

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 March 2023 in Kirkoswald Church Institute at 7.30 PM

Present: Cllr J Little (Chair), Cllr J Haugh, Cllr A Jackson, Cllr N Jackson, Cllr H Kent, Cllr P Morgan, Cllr R Raine, Cllr J Tea
Also Present: N Phillips Clerk/RFO, WAFC Shadow Cllr M Hanley

Minutes

144. APOLOGIES FOR ABSENCE

Received apologies and approved reasons for absence from Cllr Quinn and Cllr Smith, Cllr I Henderson, Cllr N Edmondson, District Cllr M Robinson.

145. MINUTES OF THE COUNCIL MEETING held on 14 February 2023

Authorised the chair to sign, as a correct record, the minutes of the meeting held on 14 February 2023.

- a. To discuss any matters arising
 - i. Historic signposts added to the refurbishment list for next financial year.
 - ii. Electrical supply at Memorial, quote exceeded £4000, not good value for money.

146. DECLARATIONS OF INTEREST

No new declarations.

147. **PUBLIC PARTICIPATION** -No members of the public present.

148. **DISTRICT COUNCILLOR AND COUNTY COUNCILLOR REPORTS** – **received** items for information from WAFC shadow Cllr Hanley – Highlights of the previously circulated reports from WAFC meetings were shared - Concern about the number of second homes and tourist rental homes in the area. Locality boards to be set up in the areas previously covered by district councils.

149. POLICE MATTERS –

- a. **Resolved** not to submit any matters to the Local Focus Hub.
- b. **Received** no new information on Police matters.

150. **HIGHWAYMAN'S REPORT**- The overhanging trees are being cut back on Friday. There was a general feeling of unhappiness regarding highways. Cllr Tea reported that potholes she had reported had been repaired and that the repairs now needed repairing. Cllr Morgan reported that there were still issues with blocked drains. The Clerk to write to John Banks to appraise him of the situation.

151. **CHURCH INSTITUTE** – Received the following information – Coronation Celebration 7 May, Church square to be cleared.

152. PLANNING APPLICATIONS -

- a. Noted the following applications were granted approval

| | | |
|---------|--|---|
| 23/0012 | HUDDLESCEUGH HALL FARM RENWICK PENRITH CA10 1LB | <i>Prior Notification for an extension to an existing agricultural building.</i> |
| 23/0016 | 17 Eden Park, Kirkoswald | <i>Non Material Amendment for a reduction in size of extension and alteration to rear elevation windows, attached to approval 22/0225.</i> |

153. FINANCE

- a. **Payments- authorised** schedule of payments totalling £1554.62 (VN 59-63)

NB – VN59 already paid

| VN | Inv. Date | PAYEE | CHQ. NO. | Purpose of Expenditure | AMOUNT £ | VAT INCLUDED £ | NET AMOUNT £ |
|------|------------|-----------------------------|----------|----------------------------------|----------|----------------|--------------|
| VN59 | 15/02/2023 | SRW Welding Ltd | | Deposit for work on War memorial | 950.00 | - | 950.00 |
| VN60 | 15/03/2023 | N Phillips | | Salary March | 319.28 | - | 319.28 |
| VN61 | 15/03/2023 | N Phillips | | Expenses March inc WFH allowance | 245.34 | - | 245.34 |
| VN62 | 15/03/2023 | Kirkoswald Church Institute | | Room hire Feb + March | 35.00 | - | 35.00 |

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| | | | | | | | |
|------|------------|------|--|--------------|------|---|------|
| VN63 | 21/03/2023 | HSBC | | Bank Charges | 5.00 | - | 5.00 |
|------|------------|------|--|--------------|------|---|------|

b. **Monthly reconciliation (February 2023) – received and noted** the reconciliation and balances.

c. **Monthly budget and balances** -received and noted.

d. **Receipt – noted** receipt from Dig Grants from Johnson (£40 R22) O’Brien (£150 R23) Wood (£50 R25) Rent for Parish field (£340 R24).

154. Adopting Stafford Telephone Kiosk – resolved to make an application to adopt the telephone kiosk as per request from resident.

155. Parish Field – resolved to accept the offer from Hannah Jackson to rent the field for the sum of £360 for the next year.

156. Memorial Trees – discussed and resolved to take the following actions regarding a memorial tree for the late Queen Elizabeth II and the coronation of King Charles III – site has been agreed as have the species of trees.

157. War Memorial Railings – received a verbal update from the Clerk and resolved to wait for further information.

158. Election 2023- received a verbal report from the clerk and registration paperwork.

159. Councillors’ reports and items for future agenda

Request to purchase the Pound in Renwick

Fence on parish field

Fence on permissive footpath

Parking near War Memorial in Kirkoswald

160. Date of next meeting

The next meeting of the Parish Council will take place on Tuesday 11 April 2023 in Kirkoswald Church Institute at 7:30pm.

Agenda items to be submitted to the Clerk by 12 noon on Friday 31 March 2023.