

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of the MEETING of KIRKANDREWS ON ESK PARISH COUNCIL held in MOAT VILLAGE HALL on MONDAY 11th JULY 2022 at 7.30pm.

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

IN ATTENDANCE: Clerk
City Councillor Pickstone
2 co-ordinators of Longtown Food Bank/Pop up Pantry (left after item 033/22)

028/22 APOLOGIES FOR ABSENCE

RESOLVED to note apologies for absence were received and accepted from Councillors P. Armstrong, and Wallis.

029/22 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

030/22 DECLARATIONS OF INTEREST

RESOLVED to note there were no declarations of interest made.

031/22 MINUTES

031/22.1 MINUTE OF THE MEETING HELD ON 9TH MAY 2022 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 9th May 2022, confirmed as a true and accurate record.

ACTION: WB

032/22 LOCAL GOVERNMENT ACT 1972 – RESIGNATION

RESOLVED to note the resignation of Ms. J. Rutherford.

033/22 PUBLIC PARTICIPATION –

RESOLVED to note 2 co-ordinators from Longtown Foodbank/Pop up Pantry attended the meeting and gave a report highlighting the following:-

- Background information – how/why/when the food bank was set up.
- Minute 021/22 from previous meeting – Disappointment and surprise at a complaint being made about the food bank at a meeting of Kirkandrews on Esk Parish Council, when no complaint had been received directly or to Arthuret Parish Council.
- Support – Wanted to clarify the situation as the food bank had been well supported by Kirkandrews on Esk Parish Council and used by local residents.
- Out of date food – explained how out of date food, or food close to its sell by date, had been previously available at the food bank through Bookers but that a decision had been made several months ago to discontinue this as it was too much for the 2 co-ordinators that were left running the food bank to collect from Bookers, sort and then advertise for collection every week on top of working full time and delivering regular and emergency food bags.
- Investigation – Now going through a process of determining where and when the complaint occurred. Confirmed that it was not from a resident of Kirkandrews on Esk parish.
- Thanked members for the opportunity to speak and for their support.

Signed (Chairman).....

Date.....

RESOLVED to note that City Councillor Pickstone reported on the following:-

- Becoming a Unitary Council
- Borderlands Place Deal for Longtown
- Bus service review for rural area

034/22 REPRESENTATIVES' REPORTS

034/22.1 LONGTOWN PLACE PLAN

RESOLVED to note that Councillor Richardson reported on the following:-

- Funding - £3 million of funding was available
- Meetings – 6 in total, 5th to take place on 14th July 2022
- Projects – A call for project ideas has been made
- Parish Council – The PC needs to have some input

035/22 TOWN AND COUNTRY PLANNING – APPLICATIONS –

RESOLVED to note the following application was considered:-

035/22.1 BECKLEES FARM, LONGTOWN (22/0466) – Variation of condition 2 (approved documents) of previously approved permission 22/0027 (change of use of part field to form a horse riding arena for private and domestic purposes) to increase number of floodlights from 4 to 6 and to reduce height of poles to 5.97m.

No observations.

036/22 FINANCIAL MATTERS

036/22.1 BANK RECONCILIATION to 30.06.22

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 30th June 2022 of £33,068.93.

036/22.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

- £615.63 A. Riddell – net wage to 27.07.22 – cheque number 101047
- £221.80 HMRC – PAYE – cheque number 101048
- £22.00 J. Robb – bus shelters – cheque number 101049
- £85.04 One.com (A Riddell) – website – cheque number 101050

036/22.3 MONITORING REPORT

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

NB: Councillor Richardson left the room while grants for Moat Village Hall were considered.

036/22.4 COMMUNITY POT GRANT REQUESTS -

Consideration was given to the following grant applications:-

036/22.4.1 MOAT VILLAGE HALL – Grant towards new electric sockets.

RESOLVED to donate £308.00.

Signed (Chairman).....

Date.....

036/22.4.2 MOAT VILLAGE HALL – Retrospective grant towards jubilee tea party.

RESOLVED not to donate as the grant was retrospective.

036/22.4.3 LONGTOWN PRIMARY SCHOOL PARENTS – Grant towards funding for the boogie bus as part of the Year 6 leavers party.

RESOLVED not to donate as the request did not fit the criteria for the community pot grants as confirmed by Cumbria Community Foundation.

037/22 TRAINING POLICY

RESOLVED to adopt the draft training policy after agreeing that 3 years should be given for a new clerk to complete the CiLCA qualification and clarifying that the Chairman did not have to attend yearly Chairmanship training unless there was a change in the councillor elected as Chairman.

038/22 PLATINUM JUBILEE

038/22.1 BEACON LIGHTING

RESOLVED to note that the beacon lighting did not go ahead as planned on Thursday 5th June 2022, but that the beacon had been used at a church event on 8th June 2022.

038/22.2 PLAQUE AND BENCH INSTALLATION

RESOLVED to install a brass plaque manufactured by Ward Signs on the cairn at the church.

RESOLVED to install a Platinum Jubilee bench manufactured by David Ogilvie on confirmation of cost.

ACTION: Clerk

039/22 SPEED INDICATION DEVICE (SID)

The Clerk updated members on the installation of SID's for Moat village. A list of preferred contractors had still not been received from the County Council and the Clerk had been directed to the 'Street Works East' team for help in progressing the installation. Updated costings were required for the SID's.

RESOLVED to note the update.

ACTION: Clerk

040/22 FINGERPOST AT MOAT VILLAGE

RESOLVED to note that repairs to the fingerpost at Moat should be directed to highways.

ACTION: Clerk

041/22 MOAT PLAY AREA

Councillor Richardson reported on overgrown shrubbery at the Moat play area.

RESOLVED that Councillor Bundred would send the Clerk a plan detailing the shrubbery that belonged to the parish council and the Clerk would then arrange a local contractor to carry out the work required.

ACTION: WB/Clerk

Signed (Chairman).....

Date.....

042/22 CALC

RESOLVED to note that all CALC emails had been circulated to members and that the following required a formal decision:-

042/22.1 CUMBRIA'S PLAN BEE

RESOLVED to become a stakeholder in the plan.

042/22.2 EMERGENCY PLAN FOR YOUR AREA

RESOLVED not to be involved with emergency planning.

043/22 CORRESPONDENCE RECEIVED BY THE CLERK –

RESOLVED to note there was no correspondence to consider.

044/22 AGENDA ITEMS FOR NEXT MEETING

- Bus shelters
- Speed Indication devices
- Grit bins

RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 5th September 2022.

045/22 DATE OF NEXT MEETING - Monday 12th September 2022, Moat Village Hall, 7.30pm.

Meeting closed at 9.00pm.

Signed (Chairman).....

Date.....