

# KIRKOSWALD PARISH COUNCIL

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

Email: [KirkoswaldParishCouncil@Hotmail.co.uk](mailto:KirkoswaldParishCouncil@Hotmail.co.uk) Website [kirkoswaldparishcouncil.co.uk](http://kirkoswaldparishcouncil.co.uk)

## Minutes of the Kirkoswald Parish Council Meeting held on Tuesday 13 February 2024 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 S Quinn, Cllr R Raine, Cllr W Smith, Cllr J Tea

**Also Present:** N Phillips Clerk/RFO, Westmorland and Furness Cllr Robinson, one member of the public

### 128. APOLOGIES FOR ABSENCE

received apologies and approved reasons for absence from Cllr Kent and Morgan

### 129. MINUTES OF THE COUNCIL MEETING held on 9 January 2024

authorised the chair to sign, as a correct record, the minutes of the meeting held on 9 January 2024.

### 130. DECLARATIONS OF INTEREST/REQUESTS FOR DISPENSATION

- Register of Interests: Councillors are reminded of the need to update their register of interests
- To declare any personal interests in items on the agenda and their nature Cllr Little and Cllr A Jackson declared an interest in item 136a
- To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the meeting for the relevant items)
- To make any requests for dispensation

### 131. 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

132. **PUBLIC PARTICIPATION** – one member of the public attended the meeting to talk about claims for damage to their car caused by potholes and a claim that had been made against Westmorland and Furness Council.

133. **WESTMORLAND AND FURNESS COUNCILLOR REPORTS**—received the following items for information. Cllr Robinson has reported numerous potholes. April Place Action Group – would like co-ordinated responses from parish councils and would like feedback on what the priorities are for the parish. 92% of schools in W&F rated good or better.

134. **POLICE MATTERS** –resolved not to submit any matters to the Local Focus Hub. Cllr Little reported that budget meeting from Police and Fire service indicated that there would be an increase in council tax.

### 135. PLANNING APPLICATIONS -

- noted the following has been submitted by the clerk.

2023/1144/LBC	4 The Square Kirkoswald Penrith CA10 1DF	Listed Building Consent for replacement of roof covering, replacement windows, rebuild and render chimney, and internal alterations.	No objections
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### 136. FINANCE

- Payments- authorised** schedule of payments totalling £2343.64 (VN 64-71) NB VN64 already paid as authorised at last meeting.

VN	Inv. Date	PAYEE	CHQ. NO/ Ref no	Purpose of Expenditure	AMOUNT £	VAT INCLUDED	NET AMOUNT
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						£	£
64	10/01/2024	Kirkoswald Church Institute	KOPC Grant VN64	Annual Grant	1,500.00	0.00	1,500.00
65	14/02/2024	J Little	VN65 - batteries	Christmas Tree	16.67	3.33	20.00
66	14/02/2024	Creative Gardens Ltd	9-1-24	Parish Field	325.00	65.00	390.00
67	21/01/2024	HSBC	Bank Charges	Bank Charges	5.00	0.00	5.00
68	14/02/2024	P Morgan	To P Morgan	Christmas Tree	6.65	1.33	7.98
69	14/02/2024	Nick Phillips	Salary	Salary	365.40	0.00	365.40
70	14/02/2024	HMRC	PAYE	HMRC - tax	16.80	0.00	16.80
71	14/02/2024	Nick Phillips	expenses	Clerk's Expenses	38.46	0.00	38.46

**b. Monthly reconciliation (January 2024) –**

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

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

**d. Receipt-** noted receipt of bank interest R20 £7.03

137. **HIGHWAY MATTERS:** resolved that the Clerk and Chair will conduct a tour on Friday 16 January to record issues.

138. Bench at The Square Kirkoswald –resolved to authorise the Clerk to purchase the bench for the square and arrange a quote for repair of the existing bench. Clerk to seek highways permission for two new benches.

139. LED Lighting –

a. received a presentation from Callum Scott, Managing Director, Circular Economy Solutions Limited

b. discussed the paper from the Clerk and resolved to take the following actions – Clerk to write article for The Raven asking for feedback from residents and then work with Cllr Haugh and N Jackson.

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

Parish Plan

Signpost at top of Kirkoswald

Footpath at Parkhead now unusable.

Thanks were expressed to Allen Tuting and Stan Lane for their work on clearing the footpath in Kirkoswald.

B4RN funding spending update

**141. Date of next meeting**

**The next meeting of the Parish Council** will take place on 12 March 2024 in Kirkoswald Church Institute at 7.30 pm.

Agenda items to be submitted to the Clerk by 12 noon on Thursday 29 February 2024.

Meeting finished at 20.55