

# KIRKOSWALD PARISH COUNCIL

Parish Clerk: Nick Phillips, 14 Twickenham Court, Carlisle CA1 3TW Tel: 0750 800 1602

Email: KirkoswaldParishCouncil@Hotmail.co.uk Website kirkoswaldparishcouncil.co.uk

## Minutes of the Kirkoswald Parish Council Meeting held on Tuesday 11 October 2022 in Kirkoswald

Church Institute at 7.30 PM

Present: Cllr S Quinn (Chair), Cllr N Edmondson, Cllr I Henderson, Cllr J Haugh, Cllr A Jackson, Cllr N Jackson, Cllr H Kent, Cllr J Little, Cllr P Morgan, Cllr R Raine, Cllr J Tea

Also Present: N Phillips Clerk/RFO,

### Minutes

#### 96. APOLOGIES FOR ABSENCE

Received apologies and approved reasons for absence from Cllr W Smith (family commitments)

#### 97. MINUTES OF THE COUNCIL MEETING held on Tuesday 11 October 2022

Authorised the chair to sign, as a correct record, the minutes of the meeting held on Tuesday 11 October 2022.

#### 98. DECLARATIONS OF INTEREST

None.

99. PUBLIC PARTICIPATION No members of the public present.

100. DISTRICT COUNCILLOR AND COUNTY COUNCILLOR REPORTS – no district or county councillor present.

#### 101. POLICE MATTERS –

a. resolved not to submit any matters to the Local Focus Hub.

b. received no information was received.

102. HIGHWAYMAN'S REPORT- received and discussed the following: Low Huddlesceugh, tree roots in drain. Park Head, mud on road still. Road into Renwick from Croglin and Sickergill bridge surface is poor. Road signs dirty and not very visible at night. Low Mill, Park Head, the overhanging/dangerous trees previously reported have still not been actioned, Clerk to chase. Drain on Y Junction from Staffield towards Dale/Ainstable is blocked causing flooding. Reminder for councillors to send street light numbers of defective street lighting to the Clerk to report.

103. CHURCH INSTITUTE –Still seeking quotes for toilets to progress the project.

#### 104. PLANNING APPLICATIONS -

a. noted the following applications that were emailed to councillors for comment and comments made online by the clerk.

22-0737	3 Sandhill, Kirkoswald, Penrith	Proposed alterations and extension.	No objections made
22-0718	1 Ravenghyll, Kirkoswald Penrith CA10 1DQ	Retrospective application for replacement and relocation of oil tank.	No objections.

#### 105. FINANCE

a. Payments- authorised schedule of payments totalling £822.78 (VN 40-47)

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
VN40	05/07/2022	A M I Sanderson		B4RN Volunteers Charges	23.46	4.70	28.16

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VN41	17/10/2022	P Morgan		B4RN Volunteers Charges	122.44	24.49	146.93
VN42	09/11/2022	N Phillips		Salary November	458.88	-	458.88
VN43	09/11/2022	N Phillips		Expenses November	44.37	4.00	48.37
VN44	01/11/2022	HSBC		Bank Charges	5.00	-	5.00
VN45	28/10/2022	Hayton Parish Council	IN 13	Toner Cartridge	19.04	-	19.04
VN46	20/11/2022	HMRC		PAYE	16.40	-	16.40
VN47	07/11/2022	MJ Hullock		DIG Grant refund	100.00	-	100.00

b. **Monthly reconciliation (October) –**

**received and noted** the reconciliation and balances.

c. **Receipt – noted** receipt from B4RN £6850 (R05) dig grant, N Edmondson £50 (R06) dig grant, Holliday & Allan £50 (R07) dig grant.

d. **Budget overview- received and noted** the overview of spend to date.

106. Grant applications- resolved to support grant applications from the following organisations and resolved what level of grant to support:

Organisation	Legislation	Amount (2022 figure)	Paperwork correct	Agreed
Renwick with Croglin PCC, maintenance of churchyard	Power to contribute towards expenses of cemeteries	£900 (£900)	Yes	Yes
Kirkoswald PCC, maintenance of Parish Churchyard	Local Government Act 1972, s.214(6)	£1000 (£1000)	Yes	Yes
Renwick Reading Room, re-decoration of the Reading room	Power to provide and equip buildings for use of clubs, having athletic, social or educational objectives Local Government (Miscellaneous Provisions) Act 1976 s.19	£500 (£500)	Yes	Yes
GNAAS Donation rather than grant	Power to spend a sum of money for the benefit of some or all of the parishioners. The expenditure must be commensurate with the benefit. -Local Government Act 1972 s.137	(£250) £250	N/A	Yes
Fellrunner Bus	Powers to spend money on community transport schemes Local Government and Rating Act 1997, s.26-29	(£250) £311	Yes	Yes
Lazonby Swimming Pool	Power to provide public swimming baths and washhouses. Public Health Act 1936 s.221	£500	Yes	Yes
Fellside Ladies	Submitted a late application and are therefore not able to support this year.		No	No

107. **Budget- Resolved** to set budget levels as per the draft budget and set a precept of £15,615

108. **Grit Bins – received** the following information: grit bins have been filled, as well as piles of grit deposited on roadsides. Cllr Kent to identify suitable locations for grit bins and forward to clerk.

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109. **Insurance** – **resolved** to select Zurich to provide insurance for the Parish Council **authorised** the Clerk to action the policy.

110. **Councillors' reports and items for future agenda.**

Broadband

111. **Clerk's report** – noted the information provided regarding planning guidance re George House in Kirkoswald, the installation of a fence did not require planning permission or listed building consent and therefore the owners are within their rights to install it.

112. **Date of next meeting**

**The next meeting of the Parish Council** will take place on Tuesday 13 December 2022 in Kirkoswald Church Institute at 7:30pm.

Agenda items to be submitted to the Clerk by 12 noon on Friday 2 December 2022.

DRAFT