

KINGMOOR PARISH COUNCIL

Clerk to the Council: Sonia Hutchinson, 35 Caldew Maltings, Carlisle CA2 5SW

Telephone 07989341147 Email: kingmoorparish@hotmail.com

To Members of Kingmoor Parish Council

10th March 2016

I am writing to invite you to attend the council meeting which will take place on Thursday **17th March** at Rockcliffe Community Centre at **7.00pm prompt**.

Please note change of time requested by the Chairman due to the large number of items on the agenda and the Website presentation.

Yours faithfully

Sonia Hutchinson, Clerk to the Parish Council

AGENDA

884. APOLOGIES FOR ABSENCE

885. DECLARATIONS OF INTEREST

886. REQUESTS FOR DISPENSATIONS

887. WEBSITE PRESENTATION

888. TO APPROVE MINUTES OF THE LAST MEETING

889. PROGRESS UPDATES

1. Agenda item 871 – Carlisle City lighting Policy – verbal update from Cllr. Allison regarding adoption of Crindledyke Close phase 2.
2. Agenda item 816 – Entrance to Cargo – re sandstone sign – verbal update from the Chairman regarding planning permission for the sign.
3. Agenda item 818 – Removal of redundant oak tree frame – verbal update regarding suggestion for location from Chairman.
4. Agenda item 819 – Fencing works Crindledyke – verbal updates from the Clerk and Cllr. Ruddick.
5. Agenda item 847 – Risk Management Policy - Risk Assessment schedule – comments from all Cllrs.
6. Agenda item 857 – Playground inspections – verbal update from the Chairman on fencing.
7. Agenda item 858 – More Councillor places on parish council – justification from Cllrs. regarding an increase in the number of Cllrs. on the council.
8. Agenda item 860 – Dog fouling leaflets – verbal update from Cllr. Faulder.
9. Agenda item 874 – Rockcliffe Centre – verbal update From the Clerk on Rockcliffe Centre PAP testing and Fire safety.
10. Agenda item 881 – verbal update from the Clerk regarding starlings and Queen's Garden Party nominations.

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890. PUBLIC PARTICIPATION

891. FINANCE

1. INCOME

Source	Description	Amount £
Electricity North West Ltd	Wayleave	24.80
CALC	Transparency Funding	1389.04
Carlisle Parish Council Association	Digital projector grant	175.00
Carlisle City Council	Bulbs	50.00

2. EXPENDITURE

Cheque No.	Payee	Description	Amount £
101082	Staples Ltd	Stationary	51.56
101083	S. Hutchinson	Salary Quarter 4	720.00
101084	HMRC	PAYE Quarter 4	256.59
101085	Cumbria Payroll	Payroll Services Quart. 4	14.00
101086	Rockcliffe Centre	Room Hire	72.00
101087	Ruddick landscapes	Tree surgery	694.00
101088	M. Capstick	Bulbs	50.00

3. CURRENT POSITION

Deducting all cheques included in expenditure for approval at this meeting: -

Balance in Community Account £9,617.25

Balance in 14 day Business Account £2,170.30

Total balance £11,787.55

VAT recoverable to date £525.46

See attached bank reconciliation.

Outstanding invoice D. Kinsella website development £910.00

4. SUMMARY OF RISK ASSESSMENT & INTERNAL AUDIT DOCUMENT INCLUDING ASSET REGISTER

For agreement and approval – see attached.

5. EXTERNAL AUDIT FOR LOCAL AUTHORITIES – see attached – verbal update from the Clerk.

6. PURCHASE OF EXTERNAL DRIVE FOR LAPTOP AND CLERK TRAINING – verbal update from the Clerk.

892. POLICE ISSUES

1. Agenda item 814 - Speeding on Crindledyke – a copy of the notes of the meeting held on 24th February 2016 are available from the Clerk.
2. Police Reports – Response from Cumbria Constabulary – verbal update from the Clerk.

893. HIGHWAYS ISSUES

1. Agenda item 772 and 815 Kingmoor West Roundabout, Junction 44 verbal update from the Clerk re proposals from Gareth Scott.

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2. Agenda item 859 cycle way from Cargo to CNDR roundabout – Response from Cllr. Allison re progress on cycle way and the way forward.
3. Agenda item 851 – damage to lamp post in Crindledyke verbal update from the Clerk.
4. Complaints notified to highways and waiting for a response – verbal update from the Clerk.

Manhole cover on the Bridge Parkhouse Road – **Ref 31/1368468**

Site of BT Infinity Broadband Box – **Ref 31/1368474.**

Gritting Crindledyke Lane – **No Ref provided**

Crindledyke estate potholes – **Ref 31/1382275**

Crindledyke Lane leading to the Harker Road Ends potholes- **Ref 31/1382287**

Cargo – Footpath - **Ref 31/1385203**

Cargo – No Parking sign – **Ref 31/1385210**

CNDR Roundabout – No Stopping signs - **CT/1385209 passed to connect roads**

Cargo – Litter pick in Cargo and on the Bypass – **Awaiting Ref. Number**

894. PLANNING APPLICATIONS

See attached Planning Working Group Schedule.

895. PLANNING DECISIONS

1. Permission granted Erection Of Single Storey Rear Extension To Provide Garden Room Together With Extension To Existing Garage To Provide Office
Location: Pow Leas, Stainton, Carlisle, CA3 9QX Appn Ref: 15/1175
2. Permission granted to change of use of one building unit B and site K to waste management and ancillary operational development and alterations to increase the height of the landscaping mound and additional landscape planting. Retrospective consent for the erection of security fencing.
Location: North West Recycling, Unit B & K, Rockcliffe Industrial Estate, Kingmoor Park, Carlisle, CA6 4RW Appn Ref No: 1/15/9006

896. WAVERLEY LINE – Chairman

897. WEBSITE – Cllr. Ruddick

898. QUEENS 90TH BIRTHDAY CELEBRATIONS - Chairman

899. CHURCHYARD – Chairman

900. PARISH MEETING, ANNUAL PARISH COUNCIL MEETING and 2016 /17 SCHEDULE OF MEETING DATES - Chairman. See attached.

901. LOCATION OF BENCHES - Chairman

902. CRINDLEDYKE LAMPPPOST – Cllr. Ruddick

903. HOSPITAL SIGNS ON CNDR ROUNDABOUT – Cllr. Jones

904. GOOGLE MAPS – Cllr. Ruddick

905. ROAD INTO STAINTON FROM KINGMOOR WEST ROUNDABOUT – Cllr. Wade

906. PARKING APPLGARTH – Cllr. Faulder

907. CORRESPONDENCE RECEIVED BY THE CLERK

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1. Public Rights of Way – Chris Graham Countryside Access Officer has offered £2k of match funding towards a Rights of Way Improvement Plan Parish project.
2. Parish Council and Village Hall Grants – delay in sending out the information pack.
3. Zurich Town and Parish Council Insurance have written to the council offering to quote when the council next renews its insurance policy.
4. CALC Circular March 2016.

Copies of all correspondence will be available at the meeting.

908. DATE AND TIME OF NEXT MEETING

19th May 2016 at 7.30pm