

KIRKOSWALD PARISH COUNCIL

Chairman: Mrs P Bowman (01768) 870007 1 Garth Hill
Castle Carrock
Clerk: Mrs R Lytollis (01228) 670451 Brampton
Email: kirkoswaldparishcouncil@hotmail.co.uk Cumbria
Website: www.kirkoswaldparishcouncil.co.uk CA8 9NE

The Annual General Meeting of Kirkoswald Parish Council held on Tuesday 14th May, 2013, followed by the monthly ordinary meeting. The AGM began at 7.00pm in Kirkoswald Church Institute.

Present: Mrs P Bowman (Chair) Mrs K Raine (Vice Chair) Mr N Jackson
Mr R W Raine Mr R Cranston Mr G Brown
Mr J Haugh Mrs J Tea Mrs R Lytollis (Clerk)
Mr B Smythe (Broadband)

PUBLIC OPEN MEETING (15 Mins): Members of the public can address the Council on any issues that they wish to draw to their attention. Afterwards, they cannot interject in the meeting.

Mrs P Bowman gave the Chairman's report covering the various activities carried out this year. Mrs J Tea thanked Mrs P Bowman (Chair) and Mrs K Raine (Vice Chair) for all their hard work over the last year.

MINUTES

ANNUAL GENERAL MEETING

1. **To elect a Chairman for Council Year 2013/14**

Mr J Haugh proposed Mrs P Bowman. This was seconded by Mr N Jackson and councillors voted unanimously in favour of Mrs P Bowman remaining as Chair.

2. **To receive the Chairman's signed Declaration of Acceptance of Office**

Mrs P Bowman signed the Chairman's Declaration of Acceptance of Office.

3. **To elect a Vice Chairman for Council Year 2013/14**

Mrs J Tea proposed that Mrs K Raine should remain as Vice Chairman. This was seconded by Mr R Cranston and councillors voted unanimously in favour.

4. **To receive apologies**

Mrs I Henderson, Mrs W Smith, Mr J Little, Mr J R Raine and County Cllr Robinson

5. **To resolve to accept the minutes of the last AGM held on Tuesday 8th May, 2012 as a true record**

It was resolved to accept the minutes of the last AGM held on Tuesday 8th May, 2012 as a true record (proposed by Mrs K Raine , seconded by Mrs J Tea , unanimous vote)

6. **To appoint representatives to outside bodies**- None

7. **To appoint committees and sub-committees**- Unchanged

PARISH COUNCIL MEETING

1. **To receive any declarations of interest**- None

2. **To receive any apologies**: Mrs I Henderson, Mrs W Smith, Mr J Little, Mr J R Raine and County Cllr Robinson

3. **Minutes: To authorise the Chairman to sign the minutes of the ordinary meeting held on Tuesday 9th April, 2013 as a true record**

It was resolved to authorise the Chairman to sign the minutes of the ordinary meeting held on Tuesday 9th April, 2013 as a true record (proposed by Mrs J Tea, seconded by Mr J Haugh, unanimous vote).

4. **To discuss any matters arising from minutes of the last meeting**

The Clerk reported that she had reported the BT phonebox at Staffield again as the window isn't fully fixed. It was agreed that she also enquire who cleans phoneboxes. Mrs J Tea reported that she cleans Renwick phonebox.

5. **To receive any updates on the Community Led Plan and councillor led areas**

- Footpath- Mrs W Smith was away and it was agreed to hold the point to the next meeting.
- Police- Mr J Little was away and it was agreed to hold the point to the next meeting.

6. **To discuss any outstanding items from the Diamond Jubilee Celebrations**

- Commemorative seats- It was reported that the Kirkoswald seat has now been installed by Mr J Haugh and Mr N Jackson. Mrs P Bowman reported that an event is to be held on 25th May to welcome the seat. There will be coffee, a display of photos, a bring and buy and produce stall. It is hoped that the event will raise the remaining £131 needed to pay for it. It was reported that the Renwick seat is to be installed shortly.

7. **To receive a report from County Cllr Robinson**- unable to attend

8. **To consider any Police issues arising**- No crimes were recorded in the parish although councillors agreed that there has been a lot of press saying that rural crime is a concern.

9. **To receive an update on the gate of the Parish Field at High Bankhill**

The Chair reported that she had spoken to the tenant about installing the new gate. The tenant and Mr J Little will arrange delivery between them.

10. **To discuss tenders for spraying**

The Clerk reported that there have been two expressions of interest for the spraying work. Mrs P Bowman had drawn up maps and a specification for the work needed, following consultation with Campbell Logue who has carried out the work previously. It was proposed that the Clerk send the details to both interested parties and request that tenders be submitted by Monday 20th May (proposed by Mrs J Tea, seconded by Mr J Haugh, unanimous vote).

11. **To receive any update on Cumbria In Bloom 2013**- Mr N Jackson reported that the Kirkoswald Environment Group had recently carried out a litterpick, with a huge amount being collected.

12. To receive an update on high speed broadband in the county

Mr Smythe reported that he had attended another Cumbria County Council coordinators meeting but there was little more information as yet. He said that it appears that there will be a full launch of the process on 23rd June. At that point, areas that will benefit from superfast broadband over the next 18 months will be published, and more importantly those that will not. Renwick and Parkhead will not be included and it is unlikely that Staffield will qualify. These areas will only get 2meg. Funding bodies which can help include the Rural Community Broadband Fund. It was agreed that the meeting in Renwick next week will establish how much interest is there in setting up a community led project. Mr Smythe said that likely costings from BT are £1700- £1900 per property. Funding is only available up to a maximum of 50% but communities can contribute to costs by carrying out some of their own work and by landowners granting free wayleaves. Mr Smythe said that other groups are submitting expressions of interest but these must be submitted in the parish council's name. Parish councillors agreed that they must consult Renwick residents before they put their name to an expression of interest and this would happen on Wednesday 22nd May at 7.30pm. It was agreed that the Clerk ask County Cllr Robinson whether she will be able to attend and if not whether she would mind County Cllr Carrick standing in on her behalf. It was also resolved that the Clerk send a poster to publicise the meeting to Mrs J Tea, who kindly agreed to put them on local noticeboards.

13. To receive the Highwayman's Report and discuss matters related to Highway

- Traffic lights on Eden Bridge- It was noted that councillors had received a number of complaints about the sign. It was resolved to send a letter to Cumbria County Council about the money wasted on erecting it (proposed by Mrs J Tea, seconded by Mr R W Raine, unanimous).

14. To receive the Financial Report

- To make payments of bills: It was resolved to make the following payments (proposed by Mrs J Tea, seconded by Mr R Cranston, unanimous vote)

Grants Agreed in November 2012

| | | |
|---|----------|------------------|
| Kirkoswald Parochial Church Council | £750.00 | (Chq No: 100827) |
| Renwick Reading Room | £500.00 | (Chq No: 100828) |
| Fellrunner Village Bus Ltd | £404.70 | (Chq No: 100829) |
| Renwick Church | £525.00 | (Chq No: 100830) |
| Kirkoswald Church Institute | £1000.00 | (Chq No: 100831) |
| Kirkoswald Methodist Chapel | £500.00 | (Chq No: 100832) |
| Great North Air Ambulance | £200.00 | (Chq No: 100833) |
| | | |
| Clerk's salary & expenses | £282.88 | (Chq No: 100834) |
| Mr H Quinn (Parish Website) | £ 20.16 | (Chq No: 100835) |
| AON UK Ltd | £762.17 | (Chq No: 100836) |
| Cumbria Association of Local Council (Subs) | £200.00 | (Chq No: 100837) |

15. To consider any planning applications made and related matters

13/0249 Mr D Noble, 10a Roods Drive, Kirkoswald, Penrith CA10 1EH- Erection of wooden storage shed- No objections (proposed by Mr N Jackson, seconded by Mrs K Raine, unanimous vote).

16. To receive decisions on planning applications made- None

17. To consider correspondence received: the Chair read through the correspondence received.

It was resolved that the Clerk write to Eden District Council saying that a parishioner has approached us about the dumping of household waste on private land and asking for advice (proposed by Mrs J Tea, seconded by Mr N Jackson, majority vote).

18. **To receive Councillors' reports and items for future agendas**

- Cleaning of the war memorial before Cumbria In Bloom
- Send a letter to Lighting Dept- light in Kirkoswald has removed due to damage, when will it come back?
- Grit boxes

19. **Date of the next meeting**- Next ordinary meeting: 7.30pm on Tuesday 11th June, 2013 in Kirkoswald Church Institute
Renwick Ward- Superfast Broadband Meeting: 7.30pm on Wednesday 22nd May, 2013 in Renwick Reading Room

The meeting closed at 8.47pm

Signed: R. E. Lytollis

Clerk to Kirkoswald Parish Council

Date: 14/05/13