

#### To Members of Kingmoor Parish Council

15<sup>th</sup> May 2021

I am writing to summons you to attend the Annual Parish Meeting of the electors which will take place on Thursday 20<sup>th</sup> May at Rockcliffe Community Centre at 7.00pm prompt. To be followed by the Annual Parish Council Meeting.

Yours faithfully

# Kylie Palmer

Kylie Palmer Clerk to the Parish Council

### **ANNUAL PARISH MEETING - AGENDA**

- 116.21 APOLOGIES FOR ABSENCE
- 117.21 CHAIRMANS REPORT
- 118.21 PUBLIC PARTICIPATION

# **ANNUAL MEETING - AGENDA**

- 119.21 ELECTION OF CHAIRMAN
- To elect a Chairman for the year 2021/2022
- 120.21 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN
  - To receive the Chairman's Declaration of Acceptance of Office

### 121.21 APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the year 2021/2022

# 122.21 APOLOGIES FOR ABSENCE

- To approve apologies for absence
- 123.21 DECLARATIONS OF INTEREST
- 124.21 REQUESTS FOR DISPENSATIONS
- 125.21 TO APPROVE MINUTES OF THE LAST MEETING

# 126.21 PROGRESS UPDATES

- 1. Agenda item 176.18 Footpath interpretation boards verbal update by Cllr. Logan
- 2. Agenda item 268.19 Signage at Cargo dogs must be kept on a lead verbal update by the Chairman.
- 3. Agenda item 13.20 The Pond at Stainton verbal update by Cllr. Wade.
- 4. Agenda item 59.20 Notice Board Crindledyke verbal update Cllr. Logan.
- 5. Agenda item 91.21 Footpath on C10016 verbal update from Cllr. Allison.
- 6. Agenda item 92.21 Fencing and no parking signs Chairman
- 7. Agenda item 93.21 Gritt Bins verbal update Cllr. Allison



- 8. Agenda item 110.21 The end of King Garth lane next to river eden, unable to cut the grass in the public access area due to farming activity Update from Cllr. Wade
- 9. Agenda item 111.21 Dog fowling Cargo Update Cllr. Faulder
- 10. Agenda item 112.21 Car Parking Applegarth Update by Clerk
- 11. Agenda Item 114.21 North West Recycling Community Liaison Meeting update Cllr Faulder.
- 12. Agenda item 94.21 Footpath from park to Bus Shelter verbal update by the Clerk.

### 127.21 PUBLIC PARTICIPATION

### 128.21 POLICE ISSUES

Taken from latest available data March 2021 In the vicinity of Asda Supermarket

- 3 Shoplifting
- 4 Public disorder
- 1 criminal damage

Crindledyke Close – 1 other theft

Barron Way – 1 other theft

### 129.21 HIGHWAYS ISSUES

- 1. To note no complaints have been notified to Highways since the previous meeting.
- 2. Stainton Road between CNDR Roundabout and Etterby Verbal update from Cllr. Davison.

### 130.21 FINANCE

- 1. INCOME Precept £9853.00 from Carlisle City Council.
- 2. EXPENDITURE

Cheque No	Payee	Description	Amount £
101288	Kate Beaty	Internal Audit Report	85.00
101289	Rocket Sites	Annual Website Host	114.00
101290	CALC	Subscription	241.16
101291	S. Hutchinson	Expenses	65.59
101292	K Palmer	Expenses	30.95

To resolve to pay the expenditure outlined above.

To note the Clerk's expenses are in respect of stationary.

To resolve that expenditure incurred prior to the meeting but not yet invoiced is approved for payment between meetings.



These payments are in respect of Clerk Salary, HMRC, Payroll Invoice and Parish Council Insurance.

- 3. CURRENT POSITION
  - To note the current position Opening Balance cash book £13007.10 Plus income received to date £9853.02 Expenditure to date including the above £536.70 Current balance in Community Account, including deduction of expenditure to be agreed at this council meeting, is £10289.25 Current balance in 14 day Business Account £2181.17 Total balance including 14 day business account is £22,323.42 Please see bank reconciliation as at 25.04.21
- 4. ANNUAL ACCOUNTS
  - Approved by Internal Auditor K. Beaty To consider and approve the Accounts for 2020/2021 and Bank Reconciliation as at 31<sup>st</sup> March 2021. Please see attached.
  - 2. To approve Annual Return including Governance Statement and Certificate of Exemption for the year ending 31<sup>st</sup> March 2021. Please see attached.

# 131.21 PLANNING

- 1. APPLICATIONS
  - To note comments notified to planning in the Planning Working Group Schedule attached.
- 2. DECISIONS No notifications have been received since the last meeting.

# 132.21 POLICIES

To re-adopt the Data Protection Policy. To note the policy has been reviewed by the Clerk and no changes are necessary.

# 133.21 COUNCILLOR ATTENDANCE DURING 2020/2021 – See attached

To note councillor attendance at council meetings. Councillors should also note that unless the council resolves to accept a reason for apologies then after a six month period of non-attendance a councillor will be asked to leave the council.

### 134.21 CORRESPONDENCE RECEIVED BY THE CLERK

- 1. EALC Countryside Access
- 2. Local Nature Recovery Strategy Pilot
- 3. April / May Edition CALC Newsletter
- 4. CALC advice on face to face meetings



- 5. NALC Coronavirus update
- 6. Bid Writing, Fundraising and Volunteering Workshops
- 7. Cumbria Cycling & Walking Infrastructure Plan
- 8. Highways Heads Up for Parish Councillors
- 9. CALC Training Roundup
- 10. Climate Change Training workshop
- 11. NW Coastal Access Update
- 12. Health and Mental Health Provider Forum Bulletin
- 13. Cumbria Arts & Culture Newsletter
- 14. NALC Response to Government Consultation on LGR
- 15. ACT ion with Communities for information
- 16. NALC Star Council Awards
- 17. Practitioners Guide
- 18. Story Holmes pre application proposal at Crindledyke
- 19. NW Coastal Access Update March
- 20. Cumbria County Council Highways feedback Survey Results and Report

#### 135.21 DATE AND TIME OF NEXT MEETING

Parish Council Meeting 15th July 2021 at 7.30pm.