

KIRKBAMPTON PARISH COUNCIL

Minutes of Meeting 14th September 2009

Kirkbampton Village Hall

Present: Clr. M. Cunliffe, Clr. R. Stables, Clr. N. Mowbray, Clr. M. Cartner, Clr. J. Graham, Clr. E. Newstead, Clr. D. Fairbairn

1. **Apologies and Declarations of Interest**

To receive any apologies and note any declarations of interest

Resolved:- Apologies were received from Clr. V. Hodgson and Clr. S Bertram

2. **Minutes of the meeting**

Dated 13th July 2009

Resolved:- Were approved and 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 the public were present.

4. **Police Report**

a. Report from Crime mapping website.

Resolved:- Results to 1st July 2009

Date	Burglary	Robbery	Vehicle crime	Violence	Anti- social behaviour	All crime
01/06/2009	0	0	0	0	7	3
01/07/2009	0	0	0	0	1	4

b. Police

Resolved: - PC Andy Robertson and PCSO Chrissie Miles attended the meeting. They are based in Wigton and Community Officers for Silloth and Area. They thanked the Council for the use of the hall for surgeries. Surgeries have been done in Silloth, Wigton etc for several years. New legislation states they are to be held in small villages. Only 1 complaint from a resident in Thurstonfield regarding speeding which is not in our area. It was noted that Glasson has a 20 mph speed limit. This was instigated as part of the sewage works as the Bowness Parish Council approached KMI; the sewage works contractors, who funded it. The SID's device is now run via the individual Parishes and it was stated that we could return to the scheme at any time.

With regards to the speed of vehicles, it was advised to contact Mr. Stan Rothery based at Whitehaven Police Station who is the Traffic Management Officer who will look into possible restrictions into speed between Kirkbampton and Wiggonby.

Farmwatch has a central coordinating officer but it was suggested that any problems be reported to either Chrissie Miles or Lindsey Tuck at Wigton.

A comment was made as to whether the surgeries could be held on a weekend or evening for those who work during the day. It was stated that the surgeries would definitely be held until the end of the year and possible changes could be made for next year.

Crime is average for the type of area although at present there has been cases of metal items, gates etc being taken for scrap.

5. **Bowness, Thursby & Caldbeck Neighbourhood Forum & Other External Meetings -To receive reports from:**

a. Neighbourhood Forum – Anthorn Village Hall on 22nd July

Resolved: - Extremely busy. Looks as it may be reef turbines installed rather than a dam system. Hall was too small for the number of people attending.

b Workington Police Community Liaison Forum – 8th September

Resolved:- No one attended

6. **Roads, footpaths and lighting**

a Update on Oughterby Notice Board

Resolved:- Clr. S. Bertram was not present

b Update on Street Lighting, Little Bampton

Resolved:- Work not yet done. Clerk to contact Clr. V. Hodgson

c. Highways Hotline Reports – No new reports. Updates required on

i. Broken sign at Little Bampton

ii Blocked gully at Longrigg

iii Pavement outside Walton Cross, Kirkbampton

Resolved: - i. Clerk to re report item. ii. Clerk to re report item. iii. The work has finally been completed.

It was asked whether the Highways Steward was still coming round. Pavements have had weed killer sprayed but not to much effect.

7. **Planning:-**

a. **Grant of Planning Permission** – 2/2009/0537 – Roof to silage pit, High Ploughlands, Ploughlands, Carlisle

Resolved:- Granted by Allerdale Borough Council

b **Grant of Planning Permission** – 2/2009/0397 – Change of use from agricultural to garden, 3, St Peters Court Kirkbampton

Resolved:- Granted by Allerdale Borough Council

c **Planning Application** – 2/2009/0495 – Extension to existing building used to house goats, Shadwick Cottage, Little Bampton

Resolved:- Clr M. Cunliffe and Clr. M. Cartner have seen, No objections

c **Grant of Planning Application** – 2/2009/0495 – Extension to existing building used to house goats, Shadwick Cottage, Little Bampton

Resolved:- Granted by Allerdale Borough Council

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

a. **Balances:-**

Club a/c :-	£2154.16
Current a/c :-	£8019.19

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

Resolved:- Finances agreed

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

i Village Hall Rent 2 hrs@ £8 £16.00

ii Fees to external auditor £120 + £18.00 VAT £138.00

iii Clerks half year wages and expenses £675.00 + £25.19 £700.19

iv Colvilles Grasscutting £566.38

Resolved:- Agreed to pay as above subject to item iv being satisfactorily completed

c. **Grant applications-** To discuss any Grant Applications

i Vitalise

Resolved:- No grant to be given

ii Moorhouse Football Club application update

Resolved: - It was decided not to fund this application due to lack of information on the group.

- iii Update on suggestion of swing in playground
Resolved: - It was noted that there does not seem to be sufficient room to install a swing in the playground. This item is to be put on hold for the present.
 - d. **Grants** – to agree to pay any Grants
 - i No grants to be paid.
 - e. **Financial Correspondence** –To discuss any financial correspondence
 - i. Conclusion of audit notice received.
Resolved: - Notice to be posted on boards.
 - ii Change of treasurer to Kirkbampton Village Hall
Resolved:- Aileen Rosie to look after finances until another treasurer can be found
 - iii Payment for police using village hall for surgeries.
Resolved: - An invoice for the following has still not been received from the Village Hall. It was agreed that the Council will pay £10 per visit to pay for this.
 - iv Final claim for grasscutting
Resolved: - Claim for £1114 sent to Allerdale.
 - v Thank you letter received from Great North Air Ambulance
Resolved:- Letter received and noted
 - vi Remittance for Second half Year Precept
Resolved:- Remittance advice for £2500 received and noted
 - vii Renewal policy received for playground insurance
Resolved: - Copy of Insurance renewal received from Kirkbampton School to indicate they have paid the insurance for the play area. This has risen £30 from £385 to £415.80 from last years invoice.
9. **CALC Correspondence**
 - a. CALC Circular –
Resolved: - Circular for September circulated to Councillors.
10. **Forthcoming Meetings / Training**
 - a Prospectus for 2009/2010 Training courses received.
Resolved: - Noted. No one interested in attending any of the courses.
 - b Invitation received to Kirkbampton Village Hall AGM
Resolved: - Clr. M. Cunliffe and Clr. J. Graham will be attending the meeting.
 - c CALC General Meeting 24th September at 7pm, Bothel Village Hall
Resolved: - No one available. Clerk to send apology
11. **General Correspondence:-**
 - a Highways, Working Together newsletter received.
 - b Clerk & Councils Direct Magazine received
 - c Recycle for Cumbria newsletter received
 - d Local Council Review received
Resolved: - The above circulars were received and noted.
 - d Sustainability Appraisal Report Received
Resolved:- Received and noted
 - e Cumbria Housing Group, Strategic Housing Assessment consultation document
Resolved:- This has been circulated to all Councillors with no comments..
 - f Parish Plan update
Resolved: - This has been completed in draft. The draft is to be passed to Clr. D. Fairbairn, Pat Ackred and VAC. The final plan will then be distributed.
 - g More Power to Parish Councils
Resolved:- CALC has requested that we are included in the system
 - h Rural Service network Email received.

Resolved:- This is an Email only document due to it's format.

i Community Hub – Village access points

Resolved:- The Clerk received and completed the survey with an explanation on the village hall computers.

j Parish Council – How to win friends and influence people

Resolved:- Courses noted

k Letter from Jeff Downham of VAC

Resolved:- A letter was received from Jeff Downham on clusters. There is a possibility of grouping with Wigton. There was a concern that we should ensure that the Town Council does not dominate and any funding comes with it. The County Council thinks clusters are a good idea. It was asked whether we can cluster outside Allerdale. Some benefits can occur from this but it could also create a problem I that we can expect to receive little help from higher up the chain as people like Clr. Fairbairn has no powers outside Allerdale.

l Letter and DVD received from Hadrian's Wall management plan.

Resolved:- A 300 Page pdf file Received and noted

Check grass cutting provision for Finglandrigg with Alasdair

12. Items from County Councillor (Clr D Fairbairn)

Resolved:-

a. Allerdale can make £3.5 m (25% of budget) saving on 2010-11 budget through reallocation of jobs.

b. There is a large puddle near to the cattery at Studholme caused by blocked ditches. There is a dispute relating to this as to the location of the edge of the tarmac and who owns the lanning adjacent to the puddle.

c. There is still a problem with water at bottom of Oughterby hill also an area just before Mr. Hughes house. There is a difference of opinion on what is the main cause of this.

d. Clerk to contact D. Fone of United Utilities re surface pipe in Thurstonfield and our concern regarding possible damage to this unprotected pipe and invite him to next meeting

e. Clr. D. Fairbairn stated that it may be possible to instigate Council Surgeries

f. With reference to item 11i Clr. Fairbairn indicated it may be possible to create a CDC.

13. Items from Borough Councillor (Clr V Hodgson)

Resolved:- Not present

14. Items from Local Councillors

Resolved:- It was indicated that the signpost at Flatt road end is still leaning.