

Please note these are the unapproved and unsigned Minutes.

KIRKBAMPTON PARISH COUNCIL

The Annual Parish Council meeting was held on Monday 9th May 2005 following the close of the Annual Parish meeting in the Village Hall.

Present

Mr. J. Graham – Chairman

Mr. Stables, Mr. Cunliffe, Mr. Haddon, Mr. Duckworth, Mr. Newstead, Mrs. Gallagher, Borough Councillor and Mrs. Hall, Clerk.

1. Apologies and Declarations of Interest

Mr. Fairbairn sent his apologies. There were no declarations of interest.

2. Election of Chairman

Mr. Stables unanimously elected as Chairman and chaired the rest of the meeting.

3. Election of Vice-Chairman

Mr. Cunliffe unanimously elected as Vice Chairman.

4. Minutes of the meeting held on 14th March 2005 were approved and signed as a true record.

5. Adjournment of meeting – no members of the public attended.

6. Police report

Andrew Graham of Wigton Rural Policing Team provided a report for the period 12th March to 1st May. The incidents included the theft of a motor vehicle which was later recovered, two reported thefts of red diesel and a suspicious incident of scrap dealers touting for business in the Village.

7. Standards Board for England – A Code for the Future

No response given to the consultation.

8. Noticeboard in Kirkbampton

Mr. Stables still had the noticeboard from the old Village Hall site. He would replace the glass in this with perspex and put this up in Kirkbampton in place of the existing one.

9. Planning

- (a) Grant of Planning Permission – single storey extension to bungalow known as Newlands, Little Bampton.

- (b) Grant of Planning Permission – two storey kitchen and bedroom extension and sun room – Belmont, Oughterby.
- (c) Grant of Planning Permission (retrospective) – erection of UPVC conservatory to 5 Solway View, Kirkbampton.
- (d) Appeal to refusal of planning permission at Haverlands House, Kirkbampton – letter submitted in support of the appeal.
- (e) Domestic extension including conversion of outbuildings – Yew Tree Cottage, Kirkbampton – no objections.
- (f) Grant of Planning Permission – change of use from agricultural buildings to caravan storage – Midtown Farm, Kirkbampton.

10. **Finances**

- (a) Balances

Club account	£1,578.31
Current account	£2,569.62
- (b) Accounts to pay – agreed to pay the following:-
 - (i) CALC Annual Subscription - £119.50
 - (ii) Local Council Review Subscription - £13.00
 - (iii) Allianz Cornhill Insurance premium - £239.87
 - (iv) Petty cash - £40
 - (v) Village Hall – rent - £12
- (c) Annual Return for the year ended 31st March 2005

The Annual Return (Statement of Accounts) had been completed by the Clerk in accordance with the accounts already prepared and approved. The members of the Council completed and approved the Statement of Assurance and this was signed by the Chairman and Clerk. Mrs. Mowbray had again agreed to act as internal auditor again.

11. **CALC Correspondence**

CALC Circulars for April and May received and circulated to members together with Quality Parish and Town Council Scheme update. Notice of general meeting to be held on 22nd June also received.

12. **General Correspondence:-**

- (a) Older Persons' Forum (West Cumbria) – Speaking-up for our age – leaflet received. To be forwarded on to Mrs. T Cartner on behalf of the Thursday Club.
- (b) DEFRA – Quality Parishes and Parish Planning – details received.
- (c) Cumbria Asset Reinvestment Trust – Loan Fund – information received.
- (d) Friends of the Lake District – Report and Newsletter – copy received.

- (e) Cumbria Constabulary – Recruiting Special Constables to police Kirkbampton Parish – posters received.
- (f) Watchtree Nature Reserve – A plan to introduce cattle and sheep as part of the management of the new grasslands – the members supported the grazing of animals on the site. The Clerk to copy the Newsletter for circulation.
- (g) The Trafalgar Weekend – brochure received, to be forwarded to the Village Hall Committee.
- (h) Cumbria County Council – Cumbria Minerals and Waste Development Framework – Consultation on the preparation of the Statement of Community Involvement – details received.
- (i) English Nature Sitelines – Spring/Summer 2005 – copy received.
- (j) Clerks and Councils Direct – May 2005 – copy received.
- (k) Local Council Review – May 2005 – copy received.

13. **Meeting Dates**

The following dates were agreed for the forthcoming year:-

11 th July 2005	9 th January 2006
12 th September 2005	13 th March 2006
21 st November 2005	8 th May 2006

14. **Items brought by Councillors**

Mr. Duckworth raised the fact that the grass in the Village had not yet been cut. The Clerk informed him this was in hand. He also raised the condition of the signpost. This is on a list for repair. The state of Syke Road was also raised.

Mr. Graham had been brought a letter regarding Yeddlewell Lane. The Clerk to contact Capita regarding this.

The Chairman closed the meeting at 9.30 p.m.