**To Members of Kingmoor Parish Council** 8th September 2016

I am writing to invite you to attend the Parish Council Meeting which will take place on Thursday 15th September at Rockcliffe Community Centre at 7.30pm prompt.

Yours faithfully

Sonia Hutchinson, Clerk to the Parish Council

**AGENDA**

**947. APOLOGIES FOR ABSENCE**

**948. DECLARATIONS OF INTEREST**

**949. REQUESTS FOR DISPENSATIONS**

**950. TO APPROVE MINUTES OF THE LAST MEETING**

**951. PROGRESS UPDATES**

1. Agenda item 871 – Carlisle City lighting Policy – verbal update from Cllr. Ruddick regarding adoption of Crindledyke Close phase 2.
2. Agenda item 816 – Entrance to Cargo – re sandstone sign – verbal update from the Chairman
3. Agenda item 818 – Removal of redundant oak tree frame – verbal update from the Clerk
4. Agenda item 819 – Fencing works Crindledyke – verbal update from Cllr. Allison
5. Agenda items 901 / 943 – Benches - verbal update from the Clerk.
6. Agenda item 904 – Google Maps - verbal update from Cllr. Ruddick.
7. Agenda item 906 – Parking Applegarth – verbal update from Cllr. Faulder.
8. Agenda item 923 – Website – verbal update from Cllr. Ruddick.
9. Agenda item 944 – Virtual Village Hall – verbal update from Cllr. Faulder.

**952. PUBLIC PARTICIPATION**

**953. HIGHWAYS ISSUES**

1. Complaints notified to highways and waiting for a response. Highways Complaints Schedule to follow.
2. Agenda item 859 cycle way from Cargo to CNDR roundabout – to decide if the Parish Council want to support the cycle way project – the Chairman.

**954. FINANCE**

1. INCOME

None

1. EXPENDITURE

**Cheque No. Payee Description Amount £**

|  |  |  |  |
| --- | --- | --- | --- |
| 101103 | BDO | External Audit Fee | 120.00 |
| 101104 | Staples Uk Ltd | Stationary / ink | 23.58 |
| 101105 | S. Hutchinson | Postage | 10.16 |
| 101106 | Cumbria Payroll | Payroll Services quarter 2 | 16.80 |
| 101107 | HMRC | PAYE Quarter 2 | 432.86 |
| 101108 | S. Hutchinson | Salary Quarter 2 including additional hours for website development | 982.48 |
| 101109 | E. Robinson | Grass cutting May / June 2016 | 160.00 |
| 101110 | D. Kinsella | Website training & maintenance | 166.00 |

1. CURRENT POSITION

Balance in Community Account £15955.68

Balance in 14 day Business Account £2,171.05

Total balance £18126.73

After deduction of outstanding cheques listed above

Total balance £16214.85

See attached bank reconciliation.

VAT recoverable to date £77.89

1. EXTERNAL AUDIT APPROVED

**955. PLANNING APPLICATIONS**

1. See attached Planning Working Group Schedule.
2. Agenda item 922 - Kingmoor Energy Recovery Facility verbal update from the Chairman.

**956. PLANNING DECISIONS**

**957. POLICE ISSUES**

1. Police Reports – verbal update from the Clerk

2. Agenda item 814 – Speeding on Crindledyke – To decide if the Parish Council want to fund the installation of Traffic Calming Measures – The Chairman / Cllr. Ruddick.

**958. FOOTPATHS** – Cllr. Ruddick

**959. CLERK REPORT**

Pension Enrolment – see attached report.

**960. CORRESPONDENCE RECEIVED BY THE CLERK**

Copies of all correspondence will be available at the meeting.

1. Carlisle City Council Walking for Health notification of walks being held from August to December 2016.
2. Invite to the Public Sector show being held in Central Manchester on 22nd November.
3. Notification that Insurance Act of 2015 comes into force in mid-August together with Insurance Act guide.
4. Request from Cumbria Victims Charitable Trust for donations to support the victims of crime and anti-social behaviour in Cumbria.
5. Notification from Carlisle City Council that the Inspector’s report on the examination into Carlisle District Local Plan (2015-2030) has been received and as a result the Plan will now progress towards adoption.
6. August 2016 Stakeholder Update Briefing on the West, North and East Cumbria Success Regime.
7. Notification from CALC that the next stage of the public consultation on the National Grid’s North West Coast Connection project has been delayed and is unlikely to take place this year.
8. Email received from Parishioner regarding starlings at Crindledyke to inform Parish Council that the MOD have not started work on inspecting and maintaining the trees on the corner of the site as previously agreed. Clerk has contacted the MOD to ask when the work will be completed.
9. Invite from Carlisle city Council to attend a Community Right to Bid Workshop on 29th September between 1.30 and 4.30pm. If anyone wishes to attend please ask the Clerk to reserve a place.
10. Update received from Nigel Butcher regarding the maintenance and repair of the lamp posts in Crindledyke Close, the bus turning facility, completing the footway and cycle way signage.
11. Copy of letter sent to all residents of Cargo from Carlisle Waverley Viaduct Trust for information.

**961. DATE AND TIME OF NEXT MEETING**

17th November 2016 at 7.30pm