

KIRKOSWALD PARISH COUNCIL

Chairman:	Mrs S Quinn (01768) 898543	1 Garth Hill Castle Carrock
Clerk:	Mrs R Lytollis (01228) 670451	Brampton
Email:	kirkoswaldparishcouncil@hotmail.co.uk	Cumbria
Website:	www.kirkoswald.org	CA8 9NE

Ordinary Meeting of Kirkoswald Parish Council held at 7.30 pm on Tuesday 11th September, 2018 in Renwick Reading Room

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- None present

Present: Mrs S Quinn (Chair), Mrs I Henderson, Mr A Jackson, Mr R W Raine, Mr J Little, Mr N Jackson, Mr R Cranston, County Cllr Driver & Mrs R Lytollis (Clerk)

MINUTES

ORDINARY MONTHLY MEETING

1. **To receive any declarations of interest:** None
2. **To receive apologies:** Mrs J Tea (Vice Chair), Mrs B Borgogne, Mr J Haugh, Mr R Pickthall, Mr J R Raine and District Cllr Robinson
3. **Minutes:** It was resolved to authorise the Chair to sign the minutes of the ordinary meeting held on Tuesday 10th July, 2018 as a true record (proposed by Mrs I Henderson, seconded by Mr J Little, unanimous vote).
4. **To discuss any matters arising from minutes of previous meetings:**
 - Mrs B Borgogne offered to ask Maurice to look at the tree in the river.
5. **To receive updates on the Community Led Plan and councillor led areas:**
 - Footpath towards Eden Bridge- Councillors agreed that everything seems to be fine.
6. **To receive a report from District Cllr Robinson:** Attending another meeting.
7. **To receive a report from County Cllr Driver**
 - Winter Preparedness- County Cllr Driver reported that there had been some excellent news: United Utilities site at Unthank- It had been suggested that the power supply at the site could be used to power a weather station. The weather monitoring station is now in place and will monitor conditions (covering problems caused by the helm wind). Tendering is now underway to identify and get quotes from those who might be able to provide services. A special meeting is to be held on 10th October in Gamblesby Village Hall (7.30 pm). An agenda and invitation will be drawn up and sent out.
 - Signature Project Fund- County Cllr Driver said that if the application to the Signature Project Fund is not successful, then there are other funding pots available.
 - Workshops days have been held in Ousby, with young people looking at different cultural groups through their food, music and theatre. It was has been agreed to expand and develop the

programme, which could be rolled out across the East Fellside area. It was suggested that the group carrying out the workshops could liaise with the after-school club in Kirkoswald.

8. **To discuss litter at Scalehouses:** Mr R W Raine reported that he has looked and couldn't see any litter present. Mrs J Tea had reported that she planned to check shortly.

9. **To receive an update on Kirkoswald In Bloom:** The Chair reported that the finals are being held on Thursday 20th September, 2018.

10. **To receive an update on the upkeep of Kirkoswald Church Institute:**

- Work to the heating and decorating is now underway. Councillors wanted to congratulate the committee and volunteers for their work.
- Grant funding for play equipment in Kirkoswald- The Chair reported that she had been looking into the potential grant funding, and the costs of re-developing the playground and renewing play equipment as necessary. Mrs S Quinn reported that she has visited a number of local playgrounds, spoken to the school (where pupils voted on their preferred options for equipment) and had then got a quote from Playdales. Councillors were very grateful for the work she had done and agreed that they were happy to go ahead if grant funding is available (proposed by Mr A Jackson, seconded by Mrs I Henderson, unanimous vote).

11. **To discuss the proposed transfer of footway lights**

Councillors spent a considerable amount of time discussing the likely cost of inspection, repairs and electricity for each footway light. It was noted that the parish council must sign up by end of September (should they decide to). Councillors felt there was not sufficient information about the length of the contract, accurate costings and termination conditions. It was noted that the new contract with Cumbria County Council was only publicised in early September and councillors agreed that it was far too short a deadline before which to make a decision. After a heated debate, which identified the pros and cons of the scheme (whereby Cumbria County Council would take over the operation of the footway lights, paid for by parish councils raising funds through their annual precepts), councillors resolved unanimously not to adopt the footway lights, as there was insufficient information on the liabilities which would face future parish council committees and insufficient time to obtain information and make a decision.

12. **To consider any Police issues arising-** Councillors and Clerk were not aware of any reports.

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

- Signposts- The Chair reported that most signs are now completed.
- It was noted that the sign at the top of Scales has a finger missing.
- Grit bins- to be filled in due course
- It was reported that the grit bin next to Hunter's Lodge, Kirkoswald is damaged and the Clerk was asked to report it.

14. **To receive the Financial Report**

- It was resolved to make the following payments of bills (proposed by Mr J Little, seconded by Mr R W Raine, unanimous vote):

Campbell Logue (Spraying)	£ 460.00	(Chq No: 101113)
Signpost Restoration Ltd	£ 8872.00	(Chq No: 101114)
Clerk's Salary & Expenses	£ 282.46	(Chq No: 101115)

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

- 18/0719 Haresceugh Castle, Renwick, Penrith CA10 1JZ- Proposed roofing over yard- Councillors supported the application.
- 18/0640 West View, Kirkoswald, Penrith CA10 1DQ- Demolition of single storey open porch and external utility and erection of two storey extension- Councillors supported the application.

16. To receive decisions on planning applications made

- 18/0435 Mrs O Weir- 9 Ravenghyll, Kirkoswald, Penrith CA10 1DQ- Granted
- 18/0530 Mr D R Little- Ennerdale, Renwick, Penrith CA10 1LA- Granted
- 18/0597 Mr & Mrs S Perry- Oak Bank, Kirkoswald, Penrith CA10 1EE- Granted

17. To consider correspondence received

- Mrs I Henderson said that she wanted to nominate Mrs Jane Tea for a position on the C.A.L.C. Executive (Mr R W Raine seconded this). It was agreed to mention the idea to Mrs J Tea.
- It was reported that Mr B Smythe had passed on his thanks for the gardening token.
- Fellrunner Village Bus Limited- Annual request for funding.

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

- Parkhead sign
- High Bankhill- Trees encroaching into the road.

19. To decide the date and venue of the next meeting- 7.30 pm on Tuesday 9th October, 2018 in Renwick Reading Room (as Kirkoswald Church Institute is undergoing repairs).

Meeting closed at 8.45 pm

Signed: *R. E. Lytollis*

Clerk to Kirkoswald Parish Council

Date: 11/09/2018