

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of the MEETING of KIRKANDREWS ON ESK PARISH COUNCIL held in MOAT VILLAGE HALL on MONDAY 13th MARCH 2023 at 7.30pm.

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

IN ATTENDANCE: Clerk
City Councillor J. Mallinson

104/22 APOLOGIES FOR ABSENCE

RESOLVED to note apologies for absence were received and agreed from Councillors P. Armstrong and Z. Armstrong.

105/22 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

106/22 DECLARATIONS OF INTEREST

RESOLVED to note the following declarations of interest were made:-

Councillor Richardson declared a non-pecuniary interest in items 112/22.3.2 and 118/22

107/22 MINUTES

107/22.1 MINUTES OF THE MEETING HELD ON 9TH JANUARY 2023 WERE SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 9th January 2023, confirmed as a true and accurate record.

ACTION: WB

108/22 PUBLIC PARTICIPATION –

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

RESOLVED to note that City Councillor Mallinson reported on the move to a Unitary Authority and that this would be his last visit to Kirkandrews on Esk Parish Council.

Members thanked Councillor Mallinson for all his help over the years.

109/22 REPRESENTATIVES' REPORTS

109/22.1 LONGTOWN DEVELOPMENT TEAM/ LONGTOWN STRATEGIC PLAN

RESOLVED to note that Councillor Bundred had attended a meeting on 28/02/23, that Councillor Tim Pickstone would facilitate the next meeting and the green spaces team were looking into footpath improvements.

109/22.2 HALLBURN WIND FARM GRANTS PANEL

RESOLVED to note that Councillor Bundred had attended a recent grants panel meeting but no grants awarded affected the parish of Kirkandrews on Esk.

Signed (Chairman).....

Date.....

110/22 TOWN AND COUNTRY PLANNING – APPLICATIONS –

RESOLVED to advise the appropriate planning authority of the Council's comments as follows:-

110/22.1 FRANKSTOWN, LONGTOWN (23/0127) – Construction of a new slurry lagoon, protective fence and access track.

Members support the construction of a new slurry lagoon etc at Frankstown Farm, however, they do not feel that the proposed location so near a watercourse is appropriate. Could the lagoon be situated elsewhere at the farm?

111/22 NOTIFICATION OF DECISIONS

RESOLVED to note the following decision from the local planning authority:-

- 22/0670 – MOD Longtown, Longtown - 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.

GRANTED – subject to conditions relating to commencement of development, approved documents, construction surface water management plan, validation of remedial works, measures/design features to deal with pests and gulls, protected species, lighting, landscaping scheme, noise and flood risk assessment.

112/22 FINANCIAL MATTERS**112/22.1 BANK RECONCILIATION to 27.02.23**

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 27th February 2023 of £24,343.89.

112/22.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

- | | | |
|-----------|------------------------------------|------------------------|
| • £704.89 | A. Riddell – net wage to 31.03.22 | – cheque number 101065 |
| • £259.20 | J Stynes Designs – bus shelters | – cheque number 101066 |
| • £222.24 | Brampton PC – Copier/stny/SLCC | – cheque number 101067 |
| • £65.40 | Carlisle City Council – Inspection | – cheque number 101068 |
| • £22.00 | J. Robb – bus shelters | – cheque number 101069 |
| • £39.00 | Moat Village Hall – room hire | – cheque number 101070 |

112/22.3 COMMUNITY POT GRANT REQUESTS**112/22.3.1 FRIENDS OF KIRKANDREWS ON ESK CHURCH**

Request for grant funding towards wall repairs.

RESOLVED not to consider the application as it did not fit the criteria and no formal application had been received.

112/22.3.2 MOAT VILLAGE HALL COMMITTEE

Request for grant funding towards a Coronation event.

RESOLVED to donate £400.00 towards the event.

Signed (Chairman).....

Date.....

113/22 RISK ASSESSMENT

Members reviewed the annual risk assessment.

RESOLVED to agree the annual risk assessment.

114/22 SPEED INDICATION DEVICES (SID'S)

RESOLVED to note a report from Councillor Bundred that 1 of the SID's was still not working and that he would contact highways again as they had taken the instructions etc when the equipment was installed.

ACTION: WB

115/22 OWNERSHIP OF GRASSED AREAS ADJACENT TO MOAT VILLAGE HALL

RESOLVED to note that taking legal advice was suggested to Councillor Richardson in order to clarify the correct owners (Moat Village Hall) with the Land Registry.

ACTION: SR

116/22 CORONATION EVENT

RESOLVED, after discussion, to purchase 50 commemorative coronation medals for the children in the parish. Links would be sent to members for a final decision on design.

ACTION: Clerk

117/22 PLACEMENT OF SEATS

RESOLVED to defer a final decision on the actual placement of commemorative seating, but that both would now be in Moat play area as the Parochial Church Council did not want one at the church. The Clerk would order the seats.

ACTION: Clerk

118/22 MOAT PLAY AREA

118/22.1 ANNUAL PLAY AREA INSPECTION REPORT

RESOLVED to note the annual play area inspection report and that the Clerk would contact Ross Farrimond to carry out the minor repairs required.

118/22.2 PLAY AREA INSPECTIONS

RESOLVED to note that Councillor Richardson reported that a local resident from Moat would carry out the weekly inspections.

119/22 CLERKS REPORT

RESOLVED to note a report from the Clerk highlighting the following:-

- Wall collapse at Junction 45 – reported to National Highways (contact number given to Councillor Wilson)
- Maintenance work at Junction 45 – a request for inclusion in the annual maintenance programme had been submitted; the response from National Highways was that this work was already included as part of their cyclic maintenance programme, which is at least annually across the network.
- Foodbank/Pop up Pantry – This would be moving from the Arthuret Parish Council Rooms to the Community Centre. The new co-ordinator was in discussions with Brampton Foodbank to provide a service to cover the whole rural area from Brampton to Longtown and neighbouring parishes.
- NEST redeclaration – completed

Signed (Chairman).....

Date.....

- VAT claim for £1,098.34 submitted
- Election/Co-option query from resident – answered
- Civility and Respect Application - submitted

120/22 CALC (CUMBRIA ASSOCIATION OF LOCAL COUNCILS)

RESOLVED to note that all CALC emails had been circulated to members and none required a formal decision.

121/22 CORRESPONDENCE RECEIVED BY THE CLERK

RESOLVED to note there was no correspondence requiring a decision.

122/22 AGENDA ITEMS FOR NEXT MEETING

- Roadside verge litter – Councillor Wilson to report

RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 8th May 2023.

123/22 DATE OF NEXT MEETING

Monday 15th May 2023, Moat Village Hall, from 7.00pm. Please note this will include the Annual Parish Meeting (7.00pm) and the Annual Meeting of the Parish Council.

Meeting closed at 8.55pm.

Signed (Chairman).....

Date.....