

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

Ordinary meeting of Kirkoswald Parish Council held on Tuesday 12th February, 2013 in Kirkoswald Church Institute at 7.30pm.

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.

MINUTES

PARISH COUNCIL MEETING

1. **To receive any declarations of interest**- None
2. **To receive any apologies**- District & County Cllr Robinson, Mr G Brown, Mrs R Lytollis (Clerk) (Ill)
3. **Minutes:** It was resolved to authorise the Chairman to sign the minutes of the ordinary meeting held on Tuesday 11th December, 2012 as a true record (proposed by Mrs J Tea, seconded by Mrs W Smith, unanimous vote).
4. **To discuss any matters arising from minutes of the last meeting**
 - Telephone box at Staffield- not yet repaired.
 - The Clerk has sent out letters regarding grant allocations.
 - Clerk to contact Carl Glynn to invite him to the March parish council meeting to speak about Community led plans. The Community Led Plan subcommittee agreed to meet prior to the March meeting.
 - It was resolved that the Clerk write to Lazonby Parish Council regarding a footpath on their side of the bridge.
 - Cobblestone in centre of village next to The Old Crown has still not been repaired/ replaced. It was resolved that the Clerk contact Highways Dept. to check when it will be completed.
5. **To discuss any outstanding items from the Diamond Jubilee Celebrations**
 - **Commemorative seats in Renwick and Kirkoswald**
 - It was reported that the seats have now arrived but are not yet position. Mr J Haugh agreed to do a site visit in order to plan/ evaluate siting. Mr J Little agreed to take the old bench away.
 - It was reported that Kirkoswald Jubilee Committee are in the process of arranging a coffee morning to look at photographs and unveil the new bench. It is hoped that this event will generate sufficient funds to pay back the additional monies spent on the bench, to the parish council.
 - Renwick Jubilee Committee are arranging the siting of their new bench.
6. **To receive a report from County Cllr Robison**
Unable to attend the meeting. (It was agreed that lights be placed on the next agenda).

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

It was reported that Kirkoswald Church Institute are planning to hold a Village Ceilidh and a Children's Christmas Party.

8. **To consider any Police issues arising**

Mr J Little reported that:

- Police are putting more focus on the theft of livestock and are asking parishioners for their increased vigilance.
- Their recent drink/ driving campaign, looking for those still over the limit the morning after, has been successful.
- There have been reports of sheep worrying at Glassonby.

9. **To discuss the letting of the Parish Field at High Bankhill**

As agreed at the December meeting, it was noted that the Clerk should place an advert in the Herald and Raven to invite tenders for the rental of the parish field (closing date Sunday 10th March).

10. **To discuss the advert for tenders for spraying**

It was agreed that 3 year tenders to 'be considered' again. It was resolved to look at a map at the meeting and then draw up suitable wording for an advert.

11. **To discuss the insurance of parish benches**

To be deferred until the next meeting.

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

Mr B Smythe addressed the meeting on how things are progressing. He said that the summary in December's Raven magazine still remained the case and agreed to update Raven readers with any progress. He said that unfortunately there had been very little progress recently, with no contract signed as yet. He reported that the Government is currently trying to pull various grants together to fund projects. The next Cumbria County Council meeting is due to take place on 13th March, 2013. It is hoped that the contract will be signed at this meeting and a plan rolled out. Mr Smythe said that he would be unable attend the March parish council meeting but would send a report about progress made.

It is understood that 93% of Cumbria will benefit from the high speed connection, with the remaining 7% getting 2 meg broadband speed.

Mr Smythe said that he felt it would be best to hold a public meeting in Summer/ Autumn 2013. Other broadband options available at present are satellite systems and also that being set up by Lonsdale Network services (they have submitted a planning application to erect a mast on Hartside). This service would be limited to those in line of sight of the mast.

Councillors thanked Mr Smythe for all this efforts so far.

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

- Parish footway light meeting

Highway Man's report:

- The Highway stewards were in the parish last week but Mr J R Raine had not been informed of this.
- The culvert at Scarrowmanwick has been repaired but there is standing water on either side of the road as a result.

- It was noted that the sign post at Scalerigg has disappeared. Councillors were unsure why this was but it was thought that it could be for repair.
- Jack Barn- work is due to commence shortly.
- Mr J R Raine said that he has reported the water on the road at Huddlesceugh.
- It was noted that potholes are still a big problem.
- A BT Fibre Optic cable has been exposed at Jack Barn. It was agreed that the Clerk report this to BT urgently.
- It was noted that the light outside the Fetherstone Arms is still not working.
- Parish Footway Lighting Meeting- Monday 18th February, 2013 in Kirkoswald Church Institute. Mrs P Bowman agreed to check details of the venue with County Cllr Robinson.
- Water supply over the bridge at Croglin bridge- it was agreed that the Clerk write to United Utilities to enquire what is happening and when the work will be completed.

14. To receive the Financial Report

Councillors had each received a copy of the monthly cash flow spread sheet (proposed by Mrs J Tea, seconded by Mr R Raine, unanimous vote).

- To make payments of bills

Clerk's Salary & Expenses £ 268.64 (Chq No:)
(Proposed by Mr J Little, seconded by Mr J Haugh, unanimous vote)

Benches £1722.00 (Chq No:)
(Proposed by Mrs I Henderson, seconded by Mrs J Tea, unanimous vote)
(£287.00 VAT to be reclaimed, £131 owed by Kirkoswald Jubilee Committee and £8.50 owed by Kirkoswald Parish Council to Renwick Sports Committee).

15. To consider any planning applications made and related matters

None

16. To receive decisions on planning applications made

12/1007 Fetherston Arms Hotel, Kirkoswald CA10 1DQ	Granted
12/0987 Mr Tutin, Oak Bank, Kirkoswald CA10 1EE	Granted
12/0998 Barn at the Granary, Renwick CA10 1JE	Granted

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

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

- Traffic lights on Eden Bridge
- Spraying tender
- Parish field tenders
- Community Led Plan
- Bench insurance

19. Date of the next meeting- 7.30pm on Tuesday 12th March, 2013

Signed: R. E. Lytollis

Clerk to Kirkoswald Parish Council

Date: 20/02/13

Meeting closed at 8.45pm