

# **To Members of Kingmoor Parish Council**

11th July 2019

I am writing to summons you to attend the Parish Council Meeting which will take place on Thursday 18<sup>th</sup> July at Rockcliffe Community Centre at 7.30pm prompt.

Yours faithfully

& Hutchinson.

Sonia Hutchinson, Clerk to the Parish Council

# **AGENDA**

273.19	APOLOGIES FOR ABSENCE		
	To approve apologies for absence		
274.19	DECLARATIONS OF INTEREST		
275.19	REQUESTS FOR DISPENSATIONS		
276.19	TO APPROVE THE MINUTES OF THE ANNUAL PARISH MEETING AND THE		
	PARISH COUNCIL ANNUAL MEETING		
277.19	PROGRESS UPDATES		

- 1. Agenda item 15 Mobile phone coverage verbal update Cllr. Jones.
- 2. Agenda item 176.18 Footpath notice boards verbal update by the Clerk. To resolve to approve the payment of the final bill between council meetings.
- 3. Agenda item 189.18 Waverley Viaduct verbal update Cllr. Jones
- 4. Agenda item 195.18 Defibrillators update from Cllr. Jones
- 5. Agenda item 196.18 Repairs to bench Low Crindledyke verbal update by Cllr. Colville.
- 6. Agenda item 223.19 Footpath at Spa House verbal update by the Clerk.
- 7. Agenda item 241.19 Council liability for Trees on council land verbal update by the Clerk.
- 8. Agenda item 266.19 Request for donation to improve the footpath from Crindledyke verbal update by the councillors who attended the site visit, Cllrs Wade, Jones, Logan and Faulder.
- 9. Agenda item 267.19 Bus shelter verbal update by Cllr. Faulder
- 10. Agenda item 268.19 Signage Cargo verbal update by Cllr. Faulder
- Stainton 11. Agenda item 269.19 Footpath Clearance Community Payback
  Team verbal update by Cllr. Faulder
- 12. Agenda item 270.19 Road between CNDR and Stainton Village one way for HGV vehicles verbal update form Cllr. Allison regarding the item being put on the next Brampton Skips meeting.



# 278.19 PUBLIC PARTICIPATION 279.19 POLICE ISSUES

Crime Statistics taken from latest data available May 2019

Criminal Damage and Arson
 Violence or sexual assault
 Eden Close, Cargo
 Crindledyke Close

1 Violence or sexual assault Lords Way

Anti-social Behaviour
 Shoplifting
 Violence or sexual assault
 On or near Supermarket
 On or near Supermarket
 On or near Supermarket

Local priorities – anti social use of motor vehicles on roads

#### 280.19 HIGHWAYS ISSUES

- 1. To note complaints notified to highways and waiting for a response. Please see attached Schedule.
- 2. Pedestrian Link from Holme Lane Cllr. Wade
- 3. Stop Tap at Sunny Brae the Chairman

# 281.19 FINANCE

1. INCOME

To note no income received.

# 2. EXPENDITURE

Cheque No. Payee		Description	Amount £
101217	Colophon Press	Printing Chairman's report	58.80
101218	Colville Grounds Maintenance	Repairs to playground	2244.00
101219	Rockcliffe Church	Donation	500.00
101220	Cumbria Payroll Services LTD	Payroll reports	16.80
101221	Sonia Hutchinson	Salary month 3 & 4	610.07
101222	HMRC	PAYE months 3 & 4	152.60
101223	Sonia Hutchinson	Expenses	107.15

To note Clerk's expenses are in respect of Stationery, Postage and Microsoft office renewal.

# 3. CURRENT POSITION

Closing balance in Community Account, including deduction of expenditure to be agreed at this council meeting is £12,428.64

Closing balance in 14 day Business Account £2176.88

Total balance including 14 day business account is £14,605.52



Anticipated spend remainder 2019/ 2020 = c £7,500 (approx. overspend of £5k) Reserves c£7,000

Please see bank reconciliation as at 01/07/2019.

# 282.19 PLANNING

#### 1. APPLICATIONS

To note no comments were notified to planning since the May meeting see attached planning working group schedule.

#### 2. DECISIONS

**Permission granted subject to Legal agreement -** Appn Ref: 18/0693 Erection Of Retail Floorspace (A1) And Drive Thru (A3/A5); Associated Works Including Access/Highways Works, Provision of Parking Spaces And Landscaping Location: Land west of Junction 44, Parkhouse, Carlisle

**Permission granted -** Appn Ref: 19/0138 Erection Of A High Bay Building For The Assembly And Testing Of Large Specialist Door Systems Without Compliance With Condition 2 (Approved Documents) Imposed On Planning Permission 18/0021 To Amend Elevational Drawings Location: Unit F, Kingmoor Park Road, Kingmoor Park Central, Carlisle, CA6 4SE

**Permission granted -** Appn Ref: 19/0245 Erection of 172No. Dwellings (Approval of Reserved Matters Pursuant To Outline Permission 14/0761) Without Compliance with Condition 2 Imposed On Planning Permission 17/0480 For House Type Substitutions, Revised Elevation Treatments And Revised Drainage & Landscape Design Location: Land at Greymoorhill, Kingstown Road, Kingstown, Carlisle

**Permission granted -** Appn Ref: 19/0347 Erection Of 2no. Semi-Detached Dwellings Location: Land Adjacent West End Farm, Cargo, Carlisle, CA6 4AW **Permission granted -** Appn Ref: 19/0355 Erection of Single Storey Modular building To Provide Extension to Office Location: Unit F, Kingmoor Park Road, Kingmoor Park Central, Carlisle, CA6 4SE

**Permission granted -** Appn Ref: 19/0373 Erection Of 2no. Bungalows Location: Land adjacent Hill View, Cargo, Carlisle, CA6 4AW

3. PLANNING APPLICATION 1/16/9009- PLANNING APPLICATION 1/19/9006 – shared footway – cycle way – verbal update from Cllr. Allison

# **283.19 POLICIES**

To re-adopt the policies outlined below and previously circulated: -

Subject Access Request Policy

Freedom of Information Policy.

To note the policies have been reviewed by the Clerk and no changes are necessary.

# 284.19 CLERK REPORT – GENERAL POWER OF COMPETENCE

- see attached report.



Recommendation - to pass the following resolution

"The Parish Council hereby confirms we meet the eligibility criteria for adoption of a General Power of Competence as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012. We further resolve to adopt a General Power of Competence"

#### 285.19 PLAYGROUND

- 1. Quotes for the Annual Playground Inspection the Clerk
- 2. Playground Fencing Cllr. Faulder
- 3. Marking out a Football Pitch with goal posts Cllr. Faulder

# 286.19 CORRESPONDENCE RECEIVED BY THE CLERK

- 1. Carlisle City Council privacy notice for all councillors
- 2. Cumbria Action for Health Bulletin
- 3. Cumbria Action for Health News
- 4. Town and Parish Councils VE DAY 75 information on the celebrations to commemorate the 75<sup>th</sup> Anniversary of VE Day on 8<sup>th</sup> to 10<sup>th</sup> May 2020.
- 5. North West Coastal Access May 2019
- 6. Garden Organic Volunteer Composting Scheme poster
- 7. CALC June Newsletter
- 8. Thank you note from Cllr. M. Bowman
- 9. North West Coastal Access June 2019
- 10. First Steps Grant Funding event being held by Cumbria CVS
- 11. Press Release Cumbria Health on Call Hosting Clinical Careers Day
- 12. Guidance from the National Association of Civic Officers on the protocol on Marking the death of a Senior National Figure
- 13. Near miss incident cargo road end reported by parishioner
- 14. Letter from resident requesting a Gated Grassed Dog Area within Cargo Village Copies of all correspondence will be available at the meeting.

# 287.19 DATE AND TIME OF NEXT MEETING-

19th September 2019 at 7.30pm

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