

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of the MEETING of KIRKANDREWS ON ESK PARISH COUNCIL held in MOAT VILLAGE HALL on MONDAY 26th SEPTEMBER 2022 at 7.30pm.

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

IN ATTENDANCE: Clerk

NB: Prior to the meeting commencing, members present observed a one-minute silence to pay tribute to Her Majesty Queen Elizabeth II and reflect on her life and legacy following her death on September 8th, 2022.

046/22 APOLOGIES FOR ABSENCE

RESOLVED to note apologies for absence were received from City Councillor Mallinson and County Councillor Pickstone.

047/22 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

048/22 DECLARATIONS OF INTEREST

RESOLVED to note there were no declarations of interest made.

049/22 MINUTES

049/22.1 MINUTES OF THE MEETING HELD ON 11TH JULY 2022 WAS SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 11th July 2022, confirmed as a true and accurate record.

ACTION: WB

050/22 PUBLIC PARTICIPATION –

RESOLVED to note there were no members of the public in attendance.

RESOLVED to note there were no City/County Councillor reports.

051/22 LONGTOWN PLACE PLAN

Zoe Sutton and Adam Gallagher from Carlisle City Council attended the meeting to give a brief on the Longtown Place Plan, which covered the following:-

- Background detail of funding from the Borderland Inclusive Growth Deal (BIGD)
- Main challenges
- Overview of projects and themes
- Other relevant funding for projects that were not BIGD specific
- Community led workshops
- Use of natural assets
- Town Partnership Team
- Additional consultation with young people

Signed (Chairman).....

Date.....

Members of the Parish Council commented on possible projects such as a footbridge across the River Esk, Longtown to Gretna footpath/cycle path and liaising with Gretna, also undertaking a Place Plan.

RESOLVED to note the brief and the points raised.

RESOLVED to note that Councillor Bundred would be the Kirkandrews on Esk representative on the Longtown Place Plan Steering Group.

052/22 REPRESENTATIVES' REPORTS

052/22.1 BECK BURN AND HALLBURN WIND FARM GRANT PANELS

RESOLVED to note that Councillors Bundred and Hill reported on the recent meetings of the grant panels. Beck Burn still had some funding remaining for the current financial year and as Hallburn had increased the area for application submissions, that grant panel had more applications than available funding.

053/22 TOWN AND COUNTRY PLANNING – APPLICATIONS –

RESOLVED to note the following application was considered:-

053/22.1 MOD LONGTOWN, LONGTOWN (22/0670) – Engineering works and erection of 1 warehouse unit (with ancillary office) with associated vehicular access (from internal estate road), parking, service yard, landscaping and boundary treatment.

Members had no observations on the planning application itself but raised concern at the lack of regular work to ditches on the MOD site which had caused flooding several times over the last few years.

If there was to be additional drainage, could the ditch at Greenmill be incorporated into a regular works programme in order to prevent ongoing flooding.

053/22/2 HIGH PLAINS FARM, LONGTOWN (22/0721) – Demolition of existing stone barn; erection of replacement agricultural shed; re-grading of adjacent farmyard area.

No observations.

054/22 FINANCIAL MATTERS

054/22.1 BANK RECONCILIATION to 30.08.22

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 August 2022 of £31,816.46.

054/22.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

- £5,400.00 Elancity – 2 x SID's – cheque number 101046
- £615.63 A. Riddell – net wage to 27.09.22 – cheque number 101052
- £44.00 J. Robb – bus shelters – cheque number 101053
- £259.20 GLinger Estate – Trees – cheque number 101054
- £221.80 HMRC – PAYE – cheque number 101055

Signed (Chairman).....

Date.....

054/22.3 COMMUNITY POT GRANT REQUESTS

RESOLVED to note there were no current requests for funding through the community pot and the Clerk would seek clarification with Cumbria Community Foundation exactly what projects the current balance of community pot funding could be spent on. Additional advertising of the availability of grants from the community pot would be made through local social media pages.

ACTION: Clerk/WB

054/22.4 SAAA OPT-OUT COMMUNICATION

RESOLVED not to opt-out of the next round of 5-year audit appointments.

055/22 PARISH COUNCIL ELECTIONS

RESOLVED to note that the Parish Council will have to fund election costs for 2023 should the election for parish councillors be contested.

056/22 PLATINUM JUBILEE**056/22.2 PLAQUE AND BENCH INSTALLATION**

RESOLVED to note the cost of a Platinum Jubilee bench manufactured by David Ogilvie was £1650.00 (exc. VAT). Delivery would cost £105.00 (excl VAT) and bolt down kits varied from £15 to £36 (excl VAT)

RESOLVED to note that a commemorative bench for Queen Elizabeth II from Roll and Scroll would cost £1350.00 including delivery.

RESOLVED to note that the Clerk would seek clarification on the use of community pot funding for the purchase of the aforementioned benches.

ACTION: Clerk

057/22 SPEED INDICATION DEVICE (SID)

RESOLVED to note the Clerk had contacted a Senior Manager from Highways who confirmed they would organise installation of the SID at Kirkandrews Moat.

RESOLVED after further discussion, that the Clerk would contact Highways regarding the installation of a SID on the A7.

ACTION: Clerk

058/22 CIVILITY AND RESPECT PLEDGE

RESOLVED that Kirkandrews on Esk Parish Council would sign up to the Civility and Respect Pledge.

059/22 PLAY AREA AT BLACKBANK

Councillor Hill reported on the response received from the MOD that permission could not be given for the lease of land for a play area at Blackbank as the whole area was a safeguarding zone

RESOLVED after further discussion, that the Clerk and Councillor Hill would pursue the matter further.

ACTION: Clerk/AH

Signed (Chairman).....

Date.....

060/22 CALC (CUMBRIA ASSOCIATION OF LOCAL COUNCILS)

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

060/22.1 CUMBERLAND PLAN ENGAGEMENT SESSION

RESOLVED that members would inform the Clerk if they wanted to attend.

060/22.2 CUMBRIA'S PLAN BEE

RESOLVED that the Clerk would investigate further.

ACTION: Clerk

060/22.3 20MPH SPEED REVIEW

RESOLVED to support the 20mph proposal for villages and areas surrounding schools.

ACTION: Clerk

060/22.4 CLIMATE CHANGE

RESOLVED that the Clerk would write to Netherby Estates informing them of the available information and the sensitive management required for the Solway Moss.

061/22 CORRESPONDENCE RECEIVED BY THE CLERK –

RESOLVED to note the following correspondence:-

061/22.2 NEIL HUDSON MP – Summer Newsletter.

061/22.3 NOTICE OF EXECUTIVE KEY DECISIONS – Email from Carlisle City Council.

061/22.4 DRAFT LOCAL FLOOD RISK MANAGEMENT CONSULTATION – Email from Cumbria County Council.

RESOLVED to note that Councillor Bundred would complete the consultation.

ACTION: WB

062/22 AGENDA ITEMS FOR NEXT MEETING

- Bus shelters
- Precept/budget 2023-24

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

063/22 DATE OF NEXT MEETING - Monday 14th November 2022, Moat Village Hall, 7.30pm.

Meeting closed at 9.15pm.

Signed (Chairman).....

Date.....