



Clerk to the Council: Sonia Hutchinson,

2 Sevenoaks Terrace, Cross Lane, Wigton CA7 9DG, Telephone 016973 43702
 Email: clerk@kingmoorparishcouncil.org, www.kingmoorparishcouncil.org

Minutes of the Kingmoor Parish Council meeting 19th March 2020

The meeting on 19th March 2020 of Kingmoor Parish Council had to be cancelled following Government advice on Covid –19 and the need for Social Distancing.

The following members of the council

Cllr. R. Graham, Chairman, Cllr. L. Faulder, Vice Chairman, Cllr. M. Kirkwood, Cllr. M. Jones, Cllr. P. Logan, Cllr. J. Moscrop, Cllr. G. Wade

Resolved to adopt via email a High Consequence Infectious Disease Policy which delegates powers to the Chairman and Clerk during a pandemic enabling the council to carry out essential council business. The members also **Resolved** the following; -

Item No.					Action
19.20	TO APPROVE MINUTES OF THE LAST MEETING Resolved to approve the minutes of the Parish Council meeting held on 16 th January 2020.				
24.20	FINANCE 2. EXPENDITURE Cheque No. Payee Description Amount £				
	101245	J. Graham & Son	Repair notice board	24.00	
	101246	CALC	Planning training	45.00	
	101247	HMRC	PAYE Months 11 & 12	152.60	
	101248	Sonia Hutchinson	Salary months 11 & 12	610.07	
	101249	Cumbria Payroll Services	Payroll reports	16.80	
	101250	Lesley Faulder	Travelling expenses	18.00	
	101251	A. Kilfedder	Painting the bus shelter	293.50	
	101252	Phil Logan	Travelling expenses	9.09	
	101253	Sonia Hutchinson	Expenses	7.99	
	101254	Mick Jones	Travelling expenses	9.00	



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	Direct Debit	ICO	Registration fee	35.00	
	<p>Resolved to approve the expenditure outlined above.</p> <p>4. Summary of Risk Assessment and internal audit document including revised Asset Register. Resolved to approve the internal audit document and asset register.</p> <p>5. Insurance Resolved that the Clerk will obtain estimates for insurance renewal from 1st June for the next meeting</p>				<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
35.20	DATE AND TIME OF NEXT MEETING				
	<p>All future meetings of the council will be cancelled until further notice with necessary business being approved by the Chairman and the Clerk following consultation with council members.</p>				Clerk