

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 12th March, 2019 in Kirkoswald Church Institute. The meeting was preceded by a public meeting to receive feedback on suggested positions for strategic footway lights in Kirkoswald, beginning at 7.00 pm.

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 (Vice Chair), Mr J Haugh, Mr N Jackson, Mrs R Lytollis (Clerk), Mr R Cranston, Mr A Jackson, Mrs S Quinn (Chair), Mr J R Raine, Mrs I Henderson, Mr R Pickthall and three members of the public.

Footway Lighting Meeting

There were three members of the public present to discuss footway lighting. One passed on a list of lights with suggestions as to whether they could stay or go. It was suggested that the light outside Roods Place is actually powered by one in Roods Place and a resident asked if it would stay. It was reported that a resident is researching possible solar lights which could be used in gardens. Councillors and residents were disappointed that more residents had not come along to the meeting. It was agreed to form a working committee after the elections in May.

DRAFT MINUTES

ORDINARY MONTHLY MEETING

1. **To receive any declarations of interest:** None
2. **To receive apologies:** Mr R W Raine, District Cllr Robinson, County Cllr Driver & Mr J Little
3. **Minutes:** It was resolved to authorise the Chair to sign the minutes of the ordinary meeting held on Tuesday 12th February, 2019 as a true record (proposed by Mr N Jackson, seconded by Mr A Jackson, unanimous vote).
4. **To discuss any matters arising from minutes of previous meetings**
 - 30 m.p.h. zones- The Clerk said that Mr J Banks had reported that the zoning has been approved and is now out for consultation.
5. **To receive updates on the Community Led Plan and councillor led areas:** Covered under other agenda points.
6. **To receive a report from District Cllr Robinson**

“ANOB

The last meeting of the Executive committee approved the new management plan which you as a Parish Council in the ANOB area were consulted on at the end of last year beginning of this year. To read the plan just visit the ANOB website, it is far reaching and very relevant to parishes in the ANOB area.

Also approved at the meeting was to support an application to create dark sky areas within the ANOB. This will include the use of footway and highways lighting systems and Cumbria County Council have indicated they will be compliant by 5 years and support an application. There are proven health benefits from living in dark sky areas. I will report in more detail at the next meeting.

The Fell Foot Forward project which is part of the work being carried out by the ANOB to support a HLF bid in August continues apace.

There will be an inclusion in the application to support the renovation of community buildings and I have asked that any such buildings in the Kirkoswald and Ainstable parishes are included.

Eden District Council

The proposal to reduce the influence of Parish Councils with regard to planning decisions and indeed members too has been booted out by the Accounts and Governance meeting and referred back to the constitution group. I am not the only councillor objecting strongly to any reduction in Parish Council influence, it took a lot of getting there and I strongly believe Parishes opinions must carry weight in the planning decision process.

Last Thursday the Council approved the Cumbria wide Health Strategy. The strategy is all about how the relevant agencies will work together to deliver health services to our Cumbria Communities.

Monday 4th March I attended a full days training course covering the work of standards committees. There was county wide attendance and although it was a heavy subject it was interesting covering all aspects of standards committees work including a good number of case studies where councillors had fallen foul of the code, some in spectacular fashion.

For Parish Councils they must have an adopted code based on the Nolan principles and include mandatory interest provisions.

These are normally the same code as their Principal Authority which is EDC in your case.

For the Principal authority EDC they have to make arrangements to deal with allegations and have at least one Independent person as part of the Standards committee.

All clerks should receive training from the Monitoring Officer covering the code of conduct. Is this happening? it could be that CALC do this on Eden's behalf but I would be interested to know.

The Government has reconsidered its light touch to standards and commissioned a report, this was submitted in November 2018. Normally a response would be published within 3 months however due to Brexit nothing has yet been forthcoming".

7. **To receive a report from County Cllr Driver:** Unable to attend.
8. **To consider tenders received for the spraying of weeds in the parish:** It was resolved to accept the tender submitted by Mr C Logue (proposed by Mr N Jackson, seconded by Mr R Cranston, unanimous vote).
9. **To consider tenders received for the rental of the parish field:** It was resolved to accept the tender submitted by Ms H Jackson (proposed by Mrs J Tea, seconded by Mr N Jackson, unanimous vote).
10. **To receive an update on the upkeep of Kirkoswald Church Institute:** Nothing to report.

11. **To discuss footway lights**: It was resolved to set up a working committee after the elections in May.
12. **To discuss the proposed transfer of the playground and update of play equipment**- It was reported that District Cllr Robinson is chasing up the transfer documents. Mrs S Quinn said that it is likely that the Community Fund will give the Parish Council £8232 towards the project, and suggested that it also apply for a Cumbria County Community grant for £1500 and make a further application to the 0-19 Fund for additional equipment needed around the edges of the play area. Mrs S Quinn agreed to do the application for £1500, plus a second for £5000 for the perimeter equipment (proposed by Mr R Pickthall, seconded by Mrs J Tea, unanimous vote). Mrs J Tea and Mrs R Lytollis signed the application forms. It was suggested that Persimmon builders also give grants to local groups and might be worth approaching.
13. **To receive an update on Cumbria In Bloom**: It was resolved to submit the application form for the competition.
14. **To receive an update on parish council elections**: The Clerk gave out nomination papers to the parish councillors present.
15. **To consider any Police issues arising**: None reported.
16. **To receive the Highwayman's Report and discuss matters related to Highway**
- Mr J R Raine and Mrs S Quinn went around the entire parish and noted 46 faults on the road. This report has been submitted to John Banks and he has replied.
 - It was noted that some signposts are still in need of work.
 - Potholes- The Chair handed out a report of all potholes, which was submitted to John Banks. It was reported that a patching machine is coming into the parish and we will have to wait for the gully cleaning machine. Mrs J Tea read out the email response from Mr John Banks. It was noted that the work needed at Busk has been delayed until the 2021 financial year. It was agreed to ask Busk residents to complain about this delay, as well as the Parish Council.
 - Councillors said that they were very grateful to Mr J R Raine and Mrs J Tea for their help with it. It was agreed that the report be forwarded to County Cllr Claire Driver.
 - Kerbstones in Kirkoswald: It was noted that there are a number of problems (outside the shop, at the top of the street and outside Holly Cottage) and Mr N Jackson agreed to mark them on a diagram so that they can be reported.
 - Repair work is also needed outside The Crown.
 - Mr J R Raine said that the yardman system, which operated in the past, had been far more successful than the current scheme and it was agreed to feed this back to County Cllr Claire Driver.
17. **To receive the Financial Report**
- **To make payments of bills** (proposed by Mrs J Tea, seconded by Mrs I Henderson, unanimous vote):

Kirkoswald Church Institute	£ 60.00	(Chq No: 101125)
Clerk's Salary & Expenses	£304.32	(Chq No: 101126)
 - To discuss the HSBC mandate and resolve to make changes as necessary: Mrs J Tea taking forward.
18. **To consider any planning applications made and related matters**: None
19. **To receive decisions on planning applications made**: None
20. **To consider correspondence received**: The Clerk read out the correspondence received.

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

- Trees on parish land (Mrs J Tea and Mr A Jackson to attend the training course).
- Clerk's salary
- Parish insurance

22. **To decide the date and venue of the next meeting:** Footway lighting meeting-7 pm on Tuesday 9th April, 2019 in Renwick Reading Room. This will be followed by the ordinary monthly meeting at 7.30 pm.

The meeting closed at 7.57 pm

Signed: R. E. Lytollis

Clerk to Kirkoswald Parish Council

Date: 12/03/2018