

KIRKLINTON PARISH COUNCIL

Minutes of a meeting of Kirklington Parish Council held at Fir Ends School on **Tuesday 18 November 2014.**

PRESENT

I Armstrong, M Jack, Mrs M Story, D Allan, T Wigham, Mrs M White, A Smith and Councillor Mrs J Prest.

APOLOGIES

Mrs B Irving

REQUESTS FOR DISPENSATIONS

No requests received.

DECLARATIONS OF INTEREST

None.

MINUTES of the Meeting held on 16 September 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 – drainage problem Rigghead Farm entrance.

The Clerk reported that he had reminded the Highways Authority that they had not responded to his correspondence highlighting the problem. Mr Wigham further reported that the site had been recently visited and that he had been advised that some action was imminent.

(c) Footpath around school field.

It was reported that although the footpath entrance from the A6071 was clear for use no further reparation work had been undertaken. It was agreed that as the adjoining land had been sold for development the Parish Council should defer any further action.

COMMUNITY PUBLIC ACCESS DEFIBRILLATORS

The Clerk reported that he had been advised by the headteacher of Fir Ends School that the governors had agreed to pursue the provision of a defibrillator at the school and were seeking the support of the Parish Council. The support they had in mind would include assistance with fundraising, recruitment and training of first responders and publicity for the initiative.

It was envisaged that the project would be launched in the spring of next year.

INCOME AND EXPENDITURE 2014/15

The current income and expenditure position as at 18 November 2014 compared with the approved budget was noted.

PAYMENTS, SUBSCRIPTIONS AND RECEIPTS

- (1) No payments were approved.
- (2) There was no receipts to report.
- (3) A request for financial assistance from Great North Air Ambulance was not approved

BUDGET AND PARISH PRECEPT 2015/16

The Clerk presented a draft budget for 2015/16 which itemised proposed expenditure amounting to £2210.00 and an income projection of £2292.00. Balances as at 31 March 2016 were projected to be £1509.00. The Clerk reported that the Concurrent Grant (referred to as the Parish Grant in the Budget paper) paid by Carlisle City Council would no longer be paid after 2015/16). In order to plan for this reduction in grant in 2016/17 it was agreed that the precept should be increased by a further £50.00 in 2015/16.

After some discussion on the level of balances and the proposed expenditure it was resolved that:

- (1) The draft Budget for 2015/16 as presented be approved.
- (2) Grant applications re any proposed Capital expenditure for 2015/16 be submitted as and when necessary.
- (3) A Parish Precept of £2000.00 be levied for 2015/16.

PLANNING APPLICATIONS

(a) Application No. 15/0819 (Mrs J Graham)

Erection of 1no. dwelling together with formation of new access to 5, Skitby Road, Smithfield, Carlisle.(Revised application to change house type)

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

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

Mr M Jack who attended this meeting as the representative of the Parish Council reported that it had been a very interesting meeting and included discussions on the Broadband programme and the new public Wi-Fi in Carlisle City Centre.

CUMBRIA COUNTY COUNCIL BUDGET CONSULTATION

The County Council's Budget consultation process was noted. The consultation document seeking responses to given questions was available on the County Council's website.

BUS SERVICES IN THE BRAMPTON AREA

It was reported that Irthington Parish Council (supported by the neighbouring Parishes) was working closely with the County Council on developing a Fellrunner type provision to replace the services that had been recently withdrawn. Some potential timetables had been drafted for consultation prior to pursuing possible funding with a view to establishing a bus company to provide and manage the service.

Depending on responses a further meeting was planned for the new year.

FLOODING ON THE SCALEBYHILL ROAD AND AT KIRKLINTON TERRACE

It was reported that substantial flooding continues to occur at these locations despite the problems being reported to the Highways Authority on numerous occasions. It was agreed that there was little else that the Parish Council could do other than report the problem.

CORRESPONDENCE

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

DATES OF MEETINGS DURING 2014

The dates of Parish Council meetings during 2014 were agreed as follows:

3 February
5 May – AGM and Parish Meeting
7 July
15 September
24 November - Budget and Precept Meeting