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**Minutes of the Virtual Kingmoor Parish Council meeting held on
Thursday 17th September Rockcliffe at 7.30pm.**

Present: Vice Chair, Cllr. L. Faulder, Cllr. P. Logan, Cllr. M. Jones, Cllr. J. Moscrop 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
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49.20 Apologies for absence

Cllr. R. Graham and Cllr. M. Kirkwood,
Cllr. Dickson was not present but did not send apologies

50.20 DECLARATIONS OF INTEREST

None

51.20 REQUESTS FOR DISPENSATIONS

No requests

52.20 TO APPROVE MINUTES OF THE LAST MEETING

Resolved to approve the minutes of the Parish Council meeting held on
16th July 2020.

53.20 PROGRESS UPDATES

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| 1. Agenda item 15.17 – Mobile phone coverage – no further progress to be deferred to the next meeting. | Cllr.GE |
| 2. Agenda item 176.18 – Footpath interpretation boards – Cllr. Logan explained that the map has been redrawn and ready to go to the supplier who will be asked to produce a draft for approval. It was RESOLVED to go ahead and order the board once the draft is approved. | Clerk |
| 3. Agenda item 189.18 - Waverley Viaduct – Cllr. Ellis gave an update on the current position – the City Council still have some concerns regarding the risks involved especially around the maintenance of the bridge. The County Council have agreed to relook at the costs to develop the bridge. Cllrs. Wade and Jones both raised their concerns regarding the bridge being re-opened which were noted. | |
| 4. Agenda item 268.19 - Signage at Cargo - dogs must be kept on a lead– deferred to the next meeting. | Cllr.RG |
| 5. Agenda item 269.19 - Footpath Clearance Community Payback Team – no update deferred to the next meeting. | Cllr.LF |
| 6. Agenda item 12.20 – Bus Service Crindledyke – Cllr. Allison informed the council that the survey of residents had concluded that there was no enthusiasm for the bus route to go through the estate but residents were happy for it to go along Fenwick Drive and turn at the end. Cllr. Allison to follow up on this. Cllr. Ellis added that a planning application from Storeys to extend the estate will take into account the need for a turning area for buses. | |
| 7. Agenda item 13.20 – The Pond at Stainton – Resolved to find out the legal position of the council with regards to the pond being on common land and the Clerk was also asked to obtain two quotes for getting the pond cleaned out. | Clerk |
| 8. Agenda item 46.20 – The Kingmoor Incinerator – Resolved that the Clerk will update the website to make it clear that the consultation period has been extended. | Clerk |
| 9. Agenda item 47.20 – HGV usage on cargo to Rockcliffe Road – Resolved to have two traffic counters installed on the Cargo to Rockcliffe Road. Clerk to confirm with Cllr. Allison. | Clerk
Cllr. TA |

54.20 PUBLIC PARTICIPATION

None

55.20 POLICE ISSUES

CF

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

56.20 HIGHWAYS ISSUES

Resolved to note the content of the Highways complaints schedule
Resolved that the Clerk will chase up the collection of the Highways Maintenance sign left at Stainton.

Clerk

57.20 FINANCE

1. INCOME

Resolved to note no income has been received.

2. EXPENDITURE

Cheque

No.	Payee	Description
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	No.	Payee	Description	Amount £
101268		Sonia Hutchinson	Salary month 5 & 6	610.07
101269		HMRC	PAYE months 5 & 6	152.60
101270		Cumbria Payroll Services	Payroll reports	16.80
101271		Ruddick Landscapes	Installation of two notice boards	324.00
101272		Sonia Hutchinson	Expenses	59.73

Resolved to approve the expenditure outlined above.

3. CURRENT POSITION

Resolved to note the current position

4. NATIONAL PAY AWARD

Resolved to adopt the new pay rate for parish clerks with effect from 1st April 2020. The Clerk is currently on scale point 11 and paid £11.00 per hour the new pay rate effective from 1st April 2020 for scale point 11 is £11.30 per hour. The Clerk will inform payroll services.

Clerk

58.20 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 caro and the CNDR roundabout.

59.20 NOTICE BOARDS

Resolved to ask current contractor to fit the notice board as well as the information boards. Clerk to obtain a quote.

Clerk

60.20 RUBBISH ON CARGO ROCKCLIFFE ROAD

Resolved that the Clerk will write to the Environment Agency and Carlisle City Council regarding the rubbish on the side of the road from Cargo to Rockcliffe.

Clerk

61.20 PLAYGROUND ANNUAL INSPECTION

Two quotes were received for the annual playground inspection from the Play Inspection Company and Sovereign Play Equipment it was **Resolved** to accept the lowest quote from the Play Inspection Company for £100.

Clerk

62.20 HIGHWAYS ASSET MANAGEMENT STRATEGY

The Clerk informed the council that the Highways Asset Management Strategy has been approved by Cabinet and a key part of the strategy is based on Working Together with parish councils. **Resolved** to note the contents of the update.

63.20 THE PLANNING WHITE PAPER PROPOSAL

The Clerk made the council aware of the proposal and that it may impact on the way parish councils are consulted on planning in the future.
Resolved to note the contents of the update.

64.20 CORRESPONDENCE RECEIVED BY THE CLERK

Resolved to note the correspondence received.

65.20 DATE AND TIME OF NEXT MEETING

19th November 2020 at 7.30pm