

KIRKOSWALD PARISH COUNCIL

Chairman: Mrs P Bowman (01768) 870007

1 Garth Hill

Castle Carrock

Clerk: Mrs R Lytollis (01228) 670451

Brampton

Cumbria

CA8 9NE

Ordinary meeting of Kirkoswald Parish Council held at 7.30pm on Tuesday 12th July, 2011 in Kirkoswald Church Institute.

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.

PRESENT: Mrs J Tea Mr J Haugh Mr N Jackson
Mrs K Raine (Vice Chairman) Mr R Cranston Mrs P Bowman (Chairman)
Mr G Brown Mrs I Henderson Mrs R W Raine
Mr B Smythe (Broadband Representative) Mrs M Robinson
Mrs R Lytollis (Clerk)

DRAFT MINUTES

PARISH COUNCIL MEETING

1. **To receive any declarations of interest**- None **3280**
2. **To receive any apologies**: Mr J R Raine (working), Mr J D Little (working) & Mrs W Smith (away) **3281**
3. **To authorise the Chairman to sign the minutes of the meeting held on Tuesday 14th June, 2011 as a true record**
It was resolved to authorise the Chairman to sign the minutes of the meeting held on Tuesday 14th June, 2011 as a true record (proposed by Mrs J Tea, seconded by Mr R W Raine, all who had been present voted in favour).
3282
4. **To discuss any matters arising from minutes of the last two meetings** **3283**
Mr N Jackson reported that the work to the War Memorial has been completed and the work to the gate will be carried out shortly. The Parish Council were very grateful to the individual doing it.
5. **To discuss the Community Led Plan** **3284**
It was agreed that this point would be carried over until the next meeting as Mrs W Smith wasn't present. The Clerk reported that she had spoken to Oliver Shimmell of Eden District Council and Action Cumbria to look at grants to cover the costs associated with the survey.
6. **To discuss rural broadband services** **3285**
Mr B Smythe reported that good progress is being made. He had attended a meeting at Stonebeck chaired by Rory Stewart MP. Five local groups had made presentations and providers then addressed the technical details of proposals. Feedback from the meeting will be delivered at a meeting next week. Mr Smythe reported that the tender process will be completed by next December and procurement is on course. Mr Smythe said that he felt it was best to hold off making a decision in the near future until more information is available in December. This will allow proposals to offer open solutions, something which councillors agreed was very important.

It was agreed that Mr Smythe should speak to Mrs W Smythe about including broadband questions in the Community Led Plan survey, rather than sending out a second questionnaire.

7. **To receive any update on the parish website:** The Clerk reported that the website is now up and running, and includes information such as meeting dates, councillors' contact details, useful telephone numbers, minutes and agendas. Councillors expressed their thanks for all the hard work carried out by Mr Howard Quinn on the site. **3286**
8. **To receive an update on the parish entry for Cumbria In Bloom-** An email from Mrs Sue Quinn was read to the meeting and updated the council about the judging process. The council welcomed the report that the newly founded environmental group is to continue following judging. It was resolved that the council pay the bill for ink used by Mr Howard Quinn (proposed by Mrs J Tea, seconded by Mrs I Henderson, unanimous vote). **3287**
9. **To consider any Police issues arising:** No crimes reported **3288**
10. **To discuss the damaged sign in Kirkoswald:** It was agreed that the Black Bull sign is dangerous at present. Mr N Jackson and Mr J Haugh agreed to take the matter forward. **3289**
11. **To discuss the Parish Council bin at Four Road Ends on C2C route:** It was reported that waste is not being collected at present from this site. It was agreed that the Clerk contact the council to organise for the bin to be emptied by the bin man as part of their route. **3290**
12. **To receive the Highwayman's Report and discuss matters related to Highways** **3291**
- **Road markings:** County Councillor Robinson has chased this with Rob Lawley of Highways Department and the work will be completed shortly.
 - **To discuss the positioning of grit bins within the parish:** County Councillor Robinson reported that discussions are underway for the road from Kirkoswald to Renwick to be added to the salting route. It was agreed that the Clerk pass a map of the parish to Mr J R Raine for him to mark the locations of present and desired grit bins.
 - **To discuss the road surface on Little Sandhill, Kirkoswald:** Mr N Jackson reported that the work has now been carried out.
 - **To discuss the lights on the Kirkoswald/ Lazonby bridge-** County Councillor Robinson reported that there is to be a 6-9 month trial of solar powered lights at the Kirkoswald to Lazonby bridge. Councillors welcomed the plan and asked that a traffic counter be added to monitor numbers of vehicles using the bridge from each direction.
 - **The light at Renwick** is to be repaired, funded by an emergency budget set by the County Council Executive
 - **High Bankhill sign** – It was noted that the sign has been changed by a member of the public to say 'please die carefully'. Councillor agreed to look into what could be done to prevent these changes being made.
13. **To receive the Financial Report** **3292**
- All councillors were sent/ given a copy of the accounts spreadsheet for June/ July.
 - It was resolved to make the following payments (proposed by Mrs K Raine, seconded by Mr G Brown, unanimous vote):

Clerk's Salary & Expenses (July)	£287.70	(Chq 100758)
Clerk's Salary (to be claimed in August)	£237.38	(Chq 100759)
Mr H Quinn (K/O In Bloom)	£ 25.00	(Chq 100760)
14. **To consider any planning applications made** **3293**
- 11/0506 Mrs J Ryan, Lilac House, Renwick, Penrith CA10 1JT- Erection of greenhouse- No objections (proposed by Mrs J Tea, seconded by Mrs K Raine, unanimous vote).
15. **To receive decisions on planning applications made:** None **3294**

16. **To discuss documentation for tenants of Parish Council land:** The wording for updated grazing agreements was discussed and agreed. It was agreed that the Clerk send out grazing agreement to tenants for the year 2011/12. **3295**
17. **To receive an update on the registration of parish land:** The subcommittee reported that the application is still going ahead. Various letters have been received from the Land Registry and Cumbria County Council and the points raised worked through. The subcommittee hope that the application will be completed shortly. **3296**
18. **To consider correspondence received** **3297**
19. **To receive Councillors' reports and items for future agendas** **3298**
- Parking outside K/O School
20. **Date of the next meeting-** 7.30pm on Tuesday 13th September in Renwick Reading Room **3299**

Meeting closed at 8.52pm

Signed: *R. E. Lytollis*

Clerk to Kirkoswald Parish Council

Date: 12/07/11