

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of the MEETING of KIRKANDREWS ON ESK PARISH COUNCIL held in MOAT VILLAGE HALL on MONDAY 14th MARCH 2022 at 7.30pm.

PRESENT: Cllrs W. Bundred (Chairman), Z. Armstrong, L. Cragg and D. Wilson.

IN ATTENDANCE: Clerk

ALSO ATTENDING: Carlisle City Councillor Mallinson

NB: A minute's silence was observed in memory of Val Tarbitt, who was the County Councillor for the area but had sadly passed away since the last meeting of the Parish Council.

108/21 APOLOGIES FOR ABSENCE

RESOLVED to note that apologies for absence were received and agreed from-
Councillors P. Armstrong, Richardson, Rutherford and Wallis.

109/21 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

110/21 DECLARATIONS OF INTEREST

RESOLVED to note there were no declarations of interest made.

111/21 MINUTES

111/21.1 MINUTES OF THE MEETING HELD ON 10TH JANUARY 2022 WERE SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 10th January 2022, confirmed as a true and accurate record.

ACTION: WB

112/21 PUBLIC PARTICIPATION SESSION -

112/21.1 PUBLIC PARTICIPATION

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

112/21.2 CITY AND COUNTY COUNCILLOR REPORTS

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

113/21 REPRESENTATIVES' REPORTS

RESOLVED to note that Councillor Bundred had attended the following Teams meetings:-

- EALC/CPCA County Wildlife Sites (presentation slides and meeting notes from CALC, circulated to members)
- CPCA Grants Panel and CPCA Executive
- Hallburn Community Benefit Fund Panel – Catchment area of benefit extended to include the parishes of Nicholforest, Scaleby and Solport & Stapleton.
- Kirkandrews PCC

114/21 NOTIFICATION OF DECISION

RESOLVED to note a report submitted by the Clerk advising members of the decisions of the appropriate Planning Authority on applications on which the Parish Council had previously commented.

115/21 FINANCIAL MATTERS**115/21.1 BANK RECONCILIATION to 25.02.22**

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 25th February 2022 of £28,280.88.

115/21.2 CLERK'S SALARY AWARD

RESOLVED to note the recent pay award which had been agreed at the National Joint Council for Local Government Services (NJC) for the financial year 1st April 2021 to 31st March 2022.

115/21.3 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

- £666.04 A. Riddell – Net wage to 30.03.22 cheque number 101033
- £233.60 HMRC – PAYE cheque number 101034
- £22.00 J Robb – bus shelter cleaning cheque number 101035

116/21 RISK ASSESSMENT

The annual risk assessment was submitted and reviewed.

RESOLVED to agree the annual risk assessment.

ACTION: Clerk

117/21 SPEED INDICATION DEVICE (SID)

Highways reported that the Parish Council would have to get a permit from the County Council and organise its own contractor to install the SID.

RESOLVED that the clerk would request approved contractors from the County Council and purchase the agreed SID.

ACTION: Clerk

118/21 QUEEN'S GREEN CANOPY

Further to the last meeting, planting of the trees would take place on 19th March 2022. Consideration was given to a plaque and replacement beech hedging.

RESOLVED to note the date for tree planting and that replacement beech hedging could be purchased from the original budget of £1,000; and that a plaque would be formally agreed at the next meeting.

ACTION: WB

119/21 PLAY AREA

119/21.1 REPAIRS TO POSTS

RESOLVED that contractor Ross Farrimond would carry out the post repairs.

119/21.2 WILLOW

RESOLVED to note that Councillor Richardson confirmed that work was being carried out on cutting back the willow.

120/21 CALC

The following correspondence from CALC was received and noted:-

120/21.1 LOCAL GOVERNMENT REORGANISATION

120/21.2 CALC NEWSLETTER

120/21.3 CUMBRIA HIGHWAYS NEW REPORTING PROCESS

120/21.4 NORTH WEST COASTAL ACCESS UPDATE

120/21.5 CONNECTING CUMBRIA NEWSLETTER – February 2022

120/21.6 CIVILITY AND RESPECT FEBRUARY NEWSLETTER

120/21.7 TRAINING

120/21.8 CARLISLE PARTNERSHIP EXECUTIVE MINUTES 06.12.21

120/21.9 COUNTY WILDLIFE SITES – PRESENTATION SLIDES AND MEETING NOTES

121/21 CORRESPONDENCE RECEIVED BY THE CLERK –

RESOLVED to note the following correspondence had been received: -

121/21.1 CARLISLE DISTRICT PLAY AREA IMPROVEMENT GRANTS – Email from Carlisle City Council.

RESOLVED not to make a grant application.

122/21 AGENDA ITEMS FOR NEXT MEETING

- Footbridge grant

RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 2nd May 2022.

123/21 DATE OF NEXT MEETING - Monday 9th May 2022, Moat Village Hall, 7.30pm.

To include the Annual Parish Meeting and the Annual Meeting of the Parish Council.

Meeting closed at 8.25pm.