

KIRKOSWALD PARISH COUNCIL

Chairman:	Mrs S Quinn (01768) 898543	1 Garth Hill Castle Carrock
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Ordinary Meeting of Kirkoswald Parish Council held at 7.30 pm on Tuesday 9th April, 2019 in Renwick Reading Room. The meeting was preceded by a public meeting to receive feedback on suggested positions for strategic footway lights in Renwick, 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.

Footway Lighting Meeting- Renwick

Mrs S Quinn thanked residents for coming to the meeting and welcomed their feedback.

A spokesperson for the group explained that they had been around every house in the village to ask for opinions and responses collected from all but three permanently occupied properties. She passed a copy of the results to all councillors. She said that the group were unsure why the parish council hadn't received detailed costings and some other parish councils have said that they have. Mrs Quinn thanked them for the detailed survey results and explained that although the parish council had received three different costings received, none could be deemed to be accurate or fixed. It was noted that the minority of parish councils in the area have signed up to adopt the footway lights and the Chair explained that the current parish council did not feel that they could saddle future parish councillors and residents with the undetermined and considerable running and maintenance costs associated with the lights. Finally she explained that a subcommittee will be established in May, which will consider the different options and possibilities.

District Cllr Robinson spoke to residents and explained further background to the case, pointing out the difference between highway and footway lighting. It was noted that highway lighting will be maintained.

Mrs S Quinn explained that if the parish council fits their own lights then they can be assured of how much they will cost. It was agreed that the sub committee will set out possible options and residents will then be consulted.

A resident asked how effective solar lights would be during winter for example. District Cllr Robinson explained that the traffic lights at Eden Bridge were run using solar power and were very successful. It was noted that motion sensors and time switch options are a possibility.

A resident said that the irregular kerbs and potholes in the area could cause problems and there is a need to measure the desire for 'dark skies' against public safety.

Mrs S Quinn and Mr J R Raine said that they had gone around the entire parish and noted 47 potholes, with Mr N Jackson finding a further 12 holes.

Councillors thanked all the residents for coming and for all their hard work.

Present: Mrs S Quinn (Chair), Mrs J Tea (Vice Chair), District Cllr Robinson, Mr J Haugh, Mr N Jackson, Mrs R Lytollis (Clerk), Mrs I Henderson, Mr R Cranston, Mr A Jackson, Mr J R Raine and nine members of the public.

The meeting began with a minute's silence to remember Mr Robin Raine, who was a parish councillor for many years and did much for the parish. Councillors agreed how grateful they were for all his support and good advice over the years.

DRAFT MINUTES

ORDINARY MONTHLY MEETING

1. **To receive any declarations of interest:** Mrs S Quinn (Finance)
2. **To receive apologies:** County Cllr Driver (attending another meeting)
3. **Minutes:** It was resolved to authorise the Chair to sign the minutes of the ordinary meeting held on Tuesday 12th March, 2019 as a true record (proposed by Mrs I Henderson, seconded by Mr A Jackson, unanimous vote).
4. **To discuss any matters arising from minutes of previous meetings:** None
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**
 - The period of purdah has now started.
 - Cllr Robinson to send notes on her report.
7. **To receive a report from County Cllr Driver:** Unable to attend the meeting.
8. **To receive an update on the upkeep of Kirkoswald Church Institute-** It was reported that the heating system is now running very efficiently and the hall being used by a number of new groups.
9. **To discuss footway lights:** It was agreed to set up a sub committee after the elections in May.
10. **To discuss the proposed transfer of the playground:** The Chair and Clerk confirmed that they had received no updates during the last month. It was agreed that the Clerk chase Mr N Buck and copy in District Cllr Robinson. Mrs S Quinn went through the details of the costings:
 - Grants approved: £8233
 - Mrs S Quinn said that she has now submitted a Cumbria County Council (0-19 Fund) grant application for money towards the groundworks needed.
 - Perimeter equipment: Cost £4500
 - Mrs S Quinn explained that once VAT has been reclaimed, the likely cost of the project will be £4000.
 - It was noted that Mrs S Quinn is also applying for a £1000 grant from Persimmon builders.
 - District Cllr Robinson suggested that the parish council ask to take part in the Tesco charity token scheme.
 - It was resolved to go ahead with the Playdales play equipment (proposed by Mrs J Tea, seconded by Mr J R Raine, unanimous vote).
11. **To receive any update on Cumbria In Bloom: clerk to submit the form:** A cheque for the entry fee was signed. Mrs S Quinn reported that K.E.G. are also entering three sites in Kirkoswald in the "It's Your Neighbourhood" competition.

12. **To discuss the renewal of the parish council insurance policy:** The Clerk reported that the insurance policy is due for renewal in May and it was resolved to get some comparative quotes.
13. **To receive any update on parish council elections:** It was agreed to co-opt new councillors in May and the Clerk was asked to contact Eden District Council to confirm the process.
14. **To consider any Police issues arising:** Councillors were not aware of any.

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

Mr J R Raine reported that:

- The majority of potholes have now been filled in.
- It was noted that the work at Busk won't be done for some time and it was agreed that it would be good for Busk residents to pass feedback to Highways Dept..
- Kerbstones in Kirkoswald still need to be fixed in position.
- Huddlesceugh Flatts- the drains are still full.
- Mr J R Raine said that it is disheartening when matters are reported many times over and said that he feels that there is no interest in the fellside area.
- District Cllr Robinson suggested that a member of the parish council speak at a meeting of Eden Local Committee and say that we are completely neglected along the fell edge. It was noted that Cumbria County Council officers and Highways officers will be at the meeting.
- Mr N Jackson asked whether the road sweeper be coming back to the parish. District Cllr Robinson said that it works on a rota. It was agreed that the Clerk contact Mr N Buck to establish the date, so that cars can be moved out of the way.

16. **To receive the Financial Report**

- It was resolved to make the following payment of bills

Clerk's Salary & Expenses	£298.38	(Chq No: 101127)
Clerk's Back Pay	£113.57	(Chq No: 101128)
Mrs S Quinn (Christmas Tree expense)	£ 17.00	(Chq No: 101129)
CALC Annual Subscription 2019/20	£197.52	(Chq No: 101130)
- To discuss Clerk's salary: It was resolved that the Clerk's salary be increased in line with the national pay scale (SCP 19) (proposed by Mrs J Tea, seconded by Mr J Little, unanimous vote).
- To discuss the HSBC mandate and resolve to make changes as necessary: Mrs J Tea reported that a new form needs to be completed and asked parish councillors fill in their details and sign it.
- The Clerk reported that the rent for the Pound has been received.

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

19/0240 Land Opp Busk Rigg Farm, Busk, Renwick, Cumbria CA10 1LA- Change of use of agricultural land to erect garage- No objections (proposed by Mrs J Tea, seconded by Mr J Haugh, unanimous vote).

18. **To receive decisions on planning applications made:** The Clerk confirmed that councillors have been notified of all decisions received.
19. **To consider correspondence received:** It was noted that following correspondence received, the War Memorial in Kirkoswald is now a Grade 2 listed structure.

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

- A.G.M.
- Playground
- Footway lights
- Noticeboard at Scalehouses

- Trees on parish land

21. **To decide the date and venue of the next meeting:** 7.30 pm on 14th May, 2019 in Kirkoswald Church Institute. The meeting will begin with the A.G.M. and the ordinary monthly meeting will begin immediately afterwards.

The meeting closed at 20.20

Signed: R. E. Lytollis

Clerk to Kirkoswald Parish Council

Date: 02/04/2018