KIRKLINTON PARISH COUNCIL

Minutes of a meeting of Kirklinton Parish Council held at Fir Ends School on Tuesday 29 November 2016.

PRESENT

M Jack (Chairperson), I Armstrong, Mrs B Irving, Mrs M White, D Allan, A Smith and T Wigham.

APOLOGIES

Mrs M Story and Councillor D Shepherd.

REQUESTS FOR DISPENSATIONS

No requests received.

DECLARATIONS OF INTEREST

None.

MINUTES of the Meeting held on 20 September 2016 were approved as a correct record and duly signed by the Chairperson.

MATTERS ARISING

(a) Play area - Weekly inspections

Inspection Report forms were issued to those Members next on the rota.

(b) Play area – top up play bark/woodfibre

It was agreed that an application for a grant towards the cost of topping up the play area should be submitted to both John Mallinson (County Council) and David Shepherd (Carlisle City Council).

INCOME AND EXPENDITURE 2016/17

The current income and expenditure position against approved budget as at 29 November 2016 was noted.

PAYMENTS, SUBSCRIPTIONS AND RECEIPTS

- (1) To approve the following payments:
- (a) None

- (2) To note the following receipts:
- (a) None
- (3) A requests for financial assistance from the Great North Air Ambulance was not approved.

BUDGET AND PARISH PRECEPT 2016/17

The Clerk presented a draft budget fro 2017/18 which itemised proposed expenditure amounting to £2140.00 and an income projection of £2151.00. Balances as at 31 March 2018 were projected to be £1721.00. Following a discussion it was agreed that:

- (1) The Budget for 2017/18 as presented be approved:
- (2) Grant Applications re any proposed capital expenditure for 2017/18 be submitted as and when required;
- (3) A Parish Precept of £2150.00 be levied for 2017/18 and Carlisle City Council be advised accordingly.

PLANNING APPLICATIONS

(a) Application No. 16/0882 (James Wigham)

Change of use of agricultural shed to a garage/work shop and extension to east elevation to provide additional storage at Hether Mill, Kirklinton, Carlisle.

It was noted that this application had been classified as 'Permitted Development' by the Planning Authority.

TRANSPARENCY FUND/DEVELOPMENT OF WEBSITE

The Clerk reported that an application for some additional funds in relation to the development of the Parish Council's website had been submitted to CALC. The additional funds, if approved, would enable the Parish Council to purchase a printer with scanning ability.

ENTRANCE TO SCHOOL FIELD ADJACENT TO THE PUBLIC FOOTPATH OFF A6071

The unsatisfactory nature of the entrance to the school field adjacent to the public footpath was discussed at some length. This entrance to the school playing field was used extensively by contractors vehicles during the construction of the school's MUGA and consequently it had been significantly 'changed'. The remaining mound of earth was considered unsightly.

The possibility of the school providing some additional 'off road' parking to alleviate the parking problems outside the school's main entrance was also discussed.

The Clerk was asked to write to the Headteacher with a view to some improvement work being undertaken.

TREES AT THE JUNCTION OF SKITBY ROAD AND KIRKLINTON ROAD

The concerns of the residents who lived closest to these trees were raised by Members. Their concerns included potential damage to drains/foundations, potential damage/personal injury from falling branches and possible flooding through build up of leaves during the autumn.

The Clerk was asked to convey the concerns of the Parish Council to the Highways Authority.

TRI-PARTITE MEETING – PARISH COUNCILS/COUNTY COUNCIL/CARLISLE CITY COUNCIL

Mike Jack reported that he had attended a recent meeting and briefly outlined the main topics of discussion. The lack of agenda items, particularly from Parish Councils, was of some concern.

CORRESPONDENCE

A schedule of the correspondence received since the last meeting was noted.

DATES OF MEETINGS DURING 2017

A schedule of dates for Parish Council meetings during 2017 was agreed as follows:

14 February
9 May – AGM and Parish Meeting
11 July
19 September
28 November - Budget and Precept Meeting

RRESPONDENCE received since the last meeting

CUMBRIA ASSOCIATION OF LOCAL COUNCILS

- County Circular October & November 2016
- Annual Report 2016 and AGM papers
- Training Opportunities (Friday Roundup)

CARLISLE CITY COUNCIL

- Agendas and Minutes of Carlisle City Council Meetings
- Carlisle District Local Plan 2015-3030 Adoption Statement

CUMBRIA COUNTY COUNCIL

- Houghton & Irthington Grant Panel

OTHER

- NHS Cumbria Success Regime Public Consultation Launch
- AON Insurance Implications of The Insurance Act