

KIRKBAMPTON PARISH COUNCIL

MINUTES OF MEETING 8th SEPTEMBER 2008

Present:- Clr. R. Stables, Clr. M. Cunliffe, Clr. N. Mowbray, Clr. J. Graham, Clr M. Cartner Clr D. Fairbairn, Clr. V. Hodgson (Arrived 8pm),

1. **Apologies and Declarations of Interest**

To receive any apologies and note any declarations of interest

RESOLVED: Clr. E. Newstead, Clr. S. Bertram

Clr. John Graham expressed an interest in item 7a re Planning application to 5 St Peters Court Kirkbampton as he is the owner of adjacent land.

2. **Minutes of the meeting**

Dated 14th July 2008 to approve and sign as a true record.

RESOLVED: The Minutes were signed as a true record

3 **Adjournment of meeting**

The Chairman will adjourn the meeting to allow members of the public an opportunity to ask questions or raise matters of interest.

RESOLVED: No members of public present

3a **Moorhouse Sewer**

a. To receive Update on Sewer works.

RESOLVED: Letter sent to United Utilities requesting clarification of proposals. Copy sent to Allerdale Planning who advised it was a County matter. Letter sent to County Planning. Meanwhile D. Fone of Utd Utilities met Clr. D. Fairbairn. Letter on file.

4. **Police Report**

a. To receive report from Wigton Community Liaison Officer

RESOLVED: Report from Wigton Police received.

21/07/08

- RTC – Slight injury

11/08/08

- Burglary other than Dwelling – Quads stolen from workshop, on going enquires

29/0808

- Suspicious Circumstances – Suspicious vehicle – area checked

b. Update on SIDs-drop off locations etc

RESOLVED: Letter received from Pat Ackred re. SID dropping off points. School is not suitable due to holiday closures etc. Clr. R. Stables has indicated that he is not willing to continue to set up the SID's device.

Clerk to return form indicating that M. Cunliffe will take up the role.

c. Community Consultation Survey – Police Performance

RESOLVED: Form completed and returned by Clerk

5. **Bowness, Thursby & Caldbeck Neighbourhood Forum & Other External Meetings**

RESOLVED: There were no meetings to report from

6. **Roads, footpaths and lighting**

- a. Update on pedestrian signs for Oughterby –Allerdale Local Committee Letter

RESOLVED: Letter received from Local Area Committee stating that we have been unsuccessful in our application. Email received from CALC. cannot see a way around the problem. It is possible that we can fence off a section of the land subject to certain size constraints but it was felt that this would detract from the openness off the Village Green and also additional costs etc would have to be made available for Insurance etc. At a recent event Clr. Fairbairn had a work with a couple of residents of Oughterby who stated they did not like the idea of fencing off an area of the green. Clr Fairbairn also indicated he would have another word with Andrew Butler of Highways at Local Committee.

- b. Update on Oughterby Notice Board

RESOLVED: Clr Bertram indicated that he was awaiting information from BT re a cable running in the location earmarked for the new board. Also he will fix the broken drain at the same time.

- c. Update on Street Lighting, Little Bampton –Clr M. Cartner

RESOLVED: The new post has been erected; Ducting had been left over a wall in a local farmyard without anyone mentioning it. This work will be carried out in the near future.

- d. Update on Fluorescent Posts at Bank House Farm

RESOLVED: There seems to be an error on the required location of these posts and they are required on the left hand side of the road at the top of the hill from Kirkbampton to Watchtree.

- e. Highways Stewardship – Council Contact Change

RESOLVED: Clr. Graham has indicated that he will be the contact for the Highway Stewardship Scheme although Email correspondence will come through the Clerk. He indicated that there will be a meeting on 16th September at Methodist Church, Wigton. Gary Strong is our new steward.

7. **Planning:-**

- a. **Planning Application** –2/2008/0618-Conservatory extension & Change of use, 5 St Peters Court Kirkbampton. inc. Revisions

RESOLVED: Seen by Clr M. Cunliffe & Clr M. Cartner No objections

- b. Planning Application Site Visit Consultation

RESOLVED: Documentation noted.

8. **Finances:-** To agree finances as below

- a. **Balances:-**
- | | |
|----------------|----------|
| Club a/c :- | £2011.49 |
| Current a/c :- | £7493.56 |

Note: Current a/c figure includes £905 holdings on behalf of Parish Plan Group.

RESOLVED:

- b. **Accounts to pay:-** To agree to pay the following:-

i	Village Hall Rent	1.5 hrs@ £8	£12
ii	Parish Clerk Half Year Salary		£650
iii	Petty Cash		£20
iv	Annual Audit Commission Fee		£58.75

RESOLVED: Agreed to Payments as above

- c. **Grant applications-** To discuss any Grant Applications
RESOLVED: There are no Pending Grant Applications
 - d. **Grants** – to agree to pay any Grants
RESOLVED: There are no outstanding Grant Applications
 - e. **Financial Correspondence** –To discuss any financial correspondence
 - i. External Auditor seminars
RESOLVED: Seminar dates noted but location and times are not suitable for the Clerk to attend. Although there were no problems with this years audit.
 - ii Annual Audit Return to be Minuted
RESOLVED: Audit minuted and Clerk will post required details on notice board.
 - iii Revenue Expenditure form.
RESOLVED: Returned to Allerdale for payment
 - iv Receipt of Precept second installment
RESOLVED: Precept of £3250.00 received.
9. **CALC Correspondence**
- a. **CALC Circular**
RESOLVED: Circulated for September
10. **Forthcoming Meetings**
- a. Workington Police Area Community Liaison Meeting – 9th September, Stocksman, Wigton. 7.30 pm.
RESOLVED: Clerk and Clr Cunliffe will be attending due to possible discussion re SIDS.
 - b. Neighbourhood forum Anthorn Village Hall 7th October 7 pm. Rural Wheels will be discussed
RESOLVED:
 - c Allerdale Corporate Improvement Plan 2008-11 – 18th September Wave Centre Maryport – 8am
RESOLVED: Noted but no one available to attend.
11. **General Correspondence:-**
- a Rural Wheels Transport
RESOLVED: Leaflets received and will be displayed in Village Hall and on Notice Board
 - b. Local Council Review
RESOLVED: Received
 - c. Replacement of Cumbria Health Care Residential Homes – Consultation Document
RESOLVED: Received –No Comments
 - d. Cumbria Highways Working Together Brochure
RESOLVED: Received
 - e. Resource Cumbria Recycling Posters
RESOLVED: Received and put on notice board.
 - f. Environmental Services Consultation Document and return Form
RESOLVED: Volunteers were sought to complete these survey forms. Email

enabled Councillors only. Clerk to send form to Allerdale.

g. Radioactive Disposal-White Paper

RESOLVED: Noted and Email sent supporting the proposal for the County Council in expressing a without commitment interest in a repository in Cumbria.

h. Clerk & Councils Direct

RESOLVED: Received

12. Items from County Councillor (Clr D Fairbairn)
 - a. Neighbourhood forum Anthorn Village Hall 7th October 7 pm. Rural Wheels will be discussed.
 - b. Send WI etc addresses and Sylvia Blamire to Duncan re Rural Wheels.
 - c. SID's – machine being modified then reintroduced.
 - d. Sewer still ongoing.
13. Items from Borough Councillor (Clr V Hodgson)
 - a. It should be noted that the dog bin waste goes to landfill due to the mixture of dog & other waste being put in the bins.
 - b. The verges between Kirkbampton Old School and Ploughlands still have not been cut. This has been chased up several times.
 - c. Holes in the road at Ploughlands have been filled in but it is unsure how long it will last as it has been badly done.
 - d. Carlisle / Allerdale Chief Exec job share, unsure how long it will last. It was indicated by this Council that the situation is not suitable for long term.
14. Items from Local Councillors
 - a. Manhole in verge on main road adjacent to school to be reported to United Utilities. Also water meter data logger 5/10 yards past 30mph sign.
 - b. Negative attitude by parents on use of school grounds out of hours. Insurance only covers the community play area and there is no public liability cover on other areas of the school grounds out of school hours. Clerk to put a notice in Parish magazine indicating as such.
 - c. Little Bampton Cumbria in Bloom – Geoff Lewis (Little Bampton) has indicated interest in entering Little Bampton in this contest. Too late for this year. Vaughan to chase up.