



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

Minutes of the Meeting of Kingmoor Parish Council held on Thursday 20th July 2017 at Rockcliffe Community Centre at 7.30pm.

Present: Cllr. R. Graham (Chairman), Cllr. J. Ruddick (Vice Chairman), Cllr. B. Colville, Cllr. M. Jones, Cllr. M. Kirkwood, Cllr. G. Wade.

In Attendance: City Cllr. M. Bowman, City Cllr. J. Bainbridge, County Cllr. T. Allison, S. Hutchinson Clerk

Item No.		Action
58.	Apologies for absence Cllr. L. Faulder, Cllr. M. Dickson,	
59.	TO RECEIVE THE DECLARATIONS OF OFFICE FROM THE CHAIRMAN AND VICE CHAIRMAN Council members observed the Chair and Vice Chair sign the declaration of office.	
60.	DECLARATIONS OF INTEREST Cllr. Ruddick - rents unit off Kingmoor Park also does work for Kingmoor Park and Cumbria County Council. Cllr. B. Colville declared a declaration of pecuniary interest in respect of agenda item 63 (19) as he has submitted a quote for the maintenance work on the playground.	
61.	REQUESTS FOR DISPENSATIONS No requests	
62.	TO APPROVE MINUTES OF THE LAST MEETING The Minutes were approved	
63.	PROGRESS UPDATES 1. Agenda item 819 – Fencing works Crindledyke – verbal update Cllr. T. Allison. Resolved to defer to next meeting. 2. Agenda item 973 – Footpaths – Cllr. J. Ruddick provided an update on the new cycle way raising concerns about its condition. Resolved: - <ul style="list-style-type: none"> • To keep on the agenda and monitor the situation. • Cllr. Bainbridge to email L. Leathers and copy in the Clerk. 3. Agenda item 974 –Tipping at Cargo Hill Farm – the Clerk provided an update from S. Stashkiw, Carlisle City Council regarding the work being carried out by the Environment Agency. Resolved: - <ul style="list-style-type: none"> • The Clerk will write to S. Stashkiw outlining council concerns and copy in C. Hardman; 	Cllr. TA Cllr. JR Cllr. JB Clerk



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	<ul style="list-style-type: none"> • Cllr. Allison will discuss the matter with the environment agency and will arrange for the Chairman to meet with the owner. <p>4. Agenda item 977 – Bus stops Parkhouse Road End – The Clerk having reported the incident to Cumbria County Council read out the response. Resolved to keep on the agenda until the site visit has been completed.</p> <p>5. Agenda item 978 – Footpath at Crindledyke Close and bus stop Crindledyke road – The Clerk explained that the footpath complaint has been reported and added to the Highway complaints schedule and that the northbound bus stop has been added to the list for a new pole. Resolved to keep on the agenda until the work is completed.</p> <p>6. Agenda item 979 – Bus Shelter Cargo – Resolved that Cllr. J. Ruddick and the Chairman will compile a list of all the maintenance required and bring back to the next meeting.</p> <p>7. Agenda item 14 – Maintenance of Playground – Cllr. Colville left the meeting. Cllr Wade asked if he could raise a matter regarding the maintenance of the playground and the fencing in of common land. Resolved that the clerk make Cllr. Faulder aware of the issues raised regarding her weekly inspections of the playground. The Chairman outlined the quotes received for the maintenance work. The lowest quote was accepted. Resolved that the Clerk will write to Cllr. Colville accepting his quote and will regret the unsuccessful quote.</p> <p>8. Agenda item 15 – Mobile phone coverage – Resolved: -</p> <ul style="list-style-type: none"> • Cllr. Allison will bring back to the meeting when he has something to report. • Cllr Bainbridge will contact Vodaphone and Rory Stewart MP regarding the siting of a receiver on BSW tower. <p>9. Agenda item 52 – Crindledyke issues – Resolved that the Clerk should continue to try and arrange a meeting with representatives from Carlisle City and Cumbria County Council.</p>	<p>Cllr. TA</p> <p>Cllr. TA</p> <p>Clerk</p> <p>Cllr. JR Cllr. RG</p> <p>Clerk</p> <p>Cllr TA</p> <p>Cllr. JB</p> <p>Clerk</p>
64.	PUBLIC PARTICIPATION None	
65.	HIGHWAYS ISSUES	
	<p>1. Complaints notified to highways and waiting for a response. Updates to the Highways complaints schedule were noted. Cllr. Jones asked if it could be noted that the Etterby road closure and associated works has been put on hold.</p> <p>2. Agenda item 859 cycle way from Cargo to CNDR roundabout – Resolved that Cllr. Allison will commence fundraising for the cycle way.</p>	<p>Cllr. TA</p>



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<p>66.</p>	<p>FINANCE</p> <p>1. INCOME HMRC VAT Reclaim for 2016/2017 £145.15</p> <p>2. EXPENDITURE</p> <table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Payee</th> <th>Description</th> <th>Amount £</th> </tr> </thead> <tbody> <tr> <td>101139</td> <td>Aon Insurance Sonia</td> <td>Annual Insurance Expenses - stationary,</td> <td>345.49</td> </tr> <tr> <td>101140</td> <td>Hutchinson Sonia</td> <td>postage</td> <td>41.79</td> </tr> <tr> <td>101141</td> <td>Hutchinson</td> <td>Salary - Month 4</td> <td>511.95</td> </tr> <tr> <td>101142</td> <td>HMRC Cumbria Payroll</td> <td>PAYE - Month 4</td> <td>128.00</td> </tr> <tr> <td>101143</td> <td>Services</td> <td>Payroll reports Month 4</td> <td>16.80</td> </tr> <tr> <td>101144</td> <td>Colophon press</td> <td>Printing Chairman's report</td> <td>58.80</td> </tr> <tr> <td>101145</td> <td>E. Robinson</td> <td>Grass cutting</td> <td>160.00</td> </tr> </tbody> </table> <p>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 £16,355.27 Current balance in 14 day Business Account £2,171.81 Total balance including 14 day business account is £18,527.08 Bank reconciliation as at 4/07/2017 was noted.</p>	Cheque No.	Payee	Description	Amount £	101139	Aon Insurance Sonia	Annual Insurance Expenses - stationary,	345.49	101140	Hutchinson Sonia	postage	41.79	101141	Hutchinson	Salary - Month 4	511.95	101142	HMRC Cumbria Payroll	PAYE - Month 4	128.00	101143	Services	Payroll reports Month 4	16.80	101144	Colophon press	Printing Chairman's report	58.80	101145	E. Robinson	Grass cutting	160.00	
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<p>67.</p>	<p>PLANNING</p> <p>1. Applications The Chairman read out the planning applications and comments that have been submitted. The Chairman explained the outcome of the County Council Planning Committee regarding planning application 1/16/9009. Resolved to write to Cllr Allison and thank him for all the work he has done in respect of this planning application.</p> <p>2. Decisions It was noted that there were no planning decisions.</p> <p>3. Crindledyke Estate – The Chairman explained that residents at Crindledyke have received a letter from the developer explaining that phase 2 of the new Crindledyke Estate will not be going forward at the present time. Resolved to write to Carlisle City Council, Cumbria County Council and the Local Education Authority outlining the councils concerns re school places.</p>	<p>Clerk</p> <p>Clerk</p>																																
<p>68.</p>	<p>TRANSPARENCY FUNDING The Clerk explained that the council still has an opportunity to apply for additional funding to support compliance with the transparency code during</p>																																	



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	2017/2018. Resolved that the Clerk will submit an application for funding as outlined in the Clerk report.	Clerk
69.	POLICE ISSUES 1. The Chairman read out the police report and the contents noted. 2. Agenda item 814 – Speeding on Crindledyke – Resolved: - <ul style="list-style-type: none"> • To keep on the agenda until the work is completed. • Cllr. Allison to email the County Council re slow down signage being painted on the road as agreed at initial site visit. 	Clerk Cllr. TA
70.	CORRESPONDENCE RECEIVED BY THE CLERK The correspondence was noted.	
71.	DATE AND TIME OF NEXT MEETING 21 st September 2017 at 7.30pm. Agenda items to the Clerk. Agenda Item for future meeting – Common Land	Cllr. GW