

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of the MEETING of KIRKANDREWS ON ESK PARISH COUNCIL held in MOAT VILLAGE HALL on MONDAY 10th JANUARY 2022 at 7.30pm.

PRESENT: Cllrs W. Bundred (Chairman), P. Armstrong, Z. Armstrong, L. Cragg and A Wallis.

IN ATTENDANCE: Clerk

ALSO ATTENDING: Carlisle City Councillor Mallinson

090/21 APOLOGIES FOR ABSENCE

RESOLVED to note that apologies for absence were received and agreed from Councillors Richardson, Rutherford and Wilson.

County Councillor Tarbitt also submitted apologies.

091/21 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

092/21 DECLARATIONS OF INTEREST

RESOLVED to note there were no declarations of interest made.

093/21 MINUTES

093/21.1 MINUTES OF THE MEETING HELD ON 10TH NOVEMBER 2021 WERE SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 10th November 2021, confirmed as a true and accurate record.

ACTION: WB

094/21 PUBLIC PARTICIPATION SESSION -

094/21.1 PUBLIC PARTICIPATION

RESOLVED to note there were no members of the public present.

094/21.2 CITY AND COUNTY COUNCILLOR REPORTS

RESOLVED to note there were no reports submitted from City or County Councillors.

095/21 REPRESENTATIVES' REPORTS

RESOLVED to note that Councillor Bundred had attended grant panels for both the Beck Burn and Hallburn wind farm funds. There was nothing of relevance to Kirkandrews on Esk parish.

096/21 TOWN AND COUNTRY PLANNING – APPLICATIONS -

RESOLVED to advise the appropriate Planning Authority of the Council's comments as follows:-

096/21.1 CARWINLEY MILL HOUSE, CARWINLEY (21/1132) – Variation of condition 1 (approved documents) of previously approved application 20/0677 (erection of building for use as a function room in support of self-catered holiday lets; erection of a timber-framed shelter for wedding ceremonies) to change the material from timber-framed to steel-framed.

No observations.

097/21 FINANCIAL MATTERS**097/21.1 BANK RECONCILIATION to 29.11.21**

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 balances to 29th November 2021 of £28,627.65.

097/21.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

- £537.60 A. Riddell – Net wage to 26.01.22 cheque number 101028
- £218.40 HMRC – PAYE cheque number 101029
- £5.99 A Riddell (Amazon)– Magnetic pins cheque number 101030
- £61.80 Carlisle CC – Play area inspection cheque number 101031
- £22.00 J Robb – bus shelter cleaning cheque number 101032

098/21 PLAY AREA ANNUAL INSPECTION

The annual inspection report for the Moat play area was submitted to the meeting.

RESOLVED to note the report and that the Clerk would request quotes for the timber work and pressure washing. The clerk would ask Councillor Richardson whether the willow work had been carried out.

ACTION: Clerk

099/21 CATTLE GRIDS

Councillor Bundred reported that the cattle grids on the road to St. Andrews Church were too narrow for larger vehicles that were regularly using the road to travel to the church. The Parochial Church Council (PCC) also felt that the cattle grids were too narrow and should be widened.

RESOLVED that the clerk would request highways to have a look at the cattle grids to ascertain if they could be widened. Councillor Bundred would ask the PCC to send a similar request to highways.

ACTION: Clerk/WB

100/21 QUEEN'S GREEN CANOPY

Members gave consideration to planting a tree as part of the Platinum Jubilee project, the Queen's Green Canopy.

RESOLVED to authorise Councillors Bundred and Wilson to arrange the purchase and planting of 3 pale pink cherry trees (with rabbit guards) within the cemetery walls at St. Andrew's Church within a budget of £1,000.00. A plaque would also be purchased and erected to commemorate the planting and councillors would liaise with the PCC.

ACTION: WB/DW

101/21 CALC

The following correspondence from CALC was received and noted:-

101/21.1 LOCAL GOVERNMENT REORGANISATION**101/21.2 NOVEMBER/DECEMBER 2021 NEWSLETTER****101/21.3 NEW CHIEF OFFICER**

101/21.4 CHANGES TO CORONAVIRUS RESTRICTIONS

101/21.5 TRAINING

101/21.6 CARLISLE – ECONOMY AND GROWTH ‘STRATEGY, PROJECTS AND INITIATIVES’

102/21 CORRESPONDENCE RECEIVED BY THE CLERK –

RESOLVED to note the following correspondence had been received: -

102/21.1 CONNECTING CUMBRIA NEWSLETTER - December 2021.

103/21 LITERATURE AVAILABLE FROM CLERK –

103/21.1 NOTICE OF EXECUTIVE KEY DECISIONS – 17th December 2021.

104/21 AGENDA ITEMS FOR NEXT MEETING

RESOLVED to note that any items for consideration should be submitted to the Clerk on or before 7th March 2022.

105/21 DATE OF NEXT MEETING - Monday 14th March 2022, Moat Village Hall, 7.30pm.

106/21 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960, that, in view of the confidential nature of the business to be transacted (contract terms), it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw for the following agenda items.

107/21 GRASS CUTTING CONTRACT 2022

Consideration was given to the tenders received for the grass cutting season 2022.

RESOLVED, unanimously, to accept the tender submitted by W. Carruthers in the sum of £960.00

Meeting closed at 8.00pm.