# KIRKLINTON PARISH COUNCIL

Minutes of a Meeting of Kirklinton Parish Council held at Fir Ends School on Tuesday 3 February 2015.

## **PRESENT**

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

**APOLOGIES** – Councillor Mrs J Prest

## REQUESTS FOR DISPENSATIONS

No requests received.

## **DECLARATIONS OF INTEREST**

Mrs M Story declared an interest in Item 7(3) – Request from Kirklinton Parochial Church Council.

**MINUTES** of the Meeting held on Tuesday 18 November 2014 were approved as a correct record and duly signed by the Chairperson.

#### **MATTERS ARISING**

## (a) Play area - Monthly Inspections.

Monthly Inspection Report Forms were circulated to those Members next on the rota.

# (b) Highways Issues raised at last meeting.

The Clerk reported that little or no progress had been made re the issues raised at previous meetings i.e. drainage problems at Rigghead and Kirklinton Terrace.

# (c) Defibrillator – grant application

The Clerk reported that he had submitted a Grant Application to Carlisle City Council.

## (d) Bus Services in the Brampton Area

The Clerk reported that he had written to Mike Fox confirming Kirklinton Parish Council's support for the initiative to provide a local bus service.

# **INCOME AND EXPENDITURE 2014/15**

The Income and Expenditure position as at 3 February 2015 compared with the approved Budget was noted.

# PAYMENTS, SUBSCRIPTIONS AND RECEIPTS

- (1) The following payments were approved:
  - (a) Hire of School Hall for Parish Council meetings 2014/15 £60.00

- (2) The following receipts were noted: None
- (3) A request for financial assistance from Kirklinton Parochial Church Council towards the cost of grass cutting and the rebuilding of a collapsed boundary wall was deferred until the next meeting. In the meantime the Clerk was asked to explore with Councillor Mrs J Prest the possibility of a grant from Carlisle City Council for the wall.

# **RISK ASSESSMENTS – ANNUAL REVIEW**

The Parish Council's Risk Assessments (General and Play Area) were reviewed, amended where necessary, approved and signed by the Chairperson.

#### PARISH COUNCIL ELECTIONS - 7 MAY 2015

- (1) It was noted that an election will take place on 7 May 2015 and
- (2) a revised date (19 May 2015) for the first meeting of the Parish Council after the election was agreed.

## FINANCIAL REGULATIONS

Revised Financial Regulations based on the model agreed through NALC were approved.

## STANDING ORDERS

Revised Standings Orders based on an agreed model were approved.

## **COMPLAINTS PROCEDURE**

A revised Complaints Procedure based on an agreed model was approved.

# PLANNING CARLISLE'S FUTURE – CONSULTATION ON CARLISLE DISTRICT LOCAL PLAN 2015-2030

The forthcoming consultation process commencing 23 February 2015 was noted.

## COMMON LAND AND TOWN AND VILLAGE GREENS UPDATE

A letter advising the Parish Council that the implementation of the Commons Act 2006 has commenced was noted.

## CORRESPONDENCE

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

**DATE OF NEXT MEETING** - Tuesday 19 May 2015 (Annual Parish Meeting and AGM) (**Amended date**)