

## **KIRKOSWALD PARISH COUNCIL**

Chairman: Mrs P Bowman (01768) 870007 1 Garth Hill  
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Ordinary meeting of Kirkoswald Parish Council held on Tuesday 13<sup>th</sup> November, 2012 in Kirkoswald Church Institute at 7.00pm.

**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 (Chair)	Mrs J Tea	Mr J R Raine
Mr R W Raine	Mrs I Henderson	Mr R Cranston
Mr J Little	Mr G Brown	Mr N Jackson
Mrs W Smith	Mrs K Raine (Vice Chair)	Mrs R Lytollis (Clerk)
Mr B Smythe (Broadband)		

### **Minutes**

#### **PARISH COUNCIL MEETING**

1. **To receive any declarations of interest**- None
2. **To receive any apologies**- Mr J Haugh (away), District & County Cllr Robinson
3. **Minutes: To authorise the Chairman to sign the minutes of the ordinary meeting held on Tuesday 9<sup>th</sup> October, 2012 as a true record**

It was resolved to authorise the Chair to sign the minutes of the last ordinary meeting held on Tuesday 9<sup>th</sup> October, 2012 as a true record (proposed by Mrs J Tea, seconded by Mrs G Brown, unanimous vote by those present).

4. **To discuss any matters arising from minutes of the last meeting**  
Minutes point No.11- Cutting the grass at Quebec, Kirkoswald- it should have referred to Mr N Jackson, rather than Mr J Haugh.
5. **To discuss any outstanding items from the Diamond Jubilee Celebrations**
  - **Commemorative seats in Renwick and Kirkoswald**  
**Renwick Seat**- The Chair said that she had received a quotation of £535 + VAT plus wheel for centre (£120) and carriage from the Renwick committee. It was noted that the parish council can reclaim the VAT portion of the bill. It was suggested that Mrs P Bowman finalise the order form and send it off with a cheque but Mr J Little proposed that the bench is made and delivered before payment is made. This was seconded by Mrs I Henderson and carried by a unanimous vote.

Kirkoswald Seat- It was reported that Mr J Haugh, Mr N Jackson & Mrs P Bowman had been to inspect the bench. Unfortunately there were quite a number of problems with its quality. Mrs P Bowman agreed to put the cancellation in writing to confirm that due to it not meeting the specification the parish council will not accept it. Mr N Jackson suggested holding another meeting with the Jubilee Committee to decide what they want to do. Mr G Brown suggested installing a concrete plinth to enable a standard off the peg bench.

6. **To receive a report from County Cllr Robinson**- Unable to attend.

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

- It was noted that the Clerk had not heard anything about the footpath. It was agreed that the Clerk follow this up with land agent.
- Mrs W Smith reported that the dog waste bin has been installed in Kirkoswald.

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

- Mr J Little said that the Police wished to remind parishioners to remain vigilant about the theft of heating oil.
- It was reported that some sheep have been stolen in the parish.
- It was noted that field gates are being left open by coursers in the area. This obviously causes repercussions.

9. **To receive an update on the insurance of the War Memorial**: The Chair reported that she has obtained a number of quotations to replace the war memorial for insurance purposes. Councillors agreed that the Clerk should ask C.A.L.C. to see if they have any schemes for war memorial insurance. It was also agreed that she check to see whether the existing insurance policy includes public liability cover for the war memorial (proposed by Mrs W Smith, seconded by Mrs I Henderson, unanimous vote). It was noted that Greystoke has a similar memorial and it was agreed that the Clerk speak to their Clerk to establish if they have cover.

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

Mr Smythe reported that Cumbria County Council has been assured that a contract has now been agreed with BT. They are currently checking that all the grants will be agreed by the EU as promised. If this happens then the contract between BT and Cumbria County Council will go forward to the January cabinet meeting for approval.

Mr Smythe said that at this point there will be no indication of how the roll-out will happen. He stressed that there needs to be a focus group to look at the 7% of households, likely to be in rural areas, which will only get 2meg. It is likely to be spring or early summer before a public open meeting could be held.

Mr Smythe said that there are two other options. They are Lonsdale Network Services, from which he is awaiting an update and the satellite option which is also available, and may be of use particularly to very remote households.

Councillors expressed their thanks to Mr Smythe for his continuing hard work and suggested that he ask for a note to be included in the Raven to update parishioners on progress.

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

- Lights on Eden Bridge- The Clerk reported that about 1000 consultation documents had been sent out about the lights, with approximately 50% having been returned. Most of these were in favour

of the lights being installed permanently. Between 60 and 70 people had attended the open meeting held in Kirkoswald. It was noted that there has again been some vandalism to the lights.

It was agreed that the white line on the Kirkoswald side of the bridge is too near the bridge, particularly when large vehicles are approaching.

- Highwayman's Report- Mr J R Raine reported that there are a number of lights out in Kirkoswald and High Bankhill. It was noted that the problems with water on the roads at Jack Barns/ Five Road Ends have been reported. Mr J R Raine reported that the Highways team had been in the parish in the previous week. Mr G Brown reported that there is a streetlight out in Roods Drive, Kirkoswald and everyone was aware of the water on the road towards the bridge.

## 12. **To receive the Financial Report**

The Clerk ensured that all councillors had a copy of the monthly cash flow spread sheet. Councillors resolved to accept the accounts and checked balances against the monthly bank statements (proposed by Mr J R Raine, seconded by Mrs J Tea, unanimous vote).

- **To make payments of bills**

It was resolved to make the following payments:

Clerk's Salary & Expenses	£290.74	(Chq No: 100814)
(Proposed by Mrs J Tea, seconded by Mr J Little, unanimous vote)		

Mr & Mrs H Quinn (engraving)	£9.50	(Chq No: 100815)
(Proposed by Mr J Little, seconded by Mrs W Smith, unanimous vote)		

## 13. **To discuss grant payments for the year 2013/14 and set the precept for 2013/14**

- Kirkoswald Parochial Church Council £750  
(Proposed by Mr N Jackson, seconded by Mr R Cranston, unanimous vote)
- Renwick Reading Room £500  
(Proposed by Mr J Little, seconded by Mrs W Smith, unanimous vote)
- Fellrunner Village Bus Ltd £404.70  
(Proposed by Mrs K Raine, seconded by Mr N Jackson, eight councillors voted in favour, two abstained)
- Renwick Church £525  
(Proposed by Mrs J Tea, seconded by Mr J Little, unanimous vote)
- Kirkoswald Church Institute £1000  
(Proposed by Mr G Brown, seconded by Mrs I Henderson, unanimous vote)
- Kirkoswald Methodist Church £500  
(Proposed by Mrs K Raine, seconded by Mr N Jackson, unanimous vote)
- Great North Air Ambulance (Pride of Cumbria) £200  
(Proposed by Mr J R Raine, seconded by Mr R W Raine, unanimous vote)

- Lazonby Swimming Pool- It was resolved that the Clerk contact them to ask if they need a grant this year (proposed by Mr R Cranston, seconded by Mrs I Henderson, unanimous vote). It was agreed to budget for a potential grant of up to £300.

Having reviewed likely remaining expenditure for 2012/13 and that expected in 2013/14, councillors resolved to set the precept at £12000 (proposed by Mr J R Raine, seconded by Mr J Little, unanimous vote).

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

- 12/0850 Mr & Mrs Chamberlain, Springfield, Kirkoswald, Penrith CA10 1EX  
After discussion, Councillors had no objections to the application (proposed by Mr R W Raine, seconded by Mrs I Henderson, unanimous vote).

**15. To receive decisions on planning applications made**

- 12/0763 Mr & Mrs Todd, Eden Park, Renwick, Penrith CA10 1LB- Granted

**16. To consider correspondence received:** The Chair read through the correspondence received.

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

- Letting of the parish field

**18. Date of the next meeting**- 7.30pm on Tuesday 11<sup>th</sup> December, 2012 in Renwick Reading Room

Signed: *R. E. Lytollis*

Clerk to Kirkoswald Parish Council

Date: 13/11/12