

To Members of Kingmoor Parish Council

8th March 2018

I am writing to invite you to attend the Parish Council Meeting which will take place on Thursday 15th March 2018 at Rockcliffe Community Centre at 7.30pm prompt.

Yours faithfully



Sonia Hutchinson, Clerk to the Parish Council

AGENDA

123. APOLOGIES FOR ABSENCE

124. DECLARATIONS OF INTEREST

125. REQUESTS FOR DISPENSATIONS

126. TO APPROVE MINUTES OF THE LAST MEETING

127. PROGRESS UPDATES

1. Agenda item 973 – Footpaths new cycle way breaking up at junction of the cycle way and main road plus relocation of litter bin – verbal update Cllr. Bainbridge.
2. Agenda item 978 – Footpath at Crindledyke Close and bus stop Crindledyke Lane – verbal update by the Clerk.
3. Agenda item 14 – Maintenance of Playground – verbal update Cllr. Colville.
4. Agenda item 15 – Mobile phone coverage – verbal update Cllr. Bainbridge.
5. Agenda item 52 – Crindledyke Highways issues – verbal update the Clerk.
6. Agenda item 86 – Fencing Crindledyke Lane – verbal update Cllr. Colville and Cllr. Allison.
7. Agenda item 87 – ROSPA Playground report – verbal update the Chairman.
8. Agenda item 136 – Common land – verbal update by the Clerk.
9. Agenda item 119 – Tree preservation order at Stainton – verbal update by the Clerk
10. Agenda item 120 – Plaque for bench in Stainton - verbal update by the Clerk

128. PUBLIC PARTICIPATION

129. POLICE ISSUES

1. News update from the Carlisle North and North Rural Policing Team including crime figures for the area - see attached.
2. Feedback from PCSO on the use of SID – verbal update by the Clerk.

130. CLERK REPORT

1. New Data Protection Regulations May 2018 and requirement to register with Information Commissioners Office (ICO) – verbal update by the Clerk.
2. Website hosting – verbal update by the Clerk.

131. HIGHWAYS ISSUES

1. To note complaints notified to highways and waiting for a response. Please see attached Schedule.
2. Agenda item 859 cycle way from Cargo to CNDR roundabout.
To make a resolution regarding support for the cycle way and a donation.

132. FINANCE

1. INCOME

None

2. EXPENDITURE

Cheque No.	Payee	Description	Amount £
101164	Sonia Hutchinson	Salary Month 11 & 12	511.95
101165	HMRC	PAYE Month 11 & 12	128.00
101166	Cumbria Payroll Services	Payroll reports months 11 & 12	16.80
101167	Sonia Hutchinson	Expenses – ICO registration	35.00
101168	Rockcliffe Community Centre	Room hire 2017/2018	72.00
101169	Eric Robinson	Grass cutting	240.00

3. CURRENT POSITION

Current balance in Community Account, including deduction of expenditure to be agreed at this council meeting, is £9,232.16

Current balance in 14 day Business Account £2,172.53

Total balance including 14 day business account is £11,404.69

Please note bank reconciliation as at 8th March 2018 (see attached).

4. Summary of Risk Assessment and internal audit document including revised Asset Register.

For consideration and approval – see attached

5. Review of Risk Assessment Schedule

For consideration and approval – see attached

6. Insurance

To resolve to obtain estimates for a new insurance provider from 1st June for the next meeting – verbal update by the Clerk.

133. PLANNING

1. APPLICATIONS

To note comments notified to planning please (to follow) Planning Working Group Schedule including Waverley Viaduct.

2. DECISIONS

Permission Granted - Appn Ref: 17/1041 Erection Of A Two Storey Side And Rear Extension On The Northeast Elevation And A Two Storey Side Extension On The West Elevation Of The Property; Erection Of Oak Framed Car Port & Porch Canopy, Location: Hazelrigg, Cargo, Carlisle, CA6 4AW

Permission Granted - Appn Ref: 17/1052 Erection Of Warehouse Extension Location: Thomas Graham Ltd, Spellar Way, Kingmoor Park East Carlisle CA6 4SQ

Permission Granted - Appn Ref: 17/1067 Construction Of Haulage Yard, Offices, Servicing Facilities And Associated Infrastructure Location: Plot C, Dukes Drive, Kingmoor Park North, Carlisle

Permission Granted - Appn Ref: 17/0912 Erection Of 3no. Vehicle Valet Bay Location: Telford Skoda, Chandler Way, Parkhouse, Carlisle, CA3 0JY

Permission Granted - Appn Ref: 17/1036 Erection Of A Two Storey Side Extension ; Replacement Of Existing Conservatory To Rear With A Single Storey Extension;And Erection Of A Single Storey Outbuilding Location: 3 Edenside, Cargo, Carlisle, CA6 4AQ

Permission Granted - Appn Ref: 17/1028 Erection Of 71no. Dwellings (Reserved Matters Application Pursuant To Outline Approval 15/0595) Location: Land to north of Kingmoor Industrial Estate, Kingmoor Road, Carlisle

3. PLANNING APPLICATION 1/16/9009 - shared footway / cycle way Kingmoor Road – verbal update from the Clerk.

134. TREE ON APLEGARTH ESTATE – Cllr. M. Dickson.

135. PARISH COUNCIL MEETING DATES 2018/2019

To approve the list of dates for the meetings in 2018 / 2019 see attached

136. THE CARGO MILE – Cllr. L. Faulder

137. POLICIES

To consider and approve the following policies previously circulated: -
Recruitment Policy,
Training and Development Policy,
Appraisal Policy,
Sickness Absence Policy.

138. CORRESPONDENCE RECEIVED BY THE CLERK

Copies of all correspondence will be available at the meeting.

1. Notification of intention to prepare a St. Cuthbert's Local Plan: Scope and Visioning engagement.
2. February CALC Newsletter.
3. NHS North Cumbria Clinical Commissioning Group consultation being carried out by NHS England in relation to over-the-counter medicines.
4. CPCA Executive meeting, held on 11th January 2018, draft minutes.
5. Invite from Lowry Hill Residents Association to a discussion on the proposed amendments to the consented Planning Permission by the Developers with regards to the planning application for an Incinerator on Kingmoor Park.
6. NALC General Data Protection Toolkit.
7. A 10 week consultation on ward boundaries for Carlisle City Council during which the Local Government Boundary Commission for England is inviting proposals for new warding arrangements for Carlisle City Council. Closing date 7th May 2018.
8. Cumbria in Bloom Pride in Your Community Competition 2018.
9. ACT Gazette Spring 2018.

139. DATE AND TIME OF NEXT MEETING-

Annual Parish Meeting on 17th May 2018 at 7.00pm.

Parish Council Annual Meeting 17th May 2018 at 7.30pm.

