

KIRKOSWALD PARISH COUNCIL

Chairman:	Mrs P Bowman (01768) 870007	1 Garth Hill Castle Carrock
Clerk:	Mrs R Lytollis (01228) 670451	Brampton
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Annual General Meeting of Kirkoswald Parish Council held on Tuesday 13th May, 2014, followed by the monthly ordinary meeting. The AGM began at 7.00pm in Kirkoswald Church Institute.

PUBLIC OPEN MEETING (15 Mins): Members of the public can address the Council on any issues that they wish to draw to their attention. Afterwards, they cannot interject in the meeting.

Present:	Mr N Jackson	Mr J Haugh	Mr R Cranston	Mrs P Bowman (Chair)
	Mrs I Henderson	Mrs J Tea	Mr G Brown	Mr A Jackson
	Mr B Smythe (Broadband)	Mrs R Lytollis (Clerk)	County & District Cllr Robinson	

MINUTES

ANNUAL GENERAL MEETING

1. **To receive the Chair's report for the Council Year 2013/14-** Mrs P Bowman gave a report of events- *get a copy of Pat's notes*. Mrs J Tea thanked Mrs P Bowman, Mrs K Raine and Mrs R Lytollis for their work during the year.
2. **To elect a Chairman for Council Year 2014/15-** Mrs J Tea nominated to Mrs P Bowman to hold the position of Chair. This was seconded by Mrs I Henderson. There were no other nominations. It was resolved unanimously that Mrs P Bowman remain as Chair.
3. **To receive the Chairman's signed Declaration of Acceptance of Office-** Mrs P Bowman signed the Declaration of Acceptance of Office.
4. **To elect a Vice Chairman for Council Year 2014/15-** Mrs I Henderson nominated Mrs J Tea to become Vice Chair. Mr J Haugh seconded this. There were no other nominations and councillors voted unanimously in favour of Mrs J Tea becoming Vice Chair. Mrs J Tea said that she was happy to take up the position but due to work commitments would not be able to attend meetings etc. during office hours.
5. **To receive apologies-** Mr J Little (working) & Mr R W Raine (away).
6. **To resolve to accept the minutes of the last AGM held on Tuesday 14th May, 2013 as a true record** It was resolved to accept the minutes of the last AGM held on Tuesday 14th May, 2013 as a true record (proposed by Mrs J Tea, seconded by Mr N Jackson, unanimous vote).
7. **To appoint representatives to outside bodies-** Mr J Haugh (Kirkoswald Village Hall Committee)
8. **To appoint committees and sub-committees-** None

PARISH COUNCIL MEETING

9. **To receive any declarations of interest-** None

10. **Minutes: To authorise the Chair to sign the minutes of the ordinary meeting held on Tuesday 8th April, 2014 and the extraordinary meeting held on Wednesday 30th April, 2014 as a true record**

It was resolved to authorise the Chair to sign the minutes of the ordinary meeting held on Tuesday 8th April, 2014 (proposed by Mr R Cranston, seconded by Mr N Jackson, unanimous vote) and the extraordinary meeting held on Wednesday 30th April, 2014 (proposed by Mrs J Tea, seconded by Mr J Haugh, unanimous vote) as a true record.

11. **To discuss any matters arising from minutes of previous meetings**

None

12. **To discuss the election of a new Parish Councillor**

A letter of application was received from Mrs Sue Quinn of Kirkoswald- Mrs J Tea proposed that she should be co-opted onto the Council. Mrs I Henderson seconded this and councillors voted unanimously in favour. It was agreed that the Clerk write to Mrs Sue Quinn.

13. **To receive an update on high speed broadband in the county**

Mr B Smythe reported the following:

- Little change to the County/ BT scheme.
- Lonsdale Network Services have commissioned their repeater mast on Lazonby Fell which means that the top end of Kirkoswald village should benefit from an improved service. Mr Smythe said that Lonsdale Network Services plan to hold a demonstration at the Farmers Market on Saturday 17th May and will site a temporary mast to show the service available. They are planning to install a permanent mast either on the old chapel or on a school building in the village and talks are underway to do this. Upon completion, this would mean that most households would be able to receive the high speed service. Councillors agreed that the demonstration will show an alternative to the BT service. Councillors thanked Mr Smythe for his work.

14. **To discuss signposts in the Parish-** The Chair and Clerk reported that the grant application has now been submitted to Mr Jeff Twedde for his help to complete the remaining sections.

15. **To receive any updates on the Community Led Plan and councillor led areas- now led by PC**

- Footpath towards Eden Bridge- A site meeting is to be held between the land owner, his agent, parish councillors and County & District Cllr Robinson at 9.00am on Friday 16th May.

16. **To receive a report from County & District Cllr Robinson-** Cllr Robinson said that potholes are an ongoing problem.

17. **To consider any Police issues arising-** It was noted that a Quad bike was stolen from a property in Staffield. Parishioners are reminded to remain vigilant and report anything suspicious immediately.

18. **To receive an update on the repair work to the War Memorial-** to be carried out shortly.

19. **To discuss the spraying of weeds-** It was noted that Highways Dept. will carry out some spraying in the parish. Mr Campbell Logue is in the second of a three year contract to carry out spraying on behalf of the parish council.

20. **To discuss meetings in Renwick Reading Room**- Mrs J Tea said that following Mr & Mrs Lishman moving from the village the key for the Reading Room is being held by another resident. It was agreed that the parish council obtain two keys to ensure that it can access the hall for meetings.

21. **To discuss issues relating to Cumbria in Bloom & Britain in Bloom**

- Payment of domain name renewal- Proposed by Mrs I Henderson, seconded by Mrs J Tea, unanimous vote.
- Councillors were pleased to see the recent pictures in the press. It was noted that Mrs Ruth Atkinson is currently selling eggs and rhubarb to raise money. Mr N Jackson said that the KEG is meeting tomorrow night (14th May).

22. **To receive the Highwayman's Report and discuss matters related to Highway**

- Mr J R Raine- unable to attend.
- Potholes- Mr N Jackson reported that there are a number of potholes past village hall towards pensioners'v houses in Kirkoswald. It was agreed that the Clerk report these to Highways Dept.
- Mr R Cranston reported that the gulleys are full again around Roods Place, Kirkoswald (bottom and half way up). It was agreed that the Clerk report these.
- Water on road is Kirkoswald to Glassonby road running down road on left hand side going towards Glassonby but near Kirkoswald Church at Demense corner.

23. **To receive the Financial Report**

- It was resolved to make the following payments (proposed by Mrs J Tea, seconded by Mr G Brown, unanimous vote):

Grants 2014/15

2 nd Eden Valley Scouts	£294.75	(Chq No: 100861)
Kirkoswald After School Club	£240.00	(Chq No: 100862)
Renwick Reading Room	£500.00	(Chq No: 100863)
Kirkoswald PCC	£1000.00	(Chq No: 100864)
Renwick With Croglin Parish Church	£525.00	(Chq No: 100865)
Kirkoswald Church Institute	£1500.00	(Chq No: 100866)
Kirkoswald Methodist Chapel	£750.00	(Chq No: 100867)
Fellrunner Village Bus Ltd	£212.10	(Chq No: 100868)
Mr H Quinn (Kirkoswald In Bloom)	£20.16	(Chq No: 100869)
Mrs I Henderson (Domain name)	£23.76	(Chq No: 100870)
Clerk's Salary & Expenses	£364.04	(Chq No: 100871)

24. **To consider any planning applications made and related matters**- None

25. **To receive decisions on planning applications made**- None

26. **To consider correspondence received**- The Clerk read out the correspondence received.

27. **To receive Councillors' reports and items for future agendas**- Ongoing agenda points

28. **Date of the next meeting**- 7.30pm on Tuesday 10th June, 2014 in Kirkoswald Church Institute.

Signed: R. E. Lytollis

Clerk to Kirkoswald Parish Council

Date: 14/05/14

The meeting closed at 8.09pm.