

KIRKOSWALD PARISH COUNCIL

Chairman: Mrs S Quinn (01768) 898543 1-2 Bluebell Lane
Clerk: Mrs R Lytollis (01931) 712721 Penrith
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Ordinary Meeting of Kirkoswald Parish Council held at 7.30 pm on Tuesday 10th November, 2020. This meeting took place virtually due to Covid 19 restrictions

Present: Mrs S Quinn (Chair), Mr N Jackson, Mrs W Smith, Mrs I Henderson, Mr J Little, Mr R Cranston, Mrs J Tea (Vice Chair), Mr A Jackson, Mr J Haugh, Mr R Raine, District Cllr Robinson, Mr B Smythe (Broadband) and Mrs R Lytollis (Clerk)

DRAFT MINUTES

ORDINARY MONTHLY MEETING

1. **To receive any declarations of interest:** Mr J Little (Cumbria Police & Crime Panel- Receiving an allowance)
2. **To receive apologies:** County Cllr Driver and Mr N Edmundson (technical problems when connecting to meeting)
3. **Minutes:** It was resolved to authorise the Chair to sign the minutes of the ordinary meeting held on Tuesday 13th October, 2020 as a true record (proposed by Mrs J Tea, seconded by Mrs I Henderson, unanimous vote).
4. **To discuss matters arising from the last meeting:** Nothing
5. **To discuss broadband provision: Mr Brian Smythe to answer questions on his report**
Councillors had read Mr Smythe's report and had no questions. Mrs J Tea asked to be removed from the community volunteers as she was involved elsewhere. Mr Smythe gave a brief update, since producing his written report, saying that subcommittee members are to meet later in the week. It was agreed that Mrs S Quinn, Mrs J Tea and Mrs W Smith discuss various points further. It was noted that there is a new volunteer who is keen to help with the project, and the land owner group is working together.
6. **To discuss the proposed running track:** Defer to the December meeting.
7. **To discuss the parish field:** Mr J Haugh spoke to the meeting, reporting that the work will be carried out shortly, in time for the next meeting.
8. **To receive the Financial Report**
 - **To make payments of bills due**

Rocket Website		(Paid by bank transfer)
(proposed by Mr A Jackson, seconded by Mr N Jackson, unanimous vote)		

 - Clerk's Salary & Expenses
 - £342.09
 - (Paid by bank transfer)
 - (proposed by Mrs J Tea, seconded by Mrs W Smith, unanimous vote)

- To discuss grant applications received for 2021/22

Councillors discussed the fact that the amount of grants requested has increased significantly and agreed how it was imperative that those applying need to state what they have spent the previous year's grants on. It was agreed to rewrite the grant application form and the grant policy document for next year.

After discussion it was agreed to make the following grants during 2021/22 (proposed by Mr A Jackson, seconded by Mrs I Henderson, unanimous vote):

	<u>Requested</u>	<u>Agreed</u>
KO Methodist Church	1000.00	500.00
KO P.C.C.	1000.00	500.00
Renwick Reading Room	500.00	250.00
Fellrunner Village Bus	Unspecified	250.00
KO Church Institute	1500.00	750.00
Lazonby & District Swimming Pool	500.00	250.00
Renwick Church		----
Staffield Cricket Club	1500.00	750.00
Kirkoswald Village Shop	----	800.00 (One Off)
Great North Air Ambulance	250.00	250.00

- To agree the precept for 2021/ 22: To remain unchanged at £14 791 (proposed by Mrs J Tea, seconded by Mrs W Smith, unanimous vote).

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

- Potholes: Mr J Raine agreed to compile a list of potholes and pass it to Mrs S Quinn to report to Highways Dept.
- Noticeboards: Mr J Raine reported that the work to the boards is nearly complete.
- Winter roads: It was agreed to ask County Cllr Driver about progress.

10. To receive a report from County Cllr Driver: Emailed to councillors prior to the meeting

11. To receive a report from District Cllr Robinson: Report emailed to councillors prior to the meeting- councillors had no further questions. District Cllr Robinson added that there is discussion that Eden District Council will share a Chief Executive with Carlisle City Council until May 2021, and increase the number of Chief Officers. District Cllr Robinson said in the new year the district council will need to review what the options are.

12. To discuss Police matters arising: Mr J Little explained his role, saying that his particular interest is in rural crime. He said that there are four meetings per year, which are currently being held on Zoom. He reported that thieves are working under the cover of darkness and there have been cases of fuel thefts and quad bikes being stolen to order. Residents need to be vigilant, make sure that they are insured

and report anything suspicious. It is important that every incident is reported in order to highlight problems.

13. **To consider any planning applications made and related matters:** No new applications this month

14. **To receive decisions on planning applications made:**

- 20/0652 Garden House/ Courtyard Cottage, Staffield Hall, Staffield, Penrith, Cumbria CA10 1EU- Granted
- 20/0668 11 Roods Place, Kirkoswald, Penrith, Cumbria CA10 1EF- Granted

15. **To receive Councillors' reports and items for future agendas**

- Running track
- Shop
- Annual risk assessment documents etc.
- Update the grant application policy and form
- Chase up the gritting machine from County Cllr Claire Driver
- Sign post at High Bankhill: the finger for Croglin has come loose
- White lines in Kirkoswald
- Broadband
- Village shop committee member

16. **To decide the date and venue of the next meeting:** 7.30pm on Tuesday 8th December, 2020 by Zoom

The meeting closed at 20.44

Signed: *R. E. Lytollis*

Clerk to Kirkoswald Parish Council

Date: 10/11/2020