**To Members of Kingmoor Parish Council** 12th July 2018

I am writing to summons you to attend the Parish Council meeting which will take place on Thursday 19th July at Rockcliffe Community Centre at 7.30pm prompt.

Yours faithfully

Sonia Hutchinson, Clerk to the Parish Council

**AGENDA**

**161.18 APOLOGIES FOR ABSENCE**

To approve apologies for absence

**162.18 DECLARATIONS OF INTEREST**

**163.18 REQUESTS FOR DISPENSATIONS**

**164.18 TO APPROVE MINUTES OF THE LAST MEETING**

**165.18 PROGRESS UPDATES**

1. Agenda item 978 –Bus stops Crindledyke Lane and Parkhouse Road – verbal update by the Clerk.
2. Agenda item 14 – Maintenance of Playground – verbal update Cllr. Colville.
3. Agenda item 15 – Mobile phone coverage – verbal update Cllr. Bainbridge.

4. Agenda item 136 – Possessory Title of 3 areas of Common land – verbal update by the Clerk.

5. Agenda item 120 – Plaque for bench in Stainton - verbal update by the Clerk

6. Agenda item 136.18 The Cargo Mile – verbal update by Cllr. Faulder.

**166.18 PUBLIC PARTICIPATION**

**167.18 POLICE ISSUES**

To note PCSO Amy Lambert has now left so there is no newsletter Crime figures below are taken from the website for May 2018 (most recent data): -

Crime Figures

1 Anti-social behaviour Nr. Crindledyke Close

1 Anti-social behaviour Nr. Princess Park way

1 Theft Nr. Asda Supermarket

1 Shoplifting Nr. Asda Supermarket

1 Violence / sexual offence Nr. Asda Supermarket

Local Policing Priorities

Youths causing a disorder – the police continue to work with partner agencies to reduce disorder. Engage with offenders and prevent re-occurrence. Prosecute offenders wherever possible. Support victims

**168.18 POLICIES**

To approve the policies outlined below and previously circulated and

to sign the guidelines for councillors on the new GDPR regulations as noted: -

Subject Access Request Policy

Subject Access Request Form

GDPR Councillor Guidance

Revised Freedom of Information Policy.

**169.18 HIGHWAYS ISSUES**

1. Complaints notified to highways and waiting for a response. Please see attached Schedule.

2. Briefing on installation of passing places on the road from CNDR roundabout to Stainton village – To make a decision at the next meeting as to whether or not the parish council will contribute towards the installation of passing places on the road from Stainton village to the CNDR roundabout.

**170.18 FINANCE**

1. INCOME

To note no income has been received.

1. EXPENDITURE

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No** | **Payee** | **Description** | **Amount £** |
| 101177 | Carlisle Cycling | Donation to cycle way project | 1000.00 |
| 101178 | Norris & Fisher | Insurance Renewal | 335.94 |
| 101179 | Colophon Press | Printing Chairman’s report | 58.80 |
| 101180 | Rockcliffe Parochial Church Council | Donation to the Church | 500.00 |
| 101181 | Sonia Hutchinson | Expenses | 76.48 |
| 101182 | Sonia Hutchinson | Salary months 3 and 4 | 617.77 |
| 101183 | HMRC | Months 3 and 4 | 154.60 |
| 101184 | Cumbria Payroll | Payroll reports 3 and 4 | 16.80 |
| 101185 | Jones and Buckle | Bench Plaques | 67.60 |

To approve expenditure.

To note the Clerk’s expenses are in respect of stationary postage and Microsoft Office renewal of £59.99.

1. CURRENT POSITION

|  |  |  |  |
| --- | --- | --- | --- |
| Opening Balance Comm. Account £9232.16 |  |  |  |
| Opening Balance Business Account £2172.65 |  |  |  |

Plus income received £9201.39

Expenditure to date including above £3,918.93

Current balance in Community Account, including deduction of expenditure to be agreed at this council meeting, is £14,514.23

Current balance in 14 day Business Account £2,173.04

Total balance including 14 day business account is £16,687.27

Please see bank reconciliation as at 09/07/2018.

To note anticipated expenditure to year end is circa £5,500 reserves circa £11,100

**171.18 PLANNING**

1. APPLICATIONS

To note comments notified to planning in the Planning Working Group Schedule attached.

1. DECISIONS

No notification of any decisions since the last meeting.

1. PLANNING APPLICATION 1/16/9009 - shared footway / cycle way Kingmoor Road – verbal update from the Clerk and Cllr. Allison.
2. PLANNING APPLICATION 1/18/9006

Proposal: Construction and operation of a building for the processing of waste to produce Refuse Derived Fuel, and processing of co-mingled recyclable material. Location: Hespin Wood Waste Management Park, Rockcliffe, Carlisle, CA6 4BJ

- The Chairman to report

**172.18 REMEMBRANCE SILHOUTTES** – verbal report by the Chairman.To make a decision on whether or not the parish council wish to purchase remembrance silhouettes

**173**.**18 DESTRUCTION OF HEDGE ON PARK HOUSE ROAD NR ASDA ROUNDABOUT** – verbal report Cllr. Ruddick

**174**.**18 COULD THE SPRINKLES (COMMON LAND) BE MADE INTO A NATURE RESERVE** – verbal report Cllr. Ruddick

**175**.**18** **BRIDGE REQUIRING NEW** HANDRAILS – verbal report the Chairman

**176**.**18** **FOOTPATH NOTICE BOARDS** - verbal report the Chairman `

**177.18 CORRESPONDENCE RECEIVED BY THE CLERK**

1. Eden and Lynn Buzz – request to put back copies on the website.

2. Carlisle Parish Council Association Executive meeting May 2018 draft minutes.

3. CALC Newsletter June 2018.

4. BBC Radio Cumbria – series of programmes featuring people who live near the M6.

5. Cumbria Highways – temporary road closure C1016.

6. Action for Health Network Information update June.

7. North West Coastal Access monthly update June 2018.

8. CALC planning training events for new and experienced members in September 2018.

9. Lowry Hill Residents Association – to note planning application Hepsin Wood

10. Action for Health Network Information update July.

**178.18 DATE AND TIME OF NEXT MEETING**

20th September at 7.30pm at the Rockcliffe Community Centre

Supporting papers

Agenda item 168.18

 

Agenda item 169.18 (1)



Agenda item 170.18 (3)



Agenda item 171.18 (1)

