

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 10 October 2023 in Kirkoswald Church Institute at 7.30 PM

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

Also Present: N Phillips Clerk/RFO, Westmorland and Furness Cllrs Hanley and Robinson

69. APOLOGIES FOR ABSENCE

none

70. MINUTES OF THE COUNCIL MEETING held on Tuesday 11 September 2023

authorised the chair to sign, as a correct record, the minutes of the meeting held on Tuesday 11 September 2023.

Matters arising – footpath at Parkhead. Clerk’s appraisal has been completed and pay adjustments made.

71. DECLARATIONS OF INTEREST/REQUESTS FOR DISPENSATION

Cllr Tea declared an interest in item 80

72. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

To decide whether there are any items of business which require exclusion of the press and public - none

73. PUBLIC PARTICIPATION

PUBLIC PARTICIPATION (20 MINUTES ALLOWED) - none

74. WESTMORLAND AND FURNESS COUNCILLOR REPORTS—received the following

Cllr Hanley -highlighted parts of the reports previously circulated. Peter Thornton at Westmorland and Furness council asked for any blocked drains to be directly reported to him at Peter.Thornton@westmorlandandfurness.gov.uk

Cllr Robinson – Still issues with school transport with a small review taking place. Concerns were expressed about the amount of time children are on the bus, the condition of the vehicles and the speed that they are travelling. Blue bags – only 50% service, operatives trying to get round as many places as possible. Strike is due to end at the end of the month. Footway lighting – has been following up and Cllr Robinson is still investigating. A66 upgrade is currently with the Secretary of State.

75. POLICE MATTERS – Cllr Little reported that he had attended the Police and Fire panel- there is a Facebook page set up to give information about what is currently happening. Public are encouraged to report any and all issues. **Resolved not** to submit any matters to the Local Focus Hub.

76. PLANNING APPLICATIONS - Noted the following applications were granted approval

23/0532	Fetherston Arms Kirkoswald Penrith	Reduce 1no Poplar by 0.5m and 1no Poplar by 2m
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23/0506	THE BARN MIDLAND HOUSE RENWICK PENRITH CA10 1JL	Removal of condition 3 (holiday occupancy restriction), attached to approval 20/0044
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77. FINANCE

a. Payments- authorised schedule of payments totalling £1076.42 (VN 37-42)

VN	Inv. Date	PAYEE	CHQ. NO/ Ref no	Purpose of Expenditure	AMOUNT £	VAT INCLUDED £	NET AMOUNT £
39	21/09/2023	HSBC	Bank Charges	Bank Charges	5.00	0.00	5.00
37	11/10/2023	Campbell Logue	INV-101750	Weed Spraying	475.00	0.00	475.00
38	11/10/2023	Moore	52031/979	Annual Audit	210.00	42.00	252.00
40	11/10/2023	Nick Phillips	Salary	Salary	314.88	0.00	314.88
41	11/10/2023	HMRC	PAYE	HMRC - tax	4.40	0.00	4.40
42	11/10/2023	Nick Phillips	expenses	Clerk's Expenses	24.39	0.00	24.39
42	11/10/2023	Nick Phillips	expenses	Clerk's Expenses	0.75	0.00	0.75

b. Monthly reconciliation (September 2023) –

received and noted the reconciliation and balances checked by Cllr Smith.

c. Monthly budget update- to received and noted

d. **Receipt – noted** receipt from HSBC (Interest £6.41 R11), Jackson (dig grant £50 R12), Volkens (dig grant, £150 R13), Moloney (dig grant £50 R14).

78. HIGHWAY MATTERS:

a. discussed and agreed the best way to report highway issues was to use the What3Words app.

b. received, for information, the following items relating to the highway and **Resolved** to ask the Clerk to report to the Highways Authority: Kirkoswald Bridge water collecting, drains blocked again. Parking issues were raised.

79. Future meeting dates –discussed and resolved that December meeting will change to January and cancel April meeting.

80. Allocation of B4RN funding –resolved to agree to the provisional funding allocations for B4RN money – Defibrillators in Staffield and Parkhead £4500, Renwick Church £2400, Benches £900, Meeting cost £150, Kirkoswald Shop £200.

81. External Auditor Report –received and noted.

82. Information point board in Kirkoswald –resolved to agree to the siting of an information point in the village if a suitable place can be found. Cllrs to look and make suggestions for next meeting.

83. Insurance Policy –resolved policy to accept the three year policy and for the clerk to sign the contract and make payment for the insurance.

84. Councillors' reports and items for future agenda

Parking on Parish Land.

Footpath at Parkhead

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85. Date of next meeting

The next meeting of the Parish Council will take place on Tuesday 14 November 2023 in Kirkoswald Church Institute at 6.30 pm.

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

Meeting closed at 20:40z