



Clerk to the Council: Sonia Hutchinson,

2 Sevenoaks Terrace, Cross Lane, Wigton CA7 9DG, Telephone 016973 43702

Email: clerk@kingmoorparishcouncil.org, Website: www.kingmoorparishcouncil.org

	<p>5. Agenda item 978 – Footpath at Crindledyke Close and bus stop Crindledyke road – Cllr. Ruddick has met with C. Moss re school bus stop and other bus stops on Crindledyke Lane. Resolved that the Clerk will ask C. Moss for an update on progress and chase the work to be done on Crindledyke Close footpath.</p> <p>6. Agenda item 14 – Maintenance of Playground –Cllr. Colville explained that the wet weather has prevented the treatment work from being completed and it will probably be next spring before it will be dry enough to finish the work. Cllr. Faulder pointed out that the fence needs repaired as soon as possible. Resolved that Cllr. Colville and Cllr. Ruddick will visit the playground and assess the condition of the fence. Cllr. Colville will then repair the fence.</p> <p>7. Agenda item 15 – Mobile phone coverage Cargo Resolved that the Clerk will ask Cllr. Bainbridge for a progress update on the survey of all parishioners that he wants to undertake in Cargo.</p> <p>8. Agenda item 52 – Crindledyke issues – the Clerk explained that she has emailed both the City and County Councils with a list of issues that still need addressing. The Clerk read out the response she has received from both the City and the County Council. It was agreed that the Clerk will write back to the County Council for clarification on some points and to ascertain a time line for when the work will be completed.</p> <p>9. Agenda item 83 - Stainton Telephone Box. The Clerk confirmed that the vandalism has been logged with Open reach. Resolved that Cllr. Jones will let the Clerk know if the phone box is repaired and secured.</p> <p>10. Agenda item 85 – Postal Services Stainton – Cllr. Jones confirmed that the service has improved. Resolved to remove from the agenda Cllr. Jones to bring back if the situation arises again.</p> <p>11. Agenda item 86 – Fencing Crindledyke Lane –Resolved that Cllr. Colville and Cllr. Allison will repair the fence. However if this can't be achieved before the meeting in January due to inclement weather or availability estimates will be obtained following the next meeting for the work to be done by an external provider.</p> <p>12. ROSPA playground report – Cllr. Colville and the Chairman will look at what work is required. Resolved to defer to next meeting.</p>	<p>Clerk</p> <p>Cllr. JR Cllr. BC</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr. MJ</p> <p>Cllr. MJ</p> <p>Cllr. BC Cllr. TA</p> <p>Cllr. BC Cllr. RG</p>
<p>95.</p>	<p>PUBLIC PARTICIPATION A representative from the Crindledyke residents association introduced herself and explained the role of the residents association. She invited a member of the parish council to the next resident's association meeting in the hope of improving dialogue. It was pointed out that the date of the next resident's</p>	



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	<p>association meeting is on the same night as the January parish council meeting. The representative said that she would point that out to the Chair of the residents association. Resolved that Agenda and Minutes from the resident's association meetings could be forwarded the Clerk to be included in the correspondence section of the parish council agendas.</p>	Clerk
96.	<p>HIGHWAYS ISSUES</p> <p>1. Complaints notified to highways and waiting for a response. Updates to the Highways complaints schedule were noted. Resolved that:- Cllr. Allison will forward the link to the Clerk re the complaint he has submitted to Highways on the gully by the layby and so that the Parish Council can also submit a further complaint. Cllr. Wade will check that the work completed re ref number CT/1400742 has been done. The Clerk will write to D. Haughian to determine if the development of passing places on the road from Stainton to the CNDR roundabout is still going ahead and if so can he supply the parish council with any plans. The Clerk to report that the sign at the triangle before entering Stainton village is damaged and needs replacing. Clerk to ascertain from Highways if it is possible to have an alternative sign to a no through road sign such as access only or no access as people still keep coming into the village by mistake.</p> <p>2. Agenda item 859 cycle way from Cargo to CNDR roundabout –Cllr. Allison provided the members with a verbal update on the progress he now wants to make regarding the funding for the cycle way. Cllr. Allison is looking for in the region of £100k funding towards the cost of installing the cycle way which will be in the region of £250k to £350k. He asked for following to be considered by the members at the next parish council meeting on 18th January 2018: - That the parish council will donate £500 to the project, That the parish council will agree to take on the development of the cycle way from Cargo to the CNDR roundabout as a parish council project. That the parish council if they agree to take on the project will be accountable for the funding being raised. Resolved that: - The Clerk will ensure all matters to be agreed upon will be included in the agenda for the next meeting. The Clerk will ascertain from the land registry who owns the field at the junction of the main road and the entrance to Cargo village.</p>	<p>Cllr. TA</p> <p>Cllr. GW</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>



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<p>97.</p>	<p>FINANCE</p> <p>1. INCOME None</p> <p>2. EXPENDITURE</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Cheque No.</th> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Description</th> <th style="text-align: right;">Amount £</th> </tr> </thead> <tbody> <tr> <td>101156</td> <td>Sonia Hutchinson</td> <td>Salary - Month 8</td> <td style="text-align: right;">511.95</td> </tr> <tr> <td>101157</td> <td>HMRC</td> <td>PAYE- Month 8</td> <td style="text-align: right;">128.00</td> </tr> <tr> <td>101158</td> <td>Cumbria Payroll Services</td> <td>Payroll reports Month 8</td> <td style="text-align: right;">16.80</td> </tr> <tr> <td>101159</td> <td>Sonia Hutchinson</td> <td>Expenses</td> <td style="text-align: right;">21.72</td> </tr> </tbody> </table> <p>To note</p> <p>1. Clerk Expenses are postage</p> <p>2. Unpresented Cheque 101146 for £130.62 is included in bank reconciliation</p> <p>The expenditure was approved.</p> <p>3. CURRENT POSITION Current balance in Community Account, including deduction of expenditure to be agreed at this council meeting, is £10,018.35 Current balance in 14 day Business Account £2,172.09 Total balance including 14 day business account is £12,190.44 Please note bank reconciliation as at 1st November 2017 (see attached). VAT claim has been submitted to HMRC for £907.12. The current position was noted.</p> <p>4. HALF YEARLY AUDIT The current financial position, the liabilities and forecast end of year position were noted.</p> <p>5. BUDGET AND PRECEPT 2018/2019 Following a discussion it was: - Resolved to increase the budget for the Year Ending 31.03.2019 by 5%. The Clerk will then submit the request for a precept based on a 5% increase on the previous year.</p>	Cheque No.	Payee	Description	Amount £	101156	Sonia Hutchinson	Salary - Month 8	511.95	101157	HMRC	PAYE- Month 8	128.00	101158	Cumbria Payroll Services	Payroll reports Month 8	16.80	101159	Sonia Hutchinson	Expenses	21.72	<p>Clerk</p>
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<p>98.</p>	<p>PLANNING</p> <p>1. Applications The planning applications and comments that have been submitted were noted.</p> <p>2. Decisions The planning decisions that have been received were noted.</p> <p>3. PLANNING APPLICATION 1/16/9009 - shared footway / cycle way Kingmoor Road – The Clerk informed the council that she had received an email which confirmed that the footpath was still being considered as a possible option. In light of Cllr. Allison’s update on the local committee</p>																					



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	<p>decision it was: - Resolved that the Clerk will write to D. Owen to ask if the local committee decision will make any difference to the footpath proposal.</p>	Clerk
99.	<p>POLICE ISSUES 1. The Police Report for Kingmoor Parish (from most recent data August 2017) and News update from the Carlisle North and North Rural Policing Team were noted. 2. Agenda item 814 – Speeding on Crindledyke Resolved that the Clerk will chase the slow down signage being painted on the road as agreed at initial site visit.</p>	Clerk
100.	<p>TREE ON APPEGARTH ESTATE – Cllr. Dickson. Resolved to defer to the next meeting.</p>	
101.	<p>ANNUAL REVIEW OF ALL POLICIES AND PROCEDURES – previously circulated. All policies and procedures were approved</p>	
102.	<p>CORRESPONDENCE RECEIVED BY THE CLERK The correspondence was noted.</p>	
103	<p>DATE AND TIME OF NEXT MEETING 18th January 2018 at 7.30pm. Agenda items: - Common land Plaque for the bench by the Millennium tree in Stainton Tree preservation order at Stainton. Any other agenda items to the Clerk.</p>	