



Clerk to the Council: Kylie Palmer

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

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To Members of Kingmoor Parish Council

15<sup>th</sup> Jan 2023

I am writing to summons you to attend the Parish Council Meeting which will take place on Thursday 19<sup>th</sup> January 2023 at Rockcliffe Community Centre at 7.30pm prompt.

Yours faithfully

*Kylie Palmer* – Clerk to Kingmoor Parish Council

Item No.	<b>PARISH MEETING - AGENDA</b>
<b>405.23</b>	<b>APOLOGIES FOR ABSENCE</b> To approve apologies for absence
<b>406.23</b>	<b>DECLARATIONS OF INTEREST</b>
<b>407.23</b>	<b>REQUESTS FOR DISPENSATIONS</b>
<b>408.23</b>	<b>TO APPROVE MINUTES OF THE LAST MEETING</b> To approve the minutes of the Parish Council meeting held on 17 <sup>th</sup> November 2022.
<b>409.23</b>	<b>PUBLIC PARTICIPATION</b>
<b>410.23</b>	<b>PROGRESS UPDATES</b> <ol style="list-style-type: none"><li><b>Agenda item 176.18 – Footpath interpretation boards</b> – verbal update by clerk</li><li><b>Agenda item 163.21 - Queens Jubilee</b> – verbal update Clerk / Cllr Smalley</li><li><b>Agenda item 164.21 - Application for funding for footpath on C1016</b> – Update Cllr Alison / Clerk</li><li><b>Agenda item 165.21 - Cargo Park Refurbishment Project</b> – Clerk to update Cllrs</li><li><b>Agenda item 183.21 – Re-Organisation of Cumbria County Council</b> –Update Cllr Allison</li><li><b>Agenda item 248.22 – Bus Stop for Service at Crindledyke</b> - Update Cllr Logan &amp; Cllr Kirkwood following site visit</li><li><b>Agenda item 249 – Defibrillators in Parish / funding grants available</b> – Update Clerk / Cllr Smith</li><li><b>Agenda item – 264.22 – Cargo Sewage Works</b> –Update Clerk / Cllr Logan</li><li><b>Agenda item 266.22 – Status of adopted roads for Crindledyke Farm</b> – Cllr T Allison</li><li><b>Agenda item 268.22 – Emergency Plan for Parish</b> – Update Cllr Logan / Cllr Kirkwood</li></ol>



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	<p>11. <b>Agenda item 290.22 – Overgrown Grass Verge / Hedgerows / Trees Cargo</b> - Update Cllr Buntin</p> <p>12. <b>Agenda item 305.22 - Rockcliffe School Bus</b> – Update Clerk</p> <p>13. <b>Agenda item 307.22 – Notice boards / bus shelters to be cleaned and maintained</b> – Update from Cllrs who offered to action by end Jan. Cllr Story – Cargo / Cllr Wade - Stainton and Cllr Smith, Logan and Kirkwood for Crindledyke</p> <p><b>NEW AGENDA ITEMS</b></p> <p>14. <b>Agenda item 411.23 - Food Vendor in Cargo Wood Fired Pizzas</b> – Clerk</p> <p>15. <b>Agenda item 412.23 – Cargo Farm</b> – Chairman</p> <p>16. <b>Agenda item 413.23 – EV Charge Point</b> – Chairman</p> <p>17. <b>Agenda item 414.23 – Precept for 2023/24 &amp; Potential Election Costs</b> – Clerk / Chairman</p> <p>18. <b>Agenda item 415.23 – Litter Complaints on C1016</b> - Chairman</p> <p>19. <b>Agenda item 416.23 – North West Recycling – Litter / Lorries</b> - Chairman</p>												
	<p><b>POLICE ISSUES</b></p> <p>Data: Cumbria Police Website Crime Map Oct &amp; Nov 2022</p> <p>Crindledyke Estate – 1 x Violence and Sexual Offences / 1 x Drugs</p> <p>Harker Road Ends – 1 x Violence and Sexual Offences</p> <p>Kingmoor Park –1 x Violence &amp; Sexual offence / 1 x vehicle crime / 1 x other crime</p> <p>Stainton Area – 1 x Violence and Sexual Offences</p>												
	<p><b>HIGHWAYS ISSUES</b></p> <p>1. To note no complaints have been notified to Highways since the previous meeting.</p>												
	<p><b>FINANCE</b></p> <ul style="list-style-type: none"> <li><b>INCOME</b></li> </ul> <p>To note income received since last meeting:</p> <p>£ 480.76 VAT Claim submitted but not yet received into bank and £27.10 from ENW Wayleave via chq (not yet deposited into account)</p> <p><b>2. EXPENDITURE</b></p> <table border="1" data-bbox="341 1749 1358 2009"> <thead> <tr> <th>Payment Method</th> <th>Payee</th> <th>Description</th> <th>Amount £</th> </tr> </thead> <tbody> <tr> <td>Bank Transfer</td> <td>CPSL</td> <td>Salary reports for December &amp; January</td> <td>16.80</td> </tr> <tr> <td>Bank Transfer</td> <td>HMRC</td> <td>K Palmer TAX &amp; NI</td> <td>260.72</td> </tr> </tbody> </table>	Payment Method	Payee	Description	Amount £	Bank Transfer	CPSL	Salary reports for December & January	16.80	Bank Transfer	HMRC	K Palmer TAX & NI	260.72
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Bank Transfer	K Palmer	Clerk Salary Dec & Jan + Pay Award	855..09
Bank Transfer	K Palmer	Expenses	43.98
Bank Transfer	M Kirkwood	Expenses	24.04
<p><b>Resolve</b> to approve the above expenditure &amp; note Clerk expenses relate to ink for printer &amp; High Res photo &amp; licence of 14MU image for notice boards -Cllr M Kirkwoods Expenses were for Screws for Flowerbeds  <b>Resolve</b> to note the ICO Direct Debit Payment for £40.00 (annually) for Data Protection Fee</p> <p><b>2. CURRENT POSITION</b>  <b>Resolve To note the current position £15,371.28</b>            Opening Balance cash book £14,120.28            Income received to date £14,696.16            Expenditure to date including the above payments £8,445.16            Current balance UNITY Account £21,611.91            Balance in UNITY Account, following deduction of expenditure to be agreed at this council meeting will be £20,371.28            Noting 5K of this balance is being held for Cargo Park Project – adjusted balance minus this figure is £15,371.28            Please see bank reconciliation as at 10.01.23</p> <p><b>4. ROCKCLIFFE CHURCH DONATION REQUEST</b>            To resolve to agree on a financial donation following request received for £400.00</p> <p><b>5. Price Increase from Cumbria Payroll Services Ltd</b> – Letter presented at meeting</p>			
<p><b>PLANNING</b>            1. <b>Application / Decisions</b> – To note comments notified to planning in the Planning Working Group Schedule</p>			
<p><b>POLICIES</b>  <b>DIGNITY AT WORK POLICY</b> – Kingmoor Parish Council are invited to take and respect the pledge (New Policy Presented at Meeting)  <b>SAFEGUARDING POLICY</b> - Kingmoor Parish Council are invited to adopt this new policy (New Policy Presented at Meeting)</p>			
<p><b>CORRESPONDENCE RECEIVED BY THE CLERK</b>            To note all correspondence received have been forwarded on via the clerk</p>			
<p><b>DATE AND TIME OF NEXT MEETING</b>            Parish Council Meeting 16<sup>th</sup> March 2023</p>			