Minutes of the Meeting of Kingmoor Parish Council held on Thursday 18th January 2018 at the Rockcliffe Centre, Rockcliffe 7.30pm.

Present: Cllr. R. Graham (Chairman), Cllr. L. Faulder, Cllr. M. Jones, Cllr. M. Kirkwood, Cllr. G. Wade

In Attendance: County Cllr. T. Allison, City Cllr. J Bainbridge, PCSO N. Leigh, S. Hutchinson Clerk

Item No.		Action
104.	**Apologies for absence** Cllr. J. Ruddick (Vice Chairman), Cllr. M. Dickson, Cllr. B. Colville, City Cllr. M Bowman. The reasons for absence were noted.	
105.	**DECLARATIONS OF INTEREST** None	
106.	**REQUESTS FOR DISPENSATIONS** No requests	
107.	**TO APPROVE MINUTES OF THE LAST MEETING** Resolved to approve the minutes as a true and accurate record.	
108.	**POLICE ISSUES** 1. Nick Leigh, Police Community Support Officer 5374 was in attendance and raised the matter of birds being shot in Cargo and stray horses in Stainton. Following a discussion he confirmed that the horses have now been removed. He was asked to look at the issue of litter on the CNDR roundabout and Parkhouse Road, Fly Tipping on the stretch of road between Stainton and the CNDR roundabout and the use of SID to help minimise speeding. The Chairman thanked PCSC Leigh for attending the meeting. 2. Police Report for Kingmoor Parish (from most recent data) and News update from the Carlisle North and North Rural Policing Team was noted. 3. Agenda item 814 – Speeding on Crindledyke traffic calming. The Clerk confirmed that the work will be included in the first minor works package in the new financial year. **Resolved** to remove from the agenda and bring back if not completed.	
109.	**PROGRESS UPDATES** 1. Agenda item 973 – Footpaths - new cycle way breaking up at the junction of the cycle way and main road plus relocation of bin. **Resolved** to defer to next meeting. 2. Agenda item 974 –Tipping at Cargo Hill Farm **Resolved** to move from the agenda and respond to the planning application when submitted. 3. Agenda item 977 – Clerk explained that the work is due to be completed. **Resolved** to remove from the agenda and bring back if the work is not completed. 4. Agenda item 978 – Footpath at Crindledyke Close and bus stop Crindledyke road. **Resolved** that the Clerk will ask C. Moss for an update on progress and chase the work to be done on Crindledyke Close footpath.	` Cllr. JB Clerk

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	5. Agenda item 14 – Maintenance of Playground – Panels to fix the fence have been donated. **Resolved** that Cllr. Colville will repair the fence and complete outstanding works when the weather permits. 6. Agenda item 15 – Mobile phone coverage Cargo Cllr. Bainbridge confirmed that the letter for the survey is about to go to the printers. **Resolved** that Cllr. Bainbridge will report back to the council when the survey has been completed. 7. Agenda item 52 – Crindledyke issues – the Clerk outlined feedback from Carlisle City and County Council: - Signage shared footpath cycle way – inspection to be arranged once the stage 3 safety audit has been completed. Turning area for buses C Hardman progressing with developer – no further update Further traffic audit is awaited from the developer for the cycle track works. **Resolved** to keep on the agenda until works completed or a definitive date is agreed for works to be completed. 8. Agenda item 86 – Fencing Crindledyke Lane – Resolved at previous meeting that Cllr. Colville and Cllr. Allison will repair the fence. **Resolved** to defer to the next meeting. 9. Agenda item 87 - ROSPA playground report **Resolved** that Cllr. Colville and the Chairman will complete the work required.	Cllr. BC Cllr. JB Clerk Cllr. BC Cllr. TA Cllr. BC Cllr. RG
110.	**PUBLIC PARTICIPATION** None	
111.	**CLERK REPORT** 1. Notification of external auditor appointments for the 2017/18 financial year. 2. New Data Protection Regulations May 2018 and requirement to register with Information Commissioners Office (ICO). **Resolved** to note contents of the report and approve registration with the ICO.	Clerk
112.	**HIGHWAYS ISSUES** 1. Complaints notified to highways and waiting for a response. Ref number CT/1400742 Cllr. Wade confirmed that the work has not been completed. **Resolved** that the Clerk will resubmit the complaint. No reference number - Signage on entrance to Stainton. **Resolved** that the Clerk will ask for a site visit. No reference number – passing places on road between Stainton and CNDR roundabout **Resolved** that the Clerk will ask for a response from D. Haughian Ref number W171451434 – footpath Applegarth **Resolved** that the Clerk will inform Highways that the pass is no-longer suitable for wheelchairs or zimmer frames. **New Items to report -** Litter Park House and CNDR, Road sweeping on Crindledyke Close.	Clerk Clerk Clerk Clerk

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	Resolved that the Clerk will get more details form Councillors and report to Better Highways. 2. Agenda item 859 cycle way from Cargo to CNDR roundabout **Resolved** that the Council will make a decision at the March meeting regarding support for the cycle way and a donation. Clerk will include in the agenda for the next meeting.	Clerk Clerk
113.	**FINANCE** 1. INCOME £907.12 HMRC VAT Reclaim £27.10 Electricity North West Wayleave **Resolved** to note income received. 2. EXPENDITURE **Cheque No. Payee Description Amount £** 101160 Sonia Hutchinson Salary Month 9 & 10 511.95 101161 HMRC PAYE Month 9 & 10 128.00 101162 Cumbria Payroll Services Payroll reports months 9 & 10 16.80 101163 Sonia Hutchinson Expenses 59.91 To note Clerk Expenses are for land registry Title search - £35.94 and stationery 23.97. **Resolved** to approve expenditure. 3. CURRENT POSITION Current balance in Community Account, including deduction of expenditure to be agreed at this council meeting, is £10,235.91 Current balance in 14 day Business Account £2,172.27 Total balance including 14 day business account is £12,408.18 **Resolved** to note current position. 4. BUDGET AND PRECEPT 2018/2019 **Resolved** to note that the request for a precept of £9,201 for the year ending 31.03.2019 has been submitted to Carlisle City Council.	
114	**PLANNING** 1. Applications **Resolved** to note the planning applications and comments that have been submitted. **Cllr. Bainbridge joined the meeting.** Re. County Council scoping exercise Cllr Bainbridge made everyone aware that there will be a drop in session at Kingmoor Park School on the 23rd January. This session is for information only and not consultation. 2. Decisions **Resolved** to note the planning decisions that have been received. 3. Planning Application 1/16/9009 - shared footway / cycle way Kingmoor Road – The Clerk informed the council that she had received an email confirming that the footpath will not be progressed by the County Council but will be left for the developer to take forward. **Resolved** to remove from the agenda.	
115.	**TREE ON APPLEGARTH ESTATE – Cllr. Dickson**. **Resolved** to defer to the next meeting.	Cllr. MD
116.	**STRAY PONIES IN STAINTON -** Covered under agenda item 108. **Resolved** to remove form the agenda	

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117.	**THE WAVERLEY VIADUCT –** Cllr. Bainbridge and Cllr. Jones explained that a new planning application is likely to be submitted for a footpath instead of a cycle way. **Resolved** to leave on the agenda and to thank Cllr. Bainbridge for his support.	Clerk
118.	**COMMON LAND –** Cllr. Wade asked the members whether or not the council should apply for Possessory Title of the registered common land. **Resolved** that the Clerk will look at the costs for next time and whether or not having Possessory Title will make any difference to insurance quotes.	Clerk
119.	**TREE PRESERVATION ORDER AT STAINTON –** Cllr. Jones raised concerns about the intention to remove or cut back trees within Stainton village. **Resolved** that the Clerk will ask for a tree Preservation order on the trees. Cllr. Jones and Cllr. Wade will let the Clerk know which tress are affected.	Clerk Cllr. MJ Cllr. GW
120.	**PLAQUE FOR BENCH IN STAINTON –** Cllr. Wade asked if the council will purchase a stainless steel plaque for the bench on the green at Stainton and arrange for it to be engraved. **Resolved** that the Clerk will bring costs back to the next meeting.	Clerk
121.	**CORRESPONDENCE RECEIVED BY THE CLERK** **Resolved** to note the correspondence with the following actions: - • Clerk to ask Highways for a Grit Bin for Crindledyke Lane. Cllr. Bainbridge will let the Clerk know where it has to be located. • Clerk will nominate Cllr. L Faulder for the Buckingham Palace Garden Party.	 Clerk Clerk
122	**DATE AND TIME OF NEXT MEETING** 13th March 2018 at 7.30pm. Agenda items to be submitted to the Clerk.	

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