on the grounds that the access road was not fit for increased use of vehicles, no additional parking was included in the application, an increase in noise would be detrimental to neighbouring properties and flooding was also a concern.

061/20 FINANCIAL MATTERS -

061/20.1 BANK RECONCILIATION TO 28.10.20

There was submitted a report by the Clerk on the reconciliation of the Council's financial records with its bank account statements.

RESOLVED to receive and note the bank reconciliation and balance to 28th October 2020 of £23,279.64.

061/20.2 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 £1,557.80.

Amount £	Payee	Detail	Cheque number
£604.80	A Riddell	Net wage to 30.11.20	101002
£930.00	W&E Carruthers	Grass cutting	101003
£23.00	British Legion	Wreath (sec137)	101004

061/20.3 PRECEPT 2021/22

A draft budget statement was submitted to the meeting in order that members could agree the precept for the financial year 2021/22.

RESOLVED unanimously after discussion, (proposed by Councillor Z. Armstrong and seconded by Councillor Richardson) that the precept for 2021/22 would remain the same at £8,471.00. The Clerk would inform the City Council.

Clerk

062/20 MATTERS TO BE RAISED BY COUNCILLORS

Councillors were given the opportunity to raise any unforeseen matters, with the consent of the Chair, that did not require a decision.

RESOLVED to note that no matters were raised.

063/20 CLERK'S REPORT

RESOLVED to note the Clerk updated members on the following:-

RIDDING ROAD/NETHERBY ROAD AT MOAT – Missing road markings had been reported to Cumbria Highways. **ONGOING**

DEER SIGNS – A request for deer signs at Blackbank Wood had been passed from the County Council to Connect Roads for consideration. **ONGOING**
Councillor Z. Armstrong reported that another deer had been hit last week near the bus shelter on the A6071.

(Signed) Chairman

Date

	<p>SPEED INDICATION DEVICES (SID'S) AT MOAT VILLAGE – The request for SID's at Moat village had been approved and a meeting to discuss suitable locations and siting requirements with Cumbria Highways and a representative of the Parish Council would be held in due course when restrictions allowed. A request for a SID on the A7 had been turned down. ONGOING</p> <p>ST. CUTHBERT'S GARDEN VILLAGE – A consultation on strategic design supplementary planning documents would be held from 10th November to 22nd December 2020. The Clerk would circulate the information following the meeting as it had just been received. ONGOING</p> <p>064/20 PAROCHIAL CHURCH COUNCIL (PCC)</p> <p>Councillor Bundred reported that no meetings of the PCC had taken place but it would appear that the County Council were responsible for the cattle grids that required widening.</p> <p>Councillor Bundred also reported that he would lay a wreath at the church at 11.00am on Wednesday 11th November 2020.</p> <p>RESOLVED to note the report.</p> <p>065/20 PROPOSED PLAY AREA AT BLACKBANK/ROSETREES</p> <p>RESOLVED to note that the MOD representative was minded to recommend sale of land at Blackbank/Rosetrees for use as a play area but the matter was deferred until full costings from the MOD were received in order to make a more informed decision on the actual costs involved.</p> <p>066/20 GREENMILL DITCH</p> <p>Councillor Bundred updated members on the continuing situation of flooding at Greenmill ditch. Councillors Bundred and Wilson had met with a representative from the Local Lead Flood Authority who was now in contact with the landowner, the MOD, to progress the matter.</p> <p>RESOLVED to note the report.</p> <p>067/20 SUPERFAST BROADBAND</p> <p>RESOLVED to note that Councillor Bundred would contact all the property owners in the area referred to as 'Kirkandrews Middle' to ascertain whether they wanted him to pursue Superfast Broadband for each of the properties. The latest costing from Openreach was an average of £13,000.00 per property. Under the voucher scheme, small to medium sized businesses qualified for £7,000.00 and homes for £3,000.00 which left a substantial shortfall per property.</p> <p>068/20 LONGTOWN FOODBANK</p> <p>The Clerk read out a report from Arthuret Parish Council Clerk detailing the grant funding received, numbers of bags/lunches issued and the future model of the Longtown Foodbank. Kirkandrews on Esk Parish Council was thanked for its donation to the foodbank.</p> <p>RESOLVED to note the report and that members would continue to support the foodbank.</p> <p>069/20 MOSSBAND CLOCK</p> <p>As Councillor Wilson was not in attendance, Councillor Bundred reported that the Mossband Clock was originally installed above Mossband House, one of the key buildings in the area for HM Factory Gretna. Following the demolition of the house several years ago the clock was saved and put in the care of the Devil's Porridge Museum. The museum tells the story of HM Factory Gretna. The clock is now being restored and will be installed within the Museum.</p> <p>RESOLVED to note the report.</p>	Clerk
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(Signed) Chairman

Date

070/20	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>070/20.1 NALC RESPONSE TO PLANNING CONSULTATION</p> <p>070/20.2 CPCA AGM DRAFT MINUTES</p> <p>070/20.3 LED STREET LIGHTING REPLACEMENT PROGRAMME</p> <p>070/20.4 COVID-19 UPDATE</p> <p>070/20.5 BUCKINGHAMSHIRE COUNCIL</p> <p>070/20.6 UPDATE RE LOCAL GOVERNMENT REORGANISATION</p> <p>070/20.7 CODE OF CONDUCT TRAINING</p> <p>070/20.8 STANDARD MATTER 2: PUBLIC CONSULTATION & PUBLIC SECTOR SURVEYS</p> <p>070/20.9 INFORMATION PACK FOR COMMUNITY LEADERS</p>	
071/20	<p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>071/20.1 HOW TO SAVE A LIFE – Email from North West Ambulance Service.</p> <p>071/20.2 FORESTRY INVESTMENT ZONE UPDATE– Email from Implementation Officer.</p> <p>071/20.3 WORKING TOGETHER SERVICE CARLISLE DISTRICT – Email from Service Officer.</p> <p>071/20.4 BORDERS RAIL PRESS RELEASE – Email from Campaign for Borders Rail.</p>	
072/20	<p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>072/20.1 NOTICE OF EXECUTIVE KEY DECISIONS – 9th October 2020.</p>	
073/20	<p>AGENDA ITEMS FOR THE NEXT MEETING</p> <p>RESOLVED to note that agenda items for the next meeting should be submitted by 4th January 2020.</p>	
074/20	<p>DATE OF NEXT MEETING - To confirm that the next virtual meeting will be held on Monday 11th January 2021 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 7.56pm.</p>	

(Signed) Chairman
Date