

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of the MEETING of KIRKANDREWS ON ESK PARISH COUNCIL held in MOAT VILLAGE HALL on MONDAY 11th SEPTEMBER 2023 at 7.30pm.

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

IN ATTENDANCE: Clerk
Cumberland Councillor T. Pickstone

046/23 APOLOGIES FOR ABSENCE

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

047/23 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

048/23 DECLARATIONS OF INTEREST

RESOLVED to note that Councillor Richardson declared a non-pecuniary interest in item 055/23.4.

049/23 MINUTES

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 10th July 2023, confirmed as a true and accurate record.

ACTION: WB

050/23 PUBLIC PARTICIPATION SESSION –

050/23.1 PUBLIC PARTICIPATION

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

050/23.2 CUMBERLAND COUNCILLOR REPORT

RESOLVED to note that Cumberland Councillor Pickstone updated members on the following:-

- Grant availability – Councillor Pickstone had £5k grant available for his ward area.
- Wind Farm Panels – Had attended recent meetings of both panels.
- Highways issues – Would chase up the following items from the last meeting – grit bins and a request for double white lines on the A7 near the Glinger junction.

051/23 REPRESENTATIVES' REPORTS

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

- **BECK BURN WIND PANEL (6/9/23)** – All funding spent. Grant recipients circulated to members.
- **HALLBURN WIND PANEL 22/8/23)** – Grant recipients circulated to members.
- **CPCA AGM (7/7/23)** – Likely to fall due to the new unitary authority, some funding left.
- **CHAIR'S FORUM (25/9/23)** – Will attend.

052/23 TOWN AND COUNTRY PLANNING

There were no applications for planning consent to be considered.

Signed (Chairman).....

Date.....

053/23 NOTIFICATION OF DECISIONS

RESOLVED to note the following decisions by Cumberland Council:-

- **23/0455 – Frankstown, Longtown** – Incorporation of adjoining barn to be used as additional living accommodation on ground floor; erection of porches to north and south elevations; reconfiguration of existing living accommodation; change from pitched roof to higher hipped roof n existing east extension; use of detached barn from domestic storage to domestic garaging
GRANTED

054/23 FINANCIAL MATTERS

054/23.1 BANK RECONCILIATION to 27.08.23

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 August 2023 of £24,993.37.

054/23.2 EXPENDITURE TO APPROVE

RESOLVED to authorise/ratify* the following expenditure for payment:-

- £184.20 Ward signs - plaque – cheque number 101086*
- £641.40 A. Riddell – net wage to 30.09.23 – cheque number 101087
- £240.00 HMRC – PAYE – cheque number 101088
- £56.45 Elan City – SID return packaging – cheque number 101089

054/23.3 BUDGET 2024/25

RESOLVED to note that members would give consideration to any future projects/proposals that would have a financial impact on the 2024/25 budget and inform the Clerk prior to the next meeting.

055/23.4 MOAT VILLAGE HALL

RESOLVED to note that the Hall trustees would submit a grant application form for the following items to be funded through the Beck Burn Community Pot, any shortfall would be covered from the Parish Council’s funds :-

- **Dropdown screen**
- **Wi-fi**

054/23.5 BECK BURN WIND FARM COMMUNITY POT

054/23.5.1 GRANT APPLICATIONS

RESOLVED to note there were no grant applications to consider.

Signed (Chairman).....

Date.....

054/23.5.2 PROJECTS

Members gave consideration to parish projects that could be funded through the Beck Burn Community Pot.

RESOLVED that:-

054/23.5.2.1 Councillor Bundred would investigate costs for signage and parking for the coastal path route.

054/23.5.2.2 Clerk to request costs for repair of the climbing equipment in Moat play area.

054/23.5.2.3 Councillor Bundred and the Clerk to investigate costs of information panels.

ACTION: WB/Clerk

055/23 MOAT SPEED INDICATION DEVICES (SIDS)

Councillor Bundred reported that the SID had been returned but there had been no response from Highways with a request for re-installation.

RESOLVED to note the matter was passed to Councillor Pickstone for action.

ACTION: TP

056/23 COMMEMORATIVE SEATING AND PLAQUES

RESOLVED:-

056/23.1 To note that members were still waiting for confirmation from Kirkandrews on Esk PCC for a seat to be installed at the Church. Once confirmation had been received, Cut n' Edge would install all the seats at once. Councillor Bundred would chase the matter with the PCC.

056 /23.2 That Councillor Wilson would speak to the local stonemason in order to prepare the cairn for installation of the plaques, one of which had been ordered. A design for the second plaque was still to be agreed.

ACTION: WB/DW

057/23 BUS SHELTERS

RESOLVED to defer the item to the next meeting as Councillor Z. Armstrong was not in attendance.

058/23 HIGHWAY ISSUES –

Members considered the following highway issues:-

058/23.1 SPEED INDICATION DEVICE (SID) ON A7

The Clerk reported that there had been no response to an email sent on 18th July requesting a review of the installation of a SID on the A7 (west of the Esk bridge).

RESOLVED to note the matter was passed to Councillor Pickstone for action.

ACTION: TP

Signed (Chairman).....

Date.....

058/23.2 M6 JUNCTION 45

Consideration was given to requests for improvements to junction 45 following the recent fatality. Members felt that visibility was an issue due to vegetation needing to be cut back and a dip in the road from driver level that made oncoming traffic difficult to see.

RESOLVED that Councillor Pickstone would progress the matter.

ACTION: TP

058/23.3 REPLACEMENT FENCING AT A6071 AND A7, LONGTOWN

A request was submitted from landowners for a letter of support from the Parish Council for replacement fencing (like for like) as previously agreed with Highways.

RESOLVED that the Clerk would write a letter of support.

ACTION: Clerk

059/23 USE OF PERSONAL EMAILS

The Clerk reported on information relating to the use of personal emails from the Joint Panel on Accountability and Governance Practitioners Guide.

RESOLVED that the Clerk would consult with the website provider regarding setting up councillor email addresses through the PC website, and report again at the next meeting.

ACTION: Clerk

060/23 CALC

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

060/23.1 D-DAY 80

RESOLVED to defer a decision on taking part to a future meeting.

060/23.2 HOW TO DECLARE A CLIMATE AND ECOLOGICAL EMERGENCY

RESOLVED to defer a decision on taking part to a future meeting.

061/23 CORRESPONDENCE RECEIVED BY THE CLERK –

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

062/23 AGENDA ITEMS FOR NEXT MEETING

- Budget 2024/25 and Precept
- Use of personal email addresses
- Updates on highway issues

RESOLVED to note that any further items for consideration should be submitted to the Clerk on or before 6th November 2023.

063/23 DATE OF NEXT MEETING

Monday 13th November 2023, Moat Village Hall, 7.30pm.

Meeting closed 9.06pm

Signed (Chairman).....

Date.....