



Clerk to the Council: Sonia Hutchinson,

2 Sevenoaks Terrace, Cross Lane, Wigton CA7 9DG

Telephone 016973 43702 Email: clerk@kingmoorparishcouncil.org

Minutes of the Meeting of Kingmoor Parish Council held on Thursday 21st July 2016 at Rockcliffe Community Centre at 7.30pm.

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

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

Item No.		Action
931.	Apologies for absence Cllr. J. Ruddick (Vice Chairman), Cllr. B. Colville, City Cllr. M. Bowman	
932.	Declarations of Interest None	
933.	Requests for dispensations None	
934.	Footpaths – Chris Graham C. Graham explained that the maintenance programme for footpaths would be covering Kingmoor this year. He also explained how much work there was to do and agreed to circulate a copy of the survey of assets via the Clerk. He said that the programme of work would be continuing but in a truncated form and that the council should continue to raise matters with the authority if there were any problems. The talk also covered the responsibility of the council regarding bridges and Natural England’s remit regarding the coastal path. C. Graham then explained that there was a small amount of funding available for a key project in the area if the council could suggest a specific project it would like to take forward with match funding. Cllrs. then asked about the flood recovery programme and C. Graham went on to explain the current position, the work that would need to be done and the amount of funding that the County Council had received from central government which to date was only £25k. Following a discussion on the impact of the floods in specific areas of the parish the Chairman concurred that everyone was surprised at the lack of central government funding to support the recovery plan. C. Graham went on to say that the only course of action left to the parish council would be to write to their MP. C. Graham said that he would send any handouts to the Clerk for circulation and the Chairman thanked him for his time.	
	Cllr. Kirkwood joined the meeting at 8.05pm.	



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935.	To approve minutes of the Annual Parish meeting and the Parish Council Annual meeting The Minutes were approved	
936.	Progress updates <ol style="list-style-type: none"> 1. Agenda item 871 – Carlisle City lighting Policy and the adoption of Crindledyke Close phase 2 – deferred to next meeting. 2. Agenda item 816 – Sandstone sign at the entrance to Cargo – Cllr. Dickson confirmed that she has spoken to the Millennium Committee and that the view of the Committee was that they would pay for a sign for Cargo if it is situated on the grass verge past the school house. Following a discussion on the location of the sign and whether it should be taken forward by the Millennium Committee or funded by the Parish Council it was agreed to put it on the agenda for the next meeting and the Chairman would in the interim speak to Highways and the Chair of the Millennium Committee. 3. Agenda item 818 – Removal of redundant oak tree frame – the Clerk confirmed that an advert has been placed in the CALC circular but no one has shown any interest to date. To bring back to the next meeting if no Parish Council offers to take the frame between now and the next meeting. 4. Agenda item 819 – Fencing works Crindledyke – the Chairman explained that he has spoken to Ross Nicolson and that the land on which the Parish Council would like to erect a fence is owned by the County Council. It was agreed that Cllr. Allison would take the matter forward and that the Clerk would write to Cllr. Allison formally to ask him to look into this matter on behalf of the council. 5. Agenda item 901 – Benches – to be discussed under agenda item 943. 6. Agenda item 904 – Google Maps – deferred to the next meeting. 7. Agenda item 906 – Parking Applegarth – deferred to the next meeting. 8. Agenda item 923 – Website – the Clerk explained that the developer of the website is moving abroad from the end of August but will continue to offer support until the end of the financial year via email. Update from Cllr. Ruddick deferred to next meeting. 	<p>Cllr. JR</p> <p>Clerk Cllr. RG</p> <p>Clerk</p> <p>Clerk Cllr. TA</p> <p>Cllr. JR Cllr. LF</p> <p>Cllr. JR</p>
937.	Public Participation None	
938.	Highways issues <ol style="list-style-type: none"> 1. The Highways Complaints Schedule was noted with the following comments. Cllr. Faulder confirmed that the foliage on the path into Cargo has been cut but that weed killer had not been put down and the path has not been cleared. Cllr. Jones said that work on the flood damage between Stainton and the CNDR roundabout has still not been 	



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	<p>completed Cllr. Wade asked Cllr. Allison if he would look in to the matter of Hospital signage following the response from the Highways Department. Clerk to inform Highways about the uncompleted works and to write to Cllr. Allison re Hospital signage.</p> <p>2. Agenda item 859 cycle way from Cargo to CNDR roundabout – Cllr. Allison explained the current position and the funding that has been acquired so far he asked if the Parish Council would support the project. The Chairman said that the Parish Council support the project in principal but would make a definite decision at the next meeting.</p> <p>3. Reinstatement of footpath below Stainton – this matter was discussed under agenda item 934.</p> <p>4. Maintenance of embankment at CNDR roundabout – Cllr. Wade explained that the embankment west of Spa House has not been maintained since the development of the CNDR roundabout resulting in the drainage gutter being blocked and flooding onto the footpath and the underpass. Cllr Wade read out a statement for the Clerk to submit to the Highways Department. It was agreed that the Clerk would write to Highways with the complaint.</p>	<p>Clerk Cllr. TA</p> <p>All Cllrs.</p> <p>Clerk</p>																								
<p>939.</p>	<p>FINANCE</p> <p>1. INCOME None</p> <p>2. EXPENDITURE</p> <table border="1" data-bbox="347 1339 1382 1563"> <thead> <tr> <th>Cheque No.</th> <th>Payee</th> <th>Description</th> <th>Amount £</th> </tr> </thead> <tbody> <tr> <td>101098</td> <td>Aon Insurance</td> <td>Insurance renewal</td> <td>337.77</td> </tr> <tr> <td>101099</td> <td>Rockcliffe P.C.C.</td> <td>Churchyard maintenance</td> <td>400.00</td> </tr> <tr> <td>101100</td> <td>S. Hutchinson</td> <td>Expenses</td> <td>83.16</td> </tr> <tr> <td>101101</td> <td>Staples UK Ltd</td> <td>Stationary/ink/hard drive/paper</td> <td>124.65</td> </tr> <tr> <td>101102</td> <td>Staples UK Ltd</td> <td>Printing Chairman's report</td> <td>56.00</td> </tr> </tbody> </table> <p>NB. Clerk expenses includes Microsoft renewal and postage. The Expenditure was agreed.</p> <p>3. CURRENT POSITION</p> <p>Balance in Community Account £16, 957.26 Balance in 14 day Business Account £2,170.80 Total balance £19,128.06 After deduction of outstanding cheques listed above Total balance £18,126.48 See attached bank reconciliation. VAT recoverable to date £48.83</p> <p>4. National pay award for Clerks –approved for financial years 2016 / 2017 and 2017/2018.</p>	Cheque No.	Payee	Description	Amount £	101098	Aon Insurance	Insurance renewal	337.77	101099	Rockcliffe P.C.C.	Churchyard maintenance	400.00	101100	S. Hutchinson	Expenses	83.16	101101	Staples UK Ltd	Stationary/ink/hard drive/paper	124.65	101102	Staples UK Ltd	Printing Chairman's report	56.00	
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	<p>5. Additional hours for development of the website – approved for payment.</p> <p>6. Financial Regulations – approved and adopted.</p>	
<p>940.</p>	<p>Planning applications</p> <p>1. The Planning Working Group schedule previously circulated was noted. Cllr. Dickson asked about the planning application in respect of the Hollies. The Chairman explained that the plans were the best that the council could have hoped for and that it was a very good proposal.</p> <p>2. Agenda item 922 - Kingmoor Energy Recovery Facility – The Chairman explained that the Planning Working Group had met to discuss the gasification plant and had discussed a significant amount of research on the subject. The Planning Working Group suggested putting forward the following recommendations to the Highways Department: -</p> <ul style="list-style-type: none"> • With regards to construction of the plant - the Parish Council would only want construction works to take place during normal working hours on Monday to Friday i.e. 8am to 5pm and to cease at 12 noon on Saturdays. • Although landscaping is referred to in the application the Parish Council would like to see a Bund and additional landscaping to help screen the plant as much as possible. • Again the Parish Council noted that from a distance the plant is also going to be very visible so the Council would like to see the plant built in two colours. It was felt that this would help the building blend more into the background. • 12 month review and ongoing relationship - the Parish Council are very keen to work with the developer to iron out any issues during the build and would like to see in writing an agreement to the effect that at the end of 12 months from the plant opening representatives from the Parish Council can meet with the developer / management of the plant to discuss any issues that may have arisen during the first year. Following that meeting going forward the Parish Council would hope to be able to establish an ongoing relationship with the management whereby concerns could be raised at any point and meetings arranged to resolve any issues or suggest improvements. Following a discussion it was agreed that the Clerk should submit the comments outlined above to the County Council. <p>Cllr. Bainbridge suggested submitting the comments to the Land Agent as well, this was agreed and the Clerk was asked to write to the Land Agent outlining the recommendations of the Parish Council with regards to the development of the gasification plant.</p>	<p>Clerk</p>



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941.	Planning decisions The Chairman read out the planning notifications.	
942.	Police issues 1. Police Reports – the Clerk explained that she was having difficulties identifying information regarding Kingmoor Parish from the Cumbria Constabulary Website and would take the matter back to the Police Officer dealing with the issue. 2. Agenda item 814 – Speeding on Crindledyke, bus stops and cycle way. The Chairman explained that representatives of the Parish Council have now met with County and City Councillors on four occasions to try and reduce the speeding on Crindledyke through the introduction of traffic calming measures. Although the meetings did resolve some matters such as signage for the shared footpath / cycle way, access for buses and the location of a bus stop it became apparent that there was no funding to support traffic calming. The Parish Council can take this forward by funding the installation of solar powered vehicle activated speed reduction signs. Following a discussion on why it was not feasible to obtain a reduction in the speed limit to 20mph it was agreed to put the item on the next agenda for a decision to be made on whether or not to install vehicle activated speed reduction signs. Cllrs. Bainbridge and Allison both asked for a copy of the information that had been made available on the cost of installing the signs and the Clerk agreed to forward the information to them.	Clerk
943.	Request for a bench in the park The Chairman explained that a member of the parish whose wife has recently passed away has asked if he can donate a bench to the Parish Council to be situated near the playground in Cargo. If the members of the council were happy to accept the donation the Chairman suggested obtaining quotes for the siting of all three benches. It was agreed to accept the donation of the bench and the Chairman said that he would go back to the parishioner to let him know. Cllr. Wade was asked to confirm where the parishioners in Stainton want their bench sited. The Clerk was asked to obtain quotes for siting the three benches in the parish.	Cllr. RG Cllr. GW Clerk
944.	Virtual village hall Cllr Faulder explained that she has emailed Brian Clerk at Matterdale and is awaiting a response. To be brought back to the next meeting.	Cllr. LF
945.	Correspondence received by the Clerk Noted.	
956.	Date and time of next meeting 15 th September 2016 at 7.30pm	



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	<p>Agenda items for next meeting – Cllr. Wade asked if the common land areas could be put on the next agenda. He also asked if it would be possible for all Cllrs. to meet and walk the common land prior to the next meeting so that everyone fully understood their responsibilities regarding the accountability and maintenance of the common areas. It was agreed that all Cllrs. who were available would meet on Sunday 31st July at 3pm at Stainton to walk the common land areas.</p>	
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