

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of a **VIRTUAL MEETING** of **KIRKANDREWS ON ESK PARISH COUNCIL** held on **MONDAY 8th MARCH 2021 at 7.00pm.**

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

In Attendance: Clerk
City Councillor J. Mallinson

Action

097/20	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED to note that apologies for absence were received and agreed from:- Councillors P. Armstrong, J. Rutherford and D. Wilson.</p>	
098/20	<p>REQUESTS FOR DISPENSATION</p> <p>RESOLVED to note that no requests for dispensation were received.</p>	
099/20	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED to note that the following declarations of interest were made:- Councillors Z. Armstrong & A. Hill declared a non-pecuniary interest in item 087/20.1</p>	
100/20	<p>MINUTES</p> <p>MINUTES OF THE MEETING HELD ON 18TH JANUARY 2021 WERE SUBMITTED.</p> <p>RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 18th January 2021, confirmed as a true and accurate record. Minutes would be signed at the next face to face meeting.</p>	WB
101/20	<p>PUBLIC PARTICIPATION</p> <p>RESOLVED to note there were no members of the public in attendance.</p> <p>CITY AND COUNTY COUNCILLOR REPORTS</p> <p>RESOLVED to note there were no reports submitted.</p>	
102/20	<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>102/20.1 LAND ADJACENT RICHARDSON HOUSE, GRETNA LOANING, MILL HILL, GRETNA (20/0586) - Creation of a lorry park up to 40 spaces including conversion of existing buildings to provide welfare facilities and storage unit; erection of commercial vehicles maintenance building and associated preparation yard; installation of 2.5m high acoustic fence (bund).</p> <p>RESOLVED to note that as some members had difficulty accessing the information online prior to the meeting, comments would be submitted to the Clerk by Thursday 11th March for a collated response to be submitted prior to the deadline of 17th March.</p>	

(Signed) Chairman

Date

RESOLVED to ratify the following application:-

102/20.2 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)

To ratify - No additional comments made.

103/20 FINANCIAL MATTERS -

103/20.1 BANK RECONCILIATION TO 29.01.21

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 29th January 2021 of £20,115.59.

103/20.2 MONITORING REPORT

RESOLVED to note the monitoring report to date.

103/20.3 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 £1259.45.

Amount £	Payee	Detail	Cheque number
£604.80	A Riddell	Net wage to 31.03.21	101008
£218.40	HMR&C	PAYE	101009
£217.30	Brampton PC	Copier/Phone/subs cont'n	101010
£218.95	The Prevention Centre	Anti-bullying books	101011

103/20.4 COMMUNITY POT GRANT APPLICATION

An application was submitted from Moat Village Centre requesting funding for replacement chairs in the sum of £1,000.00.

RESOLVED to agree the funding of £1,000.00 for replacement chairs.

104/20 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.

Councillor Bundred raised the matter of road numbering of minor roads from the A6071.

RESOLVED to note that the Clerk informed members that the matter had been reported at a meeting back in July 2019 where a response had been received from Highways stating the following 'We are unable to accommodate the request. Technology is improving and a high percentage of people have modern phones with google maps etc as well as satellite navigation systems in vehicles that would enable location/ description to be given to 3rd parties when required.'

(Signed) Chairman

Date

105/20	<p>RESOLVED to note that Councillor Z. Armstrong raised concerns at the amount of litter in the verges along the A6071 after collecting 2 bin bags full from around the bus shelters alone.</p> <p>RESPONSE FROM OUTSIDE BODIES</p> <p>Members received updates on responses relating to the following items-</p> <p>105/20.1 LAND AVAILABILITY FOR PLAY AREA</p> <p>RESOLVED to note that no response had been received from the MOD. The Clerk would chase the matter up.</p> <p>105/20.2 GREENMILL DITCH</p> <p>RESOLVED to note that Councillor Mallinson had received a response which was circulated to members. Although work had been carried out there was still concern that the flooding was not resolved. Members would check on the ditch later in the week and report to Councillor Mallinson.</p> <p>105/20.3 SPEED INDICATION DEVICES</p> <p>RESOLVED to note that no response had been received from Highways. The Clerk would chase the matter up.</p> <p>106/20 PAVEMENT FROM BLACKBANK TO A6071</p> <p>RESOLVED, after discussion, to note that Councillor Mallinson had contacted the County Council and the matter had been added to a list of works for the area. The cost of the work was higher than the annual budget for the entire Carlisle district so there was no timeline as to when it would be completed. It could perhaps be included in some national initiative and other grant funding sources would be investigated.</p> <p>107/20 SOLWAY MOSS</p> <p>RESOLVED to defer the item as Councillor Wilson was not in attendance.</p> <p>108/20 MOAT VILLAGE REPAIRS</p> <p>Consideration was given to various requests for items of repair in Moat village.</p> <p>RESOLVED to note the following:-</p> <p>108/20.1 PAVEMENT – To note this was a matter for Highways.</p> <p>108/20.2 BUS SHELTER NOTICEBOARD – To note that the Clerk would look into replacement noticeboards.</p> <p>108/20.3 VILLAGE HALL ACCESS DRIVE – To note that this was outwith the council's responsibility and was down to Riverside or the Village Hall Committee.</p> <p>109/20 REPORTING HIGHWAY ISSUES</p> <p>RESOLVED to note that councillors and members of the public were encouraged to call the Highways Hotline on 0300 303 2992, or use the online reporting form on Cumbria County Council's website, when reporting a problem on one of Cumbria's roads or making an enquiry.</p>	<p>Clerk</p> <p>All</p> <p>Clerk</p> <p>Clerk</p>
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(Signed) Chairman

Date

<p>110/20</p> <p>111/20</p> <p>112/20</p> <p>113/20</p> <p>114/20</p>	<p>CALC</p> <p>RESOLVED that the following correspondence from CALC was received and noted:-</p> <p>110/20.1 SECTION 137 LIMIT FOR 2021/22</p> <p>110/20.2 PREPARING FOR FACE TO FACE MEETINGS</p> <p>RESOLVED, after discussion, that Councillor Richardson would ascertain the suitability of Moat Village Hall for meetings with social distancing measures in place for councillors and members of the public and report back within the next 2 weeks so that a decision can be made on whether to bring the May meeting forward or whether a meeting could be held face to face in the hall.</p> <p>110/20.3 EPC2-21 MODEL DESIGN CODE</p> <p>110/20.4 TRAINING EVENTS</p> <p>110/20.5 LOCAL GOVERNMENT REORGANISATION CONSULTATION</p> <p>RESOLVED to note that Councillor Bundred would attend.</p> <p>110/20.6 COMMUNICATIONS WEBINAR</p> <p>110/20.7 NALC LEGAL UPDATE</p> <p>110/20.8 CARBON CALCULATOR FOR PARISHES</p> <p>CORRESPONDENCE RECEIVED BY THE CLERK</p> <p>RESOLVED to note the following correspondence had been received: -</p> <p>111/20.1 ZERO CARBON COMMUNITIES – Email from Local Energy North West Hub</p> <p>LITERATURE AVAILABLE FROM CLERK –</p> <p>RESOLVED to note the following literature was available from the Clerk:-</p> <p>112/20.1 NOTICE OF EXECUTIVE KEY DECISIONS – 5th February 2021.</p> <p>AGENDA ITEMS FOR THE NEXT MEETING</p> <p>RESOLVED to note that agenda items for the next meeting should be submitted to the Clerk 7 days prior to the meeting.</p> <p>DATE OF NEXT MEETING - To note that the date of the next meeting would be confirmed once the suitability of Moat Village Hall for face to face meetings had been determined.</p> <p>Meeting closed at 8.27pm.</p>	<p>SR</p> <p>WB</p>
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(Signed) Chairman

Date