

KIRKLINTON PARISH COUNCIL

Minutes of a meeting of Kirklington Parish Council held at Fir Ends School on Tuesday 20 September 2016.

PRESENT

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

Councillor J Mallinson was also in attendance.

APOLOGIES

A Smith and Councillor D Shepherd.

REQUESTS FOR DISPENSATIONS

No requests received.

DECLARATION OF INTERESTS

D Allan declared an interest in Agenda Item No. 7 (b) Grass cutting, and took no part in the discussions.

MINUTES of the Meeting held on 12 July 2016 were approved as a correct record and duly signed by the Chairperson.

MATTERS ARISING

(a) Play area

Weekly Inspection Report forms were issued to those Councillors on the rota.

It was reported that D Allan had cleaned the main gate and treated both entrance gates with a protective coating.

It was agreed that the annual inspection of the play area and associated equipment should again be included in Carlisle City Council's schedule of play area inspections as in previous years.

INCOME AND EXPENDITURE 2016/17

The Income and Expenditure position as at 20 September 2016 compared with the approved Budget was noted.

PAYMENTS, SUBSCRIPTIONS AND RECEIPTS

(1) The following payments were approved:

- (a) Invoice from the Audit Commission for Annual Audit Fee for 2014/15 - **£0.00**
- (b) Invoice from D Allan re grass cutting during 2016 - **£350.00**
- (c) Invoice from Peter Henderson for fitting new gate - **£85.00**
- (d) Invoice from Peter Black for painting play equipment - **£220.00**

(2) The following receipts were noted:

- (a) Grant from Carlisle City Council (David Shepherd) - **£105.00**

(3) A letter of thanks from Kirklington with Hethersgill PCC was noted.

AUDIT FOR THE YEAR ENDED 31 MARCH 2016

The Clerk reported that the audit of the 2015/16 Accounts undertaken by the external Auditors, BDO Stoy Hayward, had been completed and that no matters had been identified which required the issuing of a separate additional issues arising report. The Annual Return was therefore approved and accepted by the Parish Council. A 'Notice of Conclusion of Audit' would be displayed on the notice board for a period of 14 days.

PLANNING APPLICATIONS

(a) Application No: 15/0352 (John Braisted)

Erection of 1no. dwelling (Outline) on land between Stonelea and Bluebell Cottage, Smithfield, Carlisle.

The Clerk was asked to check with Carlisle City Council whether or not the Planning Inspector had determined the outcome of the appeal by Mr Braisted.

REMOVAL OF PUBLIC PAYPHONES

A proposal by BT to remove the payphone in front of Kirklington Terrace was noted.

BUSES IN THE BRAMPTON AREA

It was reported that the Border Rambler (a local transport service) had extended its' timetable to include a new weekly service serving Smithfield had commenced.

The Clerk was asked to post some publicity material on the notice board regarding the new service.

COUNCILLOR JOHN MALLINSON

Councillor Mallinson reported that he had some grant funds available for small projects and would welcome an application from the Parish Council at the appropriate time.

He also reported that a Boundary review would be undertaken by the Boundary Commission in respect of the Carlisle City Council area.

PARISH COUNCIL WEBSITE

The Clerk was asked to publish a schedule of future agreed meeting dates of the Parish Council's website.

PUBLIC FOOTPATH AROUND THE SCHOOL FIELD

The untidy state of the entrance to the footpath from the A6071 adjacent to the entrance to the school was the subject of some discussion. The Clerk was asked to discuss the possibility of improving the access in conjunction with the school.

CORRESPONDENCE

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

DATE OF NEXT MEETING

Tuesday 29 November 2016 (Budget and Precept meeting)

CORRESPONDENCE received since the last meeting

1. CUMBRIA ASSOCIATION OF LOCAL COUNCILS

CALC Circulars - September 2016 (**Attached**)
Training opportunities

2. CARLISLE CITY COUNCIL

Agendas and Minutes of City Council Meetings
Localism Act – Community Right to Bid
Carlisle District Local Plan (2015-2030) (CDLP)
Tour of Britain and Carlisle Pageant Posters

3. CUMBRIA COUNTY COUNCIL

Minerals & Waste Local Plan 2015-30 – submission to the Secretary of State for examination

4. OTHER

Cumbria Constabulary – Longtown Newsletters
Reservoir Safety Campaign 2015 – United Utilities
Geological Disposal of Nuclear Waste – Call for evidence by Cumbria Trust