

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 on Tuesday 8th November, 2011 at 7.30pm 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 P Bowman	Mr J D Little	Mrs W Smith
	Mrs J Tea	Mr J Haugh	Mr N Jackson
	Mr R W Raine	Mr R Cranston	Mrs K Raine
	Mrs I Henderson	Mr J R Raine	Mr G Brown
	County Cllr Robinson	Mrs R Lytollis (Clerk)	

Mrs P Bowman chaired the meeting.

DRAFT MINUTES

PARISH COUNCIL MEETING

- To receive any declarations of interest**- Mr N Jackson- grants- Kirkoswald In Bloom and Staffield Cricket Club, Mrs K Raine- grants- Kirkoswald Church Institute, Mrs J Tea- grants- Kirkoswald In Bloom & Mrs P Bowman grants- Kirkoswald In Bloom and Kirkoswald Church Institute.
- To receive any apologies**- Bryan Smythe (Broadband Representative)- ill
- Minutes:** To authorise the Chairman to sign the minutes of the meeting held on Monday 11th October, 2011 as a true record
It was resolved to accept the minutes of the meeting held on Monday 11th October, 2011 as a true record (proposed by Mrs J Tea, seconded by Mr J Little, unanimous vote).
- To discuss any matters arising from minutes of the last two meetings**
 - Mrs J Tea reported that the litter bin at Four Roads Ends near Renwick has now been emptied.
 - Mr J R Raine reported that one streetlight in Renwick has been mended and the Renwick Reading Room light is 17th on a list of 30 jobs to be completed.
- To receive a report from County Cllr Robinson**
 - The Localism Bill- County Cllr Robinson reported that there is no new information at present. It was agreed that the matter be looked at again in the new year.
- To discuss the Community Led Plan and agree payment of outstanding bills**
Mrs W Smith reported that she has not received a bill as yet. Mrs W Smith has now completed most of the forms required for a grant application and it was agreed to go ahead with the application for funding. It was agreed that collation of the data from the questionnaires will go ahead after Christmas.

7. **To receive a report on rural broadband services**

Mr B Smythe sent the following report:

- The County Council procurement process has been delayed by approximately 4 months. This will impact on the parish as no decision can be taken until the results of the procurement are known.
- Nextgenus have reported that they will have their high speed connection up and running in Great Salkeld by mid-November and there will be demonstrations at a public meeting and in the local pub.

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

It was reported that a car was broken into in Great Salkeld and some items taken.

9. **To receive any update on the War Memorial**

- The Clerk passed the wreath to be laid on Remembrance Day to Mrs P Bowman.
- Mrs K Raine reported that she has spoken to Dr B Roberts who has managed to compile information on the location, inscription, physical description and details of those included on the memorial. He is still trying to find details of the 2nd World War dedication ceremony held in 1948. It was agreed that the Clerk look at any documents held by the Parish Council dating back to this period.
- County Cllr Robinson suggested speaking to the new records office in Carlisle with a view to scanning and storing documents with them It was agreed that this be placed on the next agenda.

10. **To discuss the Diamond Jubilee**

It was agreed to call a general meeting for any interested parishioners with a view to discussing suggestions and then forming an organising committee. It was agreed to hold a meeting at 7.30pm on Thursday 2nd February, 2012 in Kirkoswald Church Institute. Item to be placed on the agenda for February, 2012 and it was agreed that the Clerk place an advert in the Raven.

11. **To receive the Highwayman's Report and discuss matters related to Highways**

- Mr J R Raine reported that a light in Renwick has been mended, but two others are still outstanding. It was noted that there are three lights not working in Kirkoswald with one at High Bankhill flickering.
- It was noted that there is often water on the road at Scalerigg, between High Bankhill and Renwick. It was agreed that a number of ditches are becoming congested and need to be cleared.
- It was reported that there is a problem a Demense corner with water running onto the road and wearing the surface away and freezing on occasions.
- Mr G Brown reported that the resurfacing work to Roods Place has nearly been completed.
- Grit bins- All are now full with a good number of grit heaps on verges. The public were reminded that grit should only be used on public highways.
- Lights on Kirkoswald/ Lazonby bridge- County Cllr Robinson reported that these are getting closer. It was noted that County Cllr Hilary Carrick has offered £3000 from her budget for a trial to establish how a system would work, with pressure being kept to ensure that permanent lights get higher on the County Council's list of priority works. District Councillor Gordon Nicolson has suggested that Lazonby and Kirkoswald work together on the project. It was noted that a working party to lay cables may be needed at some time. It was agreed that in order to get evidence of problems caused by the bridge drivers should report all scrapes to cars to their parish council. It was decided that the Clerk place a notice in the Raven to make the public aware of this and speak to Lazonby Parish Council Clerk to suggest that there parishioners do the same. County Cllr Robinson reported that the matter is going through Local Committee at present.
- Potholes- Mr J R Raine said that a number have been reported. It was agreed that the Clerk report the road to Outhwaite to Rob Lawley.
- Private signage on road verges- repairs to noticeboards are to be carried out as a result of damage from a private sign attached by a parishioner. Parishioners are reminded not to nail any signs to noticeboards.

12. **To receive the Financial Report**

- To make payments of bills

It was resolved to make the following payments:

Clerk's Salary & Expenses	£286.92	(Chq 100776)
(Proposed by Mrs J Tea, seconded by Mr J Little, unanimous vote)		

Mr C Logue	£410.00	(Chq 100777)
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(Proposed by Mr R W Raine, seconded by Mr N Jackson, unanimous vote)

- To set the precept and make grants for the year 2012/13

It was resolved to keep the parish precept for 2012/13 unchanged at £10 000. It was agreed to pay the following grant requests in May 2012:

- Lazonby Swimming Pool £300
(Proposed by Mrs J Tea, seconded by Mr R Cranston, unanimous vote)
- Kirkoswald Parochial Church Council £525
(Proposed by Mrs K Raine, seconded by Mrs I Henderson, unanimous vote)
- Renwick Reading Room £500
(Proposed by Mr N Jackson, seconded by Mrs J Tea, unanimous vote)
- Fellrunner Bus Ltd £200
(Proposed by Mrs I Henderson, seconded by Mrs W Smith, unanimous vote)
- Renwick Church £525
(Proposed by Mrs K Raine, seconded by Mrs I Henderson, unanimous vote)
- Kirkoswald Church Institute £1500
(Proposed by Mrs I Henderson, seconded by Mrs W Smith, unanimous vote)
- Kirkoswald Methodist Chapel £500
(Proposed by Mrs K Raine, seconded Mrs J Tea, unanimous vote)
- Great North Air Ambulance £200
(Proposed by Mrs I Henderson, seconded by Mr R Cranston, unanimous vote)
- Kirkoswald Environmental Group £250
(Proposed by Mr J Little, seconded by Mrs I Henderson, unanimous vote)
- Staffield Cricket Club £500
(Proposed by Mrs K Raine, seconded Mr R Cranston, unanimous vote)
- Lazonby & District First Responders £200
(Proposed by Mr J Haugh, seconded by Mr G Brown, unanimous vote)

13. **To consider any planning applications made and related matters**

- 11/0889 Mrs L Webster, Howscales Cottages, Kirkoswald, Penrith CA10 1JG- Advertisement- Proposed 'gallows' sign to replace existing painted sign at the site entrance
Proposed by Mr N Jackson, seconded by Mrs I Henderson, unanimous vote- No objections
- 11/0687 Mr G Telford, Smithy Cottage, Kirkoswald, Penrith CA10 1EE- Change of use store (former cottage) to dwelling with alterations and extension
Proposed by Mr N Jackson, seconded by Mr J Little, unanimous vote- No objections

14. **To receive decisions on planning applications made-** None

15. **To consider correspondence received**

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

- Draw for the Community Led Plan Questionnaire

17. **Date of the next meeting-** 7.30pm on Tuesday 13th December in Renwick Reading Room

Signed: R. E. Lytollis

Clerk to Kirkoswald Parish Council

Date: 09/11/11