

KIRKANDREWS ON ESK PARISH COUNCIL

MINUTES of the MEETING of KIRKANDREWS ON ESK PARISH COUNCIL held in MOAT VILLAGE HALL on MONDAY 8th NOVEMBER 2021 at 7.30pm.

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

IN ATTENDANCE: Clerk

ALSO ATTENDING: Carlisle City Councillor Mallinson

070/21 APOLOGIES FOR ABSENCE

RESOLVED to note there were no apologies for absence.

071/21 REQUESTS FOR DISPENSATION

RESOLVED to note that no requests for dispensation were received.

072/21 DECLARATIONS OF INTEREST

RESOLVED to note there were no declarations of interest made.

073/21 MINUTES

073/21.1 MINUTES OF THE MEETING HELD ON 13TH SEPTEMBER 2021 WERE SUBMITTED.

RESOLVED to authorise the Chairman to sign the minutes of the meeting held on 13th September 2021, confirmed as a true and accurate record.

ACTION: WB

074/21 PUBLIC PARTICIPATION SESSION -

074/21.1 PUBLIC PARTICIPATION

Members of the public were invited to make representations to the Council in relation to any item on the agenda.

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

074/21.2 CITY AND COUNTY COUNCILLOR REPORTS

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

075/21 REPRESENTATIVES' REPORTS

RESOLVED to note there were no Representatives' Reports.

076/21 TOWN AND COUNTRY PLANNING – APPLICATIONS -

RESOLVED to note there were no applications to consider.

077/21 NOTIFICATION OF DECISIONS

RESOLVED to note a Report by the Clerk advising members of the decisions of the appropriate planning authority on applications on which the parish council had previously commented.

078/21 FINANCIAL MATTERS**078/21.1 BANK RECONCILIATION to 29.09.21**

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 29th September 2021 of £30,520.45.

078/21.2 EXPENDITURE TO APPROVE

RESOLVED to authorise the following expenditure for payment:-

- £604.80 A. Riddell – Net wage to 30.11.21 – cheque number 101024
- £930.00 W&E Carruthers – Grass cutting – cheque number 101025
- £300.00 R&M Lowther – Play area trees – cheque number 101026
- £23.00 The Poppy Appeal – Wreath – cheque number 101027

078/21.3 PRECEPT 2022/23

Consideration was given to the draft budget submitted by the Clerk.

RESOLVED that there would be no increase to the precept for 2022/23 which would remain the same at £8,471.00.

079/21 GREENMILL AND BLACKBANK BUS SHELTERS

RESOLVED to note that no further information had been received from City Councillor Shepherd. City Councillor Mallinson confirmed that he would look into the removal of litter from the bus shelters.

ACTION: JM

080/21 PLAY AREA AT BLACKBANK

RESOLVED to note that Councillor Wallis reported that a new representative from the MOD would take responsibility for the proposed siting of a play area and would undertake a site survey in due course.

081/21 BORDER BETWEEN THE RIVERS ESK AND SARK

RESOLVED after discussion, not to progress maintenance and marking of the area.

082/21 SOLWAY MOSS**082/21.1 RESTORATION OF SOLWAY MOSS**

RESOLVED to note that Councillor Wilson had spoken to the landowner's estate manager who had given details on how the moss was self-generating following the extraction of peat, a pond had been built and birds were returning. The manager would keep members informed on restoration work.

082/21.2 250th ANNIVERSARY OF THE ERUPTION OF SOLWAY MOSS

RESOLVED to note that Councillor Bundred would add text to a PowerPoint presentation on the eruption which would then be made available on the parish council's website. The PowerPoint presentation would be shown to members at the end of the meeting.

083/21 FLOODING AT GREENMILL

Councillor Bundred reported that the beck at Greenmill had again flooded in recent heavy rain. The water was now getting away and the outlet appeared to have been cleared. Regular maintenance was required which was the responsibility of the MOD.

RESOLVED to note the report and that no further action would be taken.

084/21 CLERK'S REPORT

RESOLVED to note the Clerk's Report detailing the following:-

- 1 – **HMRC** – Health check undertaken regarding minimum wage.
- 2 – **GRIT BINS** – Locations passed to highways for consideration.
- 3 – **TOWNFOOT BUS SHELTERS** – Window cleaner contacted to undertake the required work.

085/21 CALC

The following correspondence from CALC was received and noted:-

085/21.1 LOCAL GOVERNMENT REORGANISATION**085/21.2 CUMBRIA CVS AGM – 24.11.2021****085/21.3 POLICY CONSULTATION BRIEFING – ENVIRONMENTAL PERMITTING REGULATIONS****085/21.4 CARBON ZERO IN CUMBRIA AND THE LAKE DISTRICT EVENT – 16/11/2021****085/21.5 CCA EVENT – ECONOMIC DEVELOPMENT UPDATE – 18.11.2021****085/21.6 APOLOGIES AT MEETINGS****085/21.7 CITIZENS ADVICE REPORT****085/21.8 TRAINING****086/21 CORRESPONDENCE RECEIVED BY THE CLERK –**

RESOLVED to note the following correspondence had been received: -

086/21.1 LOCAL GOVERNMENT REFORM – Email from the Chairman, Barton and Pooley Bridge Parish Council.

RESOLVED that the Clerk would respond with the required information.

086/21.2 CONNECTING CUMBRIA NEWSLETTER - November 2021**087/21 LITERATURE AVAILABLE FROM CLERK –****087/21.1 NOTICE OF EXECUTIVE KEY DECISIONS** – 22nd October 2021.**088/21 AGENDA ITEMS FOR NEXT MEETING**

RESOLVED to note that any items for consideration should be submitted to the Clerk on or before 3rd January 2022.

089/21 DATE OF NEXT MEETING - Monday 10th January 2022, Moat Village Hall, 7.30pm.

Meeting closed at 8.25pm.