

## **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 9<sup>th</sup> March, 2021. The meeting took place virtually due to Covid 19 restrictions**

*Due to the continuing need to meet remotely and in order that all should be able to engage fully, all items were time-limited, unless the meeting votes otherwise. **Anyone with anything lengthy to say submitted it by email and it was circulated before the meeting.***

**Present:** Mrs S Quinn (Chair), Mrs J Tea (Vice Chair), Mr A Jackson, Mr N Edmundson, Mr N Jackson, Mr J Haugh, Mr R Cranston, Mr J Little, Mrs W Smith, Mrs I Henderson & Mr B Smythe (Broadband)

### **DRAFT MINUTES**

#### **ORDINARY MONTHLY MEETING**

1. **To receive any declarations of interest:** None
2. **To receive apologies:** Mr J R Raine, County Cllr Driver & District Cllr Robinson (last two attending another meeting).
3. **Minutes:** It was resolved to authorise the Chair to sign the minutes of the ordinary meeting held on Tuesday 9<sup>th</sup> February, 2021 as a true record (proposed by Mrs J Tea, seconded by Mrs I Henderson, unanimous vote), with the following amendment:
  - Karl Melville not Carl Melville
4. **To discuss matters arising from the last meeting:** Nothing
5. **To discuss broadband provision:** Councillors had no questions for Mr Smythe on his report. Mr Smythe said that a couple more registrations have come in. Mrs W Smith thanked Mrs S Quinn and Mr B Smythe for all their hard work and said that it all seemed very positive. Councillors agreed that it was great work.
6. **To discuss the parish field at High Bankhill:** Clerk to put an advert on the website and noticeboards to invite tenders.
7. **To receive the Financial Report**
  - Mrs J Tea confirmed that she had checked that the bank account reconciled with the cash flow presented by the Clerk
  - It was resolved to make the following payments of bills due (proposed by Mrs I Henderson, seconded by Mr J Haugh, unanimous vote):

Clerk's Salary & Expenses	£348.62	(Paid by bank transfer)
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8. **Highwayman's Report and matters related to Highway**

- Noticeboards: Mr J Raine reported that he has one board ready and needs help to put it up. The boards will cost between £140-£150 each, and due to the poor condition of them it was agreed that they should be replaced (proposed by Mr N Jackson, seconded by Mrs I Henderson, unanimous vote)
- Winter roads/ gritting: Mr A Jackson said that he had not needed to grit since the last meeting. There was nothing further to report.

9. **To receive a report from County Cllr Driver:** Attending another meeting

10. **To receive a report from District Cllr Robinson:** Attending another meeting. Clerk to ask District Cllr Robinson to send Mrs L Little a link to details of the E.D.C. grants available for the village halls.

11. **To receive a report from Mrs J Tea regarding C.A.L.C. and E.A.L.C.**

- CALC Survey for the Parish Council: the survey is to be completed using Survey Monkey (it must be completed in one session)
- EALC and Carlisle: Education sessions being held
- Unitary Proposals: Meeting to be held between 7-9 pm on Thursday 18<sup>th</sup> March: four proposals are being put forward.

12. **To discuss Police matters arising:** Councillors were not aware of any crimes. Mr J Little reported that the next Police and Crime meeting is taking place on Thursday 18<sup>th</sup> March.

13. **To consider any planning applications made and related matters:** None

14. **To receive decisions on planning applications made:** None

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

- Tenders for the parish field
- Broadband
- Potholes (Mrs S Quinn agreed to look at them)

16. **To discuss the format of forthcoming meetings and decide the date and venue of the next meeting:**

It was noted that meetings can again take place in the Village Hall from early May. Mrs J Tea said that we need to be aware that this is an option, but it is not compulsory. It was decided to review the situation in a month's time (proposed by Mr J Little, seconded by Mr A Jackson, unanimous vote. The next meeting will take place at 7.30pm on Tuesday 13<sup>th</sup> April by Zoom.

The meeting closed at 20:04

Signed: *R. E. Lytollis*

Clerk to Kirkoswald Parish Council

Date: 09/03/2021