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**Minutes of the Virtual Kingmoor Parish Council meeting held on  
 Thursday 19<sup>th</sup> November at 7.30pm.**

**Present:** Vice Chair, Cllr. L. Faulder, Cllr. P. Logan, Cllr. M. Jones, Cllr M Kirkwood, and Cllr. G. Wade.

**In Attendance:** Carlisle City Cllrs. G. Ellis, H. Davison and D. Morton, Cllr. T. Allison, and S. Hutchinson Clerk

Item No.	Action
<b>66.20 Apologies for absence</b> Cllr. R. Graham, Cllr. J. Moscrop Cllr. Dickson was not present but did not send apologies	
<b>67.20 DECLARATIONS OF INTEREST</b> None	
<b>68.20 REQUESTS FOR DISPENSATIONS</b> No requests	
<b>69.20 TO APPROVE MINUTES OF THE LAST MEETING</b> <b>Resolved</b> to approve the minutes of the Parish Council meeting held on 17 <sup>th</sup> September 2020.	
<b>70.20 PROGRESS UPDATES</b>	
1. Agenda item 15.17 – Mobile phone coverage – no further progress <b>Resolved</b> to remove from the agenda and bring back when there is some progress.	
2. Agenda item 176.18 – Footpath interpretation boards – the Clerk explained that we are waiting for the final draft from contractor.	
3. Agenda item 189.18 - Waverley Viaduct – Cllr. Ellis gave an update on the current position and it was <b>Resolved</b> to remove from the agenda.	
4. Agenda item 268.19 - Signage at Cargo - dogs must be kept on a lead– deferred to the next meeting.	Cllr.
5. Agenda item 269.19 - Footpath Clearance Community Payback Team – RG <b>Resolved</b> to remove from the agenda and bring back when there is some progress.	RG
6. Agenda item 12.20 – Bus Service Crindledyke – <b>Resolved</b> that Cllr. Allison will bring a further update to the next meeting.	
7. Agenda item 13.20 – The Pond at Stainton – the Clerk informed the council of the legal advice received which was to either fence the pond or put up a notice warning of the danger. <b>Resolved</b> that the Clerk will bring back two estimates for a sign to warn of the danger to the next meeting. The Clerk also presented two quotes for clearing the pond and it was <b>Resolved</b> that the Clerk will bring back a further quote for clearing the draining points into and from the pond to the next meeting.	Cllr. TA
8. Agenda item 46.20 – The Kingmoor Incinerator – <b>Resolved</b> that the planning working group will meet together with any Cllrs. with an interest to agree a comment from the council as a whole before the consultation deadline of 30 <sup>th</sup> November. The comment will be circulated to all councillors before being submitted.	Clerk
9. Agenda item 47.20 – HGV usage on Cargo to Rockcliffe Road – <b>Resolved</b> that two monitoring strips will be used to gather data in March 2021, one will be sited before the entrance to BSW sawmill and one passed the second entrance to Cargo on the way to Rockcliffe.	All Cllrs.
10. Agenda item 59.20 – Notice Board Crindledyke – Cllr. Logan explained	

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- that he and Cllr. Kirkwood have agreed a position for the sign and have obtained permission from Kingmoor park for it to be sited there. Cllr. Logan will meet with the contractor to confirm location. Cllr. TA
11. Agenda item 60.20 - Rubbish on Cargo to Rockcliffe Road – the Clerk informed the council that the enforcement officer at Carlisle City Council has spoken to NWRL who would like to meet with a representative from the council regarding the rubbish on the Cargo road. **Resolved** that Cllr. Faulder will represent the council and the Clerk with contact NWRL to arrange a meeting. Cllr. PL
12. Agenda item 61.20 – Annual Playground Inspection report – the Clerk explained that the report arrived after the agenda was sent out and that it will be circulated to all councillors for discussion at the March meeting. Cllr. LF Clerk

Clerk

**71.20 PUBLIC PARTICIPATION**

None

**72.20 POLICE ISSUES**

**Resolved** - to note Crime Statistics taken from latest data available – September 2020

**73.20 HIGHWAYS ISSUES**

**Resolved** to note the content of the Highways complaints schedule.

**74.20 FINANCE**

1. INCOME

**Resolved** to note no income has been received.

2. EXPENDITURE

Cheque  
No. Payee  
Amount £ Description

Cheque No.	Payee	Description	Amount £
101273	Eric Robinson	Grass cutting	320.00
101274	Sonia Hutchinson	Salary month 7 & 8	676.87
101275	HMRC	PAYE month 7 & 8	169.00
101276	Cumbria Payroll Services LTD	Payroll reports	16.80
101277	Sonia Hutchinson	Expenses	52.32

**Resolved** to approve the expenditure outlined above.

3. CURRENT POSITION

**Resolved** to note the current position

4. BUDGET 2021/2022

**Resolved** to accept the proposed budget for 2021/22;

**Resolved** to approve the transfer of funds from reserve to cover any additional spend as and when required to ensure any shortfall is covered. Clerk

**Resolved** to set the precept in line with the approved budget at £9,853.

**75.20 PLANNING**

1. **Resolved** to note the contents of the Planning Working Group Schedule

3. **Resolved** to note the update received from Cllr. Allison on the cycle way between Cargo and the CNDR roundabout and that the Clerk will rename the agenda item for the March meeting. Clerk

4. **Resolved** that Cllr. Logan and Cllr. Faulder will approve an amendment to the Planning Working Group comment before submission in respect of planning application 1/20/9013 to reiterate the councils concerns about infrastructure and request that should the application Cllr.

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be approved Highways reassess the road at the point where it runs over the culvert to the river Eden to ensure it can take the additional traffic anticipated.

PL  
Cllr.  
LF

**76.20 POLICIES**

1. **Resolved** to readopt the following policies: -

Tree Policy, Standing Orders, Code of Conduct, Complaints Procedure, Disciplinary, Equal Opportunities, Grievance, Health & Safety, Press & Media, Protocol on the recording and filming of Council and Committee meetings, Retention of Documents, Risk Management Policy and Financial Regulations.

Clerk

2. **Resolved** to readopt the Risk Assessment Schedule.

Clerk

**77.20 CORRESPONDENCE RECEIVED BY THE CLERK**

**Resolved** to note the correspondence received.

**Resolved** to approve a donation of £200 to Rockcliffe Community Centre for the refurbishments of the toilets.

Clerk

**Resolved** to approve a donation of £200 to the Great North Air Ambulance.

**Resolved** to defer making a decision on the request for a donation from NWAS until Cllr. Faulder has obtained more information as to whether or not the project to install "How to save a life billboard" in schools is going to apply to Rockcliffe Primary School.

Clerk

Cllr.  
LF

**78.20 DATE AND TIME OF NEXT MEETING**

21<sup>st</sup> January 2020 at 7.30pm

*C. Faulder*  
*21/1/2021*