



Clerk to the Council: Kylie Palmer

3 Ivy Close – Cargo – CA6 4AN, Telephone 01228 674005

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Minutes of the Kingmoor Parish Council meeting held on Thursday 16<sup>th</sup> September 2021 at Rockcliffe Community Centre, Rockcliffe at 7.30pm.

**Present:** Cllr. L. Faulder (Chairman), Cllr. P. Logan (Vice Chairman), Cllr. G. Wade, Cllr. J. Moscrop, Cllr C Smalley

**In Attendance:** County Cllr. T. Allison, and K Palmer - Clerk.

Item No.		Action
155.21	<b>Apologies for absence – accepted at meeting</b> Cllr. M. Dickinson, Cllr. M. Kirkwood and city Cllr D. Morton	
156.21	<b>DECLARATIONS OF INTEREST</b> As per Declaration of Interest Register	
157.21	<b>REQUESTS FOR DISPENSATIONS</b> No requests	
158.21	<b>COUNCILLOR VACANCY</b> <b>Resolved</b> Kingmoor Parish Council appointed a new Cllr, Mr Chris Smalley	
159.21	<b>DECLARATION OF ACCEPTANCE OF OFFICE OF COUNCILLOR</b> <b>Resolved</b> Declaration of Acceptance of Office received from Cllr C Smalley and was countersigned by the clerk.	
160.21	<b>TO APPROVE MINUTES OF THE LAST MEETING</b> <b>Resolved</b> to approve the minutes of the Parish Council meeting held 15 <sup>th</sup> July 2021.	
161.21	<b>PROGRESS UPDATES</b> <ol style="list-style-type: none"><li>1. Agenda item 176.18 – Footpath interpretation boards – verbal update by Cllr. Logan – Confirmed approval of latest design following recent amends and instructed the Clerk to confirm the order</li><li>2. Agenda item 13.20 – The Pond at Stainton – verbal update by Cllr. Wade. – <b>Resolved</b> Cllr. Wade confirmed the signage has been re installed</li><li>3. Agenda item 59.20 – Notice Board Crindledyke – <b>Resolved</b> the board will be installed by J Ruddick in next few weeks.</li><li>4. Agenda item 91.21 – Footpath on C1016 – verbal update from Cllr. Allison. – <b>Resolved</b> Cllr Allison explained funding process and –</li><li>5. Agenda item 111.21 – Dog fowling Cargo – Update Clerk – Awaiting information from Cllr Davidson on Patrols and Posters</li></ol>	Clerk

*L. Faulder*  
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	<p>6. Agenda item 94.21 – Footpath from park to Bus Shelter – verbal update by the Clerk. – <b>Resolved</b> - Corrective works have been completed</p> <p>7. Agenda item 147.21 – Housing development to rear of Stainton Gardens – Update Cllr Davison – Cllr Davison not present to provide update</p> <p>8. Agenda item 148.21 – Road from Kingmoor West Roundabout – Update Cllr Davison - Cllr Davison not present to provide update</p> <p><b>NEW AGENDA ITEMS</b></p> <p>1. Agenda item 162.21 – Councillor Vacancy – Update by the Clerk – Clerk confirmed vacancy has been advertised on website and notice boards</p> <p>2. Agenda item 163.21 – Queens Jubilee – Chairman Cllr Faulder invited the Councillors to open discussions around community events</p> <p>3. Agenda item 164.21 – Application for funding for footpath on C1016 – Cllr Allison requested a formal letter from Kingmoor Parish Council confirming we agree and are prepared to apply for funding from Cumbria Waste Management Environmental Tax</p> <p>4. 165.21 – Cargo Park Inspection – Resolved to approve quote for park inspection due November 2021 and requested the Clerk arrange inspection and feedback any works needed</p> <p>5. 166.21 – Restarting Communities Grant Application – Clerk advised Councillors our application was successful and funding has been secured, Councillors resolved that the Clerk will complete process and place order</p> <p>6. 167.21 – Parish Plan – Resolved to leave on Agenda for next meeting</p>	<p>Cllr H.D</p> <p>Cllr HD</p> <p>Cllr L.F</p> <p>Clerk &amp; Cllr. TA</p> <p>Clerk</p> <p>Cllr. LF</p>
168.21	<b>PUBLIC PARTICIPATION</b> No public participation.	
169.21	<b>POLICE ISSUES</b> <b>Resolved</b> to note the crime figures for the area.	
170.21	<b>HIGHWAYS ISSUES</b> 1. Complaints schedule – <b>Resolved</b> to note the contents of the complaints schedule	
171.21	<b>FINANCE</b> 1. INCOME £0.00 Since last meeting EXPENDITURE	

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Cheque No	Payee	Description	Amount £
101301	K Palmer	Microsoft Subscription, Ink, Stamps	97.99
101302	Cumbria Payroll Services	Payroll Reports	16.80
101303	K Palmer	Salary Months 5 & 6	696.11
101304	Eric Robinson	Grass Cutting	320.00
101305	St Mary Church	Donation	400.00
101306	Cullen Construction	Path at Cargo	1820.00
<p><b>Resolved</b> to approve the above expenditure.</p> <p><b>Resolved</b> to note the Clerk's expenses</p> <p>3. CURRENT POSITION</p> <p><b>Resolved</b> to note the current position</p> <p>To note the current position</p> <p>Opening Balance cash book £20,207.94</p> <p>Expenditure to date including the above £6,019.96</p> <p>Current balance in Community Account, including deduction of expenditure to be agreed at this council meeting, is £14,658.99</p> <p>Current balance in 14 day Business Account £2181.25</p> <p>Total balance including 14 day business account is £16,840.24</p> <p><b>Resolved</b> to note – inline with <b>action reference 166.21</b> – A cheque can be raised inbetween meetings to cover cost of the <b>Restarting Communities Grant application</b>, this is due to timeframes within the funding process to claim back the awarded grant monies of 80% of overall costs. <b>Cheque raised will be £2,753.32 , claiming back £2,202.32 via the grant.</b></p>			
172.21	<p><b>PLANNING</b></p> <p>1. APPLICATIONS - <b>Resolved</b> to note comments notified to Planning By planning Group - Cllr. Faulder Cllr. Kirkwood &amp; Cllr. Logan</p>		
173.21	<p><b>POLICIES</b></p> <p><b>Resolved</b> to readopt the Data Protection Policy. – No changes made</p>		
174.21	<p><b>CORRESPONDENCE RECEIVED BY THE CLERK</b></p> <p><b>Resolved</b></p> <p>1. To note the correspondence received.</p>		
175.21	<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>18<sup>th</sup> November 2021 at 7.30pm</p> <p>New Agenda item – HSBC &amp; Changes to charges / Services</p> <p>New Agenda item – Grit Bins</p> <p>New Agenda item – Grass cutting and maintenance contract</p> <p>New Agenda item – Hedges around Edenside / Main road and Honeypot</p>		Clerk

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