

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 14 February 2023 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 J Little, Cllr H Kent, Cllr P Morgan, Cllr R Raine, Cllr W Smith

Also Present: N Phillips Clerk/RFO, District Cllr M Robinson, two members of the public.

Minutes

127.APOLOGIES FOR ABSENCE

Received apologies and approved reasons for absence from Cllr Tea (unwell)

128.MINUTES OF THE COUNCIL MEETING held on 13 December 2022

Authorised the chair to sign, as a correct record, the minutes of the meeting held on 13 December 2022.

- a. To discuss any matters arising - None

129.DECLARATIONS OF INTEREST

No new declarations.

130.PUBLIC PARTICIPATION

PUBLIC PARTICIPATION One member of the public attended to discuss a forthcoming grant application for a film club in Renwick. The other to discuss broadband rollout.

131.**DISTRICT COUNCILLOR AND COUNTY COUNCILLOR REPORTS – received** the following items for information – Budget meeting being held in March for W&FC. EDC starting to wind down as a council and handing over projects to W&FC.

132.POLICE MATTERS –

- a. **resolved** not to report any issues to the local focus hub.
b. **received** information on the following Police matters – there have been break-ins in the village recently, heavier Police presence over the past few weekends. There has also been an issue with drink driving in the area which the Police are looking out for.

133.**HIGHWAYMAN’S REPORT-** Received the following information regarding Highway matters – the clerk reported that he had so far not had any success with contractors to cut back tress on council owned land. The roads between Renwick to Croglin and Kirkoswald to the Bridge have a road surface that is rough. There were issues with signposts and flooded verges that the clerk will report.

134.**CHURCH INSTITUTE** – received the following for information- toilet renovation stats in July and should be completed in Summer Holiday. Warm Spot Grant has been successfully applied for, which is supporting Kettle Calling and runs on a Friday morning; it is being well attended. Coronation Weekend, activities being organised to run at the Church institute on the Sunday afternoon.

135.PLANNING APPLICATIONS -

- a. resolved to submit observations as detailed on the following application

23/0049	Sand Hill, Kirkoswald, Penrith	Refurbishment and alterations to existing out buildings to form two bedroom annex accommodation, utility room and first floor laundry room to existing domestic property and garage area. Part retrospective.
Unanimously supportive		

- b. noted the following applications that were emailed to the planning committee for comment and comments made online by the clerk.

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22/0967	Land and Buildings to the North of Renwick	Erection of roof over existing yard area	No objections
22/0578	Davygill, Croglin. Carlisle	New access off the B6413 to fields for agricultural use	No objections

c. Noted the following applications were granted approval

22/0963	BERRYMOOR FARM KIRKOSWALD PENRITH CA10 1EZ	Prior Notification for the addition of solar panels on agricultural building.
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136. FINANCE

a. **Payments- authorised** schedule of payments totalling £485.22 (VN 54-58)

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
VN54	06/02/2023	P Morgan		Christmas lights	78.61	13.33	91.94
VN55	06/02/2023	N Phillips		Expenses February	24.39	-	24.39
VN56	14/02/2023	N Phillips		Salary February	319.28	-	319.28
VN57	10/12/2022	Raven		Printing costs for B4RN	44.61	-	44.61
VN58	14/02/2022	HSBC		Bank Charges	5.00	-	5.00

b. **Monthly reconciliation (December 2022 and January 2023) – received and noted** the reconciliation and balances.

c. **Receipt – noted** receipt from

31/12/2022	Interest	HSBC	R17	£ 2.07
02/12/2022	Dig Grant	J Tea	R18	£ 50.00
05/12/2022	Dig Grant	J Hale	R19	£ 50.00
08/12/2022	Dig Grant	N MacKenzie	R20	£ 50.00
14/12/2022	Dig Grant	J Jackson	R21	£ 50.00

d. Monthly budget and balances – **Received and noted**.

137. Safeguarding Policy – **resolved** to adopt the safeguarding policy and publish on the website.

138. Bus Shelter at High Bank Hill – **resolved** to take no further actions as not feasible at this time.

139. War Memorial – **resolved** to take the following actions Clerk to Accept quote to refurbish war memorial railings. Clerk to investigate feasibility of an electrical supply at War Memorial

140. Noticeboards – Cllr Little to collect noticeboard for the top of Hill and store the other noticeboards.

141. Broadband – **received** for information the following information – Rollout appears to have significantly slowed as we approach the end of the project. There are currently 216 live connections – 23 more need to be completed by end of February. Staffield – some progress has been made and properties that have signed up should be connected in the next few months. Hoping to host a public meeting mid-March to help people troubleshoot any issues.

142. Councillors' reports and items for future agenda

Parish Field

Memorial tree for Queen Elizabeth II and tree to mark Coronation King Charles III

143. Date of next meeting

The next meeting of the Parish Council will take place on Tuesday 14 March 2023 in Kirkoswald Church Institute at 7:30pm.

Agenda items to be submitted to the Clerk by 12 noon on Friday 3 March 2023.