

KIRKLINTON PARISH COUNCIL

Minutes of a meeting of Kirklington Parish Council held at Fir Ends School on **Tuesday 24 November 2015**.

PRESENT

MJack (Chairperson), I Armstrong, Mrs B Irving, DAllan, Mrs M White, T Wigham and A Smith.

Councillor David Shepherd (Carlisle City Council) was also in attendance.

APOLOGIES

Mrs M Story

REQUESTS FOR DISPENSATIONS – No requests received.

DECLARATIONS OF INTEREST - None

MINUTES of the Meeting held on 15 September 2015 were approved as a correct record and duly signed by the chairperson.

MATTERS ARISING

(a) Play area - Monthly inspections

Monthly Inspection Report forms were distributed 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 this material should be forwarded to David Shepherd (Carlisle City Council) for his consideration. David confirmed that he would look favourably on such an application.

(c) Highways Issues

Whilst it appeared that the flooding problem near Kirklington Terrace had been resolved the problems at Rigghead and on Scalebyhill Road still persisted. The Clerk was asked to provide the Highways Authority with some further information on the potential cause of flooding on Scalebyhill Road provided by Mr Smith.

A number of Members reported that they had received complaints about vehicles parking on the footpath on Skitby Road. The Clerk was asked to report the problem to the Police.

(d) Transparency Code

The Clerk reported that CALC had confirmed that they would not be in a position to provide a hosting service for Parish Council documents in the longer term. Consequently,

Kirklington Parish would need to re-consider the options for making the required information available on a publicly accessible website.

To this end the Clerk was authorised to complete an application form for a government grant towards the cost of setting up and maintaining its' own website in the future.

INCOME AND EXPENDITURE 2015/16

The current income and expenditure against approved budget as at 24 November 2015 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 for 2016/17 which itemised proposed expenditure amounting to £2185.00 and an income projection of £2081.00 Balances as at 31 March 2017 were projected to be £1446.00.

(1) The draft Budget for 2016/17 as presented be approved;

(2) Grant applications re any proposed Capital expenditure for 2016/17 be submitted as and when necessary;

(3) A Parish Precept of £2080.00 be levied for 2016/17.

PLANNING APPLICATIONS

(a) Application No. 15/0929 (John Wilson)

Erection of agricultural steel framed cattle shed at Charlesfield, Kirklington, Carlisle.

The observations of the Planning Sub-Committee and the decision of the Planning Authority were noted.

(b) Adoption of Public Payphone opposite Kirklington Terrace

A proposal by BT and the Community Heartbeat Trust to discontinue the phone service from the public kiosk opposite Kirklington Terrace and to use the potential redundant kiosk to accommodate a defibrillator was discussed at some length.

It was agreed that as the public phone had only been used on one occasion during the previous twelve months, the Parish Council would have no objections to the service being discontinued. However, as a defibrillator had only recently been installed at Fir Ends School it would not be appropriate to accommodate a second machine at this location.

PROPOSED EXTINGUISHMENT OF PUBLIC FOOTPATH NO. 123012

A proposal to extinguish the above footpath and to replace it with an alternative route on the Definitive Map so that it represented the current route of the existing footpath was noted without comment.

TRIPARTITE MEETING (PARISH COUNCILS/COUNTY COUNCIL/CITY COUNCIL)

Mr Jack reported that he had represented Kirklington Parish Council at this meeting and confirmed that the main topics of discussion were the new Power lines coming into the Harker electricity station and flytipping.

CUMBRIA COUNTY COUNCIL BUDGET CONSULTATION

The consultation process now under way was noted.

CARLISLE DISTRICT LOCAL PLAN 2015-2030

It was noted that a Planning Inspector has been appointed to undertake an independent examination into the compliance and soundness of the Local Plan.

AUDIT PROCUREMENT CHANGES

The Clerk outlined the proposed changes to Audit procurement and the need to decide whether or not to opt out of the arrangements i.e. make its own audit arrangements.

It was agreed that the Parish Council would opt in to the arrangements being prepared by The Smaller Authorities' Audit Appointments Ltd.

CORRESPONDENCE

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

DATES OF MEETINGS DURING 2016

The dates of Parish Council meetings during 2016 were agreed as follows:

23 February
3 May – AGM and Parish Meeting
12 July
20 September
29 November - Budget and Precept Meeting

