

KIRKBAMPTON PARISH COUNCIL

Chairman: Cllr. J Alexander

Clerk: Sonia Hutchinson, 2 Sevenoaks Terrace, Cross lane, Wigton, CA7 9DG

Phone: 016973 43702 Email: clerk@kirkbamptonweb.co.uk

6th December 2018

Dear Councillor,

You are summoned to a meeting of Kirkbampton Parish Council at 7:30 p.m. on: -

Monday 14th January 2019 in Kirkbampton Village Hall.

Please let me know if you are unable to attend.

Sonia Hutchinson

Clerk to the Council

Agenda

1. Apologies for absence

2. Requests for Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

3. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

4. Minutes of the Parish Council meeting held on 12th November 2018.

To receive and agree the minutes of the Parish Council meeting held on 12th November 2018 – attached.

5. Public Participation

In accordance with Standing Orders, the Chairwoman will, at her discretion, invite members of the public to address the meeting in relation to the business to be transacted at this meeting or raise issues for future consideration.

6. Finance Matters

6.1 Income

To note no income has been received.

6.2 Expenditure

To approve the following payments

Cheque No.	Payee	Description	Amount £
544	Sonia Hutchinson	Salary - Months October & November	£295.90
545	HMRC	PAYE – Months October & November	£74.00

6.3 To receive a report of income and expenditure to 31st October 2018 and note the current position.

Bank Balance as at 31 st December 2018	£10,327.36
Deduct cheques not presented	£3,69.90
Closing Balance	£9,957.46

See attached bank reconciliation.

Anticipated expenditure to year end is circa £400.00 plus anticipated income from VAT claim of £781.67 which will leave a balance in reserves of circa £10,339 at year end.

6.4 National Pay Award for Clerks from 1st April 2019

To consider approving the national pay rise for Clerks effective from 1st April 2019. Please see attached. The Clerk is paid on scale 21 and the rate of pay for this scale point will increase from £10.67 to £11.00 per hour.

7. Planning matters

7.1 To note no planning applications have been received since the November meeting.

7.2 To note no permission notices have been received since the November meeting.

8. Police matters

To note the following crime reported in the parish and no stop and search undertaken up to December 2018 (latest data).

1 Criminal damage and arson on open space near Oughterby

1 Public Order on B5307 between Kirkbampton and Fingland.

To also note Parish Council updates from Allerdale Rural Neighbourhood Policing Team and a copy of the letter from Allerdale NPT Inspector informing the council that the 10 weekly meetings are being put on hold until further notice, all previously circulated.

9. Highways matters

Updates to be given by Chairwoman, Borough Councillor on: -

9.2 Oughterby Hill Road – request that re-surfacing is undertaken – Cllr. V Hodgson to report;

9.3 Silver Hills Kirkbampton problem with drainage – Chairwoman to report.

9.4 Request by parishioner for double yellow lines on road up from Oak Tree Lane on to main road through Kirkbampton – Chairwoman to report on meeting with residents from Oak Tree Lane.

10. Village Matters

10.1 Kirkbampton & Oughterby Notice Boards

Verbal update from Cllr. Heaney and the Clerk

10.2 Community Defibrillators

Verbal update from the Clerk

10.3 Oughterby Village Green – Fencing around section of the green.

Verbal update from Cllr. Bertram

10.4 Vehicle Activated Sign – Kirkbampton – use of temporary SID's

Verbal update from the Clerk

10.5 Finger Posts

Verbal update from the Clerk

10.6 Community Plan

For further consideration - The Chairwoman would like all councillors to reread the questionnaire in order to have a full discussion before taking this matter any further.

10.7 Little Bampton Residents mowing the communal areas

Verbal report from Cllr. Bertram.

10.8 Trees and bushes on Oughterby Village Green –

Verbal report from the Chairwoman regarding the resolution at the September meeting and additional information.

10.9 Oughterby – management of wild flower area

Verbal report from the Chairwoman

10.10 Grass cutting contract for 2019 to 2021

Verbal report from the Clerk

10.11 Transfer of Footway Lighting

To Note letter from Allerdale Borough Council regarding the transfer of lighting from Allerdale Borough Council to Parish Councils and the subsequent email from CALC explaining the position of parish councils regarding the transfer both previously circulated.

11. Reports from Borough Councillor

12. Schedule of Correspondence previously circulated for noting.

12.1 NFP Workshops – Bid writing workshops

12.2 November Edition of CALC Newsletter

12.3 Dementia 2020 – Platform for discussion to shape a better policy

12.4 Press Release – Workington Christmas Festival and Light Switch on

12.5 Temporary Road Closure New Bampton Farm near Aikton

12.6 A letter from Chris Broadbent, CRSP Road Safety Coordinator regarding their new VAS policy

12.7 Draft Minutes Allerdale Annual Meeting September 2018

12.8 DEFRA consultation on the purpose, governance and funding of protected landscapes such as National Parks and AONBs.

12.9 Action for Health Network Bulletin 29.11.2018

12.10 Rural Services Network Rural Funding Guide

12.11 Cumbria CVS Ebulletin - 7th December 2018

12.12 Allerdale Borough Council consultation on its budget and priorities for 2019 onwards. Closing date 17th January 2017

12.13 Letter from Andy Nicol, ARBMAP Ltd regarding Parish Council Tree Survey Liabilities

12.14 Protecting our public rights of way conference.

12.15 Cumbria Action for Health Network Bulletin.

12.16 CALC December Newsletter

12.17 Link to United Utilities presentation at Allerdale Autumn 3 Tier meeting

12.18 Email from Laura Rutter Cumbria CVS regarding the Cumbria Art and Culture Network latest information

12.19 Letter from NALC regarding nominations for places at a Royal Garden Party at Buckingham Palace on 21 May 2017. Invitations are in recognition of past service as Chairmen of Parish Council and Town Mayors in England. Closing date for nominations is 21st January 2019.

12.20 December North West Coastal Access Update.

13. Governance

Data Protection Fee Renewal due 11/02/2019

To consider renewing by Direct Debit as the charge will be £35 compared to £40 by cheque. To note transaction will be reported in March accounts.

14. Date of next meeting

The next meeting is scheduled for Monday 11th March 2019 at Kirkbampton Village Hall.